

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Monday, September 13, 2021

10:00 AM

*****SPECIAL BOARD RETREAT MEETING*****

Westin Verasa
1314 McKinstry St., Napa CA 94558

1. Call to Order

Chair Pedroza called the meeting to order at 10:32am.

2. Roll Call

Attendance was confirmed during roll call at the preceding NVTB meeting with two absences.

Present: 11 - Alfredo Pedroza
Belia Ramos
Chris Canning
Leon Garcia
Paul Dohring
John F. Dunbar
Kerri Dorman
Mark Joseph
Geoff Ellsworth
Liz Alessio
Scott Sedgley

Absent: 2 - Gary Kraus
Doug Weir

3. Adoption of the Agenda

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

Motion carried by the following vote:

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

Absent: 2 - Board Member Kraus, and Weir

4. Public Comment

None

5. CONSENT AGENDA ITEMS (5.1)

Motion MOVED by JOSEPH, SECONDED by GARCIA to APPROVE Consent Item 5.1. 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 Ellsworth, Board Member Alessio, and Board Member Sedgley

Absent: 2 - Board Member Kraus, and Weir

Abstain: 1 - Board Member Dunbar

5.1 Meeting Minutes of July 21, 2021 (Laura Sanderlin) (Pages 5-6)

Attachments: [Draft Minutes](#)

6. RETREAT AGENDA ITEMS - SOLVING FOR "X"

Information Only/No Reportable Action

Director Miller presented Solving for "X" powerpoint. Polling results were presented by John Waley of Goodwin Simon and Barry Barnes of TBWBH Props and Measures.

Public comment was made by Leon Brauning and Chuck McMinn.

Lunch break recess at 12:05pm-12:45pm.

Board members engaged in a discussion about sales tax measure options that would replace Measure T.

Public comment was made by Philip Sales, Patrick Band, Anna Chateau and Dorothy Glaros.

6.1 NVTA-TA Board Retreat - Solving for "X" (Kate Miller) (Pages 7-13)

Attachments: [Staff Report](#)

7. FUTURE AGENDA ITEMS

-Upvalley transit solutions

8. ADJOURNMENT

Chair Pedroza adjourned the meeting at 1:41pm.

8.1 Approval of Next Regular Meeting Date of October 20, 2021 and Adjournment

Laura M. Sanderlin, NVTA-TA Board Secretary