

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes

### Citizen Advisory Committee

Wednesday, July 13, 2016

5:00 PM

#### 1. Call To Order

Chair Baldini called the meeting to order at 5:02 p.m.

**Present:** 12 - Michael Baldini  
Christina Benz  
Nicole Cummings  
Jean-Vincent Deale  
Paul Han  
Aly Hite  
Larry Kromann  
Aisha Nasir  
Matthew Schmitz  
Cass Walker  
Doug Weir

**Absent:** 2 - Jesse Ramer  
Maria Zuniga

#### 2. Introductions

Chair Baldini asked member Samantha Smith to introduce herself to the committee.

#### 3. Public Comment

None

#### 4. Committee Member and Staff Comments

Transit Manager, Matthew Wilcox introduced himself to the committee and provided an overview of information he will be bring before the committee in future meetings.

## **5. REGULAR AGENDA ITEMS**

### **6.1 Executive Director's Report. (Kate Miller)**

Kate Miller provided a brief on agency business and an overview of the July Board Agenda.

- Channelization Ribbon Cutting event at tentatively scheduled for September 1 at 10:00 am at Martini Winery
- Ribbon Cutting for the Vine Trail Oak Knoll Segment postponed
- Chair Baldini voiced concerns over sight lines at railroad crossing in regards to the Vine Trail alignment

### **6.2a Technical Training (Danielle Schmitz)**

Danielle Schmitz provided a presentation and overview of Transportation Funding received by the agency and passed through to local jurisdictions.

### **6.2b Technical Training: Presentation on Roundabouts (Diana Meehan)**

Diana Meehan provided a presentation on roundabouts specifically oriented toward safe use of roundabouts from an active transportation perspective.

### **6.3 Draft Countywide Pedestrian Plan Overview (Diana Meehan)**

Diana Meehan provided an overview on the Countywide Pedestrian Plan. The plan will go before the NVTA Board in July. Each jurisdiction will then take their individual pedestrian plans before their council/Board for approval.

## **6. FUTURE AGENDA ITEMS**

- Transit Performance Measures
- SR 29 Corridor Update
- Travel Behavior Study
- SR 37 Update (once there is something to report from financial analysis study)

## **7. ADJOURNMENT**

### **10.1 Approval of Next Regular Meeting Date of September 7, 2016 and Adjournment.**

The meeting was adjourned at 6:22 p.m.