

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

Wednesday, July 2, 2025

5:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Baldini called the meeting to order at 5:04pm.

2. Roll Call

Present: - Ron Richardson
Larry Kromann
Michael Baldini
Alex Crown
Patricia Lynch
Vincent Courtney
Ashley Tenscher
Tom Kambe
Hans Korge
Absent: 1 - Jean Vincent Deale

3. Public Comment

None

4. Committee Member Comments

Member Crown suggested for staff to consider memorializing important historical documents or maps and for use as decor in the lobby and Boardroom.

Member Kambe pointed out a blind spot at a right turn on to Imola Avenue from the SR 29 southbound offramp in Napa and suggests it is reviewed in Caltrans design process for planned repaving improvements.

Member Korge provided comment on potential issues with train crossing signal at Lincoln Avenue in Napa.

5. Staff Comments

Executive Director Schmitz reported vacancies on the CAC.

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. CONSENT AGENDA

Motion MOVED by KAMBE, SECONDED by KROMANN to APPROVE Agenda item 6.1. Motion passed unanimously.

Aye: 7 - Richardson, Kromann, Baldini, Crown, Lynch, Tenscher, and Kambe

Absent: 1 - Deale

Abstain: 2 - Courtney, and Korve

6.1 Meeting Minutes of May 7, 2025 (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes](#)

7. REGULAR AGENDA ITEMS

7.1 Executive Director Report (Danielle Schmitz) (Pages 10-12)

Attachments: [Staff Report](#)

Information only/No action taken

7.2 Countywide Transportation Plan Update - Revised Goals and Objectives (Diana Meehan) (Pages 13-14)

Attachments: [Staff Report](#)

Information only/No action taken

7.3 Travel Behavior Study Update (Addrell Coleman) (Pages 15-16)

Attachments: [Staff Report](#)

Information only/No action taken

Committee provided comments on data sources, points and figures to staff who will apply presentation changes accordingly.

7.4 Vine Transit Update (Libby Payan) (Pages 17-20)

Attachments: [Staff Report](#)

Information only/No action taken

7.5 Letter to the NVTB Board (Chair Michael Baldini) (Pages 17-20)

Attachments: [Staff Report](#)

Motion MOVED by KROMANN, SECONDED by KORVE to APPROVE Agenda item 7.5 to submit a letter to the Board of Directors in consideration of amending CAC bylaws to change title to Community Advisory Committee. Motion passed unanimously.

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

Absent: 1 - Deale

8. FUTURE AGENDA ITEMS

- Airport services
- Riverline Flood Control project
- County of Napa- plans for roundabouts on county segment of Silverado Trail
- Speed Tables—Getting buy-in throughout the county for use to reduce speed
- Safety issues near CIA on SR29-ingress/egress at the CIA property as well as pedestrian (students) crossing the highway

9. ADJOURNMENT

Chair Baldini adjourned the meeting at 7:23pm.

9.1 The next Regular Meeting is September 3, 2025.

Laura M. Sanderlin, NVTB Board Secretary