October 15, 2025 NVTA Agenda Item 10.2 Continued From: New

Action Requested: APPROVE



NAPA VALLEY TRANSPORTATION AUTHORITY

Board Agenda Memo

TO: NVTA Board of Directors

FROM: Danielle Schmitz, Executive Director

REPORT BY: Kathy Alexander, Senior Administrative Technician

(707) 259-8627 / Email: kalexander@nvta.ca.gov

SUBJECT: Paratransit Coordinating Council (PCC) Member Appointments

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board approve the appointments of Anne Payne and Genji Schmeder to the Paratransit Coordinating Council (PCC), each for a three (3) year term.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

Ms. Payne currently serves on the Advisory Council for the Area Agency on Aging Napa/Solano, is a member of the Soroptimist of American Canyon, has previously served on Napa Commission on Aging, Healthy Aging Population Initiative (HAPI), Solano Senior Coalition, Alzheimer's Association, and the Advisory Council for Napa Connections. Before retiring, she held memory care director, social services supervisor and adult day health care coordinator for the Alzheimer's Day Care Resource Center.

Mr. Schmeder held numerous positions at the local, regional and state Sierra Club, served on the Napa County Measure A Financial Oversight Committee and previously served on the NVTA Vine Consumers Advisory Committee. Mr. Schmeder uses Vine Transit/VineGo.

FISCAL IMPACT

None

CEQA REQUIREMENTS

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

BACKGROUND

The PCC was formed by NVTA to serve in an advisory capacity to the Board on the transportation issues associated with persons with special needs, including elderly, disabled, and low income.

The PCC by-laws state that the PCC shall advise the Board of Directors and the Metropolitan Transportation Commission (MTC) regarding setting priorities for transportation services, review and make recommendations regarding the submission of claims for certain Transportation Development Act (TDA) and Federal Transit Administration (FTA) funds consistent with its priorities, and address coordination of paratransit services within Napa County.

The PCC is comprised of nine (9) members – see the roster on the next page. Four (4) of these positions are currently vacant. The addition of Ms. Payne and Mr. Schmeder would bring the total member count to seven (7) creating greater stability and additional perspective on elderly and disabled transportation issues in the Napa Valley.

Paratransit Coordinating Council (PCC) Roster

Member	Original appointment date	Most recent appointment	Term end date	Category Represented
Ellen Sweigert	7/20/2022	7/31/2025	7/20/2022	Social services providers for persons with disabilities (2 of 2)
Lisa DeRose-Hernandez	5/22/2024	5/31/2027	1/20/2021	Social services provider for persons of limited means (1 of 2)
Devereaux Smith	9/27/2023	9/30/2026	9/27/2023	Social services provider for seniors (1)
Heather Stanton	5/22/2024	5/22/2024	5/31/2027	Member of the public residing within an urbanized area (1 of 2)
Lyall Abbott	10/16/2024	10/16/2024	10/31/2027	Member of the public residing within an urbanized area (2 of 2)
Genji Schmeder*	10/15/2025	10/15/2025	10/31/2028	Member of the public residing within an urbanized area (1 of 2)
Vacant				Member of the public residing within an urbanized area (2 of 2)
Anne Payne*	10/15/2025	10/15/2025	10/31/2028	Member of the public residing within a non-urbanized area (1)
Vacant				Consumer/user persons with disabilities (1)

^{*}if appointed by the NVTA Board October 15, 1025

ALTERNATIVES

Without the appointments, the PCC will continue to have unfilled member vacancies.

COUNTYWIDE PLAN GOALS MET BY THIS PROPOSAL

Goal 1 – Serve the transportation needs of the entire community regardless of age, income, or ability.

The PCC is comprised of members from the community representing various interests in Napa Valley. The purpose of the PCC is to advise the board (via NVTA staff) on transportation issues of persons with special needs.

