

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes Citizen Advisory Committee (CAC)

JoAnn Busenbark Boardroom

Wednesday, May 1, 2024

5:00 PM

### 1. Call To Order

Chair Baldini called the meeting to order at 5:00pm.

### 2. Roll Call

**Present:** 11 - Tom Kambe  
Ashley Tenscher  
Gary Woodruff  
Ron Richardson  
Larry Kromann  
Michael Baldini  
Alex Crown  
Jean Vincent Deale  
Patricia Lynch  
Aisha Nasir  
Vincent Courtney

**Absent:** 1 - Hans Korve

### 3. Public Comment

None

### 4. Committee Member Comments

Chair Baldini introduced new member, Vincent Courtney, representative for the Town of Yountville.

### 5. Staff Comments

Introduction of NVTa Communications and Outreach Coordinator, Emily Charrier.

## 6. PRESENTATIONS

#### 6.1 SMART & FRA Corridor ID Program Update

Information only/No action taken

Presentation by SMART staff, Eddy Cumins and Emily Betts, also Caltrans staff member, Shannon Simonds.

{Member Tenscher, Nasir, and Kromann entered the meeting at 5:05pm, 5:15pm, and 5:35pm respectively}

**6.2** Jurisdiction Project Report (City of Calistoga Staff)

Information only/No action taken

Presentation by City of Calistoga staff member, David Fradelizio.

**7. CONSENT AGENDA**

Motion **MOVED** by RICHARDSON, **SECONDED** by KROMANN to **APPROVE** Consent Agenda Item 7.1. Motion passed unanimously.

**Aye:** 11 - Kambe, Tenscher, Woodruff, Richardson, Kromann, Baldini, Crown, Deale, Lynch, Nasir, and Courtney

**7.1** Meeting Minutes of March 6, 2024 (Laura Sanderlin) (Pages 9-10)

**Attachments:** [Draft Minutes](#)

**8. REGULAR AGENDA ITEMS**

**8.1** Executive Director Report (Danielle Schmitz) (Pages 11-13)

**Attachments:** [Staff Report](#)

Information only/No action taken

**8.2** Vine Transit Update (Libby Payan) (Pages 14-22)

**Attachments:** [Staff Report](#)

Information only/No action taken

{Member Richardson departed meeting at 6:14pm}

**8.3** Resolution No. 24-06 Adopting of the Napa Valley Transportation Authority (NVTA) Biennial Budget for Fiscal Years (FY) 2024-25 and 2025-26 (Antonio Onorato) (Pages 23-39)

**Attachments:** [Staff Report](#)

Information only/No action taken

{Member Nasir departed meeting at 6:27pm}

**8.4** Countywide Transportation Plan (CTP), Advancing Mobility 2045 - Performance Metrics Mid-Plan Review (Danielle Schmitz) (Pages 40-66)

**Attachments:** [Staff Report](#)

Information only/No action taken

## **9. FUTURE AGENDA ITEMS**

- Transit Videos
- Project update
- Measure U update

## **10. ADJOURNMENT**

Chair Baldini adjourned the meeting at 7:15pm.

### **10.1 The next Regular Meeting is Wednesday, July 10th.**

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Laura M. Sanderlin, NVTA Board Secretary