



## NAPA VALLEY TRANSPORTATION AUTHORITY

### Board Agenda Memo

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**TO:** NVTA Board of Directors  
**FROM:** Danielle Schmitz, Executive Director  
**REPORT BY:** Laura Sanderlin, Board Secretary  
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**SUBJECT:** Election of Chair and Vice Chair for Fiscal Year 2026-27

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#### **RECOMMENDATION**

That the Napa Valley Transportation Authority (NVTA) Board receive a report out from the nominating committee and to nominate, discuss, and elect a Chair and Vice Chair for NVTA for Fiscal Year (FY) 2026-27 commencing on July 1<sup>st</sup>, 2026.

#### **COMMITTEE RECOMMENDATION**

None

#### **EXECUTIVE SUMMARY**

The NVTA bylaws require an annual election of Chair and Vice Chair by the first meeting of the fiscal year. The term for Chair Joseph and Vice Chair Dohring will conclude in June of this year. The nominating committee composed of board members Mark Joseph, Paul Dohring and Liz Alessio will present nominations for the Board's consideration. Board action will elect a Chair and Vice Chair for FY 2026-27.

#### **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**

In June of 2000, the Board adopted a policy that allows a two-year term for the Chair and Vice Chair with an annual vote of approval by the Board. The terms are consistent with the agency's fiscal year and begin on July 1 and end on June 30. The term for Chair Joseph and Vice Chair Dohring will end on June 30<sup>th</sup> this year.

**ALTERNATIVES**

Chair Joseph and Vice Chair Dohring would continue serving in those positions until new appointments are made.

**ATTACHMENT(S)**

None