

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

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

Wednesday, March 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
Donald Williams
Pierre Washington
Michelle Deasy
Amber Manfree
Paul Dohring
Mark Joseph
Pam Reeves
Eric Knight
Bernie Narvaez
Liz Alessio

Excused: 1 - Kevin Eisenberg

4. Adoption of the Agenda

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

Aye: 8 - Sedgley, Williams, Washington, Manfree, Dohring, Joseph, Reeves, and Alessio

Absent: 3 - Deasy, Knight, and Narvaez

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 St. Helena on Measure T/Measure U Projects (Mario Traverso)

Attachments: [Item 8.1 City of St. Helena Presentation](#)

Information only/No Action Taken

Director Alessio inquired about the jurisdictions' approach to forming a bonding strategy which Traverso noted City of St. Helena leadership staff has plans still to consider.

Vice Chair Dohring commended Traverso on his hard work for the City of St. Helena.

{1:06pm Director Narvaez entered the meeting, 1:12pm Director Deasy entered the meeting and 1:15pm Director Knight entered the meeting}

8.2 Project Overview from the City of Calistoga on Measure T/Measure U Projects (David Fradelizio)

Attachments: [Item 8.2 City of Calistoga Presentation](#)

Information only/No Action Taken

Director Alessio commended the public works department efforts to successfully increase the PCI score.

Director Williams acknowledged Fradelizio and the public works department on their hard work which also complemented by the City of Calistoga's Transportation Advisory Committee's efforts to improve transportation in their city.

8.3 Project Overview from the Town of Yountville on Measure T/Measure U Projects (Rosalba Ramirez)

Attachments: [Item 8.3 Town of Yountville Presentation](#)

Information only/No Action Taken

Director Reeves commended Ramirez and the public works department for completing the presented projects on time and within budget.

9. CONSENT AGENDA ITEMS

Motion MOVED by WILLIAMS, SECONDED by DOHRING to APPROVE Item 9 Consent Agenda Items 9.1 - 9.7. Motion passed unanimously.

Aye: 11 - Sedgley, Williams, Washington, Deasy, Manfree, Dohring, Joseph, Reeves, Knight, Narvaez, and Alessio

9.1 Meeting Minutes of February 18, 2026 (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes](#)

- 9.2** Independent Taxpayer Oversight Committee (ITOC) Member Appointment (Laura Sanderlin) (Pages 10-11)
Attachments: [Staff Report](#)
- 9.3** July-September Quarter 3 Calendar Year 2025, Measure U Quarter 1 Fiscal Year 2026 Analysis and Financial Update (Antonio Onorato) (Pages 12-27)
Attachments: [Staff Report](#)
- 9.4** Annual Financial Statement with Independent Auditor's Report for the Years Ending June 30, 2025 and 2024 and Compliance and Performance Audit Report for the Cities of American Canyon and Calistoga (Antonio Onorato) (Pages 28-63)
Attachments: [Staff Report](#)
- 9.5** Measure U - County of Napa Updated Five-year Project List (Addrell Coleman) (Pages 64-70)
Attachments: [Staff Report](#)
- 9.6** Measure U - City of American Canyon Updated Five-year Project List (Addrell Coleman) (Pages 71-78)
Attachments: [Staff Report](#)
- 9.7** Measure T - Maintenance of Effort (MOE) Certification Fiscal Year (FY) 2024-2025 (Addrell Coleman) (Pages 79-105)
Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

None

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:38pm.

12.1 The next Regular Meeting is April 15th.

Laura Sanderlin, NVTA-TA Board Secretary