

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

****Vine Bus Maintenance Facility 101 Sheehy Court Napa CA**

Wednesday, September 4, 2024

5:00 PM

94559

1. Call To Order

Chair Baldini called the meeting to order at 5:07pm.

2. Roll Call

Present: 11 - Gary Woodruff
Ron Richardson
Larry Kromann
Michael Baldini
Alex Crown
Jean Vincent Deale
Patricia Lynch
Vincent Courtney
Ashley Tenscher
Tom Kambe
Hans Korve
Absent: 1 - Aisha Nasir

3. Public Comment

None

{Members Courtney, Tenscher and Woodruff entered the meeting}

4. Committee Member Comments

Member Crown inquired about the Soscol Junction connection. Staff confirmed the connection will be completed in September 2024.

Member Richardson commented on use of driver turn signals while in new Soscol Junction roundabout.

Member Tenscher reported improvement in her personal data tracking of transit GPS visibility from the past two months.

5. Staff Comments

None

****REGULAR MEETING - SPECIAL LOCATION****

6. PRESENTATIONS

6.1 Tour of the Vine Bus Maintenance Facility (Kate Miller)

NVTA staff led the CAC members and public attendees on a walking tour of the recently completed Vine Bus Maintenance Facility located at 101 Sheehy Court, Napa.

6.2 Transit-Oriented Development (TOD) Presentation (Kate Miller)

Executive Director Miller provided an overview of TODs and the original vision for the Soscol Gateway Transit Center TOD.

The presentation garnered unanimous support by the committee for NVTA staff to proceed with pursuing the possibility of developing a TOD. Chair Baldini and Member Lynch stated they would write letters of support to the NVTA Board of Directors.

6.3 NVTA Project Update (Danielle Schmitz)

Deputy Executive Director, Danielle Schmitz, reported updates on current NVTA construction projects.

7. CONSENT AGENDA

Motion MOVED by RICHARDSON, SECONDED by KROMANN to APPROVE Item 7 Consent Agenda. Motion carried with the following roll call vote.

Aye: 9 - Woodruff, Richardson, Kromann, Baldini, Crown, Deale, Lynch, Courtney, and Tenscher

Absent: 1 - Nasir

Abstain: 2 - Kambe, and Korve

7.1 Meeting Minutes of July 10, 2024 (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes](#)

8. REGULAR AGENDA ITEMS

Information only/No action taken

8.1 Executive Director Report (Kate Miller) (Pages 10-12)

Attachments: [Staff Report](#)

8.2 Vine Transit Update (Libby Payan) (Pages 13-20)

Attachments: [Staff Report](#)

Information only/No action taken

Member Kromann provided suggestion to improve public engagement and communication by disseminating information via each jurisdictions local newspaper.

****REGULAR MEETING - SPECIAL LOCATION****

9. FUTURE AGENDA ITEMS

-City of Napa Traffic Engineer presentation

{Members Tenscher and Crown departed meeting}

10. ADJOURNMENT

Chair Baldini adjourned the meeting at 7:03pm.

10.1 The next Regular Meeting is Wednesday, November 6th.

Laura Sanderlin

Laura M. Sanderlin, NVTA Board Secretary