



NAPA VALLEY TRANSPORTATION AUTHORITY COVER MEMO

SUBJECT

Resolution No. 21-12 Amending the Regular Meeting Time of the Napa Valley Transportation Authority (NVTA) Board of Directors for Calendar Year (CY) 2021

STAFF RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board approve Resolution No. 21-12 (Attachment 1) amending the reoccurring meeting time of the NVTA Board of Directors for remainder of Calendar Year (CY) 2021.

EXECUTIVE SUMMARY

The NVTA Board of Directors and committee meetings fall under the requirements of the State of California Brown Act, and therefore must establish a regular meeting date, time, and place, and publish notice of each meeting. If approved, the meeting times would be changed to 1 PM.

FISCAL IMPACT

None



NAPA VALLEY TRANSPORTATION AUTHORITY

Board Agenda Memo

TO: Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Laura Sanderlin, Office Manager/Board Secretary
(707) 259-8633 / Email: lsanderlin@nvta.ca.gov
SUBJECT: Resolution No. 21-12 Amending the Regular Meeting Time of the Napa Valley Transportation Authority (NVTA) Board of Directors for Calendar Year (CY) 2021

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board approve Resolution No. 21-12 (Attachment 1) amending the reoccurring meeting time of the NVTA Board of Directors for Calendar Year (CY) 2021.

COMMITTEE RECOMMENDATION

None

BACKGROUND

The NVTA Board of Directors and committee meetings fall under the requirements of the State of California Brown Act and must establish a regular meeting time and place, and publish a notice of each meeting. Resolution No. 21-12 (Attachment 1) will change the meeting time from 1:30pm to 1:00pm.

The regular meeting time of the NVTA Board of Directors will be 1:00 p.m. for the remaining regularly scheduled meetings in CY 2021 as follows:

Wednesday, May 15
Wednesday, June 16
Wednesday, July 21
Wednesday, September 15
Wednesday, October 20
Wednesday, November 17
Wednesday, December 15

ALTERNATIVES

The Board could decide not to approve Resolution No. 21-12 and the reoccurring meeting time of the Napa Valley Transportation Authority (NVTA) would not change.

ATTACHMENTS

(1) Resolution No. 21-12

**RESOLUTION No. 21-12
A RESOLUTION OF THE
NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)
AMENDING THE REGULAR MEETING TIME FOR CALENDAR YEAR (CY) 2021**

WHEREAS, the Napa Valley Transportation Authority (NVTA) Board of Directors and Committee meetings fall under the requirements of the State of California Brown Act; and

WHEREAS, the NVTA Board of Directors and Committees must establish a regular meeting time, place, and schedule, and publish notice of each meeting; and

WHEREAS, the NVTA Board now desires to amend the NVTA Governing Board calendar to reflect a regular meeting time of 1:00pm.

NOW, THEREFORE BE IT RESOLVED by the Napa Valley Transportation Authority Board of Directors, that the regular meeting dates for the Governing Board for remainder of calendar year 2021 are as shown in Exhibit "A", sets the regular meeting time at 1:00 p.m. and sets the regular meeting place as the JoAnn Busenbark Board Room at 625 Burnell Street, Napa, CA 94559.

Passed and adopted this 21st day of April 2021.

Alfredo Pedroza, NVTA Chair

Ayes:

Nays:

Absent:

ATTEST:

Laura Sanderlin, NVTB Board Secretary

APPROVED:

DeeAnne Gillick, NVTB Legal Counsel

EXHIBIT “A”

NVTA Governing Board Meeting Dates and Time for CY 2021

1:30pm Wednesday, January 20

1:30pm Wednesday, February 17

1:30pm Wednesday, March 17

1:30pm Wednesday, April 21

1:00pm Wednesday, May 15

1:00pm Wednesday, June 16

1:00pm Wednesday, July 21

1:00pm Wednesday, September 15

1:00pm Wednesday, October 20

1:00pm Wednesday, November 17

1:00pm Wednesday, December 15