

****Special Meeting****

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors

Wednesday, April 16, 2025

Redwood Credit Union 480 Devlin Road Napa, CA 94558
11:00 AM

1. Call to Order

Chair Joseph called the meeting to order at 11:10am.

2. Roll Call

Scott Sedgley
Donald Williams
Kevin Eisenberg
Robin McKee
Pierre Washington
Michelle Deasy
Bernie Narvaez
Liz Alessio
Mark Joseph
Paul Dohring
Amber Manfree
Non-Voting:
Devereaux Smith
Absent:
Margie Mohler

3. Adoption of the Agenda

Motion MOVED by MCKEE, SECONDED by WASHINGTON to APPROVE Item 3. Adoption of the Agenda. Motion passed unanimously.

Aye: 22 - Sedgley, Williams, Eisenberg, McKee, Washington, Narvaez, Alessio, Joseph, Dohring, and Manfree

Absent: 2 - Deasy, and Mohler

4. Public Comment

Public comment by Anil Comelo, City Manager, City of St. Helena regarding collaboration with NVTB for upcoming street improvement projects. Public comment by Adam Busby, Culinary Institute of America regarding transit service to the property and surrounding area.

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

Director Manfree reported on recent MTC activities.

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6. Executive Director's Update

Director Miller reported:

- Staff recruitments
- Recent participation in community tabling events
- Upcoming community outreach meetings
- May 16 Energizer Station for Bike to Wherever Day
- Youth Summer Transit Pass
- Vine Late Night pilot program in partnership with Uber and Visit Napa Valley

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.

7. CONSENT AGENDA ITEMS

Motion MOVED by ALESSIO, SECONDED by WILLIAMS to APPROVE Consent Items 7.1-7.4.
Motion passed unanimously.

Aye: 22 - Sedgley, Williams, Eisenberg, McKee, Washington, Narvaez, Alessio, Joseph, Dohring, and Manfree

Absent: 2 - Deasy, and Mohler

7.1 Meeting Minutes of March 19, 2025 (Laura Sanderlin) (Pages 8-11)

Attachments: [Draft Minutes](#)

7.2 Citizen Advisory Committee (CAC) Member Appointment (Laura Sanderlin) (Pages 12-17)

Attachments: [Staff Report](#)

7.3 Active Transportation Advisory Committee (ATAC) Member Appointments (Patrick Band) (Pages 18-26)

Attachments: [Staff Report](#)

7.4 Disposal of Non-Performing Assets (Antonio Onorato) (Pages 27-33)

Attachments: [Staff Report](#)

7.5 Napa Valley Transportation Authority (NVTa) Agreement No. 25-C22 with Brightview Landscape Services, Inc. for Landscape Maintenance Services (Antonio Onorato) (Pages 34-62)

Attachments: [Staff Report](#)

Director Dohring requested to pull the item from the Consent Agenda and inquired about the deciding factors of awarding the selected bid and staff provided information about the scoring process.

{Director Deasy entered the meeting at 11:25am}

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Motion MOVED by DOHRING, SECONDED by NARVAEZ to APPROVE Item 7.5 authorizing Agreement No. 25-C22 with Brightview Landscape Services. Motion passed unanimously.

Aye: 23 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Narvaez, Alessio, Joseph, Dohring, and Manfree

Absent: 1 - Mohler

8. REGULAR AGENDA ITEMS

8.1 2025 Board Retreat: Kick-off to the Countywide Transportation Plan Intersections 2050 - Connecting Land Use, Transportation and Community

Introduction by Executive Director Miller, followed by CTP Process and Objectives by Diana Meehan, NVTa staff and Keynote address by Dave Vautin, MTC.

{Director Smith entered meeting at 11:36am and Director Deasy departed at 12:39pm}

The meeting paused for recess at 12:20pm and returned to session at 1:00pm.

Workshop and discussion presented by Fehr and Peers staff, Bob Grandy, Bonnie Nelson and Ashlee Takushi.

Public comment from Ashley Tenschler, Michael Baldini, Gary Woodruff, Larry Kromann, Hans Korve, Mike Suttie and Lyall Abbott.

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Chair Joseph adjourned the meeting at 2:51pm.

10.1 The next Regular Meeting is May 21, 2025.

Laura M. Sanderlin, NVTa Board Secretary