



## NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Kate Miller, Executive Director  
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**SUBJECT:** Chair and Vice Chair Nominating Committee for Fiscal Year (FY) 2020-21

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### **RECOMMENDATION**

That the Napa Valley Transportation Authority (NVTA) Board appoint three Board members to nominate a Chair and Vice Chair for Fiscal Year (FY) 2020-21.

### **COMMITTEE RECOMMENDATION**

None

### **EXECUTIVE SUMMARY**

The term for the Chair Canning and Vice Chair Pedroza will end in June of this year. Staff is requesting that the Board appoint three Board members to nominate a Chair and Vice Chair for FY 2020-21.

### **PROCEDURAL REQUIREMENTS**

1. Staff Report
2. Public Comment
3. Motion, Second, Discussion and Vote

### **FISCAL IMPACT**

Is there a Fiscal Impact?      No

**CEQA REQUIREMENTS**

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

The NVTA bylaws, which were adopted in July 1998, require an annual election of Chair and Vice Chair at the first annual meeting. The Chair and Vice Chair hold office for one year or until their successors have been appointed. In June of 2000 a subcommittee of the Board recommended, and the Board adopted, a policy that allows a two-year term for the Chair and Vice Chair with an annual vote of approval by the Board. The Board terms are consistent with the agency's fiscal year and begin on July 1 and end on June 30.

The term for the Chair Canning and Vice Chair Pedroza will end in June of this year. Staff is requesting that the Board appoint three Board members to nominate a Chair and Vice Chair for FY 2020-21. The Board will elect a Chair and Vice Chair for FY 2020-21 at the June 17<sup>th</sup> meeting.

**SUPPORTING DOCUMENTS**

None