

Glossary of Acronyms

AB 32	Global Warming Solutions Act	FAS	Federal Aid Secondary
ABAG	Association of Bay Area Governments	FAST	Fixing America's Surface Transportation Act
ACFR	Annual Comprehensive Financial Report	FHWA	Federal Highway Administration
ADA	American with Disabilities Act	FTA	Federal Transit Administration
APA	American Planning Association	FY	Fiscal Year
ATAC	Active Transportation Advisory Committee	GHG	Greenhouse Gas
ATP	Active Transportation Program	GGRF	Greenhouse Gas Reduction Fund
BAAQMD	Bay Area Air Quality Management District	GTFS	General Transit Feed Specification
BAB	Build America Bureau	HBP	Highway Bridge Program
BART	Bay Area Rapid Transit District	HBRR	Highway Bridge Replacement and Rehabilitation Program
BATA	Bay Area Toll Authority	HIP	Housing Incentive Program
BIL	Bipartisan Infrastructure Law (IIJA)	HOT	High Occupancy Toll
BRT	Bus Rapid Transit	HOV	High Occupancy Vehicle
CAC	Citizen Advisory Committee	HR3	High Risk Rural Roads
CAP	Climate Action Plan	HSIP	Highway Safety Improvement Program
CAPTI	Climate Action Plan for Transportation Infrastructure	HTF	Highway Trust Fund
Caltrans	California Department of Transportation	HUTA	Highway Users Tax Account
CASA	Committee to House the Bay Area	HVIP	Hybrid & Zero-Emission Truck and Bus Voucher Incentive Program
CBTP	Community Based Transportation Plan	IFB	Invitation for Bid
CEQA	California Environmental Quality Act	ITIP	State Interregional Transportation Improvement Program
CIP	Capital Investment Program	ITOC	Independent Taxpayer Oversight Committee
CMA	Congestion Management Agency	IS/MND	Initial Study/Mitigated Negative Declaration
CMAQ	Congestion Mitigation and Air Quality Improvement Program	JARC	Job Access and Reverse Commute
CMP	Congestion Management Program	LCTOP	Low Carbon Transit Operations Program
CalSTA	California State Transportation Agency	LIFT	Low-Income Flexible Transportation
CTA	California Transit Association	LOS	Level of Service
CTP	Countywide Transportation Plan	LS&R	Local Streets & Roads
CTC	California Transportation Commission	LTF	Local Transportation Fund
CY	Calendar Year	MaaS	Mobility as a Service
DAA	Design Alternative Analyst	MAP 21	Moving Ahead for Progress in the 21 st Century Act
DBB	Design-Bid-Build	MPO	Metropolitan Planning Organization
DBE	Disadvantaged Business Enterprise	MTC	Metropolitan Transportation Commission
DBF	Design-Build-Finance	MTS	Metropolitan Transportation System
DBFOM	Design-Build-Finance-Operate-Maintain	ND	Negative Declaration
DED	Draft Environmental Document	NEPA	National Environmental Policy Act
EIR	Environmental Impact Report	NOAH	Natural Occurring Affordable Housing
EJ	Environmental Justice	NOC	Notice of Completion
EPC	Equity Priority Communities	NOD	Notice of Determination
ETID	Electronic Transit Information Displays		

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NOP	Notice of Preparation	SHA	State Highway Account
NVTA	Napa Valley Transportation Authority	SHOPP	State Highway Operation and Protection Program
NVTA-TA	Napa Valley Transportation Authority-Tax Agency	SNTDM	Solano Napa Travel Demand Model
OBAG	One Bay Area Grant	SR	State Route
PA&ED	Project Approval Environmental Document	SRTS	Safe Routes to School
P3 or PPP	Public-Private Partnership	SOV	Single-Occupant Vehicle
PCC	Paratransit Coordination Council	STA	State Transit Assistance
PCI	Pavement Condition Index	STIC	Small Transit Intensive Cities
PCA	Priority Conservation Area	STIP	State Transportation Improvement Program
PDA	Priority Development Areas	STP	Surface Transportation Program
PID	Project Initiation Document	TAC	Technical Advisory Committee
PIR	Project Initiation Report	TCM	Transportation Control Measure
PMS	Pavement Management System	TCRP	Traffic Congestion Relief Program
Prop. 42	Statewide Initiative that requires a portion of gasoline sales tax revenues be designated to transportation purposes	TDA	Transportation Development Act
PSE	Plans, Specifications and Estimates	TDM	Transportation Demand Management
PSR	Project Study Report	TE	Transportation Enhancement
PTA	Public Transportation Account	TEA	Transportation Enhancement Activities
RACC	Regional Agency Coordinating Committee	TEA 21	Transportation Equity Act for the 21 st Century
RAISE	Rebuilding American Infrastructure with Sustainability and Equity	TFCA	Transportation Fund for Clean Air
RFP	Request for Proposal	TIP	Transportation Improvement Program
RFQ	Request for Qualifications	TIFIA	Transportation Infrastructure Finance and Innovation Act
RHNA	Regional Housing Needs Allocation	TIRCP	Transit and Intercity Rail Capital Program
RM 2	Regional Measure 2 Bridge Toll	TLC	Transportation for Livable Communities
RM 3	Regional Measure 3 Bridge Toll	TLU	Transportation and Land Use
RMRP	Road Maintenance and Rehabilitation Program	TMP	Traffic Management Plan
ROW (R/W)	Right of Way	TMS	Transportation Management System
RTEP	Regional Transit Expansion Program	TNC	Transportation Network Companies
RTIP	Regional Transportation Improvement Program	TOAH	Transit Oriented Affordable Housing
RTP	Regional Transportation Plan	TOC	Transit Oriented Communities
SAFE	Service Authority for Freeways and Expressways	TOD	Transit-Oriented Development
SAFETEA-LU	Safe, Accountable, Flexible, and Efficient Transportation Equity Act-A Legacy for Users	TOS	Transportation Operations Systems
SB 375	Sustainable Communities and Climate Protection Act 2008	TPA	Transit Priority Area
SB 1	The Road Repair and Accountability Act of 2017	TPI	Transit Performance Initiative
SCS	Sustainable Community Strategy	TPP	Transit Priority Project Areas
		VHD	Vehicle Hours of Delay
		VMT	Vehicle Miles Traveled

