



## ADDENDUM

### Napa County Transportation and Planning Agency (NCTPA)

#### Board of Directors

#### AGENDA

Wednesday, July 18, 2012

1:30 p.m.

NCTPA/NVTA Conference Room  
707 Randolph Street, Suite 100  
Napa CA 94559

13 **CLOSED SESSION**

13.1 **CONFERENCE WITH REAL PROPERTY  
NEGOTIATOR (Government Code Section  
54956.8)**

Property: Trancas Park and Ride 04278-120612  
Agency Negotiator: Kate Miller, Executive  
Director

Negotiating Parties: Anthony J. Giaccio, Napa  
Valley Wine Train Inc., a California Corporation  
Under Negotiations: Price and terms of  
payment.

14 **ADJOURNMENT**

14.1 Approval of Meeting Date of September 19,  
2012 and Adjournment

**RECOMMENDATION**

**APPROVE**

I hereby certify that this addendum to the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NCTPA offices, 707 Randolph Street Suite 100 Napa CA, by 5:00 p.m. Monday, July 16, 2012.

  
Karalyn E. Sanderlin, NCTPA Board Secretary