

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

JoAnn Busenbark Boardroom

Wednesday, May 1, 2024

5:00 PM

1. Call To Order

Chair Baldini called the meeting to order at 5:00pm.

2. Roll Call

Present: 11 - Tom Kambe
Ashley Tenscher
Gary Woodruff
Ron Richardson
Larry Kromann
Michael Baldini
Alex Crown
Jean Vincent Deale
Patricia Lynch
Aisha Nasir
Vincent Courtney

Absent: 1 - Hans Korve

3. Public Comment

None

4. Committee Member Comments

Chair Baldini introduced new member, Vincent Courtney, representative for the Town of Yountville.

5. Staff Comments

Introduction of NVTa Communications and Outreach Coordinator, Emily Charrier.

6. PRESENTATIONS

6.1 SMART & FRA Corridor ID Program Update

Information only/No action taken

Presentation by SMART staff, Eddy Cumins and Emily Betts, also Caltrans staff member, Shannon Simonds.

{Member Tenscher, Nasir, and Kromann entered the meeting at 5:05pm, 5:15pm, and 5:35pm respectively}

6.2 Jurisdiction Project Report (City of Calistoga Staff)

Information only/No action taken

Presentation by City of Calistoga staff member, David Fradelizio.

7. CONSENT AGENDA

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

Aye: 11 - Kambe, Tenscher, Woodruff, Richardson, Kromann, Baldini, Crown, Deale, Lynch, Nasir, and Courtney

7.1 Meeting Minutes of March 6, 2024 (Laura Sanderlin) (Pages 9-10)

Attachments: [Draft Minutes](#)

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Danielle Schmitz) (Pages 11-13)

Attachments: [Staff Report](#)

Information only/No action taken

8.2 Vine Transit Update (Libby Payan) (Pages 14-22)

Attachments: [Staff Report](#)

Information only/No action taken

{Member Richardson departed meeting at 6:14pm}

8.3 Resolution No. 24-06 Adopting of the Napa Valley Transportation Authority (NVTA) Biennial Budget for Fiscal Years (FY) 2024-25 and 2025-26 (Antonio Onorato) (Pages 23-39)

Attachments: [Staff Report](#)

Information only/No action taken

{Member Nasir departed meeting at 6:27pm}

8.4 Countywide Transportation Plan (CTP), Advancing Mobility 2045 - Performance Metrics Mid-Plan Review (Danielle Schmitz) (Pages 40-66)

Attachments: [Staff Report](#)

Information only/No action taken

9. FUTURE AGENDA ITEMS

- Transit Videos
- Project update
- Measure U update

10. ADJOURNMENT

Chair Baldini adjourned the meeting at 7:15pm.

10.1 The next Regular Meeting is Wednesday, July 10th.

Laura Sanderlin

Laura M. Sanderlin, NVTB Board Secretary