

Napa County Transportation and Planning Agency (NCTPA)

Board of Directors

MINUTES

Wednesday, September 19, 2007

ITEMS

1. Call to Order

Chair Garcia called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

Board Member Jack Gingles led the salute to the flag.

3. Roll Call

Members Present:

Leon Garcia	City of American Canyon
Michael Dunsford	City of Calistoga
Jack Gingles	City of Calistoga
Jim Krider	City of Napa
Peter Mott	City of Napa - @ 1:31pm
Bill Dodd	County of Napa - @ 2:30 pm
Harold Moskowitz	County of Napa
Joe Potter	City of St. Helena - @ 1:48 pm
Steve Rosa	Town of Yountville
Cynthia Saucerman	Town of Yountville

Members Absent:

Cindy Coffey	City of American Canyon
Del Britton	City of St. Helena

Non-Voting Members Absent:

JoAnn Busenbark	Paratransit Coordinating Council
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4. Chairperson, Board Members' and Metropolitan Transportation Commission (MTC) Update

Chair Leon Garcia – No Report Given

MTC Commissioners Report, Supervisor Bill Dodd

Reported that the Bay Bridge closure over the Labor Day weekend was a big success. R.L. Bossimer and Caltrans did an outstanding job replacing the portion of the bridge during the closure.

5. Directors Update

Jim Leddy, Executive Director

Reviewed various handouts distributed at the meeting.

Provided an update on Proposition 1B funding

Provided an update on the Strategic Transportation Plan Update process to date.

6. Caltrans Update

Kelly Hirshberg, Caltrans, provided an update on the status of various projects located throughout the county

7. Public Comment - None

8. Approval of Meeting Minutes of July 18, 2007

MSC* GINGLES / KRIDER to APPROVE the meeting minutes of July 18, 2007.

CONSENT ITEMS (9-17)

At the request of Legal Counsel, Item 16 was pulled from discussion until the October 17, 2007 meeting.

MSC* GINGLES / POTTER to APPROVE Consent Items 9-15 & 17.

9. Approve Resolution No. 07-16 Setting the Regular Meeting Date and Time Technical Advisory Committee (TAC)

Board action approved the TAC requested change in their regular meeting time and date to the first Thursday of the month at 2:00 PM.

10. Draft San Francisco Bay Area Regional Rail Plan

Board action determined that the MTC work is consistent with the results of the Napa/Solano Passenger and Freight Rail Study.

11. Rutherford Roundabout PSR – Progress and Needs

Board action approved a contract amendment to increase the total cost to \$63,600 from \$60,000, modify the scope and authorize the Executive Director to execute the amendment.

12. Initiation of the Process to Alter the Trolley Routes and Service Hours

Board action approved the public process required to alter the existing Downtown Napa Trolley service.

13. Transportation Fund for Clean Air (TFCA) 2006-2011 Program

Board action approved Resolution 07-17 adopting a program of TFCA projects for this fiscal year.

14. Appointment of New Paratransit Coordinating Council (PCC) Committee Members

Board action approved the PCC recommendation to appointment Albert Iliff to fill the Social Services Consumer/User vacancy and appoint Mary Beth Johnson to fill the Social Service Provider vacancy, and that these appointments take effect immediately.

15. Approve Resolution 07-18 5311 Authorizing a Federal Transit Administration (FTA) Section 5311 Application and Public Hearing for Radio Communication Equipment

Board action approved a FTA Section 5311 application to Caltrans in the amount of \$20,000 to purchase radio communications equipment for the Paratransit and Community Shuttle services.

16. Approval to Join a List of Community Organizations Including Chambers of Commerce

Item pulled by Legal Counsel for continuation at the October 17, 2007 meeting.

17. Art Display Policy

Board action approved adopting the Public Art Display Program and Policy and authorized the Executive Director to enter into licensing agreements with artists of selected work.

REGULAR AGENDA ITEMS – TRANSPORTATION

18. Commuter Choice TAX Credit Benefit Programs

Judy Leaks, Solano/Napa Commuter Information (SNCI), presented the range of Commuter Choice TAX Credit Benefit Programs. The Commuter Tax Benefit is

an easy way for employers to provide an incentive to their employees to support and encourage the use of transit and other alternative transportation

MSC POTTER / GINGLES to **APPROVE** recommendation that the Member Agencies consider a commuter tax benefit program for their employees.

Adjourned to Close Session at 2:12 p.m.

**22. Closed Session –
CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (Government Code Section 54956.8)

Property: APN 006-194-01, APN 006-195-001, APN 006-195-002, and APN 006-195-003

Agency Negotiator: Jim Leddy, Adriann Cardoso, John Ponte, Andy Plescia

Negotiating Parties: BPI Company, Trustee of Bell Family Trust

Under Negotiation: Instructions to negotiator will concern both price and terms of payment

Adjourned to Open Session at 2:32 p.m.

Rob Martin, Legal Council, reported that there were no reportable actions taken during closed session.

DISCUSSION OF INTERJURISDICTIONAL ISSUES 2:30 P.M. TIME CERTAIN

REGULAR AGENDA ITEMS – INTERJURISDICTIONAL

19. Homelessness Services Coordination

Jim Featherstone of the Napa County Health and Human Services Department presented a report on homelessness in Napa County. A commitment was made to have a discussion of the proposed Homeless Services Policy Council quarterly at the NCTPA Technical Advisory Committee where the key staff members from all of the jurisdictions are meeting. The focus of the discussion at the Board was greater support and coordination of all services for homeless individuals from through out the entire county.

20. Accept Nominations to the Arts and Cultural Commission

MSC* GINGLES / POTTER to **APPROVE** the appointment to the Napa Valley Arts and Cultural Commission of the persons nominated by each jurisdiction:

American Canyon:	Debra Lee Hodge
City of Napa:	Alvin Lee Block

Yountville:	Judith Caldwell
St Helena:	Sue Wollack
Calistoga:	Anne Hethcock
Napa County:	Diane Shepp

21. Future Interjurisdictional Agenda Items

Information Only / No Action Take

No new discussion items were requested for placement on future agendas.

23. Approval of Next Meeting Date of October 17, 2007 and Adjournment

The next meeting will held in the NCTPA Conference Room on Wednesday October 17, 2007 at 1:30 p.m.

The meeting was adjourned by Chair Garcia at 3:05 p.m.