

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes - Draft Active Transportation Advisory Committee (ATAC)

Monday, May 19, 2025

5:30 PM

JoAnn Busenbark Board Room

1. Call To Order

Chair Rabinowitz called the meeting to order at 5:31pm.

2. Roll Call

Present: 7 - Michael Rabinowitz
Barry Christian
Jason Dominici
Aaron Heth
Glenn Smith
Katherine Kittel
Thomas Gorton

Absent: 1 - Majel Arnold

3. Public Comment

None

4. Committee Member Comments

Chair Rabinowitz introduced new members, Katherine Kittel and Thomas Gorton.

Member Dominici commented on the high number of paving projects occurring in the County and appreciates the City of Napa's efforts in remarking bike lanes.

Member Heth reported on his participation in the Bike to Work and School Day community event in Calistoga and the increase in overall participation.

5. Staff Comments

None

6. STANDING AGENDA ITEMS

6.1 Executive Director Report (Kate Miller) *(Pages 8-10)*

Staff member Patrick Band reported in Director Miller's absence. Information only/No action taken.

6.2 Safe Routes to School (SRTS) Update

Information only/No action taken

Carlotta Sainato reported recent activities of the SRTS efforts, including bike education, bike rodeos, bike fest, NVTA infrastructure ride, and community outreach events.

6.3 Napa Valley Vine Trail Update

Information only/No action taken

TC Hulseley reported that 33 miles have been completed and provided project status for the segments of the Vine Trail that are not yet completed.

6.4 Active Transportation Legislative Updates*

Information only/No action taken

Patrick Band reported potential impacts on speed enforcement and length of pilot programs under AB1379.

6.5 Caltrans' Report

Information only/No action taken

Patrick Band reported on Agency efforts to collaborate with Caltrans for projects underway that would have impacts on active transportation.

7. PRESENTATIONS

7.1 City of Napa Active Transportation Projects Update (Jessica Lowe)

Presentation provided by Lorien Clark and Jessica Lowe from the City of Napa regarding:

- Active Transportation Overview
- FY26 & FY27 CIP Budget
- Programs & Plans
- Projects

Public comment by TC Hulseley about the helpful street signage at the Vine Trail crossings.

Public comment by Carlotta Sainato acknowledged collaboration between the City of Napa and Napa County Bicycle Coalition on project progression.

7.2 City of Napa 5-Way Intersection Project Update (Farid Javandel)

The ATAC received an overall project update for the City of Napa 5-Way Intersection plan.

8. CONSENT AGENDA

Motion **MOVED** by CHRISTIAN, **SECONDED** by HETH to **APPROVE** Consent Agenda Item 8.1.
Motion carried.

Aye: 7 - Chairperson Rabinowitz, Member Christian, Member Dominici, Member Heth, Member Smith, Kittel, and Gorton

Absent: 1 - Member Arnold

8.1 Meeting Minutes of March 24, 2025 Active Transportation Advisory Committee (ATAC) Meeting (Laura Sanderlin) (Pages 11-13)

9. REGULAR AGENDA ITEMS

9.1 Transportation Development Act Article 3 (TDA 3) Guidance Review and Call for Projects (Patrick Band) (Pages 14-25)

Motion **MOVED** by HETH, **SECONDED** by DOMINICI to **APPROVE** Item 9.1 recommending the NVTB Board of Directors approve the TDA 3 Guidelines and open a Call for Projects for Fiscal Years 2025-25 through 2026-27. Motion passed.

Aye: 7 - Chairperson Rabinowitz, Member Christian, Member Dominici, Member Heth, Member Smith, Kittel, and Gorton

Absent: 1 - Member Arnold

9.2 Countywide Transportation Plan and Supporting Documents Update (Patrick Band) (Pages 26-31)

- a. Countywide Transportation Plan
- b. Travel Behavior Study
- c. Community Based Transportation Plan
- d. Active Transportation Plan

Information only/No Action Taken

10. FUTURE AGENDA ITEMS

10.1 ATAC 2025 Work Plan Review (Patrick Band) (Page 32-33)

- Comprehensive update from the Napa County Bicycle Coalition
- City of Calistoga Active transportation projects
- E-Mobility Devices
- Data Tracking
- Measure U
- Brown Act Overview
- Vision Zero

11. ADJOURNMENT

Chair Rabinowitz adjourned the meeting at 7:22pm.

11.1 The next regularly scheduled meeting for the NVTB Active Transportation Advisory Committee is Monday, July 28, 2025 at 5:30 p.m.

Laura Sanderlin, Board Secretary