

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

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

Wednesday, April 15, 2026

1:00 PM

JoAnn Busenbark Board Room

### 1. Call to Order

Chair Joseph called the meeting to order at 1:03pm.

### 2. Pledge of Allegiance

Chair Joseph led the Pledge of Allegiance.

### 3. Roll Call

**Present:** 11 - Scott Sedgley  
Donald Williams  
Kevin Eisenberg  
Pierre Washington  
Amber Manfree  
Liz Alessio  
Paul Dohring  
Mark Joseph  
Pam Reeves  
Eric Knight  
Bernie Narvaez

**Absent:** 1 - Michelle Deasy

**Excused:** 0

### 4. Adoption of the Agenda

**Motion by WASHINGTON, SECONDED by MANFREE to APPROVE Agenda Item 4. Adoption of the Agenda. Motion carried by the following roll call vote:**

**Aye:** 10 - Sedgley, Williams, Eisenberg, Washington, Manfree, Alessio, Dohring, Joseph, Reeves, and Narvaez

**Absent:** 2 - Deasy, and Knight

### 5. Public Comment

None

### 6. Chairperson's and Board Members' Update

None

## 7. Executive Director's Update

None

## 8. PUBLIC HEARINGS

- 8.1 Public Hearing Adopting the Annual Operating Budgets for Fiscal Year 2026-27 (FY27) and Fiscal Year 2027-28 (FY28) and Annual Appropriations Limits (Antonio Onorato) (Pages 5-17)

**Attachments:** [Staff Report](#)  
[8.1 Presentation.pdf](#)

Public hearing closed at 1:17pm with no public comments provided.

**Motion by WILLIAMS, SECONDED by WASHINGTON to APPROVE Agenda Item 8.1 Resolution 26-01-TA adopting the FY 2026-27 and FY 2027-28 annual operating budgets and the associated annual appropriations limits. Motion carried by the following roll call vote:**

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

**Absent:** 1 - Deasy

## 9. CONSENT AGENDA ITEMS

- 9.1 Meeting Minutes of March 18, 2026 (Laura Sanderlin) (Pages 18-20)

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

**Motion by WASHINGTON, SECONDED by KNIGHT to APPROVE Agenda Item 9.1 Meeting Minutes of March 18, 2026. Adoption of the Agenda. Motion carried by the following roll call vote:**

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

**Absent:** 1 - Deasy

## 10. REGULAR AGENDA ITEMS

None

## 11. FUTURE AGENDA ITEMS

None

## 12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:19pm.

- 12.1 The next Regular Meeting is May 20, 2026.

Laura M. Sanderlin,  
NVTA-TA Board Secretary