

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVRTA Board of Directors

Wednesday, September 17, 2025

1:00 PM

JoAnn Busenbark Board Room

### 1. Call to Order

Chair Joseph called the meeting to order at 1:05pm.

### 2. Board Member Remote Participation

None

### 3. Roll Call

**Present:** 11 - Scott Sedgley  
Kevin Eisenberg  
Robin McKee  
Michelle Deasy  
Bernie Narvaez  
Liz Alessio  
Paul Dohring  
Margie Mohler  
Mark Joseph  
Belia Ramos  
Brando Cruz

**Non-Voting:** 1 - Devereaux Smith

**Absent:** 1 - Donald Williams

### 4. Adoption of the Agenda

**Motion MOVED by MCKEE, SECONDED by DOHRING to APPROVE Item 4. Adoption of the Agenda. Motion passed unanimously.**

**Aye:** 23 - Sedgley, Eisenberg, McKee, Deasy, Narvaez, Alessio, Mohler, Joseph, Dohring, Ramos, and Cruz

**Absent:** 1 - Williams

### 5. Public Comment

None

### 6. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update

Chair Joseph reported on direction given to staff for creating a more efficient agenda.  
Director Smith requested updates on the Accessible Transportation Needs Assessment and status of appointing a mobility manager.

Director Eisenberg reported a pleasant experience in riding Vine Transit to the Board meeting.

Director Ramos reported recent MTC and ABAG activities.

## **7. Executive Director's Update**

Executive Director Schmitz reported:

- Staffing updates
- Both improvement projects under the One Bay Area Grant have received notice to proceed.
- September is Transit Month
- Electric bus naming contest
- Legislative update for status of Senate Bill 697, Assembly Bill 1207 and Senate Bill 840.

## **8. Caltrans' Update**

Amani Meligy, Caltrans provided project update.

Director Mohler reported concerns of Highway 29 signage in poor condition. Meligy confirmed there is a program for signage replacements and improvements; and will bring HWY 29 signage updates to the next meeting.

Note: Where times are indicated for the agenda items, they are approximate and intended as estimates only and may be shorter or longer as needed.

## **9. PRESENTATIONS**

### **9.1 NVTa Project Update (Grant Bailey)**

Bailey presented overview of the project status for SR29/12/Airport Interchange.

## **10. CONSENT AGENDA ITEMS**

**Motion MOVED by DOHRING, SECONDED by NARVAEZ to APPROVE Consent Agenda Items 10.1-10.15. Motion passed unanimously.**

**Aye:** 23 - Sedgley, Eisenberg, McKee, Deasy, Narvaez, Alessio, Mohler, Joseph, Dohring, Ramos, and Cruz

**Absent:** 1 - Williams

### **10.1 Meeting Minutes of July 16, 2025 (Laura Sanderlin) (Pages 12-15)**

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

### **10.2 Community Advisory Committee (CAC) Member Appointment (Laura Sanderlin) (Pages 13-15)**

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

### **10.3 Paratransit Coordinating Council (PCC) Member Appointment (Kathy Alexander) (Pages 16-18)**

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

### **10.4 Active Transportation Advisory Committee (ATAC) Member Appointment (Kathy**

Alexander) (Pages 19-28)

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

- 10.5** Napa Valley Vine Trail Coalition (NVVTC) Board of Directors Appointment (Diana Meehan) (Pages 29-30)

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

- 10.6** Resolution 25-11 Correction to Administrative Record (Laura Sanderlin) (Pages 31-34)

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

- 10.7** Resolution Numbers 19-15 REVISED; 21-22 REVISED; 22-18 REVISED; 23-19 REVISED; 24-09 REVISED; and 25-06 REVISED Amendment to Administrative Records for compliance under the California Code of Regulations (CCR) (Laura Sanderlin) (Pages 35-58)

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

- 10.8** Notice of Completion (NOC) for the Soscol Gateway Transit Center Tenant Improvements Project (Grant Bailey) (Pages 59-63)

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

- 10.9** On-Call Task Order with T.Y. Lin (Grant Bailey) (Pages 64-66)

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

- 10.10** Contract Award for State Route 29 (SR29)/State Route 12 (SR12)/Airport Boulevard Alternative Analysis (Grant Bailey) (Pages 67-100)

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

- 10.11** Agreement with County of Napa for Provision of Support Services (Antonio Onorato) (Pages 101-121)

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

- 10.12** 2026 Regional Transportation Improvement Program (RTIP) Update (Addrell Coleman) (Pages 122-127)

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

- 10.13** Federal and State Legislative Update (Danielle Schmitz) (Pages 128-145)

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

- 10.14** Transportation Development Act Article 3 (TDA-3) Resolution & Countywide Claim Authorization (Patrick Band) (Pages 146-189)

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

- 10.15** Rejection of All Bids received for Invitation for Bid (IFB) No. 25-R29 for the Redwood Park and Ride Capital Improvement Project (Antonio Onorato) (Pages 190-192)

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

Chair Joseph pulled Consent Agenda Item 10.15 for staff to further explain the rejection of two bids and sufficiently answered clarifying questions.

## **11. REGULAR AGENDA ITEMS**

- 11.1** Countywide Active Transportation Plan Update (Patrick Band) (Pages 193-195)

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

Information only/No action taken

Presentation by Todd Tregenza, GHD and Patrick Band, NVTa Planner.

- 11.2** Countywide Transportation Plan (CTP) Call for Projects (Diana Meehan) (Pages 196-202)

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

Motion MOVED by ALESSIO, SECONDED by EISENBERG to APPROVE Item 11.2 releasing a Countywide Transportation Plan Call for Projects. Motion passed unanimously.

**Aye:** 23 - Sedgley, Eisenberg, McKee, Deasy, Narvaez, Alessio, Mohler, Joseph, Dohring, Ramos, and Cruz

**Absent:** 1 - Williams

- 11.3** Vine Transit Update (Rebecca Schenck) (Pages 203-211)

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

Information only/No action taken

## **12. FUTURE AGENDA ITEMS**

- Mobility Manager
- JPA Review and Board governance structure
- ATNA update

## **13. CLOSED SESSION**

The Board entered into Closed Session at 2:30pm and returned to Open Session at 3:03pm.

- 13.1** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:  
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4) (1 potential case)  
**No reportable action.**
- 13.2** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9 (d)(2) Government Claim Received from Marlena Frayji)  
**Unanimously rejected by the Board.**

- 13.3** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9 (d)(2) Government Claim Received from Jamahl Williams  
Unanimously rejected by the Board.

**14. ADJOURNMENT**

Chair Joseph adjourned the meeting at 3:03pm.

- 14.1 The next Regular Meeting is Wednesday, October 15, 2025.**

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Laura M. Sanderlin, NVTA Board Secretary