

**Napa Valley Transportation  
Authority  
Meeting Minutes - Final  
NVTA Board of Directors - Tax Agency**

625 Burnell Street  
Napa, CA 94559

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Wednesday, May 16, 2018

1:30 PM

NVTA Conference Room

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**1. Call to Order**

Vice Chair Canning called the meeting to order at 1:33 p.m.

**2. Pledge of Allegiance**

Vice Chair Canning led the Pledge of Allegiance.

**3. Roll Call**

Chris Canning  
James Barnes  
Jill Techel  
Leon Garcia  
Paul Dohring  
Alan Galbraith  
John F. Dunbar  
Kerri Dorman  
Doris Gentry  
Mark Joseph  
Alfredo Pedroza  
Belia Ramos

**4. Adoption of the Agenda**

**Motion MOVED by DUNBAR, SECONDED by GALBRAITH to APPROVE adoption of the agenda.**

**Motion carried by the following vote:**

**Aye:** 10 - Canning, Barnes, Techel, Garcia, Dohring, Galbraith, Dunbar, Dorman, Gentry, and Joseph

**Absent:** 2 - Pedroza, and Ramos

**5. Public Comment**

None

**6. Chairperson's and Board Members' Update**

None

**7. Executive Director's Update**

None

## **8. CONSENT AGENDA ITEMS**

Motion MOVED by JOSEPH, SECONDED by TECHEL to APPROVE Consent Item 8.1. Motion carried by the following vote:

**Aye:** 10 - Canning, Barnes, Techel, Garcia, Dohring, Galbraith, Dunbar, Dorman, Gentry, and Joseph

**Absent:** 2 - Pedroza, and Ramos

### **8.1 Meeting Minutes of April 18, 2018 (Karrie Sanderlin) (Pages 4-6)**

Attachments: [Draft Minutes](#)

Board action approved the meeting minutes of April 18, 2018.

## **9. PUBLIC HEARING (TIME CERTAIN 1:30 P.M.)**

### **9.1 Public Hearing and Resolution 18-04-TA Adopting the Biennial Budget for Fiscal Years (FY) 2018-19 and 2019-20 (Justin Paniagua) (Pages 7-11)**

Attachments: [Staff Report](#)

Vice Chair Canning opened the Public Hearing at 1:35 p.m.

Staff reviewed the NVTA-TA biennial budget for FY's 2018-19 and 2019-20 and the anticipated sales tax revenues. The biennial budget outlines NVTA-TA's plan for how resources will be used to achieve Measure T's goals and objectives over the next two years.

Being no Public Comment, Vice Chair Canning closed the Public Hearing at 1:39 p.m.

Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE adopting Resolution No. 18-04-TA approving the FY 2018-19 annual operating budget of \$19,637,434 and the FY 2019-20 annual operating budget of \$20,128,370. Motion carried by the following vote:

**Aye:** 10 - Canning, Barnes, Techel, Garcia, Dohring, Galbraith, Dunbar, Dorman, Gentry, and Joseph

**Absent:** 2 - Pedroza, and Ramos

## **10. FUTURE AGENDA ITEMS**

None

## **11. ADJOURNMENT**

### **11.1 Approval of Next Meeting Date of June 20, 2018 and Adjournment**

The next regular meeting will be held on Wednesday, June 20, 2018.

Vice Chair Canning adjourned the meeting at 1:40 p.m.

**Karalyn E. Sanderlin (e-sign) July 19, 2018**

Karalyn E. Sanderlin, NVTA-TA Board Secretary