<u>ATTACHMENTS</u>

- 1) Anne Payne PCC Application
- 2) Genji Schmeder PCC Application

Napa Valley Transportation Authority 625 Burnell St Napa, CA 94559 Tel. (707) 259-8631 / Fax (707) 259-8638 www.nvta.ca.gov www.ridethevine.com

PARATRANSIT COORDINATING COUNCIL APPOINTMENT APPLICATION

Complete applications should be submitted to the above address, Attention: Secretary of the Board

This application may be subject to disclosure under the Public Records Act

am applying as a representative of the	e following: (Check all that apply)		
Public transit consumer/user 6			
Public transit consumer/user w			
X Member of the public residing			
Member of the public residing			
Social service provider for pers	ons of limited means. List agency:		
Social service provider for pers	ons with disabilities. List agency:		
Social service provider for seni	ors. List agency:		
	Applicant Information		
Name: Payne	Elizabeth "Anne"	Da	te: Sept. 2, 2025
Last	First	M.i.	
Mailing Address:			
Street Address	M.A. 487 T.	Apartment/Unit	
City American Canyon		State CA	zip 94503
Phone:	E-mail Address		
Phone:		monthsi	
Phone:	Current Occupation (within the last twelve (12)	months)	
			g your application)
(a resume may be attached cont	Current Occupation (within the last twelve (12) Education/Experience		g your application)
(a resume may be attached cont	Current Occupation (within the last twelve (12) Education/Experience		g your application)
(a resume may be attached cont	Current Occupation (within the last twelve (12) Education/Experience taining this and any other information that would Community Participation	be helpful in evaluatin	g your application)
(a resume may be attached cont Retired	Current Occupation (within the last fwelve (12) Education/Experience taining this and any other information that would	be helpful in evaluatin	

Other Boards/Commissions/Committees on which you serve/have served
Napa Commission on Aging HAPI
Solano Senior Coalition
Alzheimer's Association
Please share your experience or observations regarding public transit
I am not a frequent user of public transportation, but I anticipate that as I age I will need to be a user of said serivces. I'd like to be proactive and not wait until the 'crisis' hits.
Please share your experience working with special needs populations
I worked in Adult Day Health Care as the coordinator for the programming, training and facilitating Alzheimer's Day Care Resource Center. I was Memory Care Director for various Assisted Living
communities. I was the supervisor for Social Services Coordinators at affordable housing
properties for seniors and disabled adults.
Please explain your reasons for wishing to serve, and in your opinion, how you feel you could contribute.
I have a soft spot in my heart for seniors, even though I am now a senior myself and have always
wanted to find a way to contribute to the greater good, even in small ways. I am also aware that a
barrier to services, socialization, spiritual needs and physical movement is transportation and I would like to learn how to help create solutions.

	References
Please list three individuals familiar with your ba	ckground
Full Name. Kristin Einberger	Relationship: Friend
Company: Retired	Phone:
Address:	
Full Name: Belia Ramos	Relationship: Friend
Company: Napa County Supervisor	Phone:
Address:	
Full Name: Elaine Clark	Relationship: Friend
Company: Retired ED of Area Agency	on Aging-Napa/Solano Phone:
Address:	
Name and Occupation of spouse wi	thin the last 12 months, if married (for Conflict of Interest purposes):
N/A	
	Disclaimer and Signature
PLEASE NOTE THAT APPOINTEES MAY BE REQUIRED BY STA	TE LAW AND NYTA CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMETS
Signature: Lagle Come?	Date: Sept. 2, 2025
9	. .



Attachment 2 NVTA Board Item 10.2 October 15, 2025 RECEIVED

SEP - 4 2025



Napa Valley Transportation Authority 625 Burnell Street Napa, CA 94559 Tel. (707) 259-863/ Fax (707) 259-8638 www.nvta.ca.gov

COMMITTEE APPOINTMENT APPLICATION

Complete applications can be submitted by: (1) faxing to the Human Resources Administrator at (707) 259-8638 or (2) delivered/mailed to the NVTA Attention: Human Resources Administrator, 625 Burnell Street, Napa, CA 94559 or (3) Email to: jobs@nvta.ca.gov.

