

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, February 18, 2026

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Joseph called the meeting to order at 1:02pm.

2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

3. Roll Call

Present: 11 - Scott Sedgley
Belia Ramos
Amber Manfree
Mark Joseph
Pierre Washington
Pam Reeves
Eric Knight
Paul Dohring
Michelle Deasy
Kevin Eisenberg
Donald Williams

Absent: 1 - Bernie Narvaez

Excused: 0

4. Adoption of the Agenda

Motion MOVED by DOHRING, SECONDED by WASHINGTON to APPROVE Item 4. Adoption of the Agenda. Motion passed.

Aye: 10 - Sedgley, Ramos, Manfree, Joseph, Washington, Reeves, Knight, Dohring, Eisenberg, and Williams

Absent: 2 - Narvaez, and Deasy

5. Public Comment

None

6. Chairperson's and Board Members' Update

None

7. Executive Director's Update

None

Note: Where times are indicated for the agenda items, they are approximate and intended as estimates only and may be shorter or longer as needed.

8. PRESENTATIONS

8.1 Project Overview from the City of American Canyon on Measure T Projects (Erica Ahmann Smithies)

Attachments: [Item 8.1 Presentation.pdf](#)

Information only/No action taken

Vice Chair Dohring inquired about the strategy for City of American Canyon's accumulation and spending of funds. Staff noted that there is typically a healthy amount of funds which may change with the high number of upcoming planned projects.

{Director Deasy entered the meeting at this time}

9. CONSENT AGENDA ITEMS

Motion **MOVED** by DOHRING, **SECONDED** by WASHINGTON to **APPROVE** Item 9. Consent Agenda (9.1-9.2). Motion passed unanimously.

Aye: 11 - Sedgley, Ramos, Manfree, Joseph, Washington, Reeves, Knight, Dohring, Deasy, Eisenberg, and Williams

Absent: 1 - Narvaez

9.1 Meeting Minutes of December 17, 2025 (Laura Sanderlin) (Pages 6-8)

Attachments: [Draft Minutes](#)

9.2 July-September Quarter 3 Calendar Year 2025, Measure U Quarter 1 Fiscal Year 2026 Analysis and Financial Update (Antonio Onorato) (Pages 9-25)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

None

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:16pm.

12.1 The next Regular Meeting is Wednesday, March 18th.

Laura M. Sanderlin
NVTA-TA Board Secretary