



Agenda Date: 6/12/2007
Agenda Placement: 9C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Helene Franchi for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Dana Jensen, Secretary/Committees & Commissions , 707-299-1517
SUBJECT: NCTPA and NVTA Appointments

RECOMMENDATION

County Executive Officer requests discussion and possible action regarding appointments to be made to the Napa County Transportation and Planning Agency (NCTPA) and the Napa Valley Transportation Authority (NVTA) from members of the Board of Supervisors as follows:

A. Napa County Transportation Planning Agency (NCTPA)

Harold Moskowitz	Member
Bill Dodd	Member
To be determined by Board of Supervisors	Alternate member

B. Napa Valley Transportation Agency (NVTA)

Harold Moskowitz	Member
Bill Dodd	Member
To be determined by the Board of Supervisors	Alternate member

EXECUTIVE SUMMARY

Due to changes made in the NCTPA joint powers agreement the above appointments are requested.

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

The Napa County Transportation and Planning Agency (NCTPA) is a joint powers agency created by the member jurisdictions to provide coordinated transportation planning and transportation services within the County of Napa. Due to changes made in the Joint Powers Agreement No. 3061 Amendment No. 6 (Section 4.3.1) of the Napa County Transportation and Planning Agency, the chair of the Board of Supervisors is to serve as a member on the NCTPA and to remain consistent, the chair is to also serve on the NVTA (NVTA Ordinance Section 1.3).

A. Voting Members - One voting Member from each appointing Member Jurisdiction shall be that Member Jurisdiction's mayor or chair. Any elected official serving as the Napa County representative to the Metropolitan Transportation Commission shall be one of the voting Member's appointed by the Member Jurisdiction. Members shall continue to serve as such until they cease to hold their elected positions, are removed in the sole discretion of their respective Member Jurisdiction, resign or are otherwise removed from or disqualified from holding their elected positions as a matter of law or by judgement of a court of competent jurisdiction.

B. Alternate Members - Each Member Jurisdiction may, in its discretion, appoint one alternate for each of its Members of the NCTPA Board. Each alternate shall be an elected official of the governing board of the appointing Member Jurisdiction.

Supervisor Moskowitz is the current Chair of the Board and Supervisor Dodd is the County's representative to the Metropolitan Transportation Commission (MTC).

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan