

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

Wednesday, March 5, 2025

5:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Baldini called the meeting to order at 5:02pm.

2. Roll Call

Present: 8 - Ron Richardson
Larry Kromann
Michael Baldini
Jean Vincent Deale
Patricia Lynch
Vincent Courtney
Tom Kambe
Hans Korve
Absent: 2 - Alex Crown
Ashley Tenscher

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

Deputy Executive Director Schmitz introduced new NVTa staff member, Ximena Espinosa, Bilingual Outreach Coordinator.

6. PRESENTATIONS

6.1 Napa River Line (Brendan Hurley, City of Napa)

Project overview presented by Brendan Hurley, Economic Development Coordinator.

Committee requested staff to have Flood Control Department of Napa attend future meeting.

6.2 Vine Trail Project Yountville to St Helena Segment (Graham Wadsworth, County of Napa)

Project updates presented by Graham Wadsworth, Engineering Supervisor and Shawn Casey-White, NVVTC Executive Director.

Public comment by Gary Woodruff regarding the County Economic Report.

7. CONSENT AGENDA

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

Aye: 8 - Richardson, Kromann, Baldini, Deale, Lynch, Courtney, Kambe, and Korve

Absent: 2 - Crown, and Tenscher

7.1 Meeting Minutes of February 5, 2025 (Laura Sanderlin) (Pages 8-9)

Attachments: [Draft Minutes](#)

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Kate Miller) (Pages 10-12)

Attachments: [Staff Report](#)

Information only/No action taken

8.2 Accessible Transportation Needs Assessment Draft Plan (Diana Meehan) (Pages 13-14)

Attachments: [Staff Report](#)

Information only/No action taken

9. FUTURE AGENDA ITEMS

-Flood Control project update
-Highway 37 project update

10. ADJOURNMENT

Chair Baldini adjourned the meeting at 6:35pm.

10.1 The next Regular Meeting is May 7.

Laura Sanderlin, NVTB Board Secretary