

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Michael Kirn, Public Works Director/City Engineer
DATE: January 19, 2016
SUBJECT: Consideration of a Resolution Approving Amendment No. 10 to the Joint Powers Agreement with the Napa County Transportation and Planning Agency (NCTPA) to change its name to Napa Valley Transportation Authority (NVTA)

APPROVAL FOR FORWARDING:



Michael Kirn, Interim City Manager

1 **ISSUE:** Consideration of a Resolution Approving Amendment No. 10 to the Joint
2 Powers Agreement (JPA) with the Napa County Transportation and Planning Agency
3 (NCTPA) to change its name to the Napa Valley Transportation Authority (NVTA).
4

5 **RECOMMENDATION:** Adopt Resolution.
6

7 **BACKGROUND / DISCUSSION:** The NCTPA JPA has undergone some amendments
8 over the course of its history to reflect changing circumstances and new initiatives that
9 arise over time. Currently, the existing JPA has been amended on nine different
10 occasions.

11
12 NCTPA is in the process of preparing for a rebranding campaign which includes
13 changing its name from Napa County Transportation and Planning Agency (NCTPA) to
14 Napa Valley Transportation Authority (NVTA). This change will require formal approval
15 by the cities, town and county currently participating in the JPA. This change will be
16 presented at the February 17, 2016, Napa County Board of Supervisors meeting, at
17 which time the NVTA will absorb the existing bylaws of the NCTPA, causing only the
18 name to change.
19

20 **FISCAL IMPACT:** None.
21

Date: August 20, 2013

Subject: Resolution Approving Amendment No. 9 to the Joint Powers Agreement with Napa County
Transportation Planning Agency

Page 2 of 2

- 22 **ATTACHMENTS**
- 23 1. Resolution
- 24 2. Draft Joint Powers Agreement

RESOLUTION NO. 2016- XXX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AMENDMENT
NO. 10 TO THE JOINT POWERS AGREEMENT WITH THE NAPA COUNTY
TRANSPORTATION AND PLANNING AGENCY (NCTPA) TO CHANGE ITS
NAME TO NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)**

WHEREAS, the Napa County Transportation and Planning Agency (the "NCTPA") is a joint powers agency created by the member jurisdictions of the County of Napa, City of American Canyon, City of Napa, Town of Yountville, City of St. Helena and City of Calistoga to provide coordinated transportation planning and transportation services within the Count of Napa; and

WHEREAS, the Member Jurisdictions desire to change the name of Napa County Transportation and Planning Agency (NCTPA) to Napa Valley Transportation Authority (NVTA); and

WHEREAS, in order to change the name, a new Joint Powers Agreement must be signed by each municipality; and

NOW, THEREFORE BE IT RESOLVED that the City of Calistoga hereby approves Amendment No. 10 to the Joint Powers Agreement for the Napa County Transportation and Planning Agency (NCTPA) changing its name to Napa County Transportation Authority (NVTA).

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute said Joint Powers Agreement contingent upon approval by the City Attorney.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 19th day of January, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHRIS CANNING, Mayor

ATTEST:

Kathy Flamson, City Clerk