



NAPA VALLEY TRANSPORTATION AUTHORITY

Technical Advisory Committee Agenda Memo

TO: Technical Advisory Committee
FROM: Kate Miller, Executive Director
REPORT BY: Alberto Esqueda, Senior Program Planner
(707) 259-5976 / Email: aesqueda@nvta.ca.gov
SUBJECT: Napa Valley Vine Trail Coalition (NVVTC) Technical Advisory Committee Appointment

RECOMMENDATION

That the Technical Advisory Committee (TAC) appoint a member and an alternate to represent the TAC on the Napa Valley Vine Trail Coalition (NVVTC) Board of Directors.

EXECUTIVE SUMMARY

The Napa Valley Vine Trail Coalition Board of Directors requested that the NVRTA TAC appoint a delegate member to represent the TAC on the NVVTC Board. Joe Tagliaboschi was the previous representative, serving from February 2020 until his retirement in July 2021. The NVVTC is also requesting that TAC appoint an alternate for the delegate. Derek Rayner is the current alternate representing the NVRTA TAC on the NVVTC Board.

FISCAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

None

SUPPORTING DOCUMENTS

Attachment: (1) NVVTC Board Roster

Napa Valley Vine Trail Coalition Board Meeting

ATTACHMENT 1
TAC Agenda Item 9.2
September 2, 2021

28 Voting Member 14 needed for quorum

Board Member

Alternate

LAND & AGRICULTURAL INTEREST GROUPS

Napa Valley Vintners (co-founder)	Michelle Novi	Jesse Ramer
Land Trust of Napa County (co-founder)	Joseph M. Keebler	Doug Parker
Napa Valley Grapegrowers (co-founder)	Walt Brooks	Jennifer Putnam
Napa County Farm Bureau	Peter Nissen	Ryan Klobas

PUBLIC AGENCIES

Napa Valley Transportation Authority NVT	Danielle Schmitz	Diana Meehan
NVT/TAC Public Works & Planners	Joe Tagliaboschi	Derek Rayner
ATAC Napa County Active Transportation Advisory Committee	Mike Costanzo	Kate Miller
Napa County Regional Park & Open Space District	Tony Norris	
Napa County Law Enforcement	John Robertson	John Blencowe
City of Vallejo/Solano County	Steve Pressley	
Napa Valley College	Ron Kraft	Katherine Kittel

ECONOMIC INTEREST GROUPS

Visit Napa Valley	Linsey Gallagher	Whitney Macdonald
Napa Valley Chambers of Commerce		
Napa County Hispanic Chamber of Commerce		
North Bay Assoc. of Realtors, Napa Chapter	Carla Giffin	
Calistoga Vitality Group	Gia Nikolova	Bob Beck
Cycling Businesses of Napa Valley	Kellie Macway	

ENVIRONMENTAL INTEREST GROUPS

Sierra Club Napa Group	Ellen Udoff	Chris Benz
Friends of the Napa River	Barry Christian	Tim Yarish

CULTURAL & COMMUNITY INTEREST GROUPS

Napa County Bicycle Coalition	Patrick Band	Joel King
Health, Wellness & Medical Coalition		
Youth Development & Safety Education Coalition	Willow Williams	Casey Wedding
Runners of Napa Valley	Dame' Rahal	
Rotary Clubs of Napa Valley	Dwain Bitter	

OFFICERS

Executive Director (Non Voting)	Philip Sales	
President, Board Chair, Exec/Governance Committee Vice-Chair	Chuck McMinn	
Vice President, Exec/Governance Committee Chair	Joseph M. Keebler*	
*Has separate Vote if Land Trust are represented by Doug Parker		
Secretary	Kimberly Meredith	
Treasurer	Laura Stark	

COMMITTEE CHAIRS

Legal Counsel (Non Voting)	Jim Terry	
Audit Committee Chair	Carla Griffin*	
*Has separate Vote if Realtors are represented by Alternate		
Finance & Investment Committee	Steve Pressley*	
*Has separate Vote if Vallejo/Solano Co are represented by Alternate		
Marketing Committee Chair	Janette Maack	
Maintenance Committee Chair	Mark Lucas	
Program Committee Chair		

ADVISORY MEMBERS NON VOTING

Arts Council Napa Valley / ACE Committee		
California Department of Fish & Game (Advisory)	Corinne Gray	
Caltrans District 4 (Advisory)	Sergio Ruiz	
Sustainable Napa County (Advisory)	Jeri Gill	William Bennett
Winegrowers of Napa County (Advisory)	Michelle Benvenuto	
San Francisco Bay Trail (Advisory)		
Emeritus Board (Advisory)	Dave Meyers	
Emeritus Board (Advisory)	Mark Richmond	
Emeritus Board (Advisory)	Dieter Deiss	