

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors - Tax Agency (NVTB-TA)

Wednesday, July 21, 2021

1:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call to Order

Chair Pedroza called the meeting to order at 1:02 p.m.

2. Pledge of Allegiance

Chair Pedroza led the Pledge of Allegiance.

3. Roll Call

Present: 11 - Alfredo Pedroza
Belia Ramos
Chris Canning
Leon Garcia
Paul Dohring
Kerri Dorman
Mark Joseph
Gary Kraus
Liz Alessio
Scott Sedgley
Anna Chouteau

Absent: 1 - John F. Dunbar

4. Adoption of the Agenda

Motion MOVED by GARCIA, SECONDED by CANNING to APPROVE adoption of the agenda.

Motion carried by the following vote:

Aye: 10 - Board Member Pedroza, Board Member Ramos, Board Member Canning, Board Member Garcia, Alternate Member Dohring, Board Member Dorman, Board Member Joseph, Board Member Alessio, Board Member Sedgley, and Board Member Chouteau

Absent: 2 - Board Member Dunbar, and Board Member Kraus

5. Public Comment

Public Comment was provided by Justin Hole, Napa resident.

6. CONSENT AGENDA ITEMS

Motion MOVED by GARCIA, SECONDED by KRAUS to APPROVE, with CHOUTREAU ABSTAINING, Consent Item 6.1. Motion carried by the following roll call vote:

Aye: 11 - Board Member Pedroza, Board Member Ramos, Board Member Canning, Board Member Garcia, Alternate Member Dohring, Board Member Dorman, Board Member Joseph, Board Member Kraus, Board Member Alessio, Board Member Sedgley, and Board Member Chouteau

Absent: 1 - Board Member Dunbar

6.1 Meeting Minutes of April 21, 2021 (Laura Sanderlin) (Pages 5-6)

Attachments: [Draft Minutes](#)

Board action approved the meeting minutes of April 21, 2020.

7. REGULAR AGENDA ITEMS

7.1 City of Napa Five-Year Project List Update (Alberto Esqueda) (Pages 7-15)

Attachments: [Staff Report](#)

Staff from the City of Napa reviewed the City's of updated Measure T Five-Year Project list.

Motion MOVED JOSEPH, SECONDED by SEDGLEY to APPROVE the City of Napa's Measure T Five-year Project List. Motion carried by the following roll call vote:

Aye: 11 - Board Member Pedroza, Board Member Ramos, Board Member Canning, Board Member Garcia, Alternate Member Dohring, Board Member Dorman, Board Member Joseph, Board Member Kraus, Board Member Alessio, Board Member Sedgley, and Board Member Chouteau

Absent: 1 - Board Member Dunbar

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

10.1 Approval of Next Special Meeting Date of September 13, 2021 and Adjournment

A Special Meeting is scheduled for Monday, September 13, 2021.

Chair Pedroza adjourned the meeting at 1:26 p.m.

Karalyn E. Sanderlin, Acting Board Secretary