This application may be subject to disclosure under the Public Records Act

Applicant Information	
Application for Appointment to: (Name of Committee) Paratransit	Coordinating Council (PCC)
Representing Field of member of the public residing in an urbanized area	-
Name: Schmeder Geni	Date: 08/29/2025
Address	191-1-
Street Address	Apartment/Unit #
_city Napa	State CA zip 94558
Phone: E-mail Addre	ess:
Current Occupation (within the las	t twelve (12) months)
none	
none	
Current License (Professional or Occupational): Date of	Issue and/or expiration including status:
none	
none	
Education/Experie	nce
(a resume may be attached containing this and any other information	that would be helpful in evaluating your application)
BS mathematics	
work as computer programmer from 1968 to 2008	
	ολ -

Community Participation (nature of activity and community location)

leader of local Sierra Club between 1988 and 2004
Napa County Measure A financial oversight committee from 2006 to 2018
NVTA Vine Consumers Advisory Committee (VCAC) from 2008 to 2014

Other Board/Commission/Committee on which you serve/have served

numerous positions in local, regional and state Sierra Club

Re	eferences
Please list three individuals familiar with your background	d
Full Name: John Tutcur	Relationship: friend
Company: Napa County registrar of voters	Phone:
Address Napa, CA	94559
Full Name: David Briggs	Relationship: friend
Company: Napa County environmental health st	raff Phone
Address Napa CA 94	558
Full Name: Lorinda Ruddiman	Relationship: neighbor
Company: Lorinda Graphics	Phone
Address Napa, CA 945	559
Name and Occupation of spouse within the last 12 month Nadya Hellinger Schmeder, retired teach	

Please explain your reasons for wishing to serve, and in your opinion, how you feel you could contribute. Since becoming disabled in April 2025, the quality of local mobility services has become of major personal importance. But beyond the advantage of monitoring Vine-Go for my own good, I intend to assume full responsibilities as a cooperating PCC member.

My volunteer work with several groups and organizations in Napa Valley was characterized by commitment to the success of group projects, whether my own tasks were highly skilled or merely routine.

Please note that my residence address	differs from my official address
	because my wife and I are still immersed in moving from old
to new locations. The new location is in	where I receive assisted-living
care.	al

06/24

Disclaimer and Signature

PLEASE NOTE THAT APPOINTEES MAY BE REQUIRED BY STATE LAW AND NVTACONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMETS

Signature:

Date:

Genji Schmeder Schmedz

08/29/2025



EQUAL EMPLOYMENT OPPORTUNITY DATA

The Napa Valley Transportation Authority is an equal opportunity employer. In accordance with the applicable laws and regulations, the agency does not discriminate on the basis of disability or other prohibited criteria. The information requested below is for statistical reporting and analysis as required by law only. We request that all applicants complete the following information, however **providing this**

information is voluntary. This information will be detached from your application and the information will be kept confidential.
Name Schme der Genji Date 08/29/2025
Position Applied For PCC member, un honigitarien
Position Applied For 1997 Con Strange Const.
Sex:(Male)Female
Race/Ethnicity: (Check only one.)
AMERICAN INDIAN/ALASKAN NATIVE All persons having origins in any of the original peoples of North America, and who maintain cultural identification through tribal affiliation or community recognition.
BLACK Not of Hispanic origin; All persons having origins in any of the Black racial groups of Africa.
WHITE Not of Hispanic origin; All persons having origins in any of the original peoples of Europe, North Africa, or the Middle East.
HISPANIC All persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin, regardless of race.
ASIAN/PACIFIC ISLANDER All persons having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, or the Pacific Islands, such as China, Japan, Korea, Vietnam, and Samoa.
Two or More Races (Non-Hispanic or Latino) - Persons who identify with two or more racial categories named above.
Decline to State - If you choose not to self-identify your race/ethnicity at this time, the federal government requires this employer to determine this information by visual survey and/or other available information.
To assist NVTA in our recruitment efforts, please indicate how you found out about the job.
Newspaper (specify)
Other Publication (specify)
Friend
School or other placement office (specify)
NVTA Employee Website
Other (specify)
Walk-in