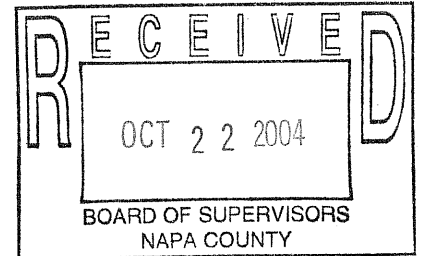
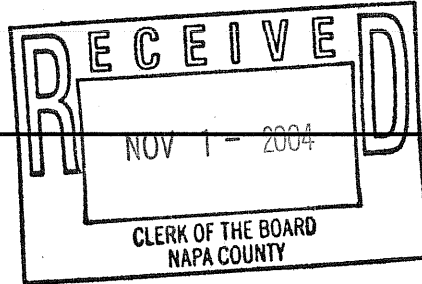


Napa County League of Governments
707 Randolph Street, Suite 100
Napa, CA 94559

*Pamela,
Please agendaize this
at our next opportunity,
Mark.*



October 20, 2004

Mark Luce
Chair, County of Napa Board of Supervisors
1195 Third Street, Room 310
Napa CA 94559

cc: M.J. McLaughlin

RE: NCLOG Request for Appointments to a Transportation Sales Tax ad hoc Committee

Dear Chair Luce:

As you may know NCLOG at its meeting of October 14th recommended that an ad hoc Committee be formed to review and advise the cities and the County on issues related to creating a Transportation Sales Tax and Expenditure Plan for placement on either a November 2005 or a June 2006 ballot. On October 19th the County Board of Supervisors expressed its intent to move a measure to the ballot during this time frame.

NCLOG requests that you appoint two Board members who currently do not sit as your representative to NCTPA to this ad hoc Transportation Sales Tax Committee. The committee would be requested to hold three meetings (January 14th, March 13th, and May 13th) (Attachment 1). The Committee would advise the entire NCLOG membership who would intern inform the NCTPA Board on this issue. (Attachment 2)

It is NCLOG's and NCTPA's intent to broaden the scope of discussion on this important issue and develop as strong a consensus as possible on any measure that would go before the voters. Please call Eliot Hurwitz at (707) 259-8782 if we can provide any additional information.

Sincerely,

Supervisor Bill Dodd
NCLOG Co-Chair

Sincerely,

Mayor Ken Slavens
NCLOG Co-Chair

Attachments

cc: Nancy Watt

**Draft Schedule for Placement
of a
Transportation Sales Tax and Expenditure Plan
on the
November 2005 (or June 2006) Ballot
(October 20, 2004)**

1. October 14, 2004 NCLOG General Assembly recommends establishing a Transportation Sales Tax ad hoc Committee composed of 12 non NCTPA non elected officials.
2. October 19, 2004 County Board of Supervisors unanimously approve a recommendation to forward NCTPA/NCLOG a recommendation for preparation of a transportation sales tax measure that can be placed on a November 2005 or a June 2006 ballot.
3. October 20, 2004 NCTPA receives NCLOG and Board requests.
4. November 22, 2004 NCTPA Board Retreat with all City Managers and CEO invited. NCTPA Board asked to (1) approve a schedule, (2) budget, (3) and public involvement plan
5. January 13, 2005 NCLOG General Assembly Update
6. **January 14, 2005 Initial NCLOG Transportation Sales Tax Ad Hoc Committee Meeting (subject to quorum).**
7. January 17, 2005 Initial Stakeholders Meeting (composition of group and best forum to be determined).¹
8. January 19, 2005 NCTPA Board Meeting Update
9. February, 2005 NCTPA seeks city and County approval of the Napa Valley Transportation Authority (NVTA) through individual meetings with each city and the County.
10. February 14, 2005 Second Stakeholders Meeting

¹ Staff will seek NCTPA Board guidance on composition of stakeholder group as well as defining a process that will be most effective in developing the best consensus possible.

11. February 16, 2005 NCTPA Board Meeting Update
12. **March 13, 2005** **Second NCLOG Transportation Sales Tax ad hoc Committee Meeting (subject to quorum)**
13. March 14, 2005 Third Stakeholders Meeting
14. March 16, 2005 NCTPA Board Meeting Update
15. April 11, 2005 Fourth Stakeholder Meeting (First Draft Recommendation to NCTPA/NCLOG)
16. April 14, 2005 NCLOG General Assembly reviews First Draft work of Transportation Sales Tax ad hoc Committee.
17. April 20, 2005 NCPTA Board Reviews First Draft work begins Drafting Environmental Document.
18. April 27, 2005 Public Workshop on First Draft
19. **May 13, 2005** **Third NCLOG Transportation Sales Tax ad hoc Committee Meeting and Final Recommendation to NCLOG/NCTPA.**
20. May 16, 2005 Fifth Stakeholder Meeting and Final Recommendation To NCLOG/NCTPA
21. **May 18th, 2005** **Special NCTPA Board/NCLOG Sale Tax ad hoc Committee Meeting for Approval of Sales Tax Expenditure Plan and Ordinance to be forwarded to each City and the County for their review and approval**
22. June 2005 Meetings with each city and the County to solicit Approval of the Transportation Sales Tax Expenditure Plan and Ordinance
23. June 15, 2005 Based on recommendations of each city and the County the NCTPA Board directs the Expenditure Plan to the Board of Supervisors for placement on a November 2005 or a June 2006 ballot.
24. July 15, 2005 Napa Valley Transportation Authority (NVTA) meets (1) holds Public Hearing, (2) approves related Environmental Document, and (3) directs the

Expenditure Plan to the Board of Supervisors for
Placement on a November 2005 or a June 2006
ballot.

25. July 11, 2005

Board of Supervisors approves Expenditure Plan
and related Environmental Document

NCLOG Recommended Transportation Sales Tax Expenditure Plan Preparation Outreach Program

(Approved by NCLOG General Assembly October 14, 2004)

Board of Supervisors *1

NCTPA Board *2

NCLOG General Assembly *3

**NCLOG
Transportation Sales Tax
Ad Hoc Committee** *4

1. Board of Supervisors approves Authority Structure and places measure on the ballot (November 2005/June 2006?)
2. NCTPA Board approves Transportation Expenditure Plan and Ordinance for member agency review and vote and recommends final measure to Board of Supervisors.
3. NCLOG General Assembly includes all county wide elected officials and currently meets quarterly.
4. 12 Members (Non-NCTPA Officials/2 per agency) appointed by their elective bodies for the purpose of reviewing and advising NCLOG/NCTPA. Committee would meet as needed through November 2005/June 2006.