

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVTA Board of Directors - Tax Agency (NVTA-TA)

Wednesday, December 17, 2025

1:00 PM

JoAnn Busenbark Board Room

### 1. Call to Order

Chair Joseph called the meeting to order at 1:00pm.

### 2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

### 3. Roll Call

**Present:** 10 - Scott Sedgley  
Donald Williams  
Robin McKee  
Pierre Washington  
Michelle Deasy  
Amber Manfree  
Liz Alessio  
Paul Dohring  
Margie Mohler  
Mark Joseph

**Absent:** 2 - Kevin Eisenberg  
Bernie Narvaez

### 4. Adoption of the Agenda

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

**Aye:** 9 - Sedgley, Williams, McKee, Washington, Manfree, Alessio, Dohring, Mohler, and Joseph

**Absent:** 3 - Eisenberg, Deasy, and Narvaez

### 5. Public Comment

**Public comment by Oakland resident and Vine commuter, Jonathan Mintzer, acknowledging the benefit of increasing Saturday transit service on Highway 29 and suggesting a change in the transit times for the 11X line to coincide with the Vallejo ferry arrival times.**

### 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 Measure T Accomplishments (Addrell Coleman)**

**Director Alessio requested staff to make the powerpoint presentation available on the agency website.**

**{Director Deasy entered meeting at this time}**

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

**Item was continued to a future meeting.**

## **9. CONSENT AGENDA ITEMS**

**Motion MOVED by DOHRING, SECONDED by WASHINGTON to APPROVE Consent Agenda Items 9.1-9.3. Motion passed unanimously.**

**Aye:** 10 - Sedgley, Williams, McKee, Washington, Deasy, Manfree, Alessio, Dohring, Mohler, and Joseph

**Absent:** 2 - Eisenberg, and Narvaez

### **9.1 Meeting Minutes of September 17, 2025 (Laura Sanderlin) (Pages 7-8)**

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

### **9.2 Resolution No. 25-02-TA setting the regular meeting time, place, and schedule of the Napa Valley Transportation Authority - Tax Agency Board of Directors and the Independent Taxpayer Oversight Committee for the 2026 Calendar Year (Laura Sanderlin) (Pages 9-13)**

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

### **9.3 April-June Quarter 2 Calendar Year 2025, Measure T Quarter 4 Fiscal Year 2025 Analysis and Financial Update (Antonio Onorato) (Pages 14-30)**

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

## **10. REGULAR AGENDA ITEMS**

**None**

## **11. FUTURE AGENDA ITEMS**

**None**

## **12. ADJOURNMENT**

Chair Joseph adjourned the meeting at 1:17pm.

**12.1 The next Regular Meeting is January 21, 2026.**

*Laura Sanderlin*

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Laura M. Sanderlin, NVTA-TA Board Secretary