

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Independent Taxpayer Oversight Committee (ITOC)

Wednesday, June 2, 2021

2:00 PM

JoAnn Busenbark Board Room

1. Call To Order

Chair Kindig called the meeting to order at 2 p.m.

2. Roll Call

Present: 4 - Pamela Kindig
Chuck McMinn
Robert Peterson
Jill Barwick

Non-Voting: 3 - Kate Miller
Alfredo Pedroza
Joe Tagliaboschi

Absent: 3 - Kevin Alfaro
Valerie Zizack-Morais
Tracy Schulze

3. Introductions

Chair Kindig introduced Jill Barwick, appointed by the NVT-A Board to serve on the ITOC representing a bona fide taxpayers association.

4. Public Comment

None

5. Committee Member and Staff Comments

None

6. PRESENTATIONS

6.1 Project Overview by Jurisdictions on Measure T Projects

Rosalba Ramirez, City of Napa, and Derek Rayner, City of Calistoga, provided updates on Measure T Projects.

7. CONSENT AGENDA

7.1 Meeting Minutes of March 3, 2021 (Laura Sanderlin) (Pages 8-10)

Attachments: [Draft Minutes](#)

MOTION by PETERSON, SECOND by MCMINN to APPROVE the March 3, 2021 Meeting Minutes.
Motion passed with the following vote:

AYES: Kindig, McMinn, Peterson
NAYS: None
ABSTAIN: Barwick
ABSENT: Alfaro, Zizack-Morais

8. REGULAR AGENDA ITEMS

8.1 Executive Director's Report (Kate Miller) (Pages 11-15)

Attachments: [Staff Report](#)

Director Miller provided updates on:

- NVTa projects
- Vine Transit
- State and Federal policy and legislative activities related to Measure T Projects

8.2 Fiscal Year (FY) 2020-21 Year-To-Date Financial Update (Antonio Onorato) (Pages 16-20)

Attachments: [Staff Report](#)

Antonio Onorato reported on Measure T sales tax revenues-to-date and included a comparison to the FY 2020-21 projections.

Vice Chair McMinn excused himself from the meeting at 3 p.m.

8.3 Measure T Website Usage Analytics (Robin Craig) (Pages 21-22)

Attachments: [Staff Report](#)

Robin Craig provided a report on the usage analytics of the Measure T website.

8.4 Measure T Project Progress Reports: July 1, 2020-December 31, 2020 (Alberto Esqueda) (Pages 23-43)

Attachments: [Staff Report](#)

Alberto Esqueda provided an overview of the July 1, 2020 - December 31, 2020 Progress Reports.

Chair Kindig commented that the reports are difficult to read when the columns are spread over several pages.

9. FUTURE AGENDA ITEMS

- Member-at-large vacancy update
- Project update - County of Napa

10. ADJOURNMENT

10.1 Approval of Next Regular Meeting Date of September 1, 2021 and Adjournment.

Chair Kindig adjourned the meeting at 3:11 p.m.

Laura M. Sanderlin , NVTA-TA Board Secretary