January 7, 2026
CAC Item
Continued From: New
Action Requested: Approved

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Community Advisory Committee (CAC)

Wednesday, November 5, 2025

5:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Baldini called the meeting to order at 5:04pm.

2. Roll Call

Present: 9 - Ron Richardson
Larry Kromann
Michael Baldini
Jean Vincent Deale
Ashley Tenscher
Tom Kambe
Hans Korve
Alex Crown
Gary Woodruff
Absent: 2 - Patricia Lynch
Vincent Courtney

3. Public Comment

Public comment made by Justin Hole who requested an update on what is happening at NVTA.

4. Committee Member Comments

Member Woodruff reported on the improvement of the right turn signage at Redwood Road intersection.

Member Tenscher requested the possibility of adding a leading pedestrian interval being installed onto the Redwood Park and Ride.

Chair Baldini commented on the Solano and Highway 29 intersection where drivers are making left-hand turns without waiting for the signal.

Member Crown mentioned Northbound Solano bus 10 needs a more visible label of what route it is.

5. Staff Comments

Diana Meehan reported Community Based Transportation Plan comments are due November 18th and the Plan Bay Area 2050 comments are due December 18th.

Patrick noted that the City is having trouble finalizing the date to confirm when the striping on Third Street will be complete due to striping modifications being made.

6. PRESENTATIONS

6.1 NVTA Project Update (Grant Bailey)

Information Only/No Action Taken

6.2 Michelin Mobility Intelligence (MMI) Final Report of Road Safety Risk Study (Diana Meehan)

Information Only/No Action Taken

7. CONSENT AGENDA

Motion MOVED by RICHARDSON, SECONDED by KAMBE to APPROVE Consent Agenda Item 7.1 to approve meeting minutes of September 3, 2025. Motion passed unanimously.

Aye: 9 - Richardson, Kromann, Chair Baldini, Deale, Tenscher, Kambe, Korve, Crown, and Woodruff

Absent: 2 - Lynch, and Courtney

7.1 Meeting Minutes of September 3, 2025 (Laura Sanderlin) (Pages 9-11)

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Danielle Schmitz) (Pages 12-14)

Information Only/No Action Taken

Report provided by staff member Diana Meehan in Executive Director's absence.

8.2 Nomination and Election of Chair and Vice Chair for Calendar Year (CY) 2026 (Diana Meehan) (Pages 15-16)

Motion MOVED by KAMBE, SECONDED by KROMANN for Chair Baldini and Vice Chair Korve to serve another term. Motion passed unanimously.

Aye: 9 - Richardson, Kromann, Chair Baldini, Deale, Tenscher, Kambe, Korve, Crown, and Woodruff

Absent: 2 - Lynch, and Courtney

8.3 2026 Community Advisory Committee (CAC) Work Plan and Meeting Calendar (Diana Meehan) (Pages 17-20)

Three projects were added to the 2026 Work Plan including the Solano-Napa rail feasibility study, a low-budget proposal of low-cost options with minor upgrades for the new Solano-Napa rail, and information on the Soscol Ferry/Devlin roundabout construction.

Motion MOVED by KORVE, SECONDED by TENSCHER to APPROVE amended Regular Agenda Item 8.3 2026 Work Plan and Meeting Calendar. Motion passed unanimously.

Aye: 8 - Kromann, Chair Baldini, Deale, Tenscher, Kambe, Korve, Crown, and Woodruff

Absent: 3 - Richardson, Lynch, and Courtney

8.4 Vine Transit Update (Rebecca Schenck) (Pages 21-30)

Information Only/No Action Taken

Public comment from Justin Hole requesting new bus schedule, staff confirmed it will be emailed to him.

8.5 Countywide Active Transportation Plan Update (Patrick Band) (Pages 31-44)

Information Only/No Action Taken

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Chair Baldini adjourned meeting at 7:03pm.

Arcie Alvarado, Administrative Assistant