

## FREQUENTLY USED ACRONYMS

<b>ABAG</b>	Association of Bay Area Governments	<b>PSE</b>	Plans, Specifications and Estimates
<b>ADA</b>	American with Disabilities Act	<b>RFI</b>	Request for Information
<b>ATAC</b>	Active Transportation Advisory Committee	<b>RFP</b>	Request for Proposal
<b>ATP</b>	Active Transportation Program	<b>RFQ</b>	Request for Qualifications
<b>BAAD</b>	Bay Area Air District	<b>RHNA</b>	Regional Housing Needs Allocation
<b>CAC</b>	Community Advisory Committee	<b>RM2</b>	Regional Measure 2 (Bridge Toll)
<b>CBTP</b>	Community Based Transportation Plan	<b>RM3</b>	Regional Measure 3
<b>CEQA</b>	California Environmental Quality Act	<b>ROW</b>	Right of Way
<b>CMA</b>	Congestion Management Agency	<b>RTP</b>	Regional Transportation Plan
<b>CTA</b>	California Transit Association	<b>SB 1</b>	The Road Repair and Accountability Act of 2017
<b>CTC</b>	California Transportation Commission	<b>SHOPP</b>	State Highway Operation and Protection Program
<b>CY</b>	Calendar Year	<b>STIP</b>	State Transportation Improvement Program
<b>DBE</b>	Disadvantage Business Enterprise	<b>STP/CMAQ</b>	State Transportation Program/Congestion Mitigation Air Quality funds
<b>DOT</b>	Department of Transportation	<b>TAC</b>	Technical Advisory Committee
<b>EIR</b>	Environmental Impact Report	<b>TDA</b>	Transportation Development Act
<b>FHWA</b>	Federal Highway Administration	<b>TFCA</b>	Transportation Fund for Clean Air
<b>FTA</b>	Federal Transit Administration	<b>TOC</b>	Transit Oriented Communities
<b>FY</b>	Fiscal Year	<b>TOD</b>	Transit-Oriented Development
<b>GHG</b>	Greenhouse Gas	<b>VMT</b>	Vehicle Miles Traveled
<b>HOT</b>	High Occupancy Toll		
<b>HOV</b>	High Occupancy Vehicle		
<b>HTF</b>	Highway Trust Fund		
<b>IFB</b>	Invitation for Bid		
<b>IIJA</b>	Infrastructure Investment and Jobs Act		
<b>ITOC</b>	Independent Taxpayer Oversight Committee		
<b>IS/MND</b>	Initial Study/Mitigated Negative Declaration		
<b>JPA</b>	Joint Powers Agreement		
<b>MPO</b>	Metropolitan Planning Organization		
<b>MTC</b>	Metropolitan Transportation Commission		
<b>NEPA</b>	National Environmental Policy Act		
<b>NVTA</b>	Napa Valley Transportation Authority		
<b>NVTA-TA</b>	Napa Valley Transportation Authority-Tax Agency		
<b>OBAG</b>	One Bay Area Grant		
<b>PCC</b>	Paratransit Coordination Council		
<b>PCI</b>	Pavement Condition Index		
<b>PCA</b>	Priority Conservation Area		
<b>PDA</b>	Priority Development Area		

# 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.**

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Laura M. Sanderlin, NVTA-TA Board Secretary