

## Legislation Details (With Text)

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**File #:** 18-1067      **Version:** 1      **Name:**  
**Type:** Action Item      **Status:** Passed  
**File created:** 6/22/2018      **In control:** NVTa Board of Directors  
**On agenda:** 7/18/2018      **Final action:** 7/18/2018  
**Title:** Resolution No. 18-19 Authorizing the Executive Director to Execute the Cooperative Agreement 04-2694 between the State of California Department of Transportation (Caltrans) and the Napa Valley Transportation Authority (NVTa) for the Project Initiation Document (PID) Phase of the Napa Valley Vine Trail Calistoga to St. Helena Project (Rebecca Schenck) (Pages 60-79)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report

Date	Ver.	Action By	Action	Result
7/18/2018	1	NVTa Board of Directors	approved	Pass

**Resolution No. 18-19 Authorizing the Executive Director to Execute the Cooperative Agreement 04-2694 between the State of California Department of Transportation (Caltrans) and the Napa Valley Transportation Authority (NVTa) for the Project Initiation Document (PID) Phase of the Napa Valley Vine Trail Calistoga to St. Helena Project (Rebecca Schenck) (Pages 60-79)**

Board action will adopt Resolution No. 18-19 approving the Cooperative Agreement 04-2694 with Caltrans and authorize the Executive Director or designee to sign the Cooperative Agreement and amendments for the PID phase of the Napa Valley Vine Trail Calistoga to St Helena project.

2:45 p.m.