

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes - Final Paratransit Coordinating Council (PCC)

Thursday, March 2, 2023

10:00 AM

JoAnn Busenbark Board Room

1. Call To Order

Chair Collette called the meeting to order at 10:00 a.m.

2. Roll Call

Quorum was confirmed with the following Roll Call:

Present: 3 - Tom Collette
Ellen Sweigert
Lisa DeRose-Hernandez

Absent: 2 - Betty Rhodes
Jeannie Smith

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

Rebecca Schenck announced that Doug Weir has resigned from the PCC.

Kathy Alexander noted that Mr. Weir served as the PCC representative for the Technical Advisory Committee (TAC) and that the PCC would be discussing the TAC representative at the May meeting.

6. CONSENT AGENDA

6.1 Meeting Minutes of January 5, 2023 Paratransit Coordinating Council (PCC) Meeting (Kathy Alexander) (Pages 7-9)

MOTION by SWEIGERT, SECOND by DEROSE-HERNANDEZ to APPROVE the January 5, 2023 PCC Meeting Minutes as presented. Motion carried.

7. REGULAR AGENDA ITEMS

7.1 Countywide Accessible Transportation Needs Assessment Update (Diana Meehan) (Pages 10-17)

Information Only/No Action Taken

Member DeRose-Hernandez reported that every Meals on Wheels client received a copy of the Accessible Transportation Needs Assessment survey.

7.2 Vine Transit Update (Libby Payan) (Pages 18-23)

Information Only/No Action Taken

8. FUTURE AGENDA ITEMS

- PCC representation on the Technical Advisory Committee
- Molly's Angels services presentation

10. ADJOURNMENT

10.1 The next regularly scheduled meeting for the Napa Valley Transportation Authority Paratransit Coordinating Council is May 4, 2023 at 10:00 a.m.

Meeting adjourned at 10:35 a.m.

Kathy Alexander, Deputy Board Secretary