

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

Wednesday, February 5, 2025

5:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Baldini called the meeting to order at 5:06pm.

2. Roll Call

Present: 9 - Ron Richardson
Larry Kromann
Michael Baldini
Alex Crown
Patricia Lynch
Vincent Courtney
Ashley Tenscher
Tom Kambe
Hans Korve

Absent: 1 - Jean Vincent Deale

3. Public Comment

None

4. Committee Member Comments

Member Tenscher commented on GPS visibility and advocate for the CTP plan to include metrics.

Member Kromann commented on continued traffic congestion at the new Deer Park signal in St. Helena.

5. Staff Comments

Deputy Executive Director, Danielle Schmitz, provided updates regarding new staff and Federal transportation funding.

Staff member Patrick Band reported a community open house on February 26th at the Napa Valley College performing arts center.

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.

6. PRESENTATIONS

6.1 NVTA Project Update (Grant Bailey)

Information only/No action taken

6.2 Projects: Concept to Delivery (Patrick Band)

Attachments: [Staff Report](#)

Information only/No action taken

7. CONSENT AGENDA

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

Aye: 9 - Richardson, Kromann, Member Baldini, Member Crown, Lynch, Courtney, Tenscher, Kambe, and Korve

Absent: 1 - Deale

7.1 Meeting Minutes of November 6, 2024 (Laura Sanderlin) (Pages 11-13)

Attachments: [Draft Minutes](#)

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Kate Miller) (Pages 14-16)

Attachments: [Staff Report](#)

Deputy Executive Director Schmitz provided report in the absence of Executive Director Miller.

Information only/No action taken

8.2 Vine Transit Update (Libby Payan) (Pages 17-22)

Attachments: [Staff Report](#)

Information only/No action taken

9. FUTURE AGENDA ITEMS

- Highway 29 at Carneros roundabout
- Napa RiverLine
- Accessible transportation needs assessment draft

10. ADJOURNMENT

Chair Baldini adjourned the meeting at 7:02pm.

10.1 The next Regular Meeting is Wednesday, March 5th.

Laura Sanderlin

Laura M. Sanderlin, NVTB Board Secretary