

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVTB Board of Directors

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Monday, September 13, 2021

10:00 AM

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### \*\*\*\*\*SPECIAL BOARD MEETING\*\*\*\*\*

Westin Verasa  
1314 McKinstry St., Napa CA 94558

#### 1. Call to Order

Chair Pedroza called the meeting to order at 10:09am.

#### 2. Pledge of Allegiance

Pledge of Allegiance was led by Director Dunbar.

#### 3. Roll Call

Leon Garcia  
Chris Canning  
Alfredo Pedroza  
Paul Dohring  
Mark Joseph  
John F. Dunbar  
Kerri Dorman  
Belia Ramos  
Geoff Ellsworth  
Liz Alessio  
Scott Sedgley  
Gary Kraus  
Doug Weir

#### 4. Adoption of the Agenda

Motion MOVED by JOSEPH, SECONDED by ALESSIO to APPROVE adoption of the agenda. Motion carried by the following vote:

**Aye:** 22 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Sedgley

**Absent:** 2 - Canning, Kraus, and Weir

#### 5. Public Comment

None

## 6. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update

### ABAG Update

Director Ramos provided an update on recent activities

### MTC Update

Chair Pedroza provided an update on recent MTC activities

## 7. Director's Update

Director Miller reported:

- Introduced new NVTA staff member Victoria Ortiz
- Vine Transit Maintenance Facility bid update
- Napa Valley Forward Public Outreach Meeting on September 22, 2021
- Imola Park and Ride Groundbreaking Event on September 20, 2021
- Update on mask mandate

## 8. CONSENT AGENDA ITEMS (8.1-8.2)

Motion **MOVED** by CANNING, **SECONDED** by JOSEPH to approve Consent Items 8.1-8.2. Motion carried by the following vote:

**Aye:** 23 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Sedgley

**Absent:** 1 - Kraus, and Weir

### 8.1 Meeting Minutes of August 18, 2021 (Laura Sanderlin) (Pages 7-10)

**Attachments:** [Draft Minutes](#)

### 8.2 Resolution No. 21-23 Extending the Metropolitan Transportation Commission (MTC) Clipper START Means-Based Transit Fare Pilot Program (Antonio Onorato) (Pages 11-16)

**Attachments:** [Staff Report](#)

## 9. REGULAR AGENDA ITEMS

### 9.1 Modifications of Transit Operations Services Agreement No. 21-12 with Transdev Services Inc. (Antonio Onorato) (Pages 17-21)

**Attachments:** [Staff Report](#)

Motion **MOVED** by JOSEPH, **SECONDED** BY SEDGLEY to **APPROVE** Item 9.1, making modifications to the Transit Operations Services Agreement No. 21-12 with Transdev services Inc. Motion carried by the following vote:

**Aye:** 23 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Sedgley

**Absent:** 1 - Kraus, and Weir

## **10. FUTURE AGENDA ITEMS**

None

## **11. ADJOURNMENT**

Chair Pedroza adjourned the meeting at 10:29am.

### **11.1 Approval of Next Regular Meeting Date of October 20, 2021 and Adjournment**

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Laura M. Sanderlin, NVTA Board Secretary