



NAPA VALLEY TRANSPORTATION AUTHORITY

Board Agenda Memo

TO: NVTA Board of Directors
FROM: Danielle Schmitz, Executive Director
REPORT BY: Arcie Alvarado, Administrative Assistant
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SUBJECT: Paratransit Coordinating Council (PCC) Member Appointment to the Napa Valley Transportation Authority (NVTA) Board of Directors

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board re-appoint Devereaux Smith as representative of the PCC as a non-voting member to the NVTA Board of Directors for Calendar Year 2026.

COMMITTEE RECOMMENDATION

At its regular meeting on January 8, 2026, the PCC passed a motion to recommend the NVTA Board reappoint Devereaux Smith to serve in the position of PCC representative on the NVTA Board.

EXECUTIVE SUMMARY

Ms. Smith has been a member of the PCC since September 2023 and was appointed as the PCC representative to the NVTA Board in January 2024. The PCC representative position is up for reappointment.

FISCAL IMPACT

None

CEQA REQUIREMENTS

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

BACKGROUND

The PCC was formed by NVTA to advise the Board on transportation issues, associated with seniors and persons with disabilities. Ms. Smith was appointed to the PCC in September 2023 as a member representing a social service provider for seniors.

Per Section 4.3.1 of the Joint Powers Agreement for NVTA, the governing body shall be composed of 12 elected officials, each appointed by their member jurisdiction and one non-voting member appointed by the Board upon nomination by the PCC.

ALTERNATIVES

The Board could decide not to approve the recommended appointment and the position would become vacant.

COUNTYWIDE PLAN GOALS MET BY THIS PROPOSAL

Goal 1 – Serve the transportation needs of the entire community regardless of age, income, or ability.

A representative from the PCC serves on the Board in an advisory capacity to support the needs of special transportation interests including seniors and persons with disabilities.

ATTACHMENTS

None