



NAPA VALLEY TRANSPORTATION AUTHORITY

Board Agenda Memo

TO: NVTA Board of Directors
FROM: Danielle Schmitz, Executive Director
REPORT BY: Antonio Onorato, Director - Administration, Finance and Policy
(707) 259-8779 / Email: anonorato@nvta.ca.gov
SUBJECT: Amendment No. 1 of Agreement No. 22-C32 with Platinum Advisors, LLC

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board approve Amendment No. 1 of Agreement No. 22-C32 with Platinum Advisors, LLC to exercise the option year with Platinum Advisors and include costs related to adding Fair Political Practices Commission (FPPC) fees to the agreement and updated cost for services sheet.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

The Napa Valley Transportation Authority (NVTA) has contracted with Platinum Advisors, LLC since November 1, 2022, to provide State legislative advocacy services on behalf of NVTA, including support for Vine Transit and the Napa Valley Transportation Authority–Tax Agency. The amendment seeks approval to exercise the first option year and extend the contract term to November 30, 2026. The amendment also adds Fair Political Practices Commission (FPPC) quarterly reporting services at a cost of \$250 per quarter to ensure continued compliance with State FPPC requirements, increasing the contract's total not-to-exceed amount from \$180,000 to \$185,000.

FISCAL IMPACT

\$5,000 to add services to perform quarterly FPPC to the contract. Transportation Development Act funds have been identified for this expenditure.

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

None

ALTERNATIVES

Approval of the amendment will ensure that NVTa continues to receive uninterrupted State advocacy services while also meeting required FPPC reporting obligations. Failure to approve the amendment would leave NVTa out of compliance with State regulations governing required FPPC submissions.

COUNTYWIDE PLAN GOALS MET BY THIS PROPOSAL

Goal 3: Use taxpayer dollars efficiently. Updating the contract will ensure services provided by Platinum are seamless and compliant with State regulations.

ATTACHMENT(S)

(1) Agreement No. A01 of Contract 22-C32 with Platinum Advisors, LLC

**FIRST AMENDMENT TO
NAPA VALLEY TRANSPORTATION AUTHORITY (“NVTA”)
AGREEMENT NO. 22-C32**

THIS FIRST AMENDMENT TO NAPA VALLEY TRANSPORTATION AUTHORITY (“NVTA”) AGREEMENT NO. 22-C32 herein after referred to as “Agreement” is made and entered into as of this **01 day of December, 2025** between the NAPA VALLEY TRANSPORTATION AUTHORITY (hereinafter referred to as “NVTA”), and Platinum Advisors, LLC, whose mailing address is 1215 K Street, Suite 1150, Sacramento, CA 95814, hereinafter referred to as “CONSULTANT”;

RECITALS

WHEREAS, on November 1, 2022, NVTA contracted with Consultant to obtain specialized services in State legislative advocacy services for NVTA, including its Vine suite of transit services, and the Napa Valley Authority-Tax Agency (NVTA-TA); and

WHEREAS, the original term of this Agreement was from November 1, 2022, to November 30, 2025; and,

WHEREAS, NVTA wishes to exercise Option Year One, extending the current agreement term to November 30, 2026; and

WHEREAS, NVTA wishes to add services for FPPC reporting for \$250 per quarter each year, increasing the total contract not-to-exceed (NTE) amount from \$180,000 to \$185,000; and

WHEREAS, Consultant is willing and has been determined to be qualified to provide State legislative advocacy services for NVTA.

TERMS

NOW, THEREFORE, the NVTA and CONSULTANT agree to amend the Agreement as follows:

1. Extend the contract term by twelve (12) months, for a new expiration date of November 30, 2026.
2. Add services to perform FPPC quarterly reporting.
3. Increase the total not-to-exceed value of the contract by \$5,000 from \$180,000 to \$185,000.
4. No other changes.

Except as set forth above, the terms and conditions of the Agreement shall remain in full

force and effect as previously approved.

IN WITNESS WHEREOF, this Agreement was executed by the parties hereto as of the date first above written.

“NVTA”

"CONSULTANT"

Platinum Advisors, LLC

By _____
DANIELLE SCHMITZ, Executive Director

By _____
DARIUS ANDERSON