



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/16/2019

Agenda Placement: 10D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Jose Luis Valdez, Admin Manager/Clerk of the Board - 707-253-4196 - 707-253-4196

SUBJECT: County Executive Officer requests the appointment of a representative from Napa County to serve on the Metropolitan Transportation Commission (MTC) for a new four-year term that commences on February 10, 2019.

RECOMMENDATION

County Executive Officer requests the appointment of one of the following as the representative from Napa County to serve on the Metropolitan Transportation Commission (MTC) for a new four-year term that commences on February 10, 2019*:

Mayor Geoff Ellsworth, City of St. Helena
Supervisor Alfredo Pedroza, County of Napa
Mayor Jill Techel, City of Napa

*As previous representative, Supervisor Pedroza is serving as current appointee until action is taken by the Board of Supervisors

EXECUTIVE SUMMARY

Pursuant to MTC's enabling legislation, the County Board of Supervisors shall appoint the County representative from three nominations submitted by the Napa County City Selection Committee.

At a special meeting on Friday, March 22, 2018, the Napa County City Selection Committee unanimously nominated the three following individuals for appointment to the Metropolitan Transportation Commission (MTC) with the new term to commence February 10, 2019:

Mayor Geoff Ellsworth, City of St. Helena
Supervisor Alfredo Pedroza, County of Napa

Mayor Jill Techel, City of Napa

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second and vote on item.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

At a special meeting on Friday, March 22, 2018, the Napa County City Selection Committee unanimously nominated the three following individuals for appointment to the Metropolitan Transportation Commission (MTC) with the new term to commence February 10, 2019:

Mayor Geoff Ellsworth, City of St. Helena
Supervisor Alfredo Pedroza, County of Napa
Mayor Jill Techel, City of Napa

Pursuant to MTC's enabling legislation, the County Board of Supervisors shall appoint the County representative from three nominations submitted by the City Selection Committee.

The MTC Commissioners receive a \$100 per diem for each meeting up to five meetings in a month, plus travel expenses and mileage reimbursements. The Personal Finance Rule disallows participation by a Board member whose personal finances will be affected by an action of the Board.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve
Reviewed By: Helene Franchi