NAPA COUNTY VETERANS’ COMMISSION
Transportation Standing Committee Proposed Agenda
April 24, 2019 12:00 p.m.

Blue Oak Room 650 Imperial Way Napa, CA 94559

GENERAL INFORMATION
The Napa County Veterans’ Commission Transportation Standing Committee regularly meets the fourth Wednesday of each month at 12:00 p.m. in the Blue Oak Conference Room Located at 650 Imperial Way Napa, CA 94559. Requests for disability related modifications or accommodations, aids or services, including assistive listening devices and interpreters, may be made to the office of the Clerk of the Napa County Board of Supervisors no less than 72 hours prior to the meeting date by contacting (707) 253-4580 or (707) 253-6088 (TDD).

All materials relating to an agenda item which are provided to a majority or all of the members of the Commission by Commission members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Napa County Board of Supervisors, 1195 Third Street, 3rd Floor, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Commission at the meeting will be available for public inspection at the public meeting if prepared by the members of the Commission or Commission staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion of this agenda. Give your name, address, and your comments or questions. As required by the Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA may do so after receiving recognition from the Chair at the time the item is considered. Introduce yourself, representing what organization (if any), and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion.

Time limitations shall be at the discretion of the Standing Committee Chair.
I. Call to Order; Roll Call

II. Approval of Agenda: April 24, 2019

III. Approval of minutes: March 27, 2019

IV. Public Comment

V. Old Business
   A. Discussion and possible action on VA transportation to San Francisco VA hospital

VI. New Business
   A. Discussion and possible action on Objectives and action steps to achieve the Committee 2019 goal.

VII. Future Agenda Items
   A. Metropolitan Transportation Authority presentation

II. Adjournment

   Next Meeting: June 26th, 2019, 12:00 p.m.
   Blue Oak Room, 650 Imperial Way Napa, CA 94559