

RESCHEDULED REGULAR MEETING

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Active Transportation Advisory Committee (ATAC)

Monday, March 18, 2024

5:30 PM

JoAnn Busenbark Board Room

1. Call To Order

Chair Christian called the meeting to order at 5:30pm.

2. Roll Call

Present: 4 - Barry Christian
Majel Arnold
Jeffrey Davis
Michael Rabinowitz
Absent: 2 - Jonathan Schellin
Frances Knapczyk

3. Public Comment

Public comment made by Napa resident, Justin Hole regarding the new maintenance facility and by TC Hulseley in recognition of Caltrans efforts for Highway 29 road maintenance in North Napa.

4. Committee Member Comments

Chair Christian reported that staff from City of American Canyon proposed to prohibit e-bike usage on Newell Open Space Preserve.

5. Staff Comments

Staff member Diana Meehan requested to move item 7.1, Presentation before Item 6. Standing Agenda Items. Chair Christian approved this agenda change without committee objection.

6. STANDING AGENDA ITEMS

6.1 Executive Director's Report

Information Only

Staff Member, Diana Meehan reported on behalf of Executive Director Miller:

- Recent staffing changes
- Regional activities and legislative updates
- Bay Area Housing Authority pilot program

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6.2 Safe Routes to School (SRTS) Update

Carlotta Sainatto, Napa County Bicycle Coalition reported on:

- Bike Safety Education at elementary schools
- Upcoming Bike Rodeo
- Upcoming community bike rides
- Helmet distribution to local youth
- Bike Fest May 5th
- Bike to Work/School May 16th

6.3 Napa Valley Vine Trail Update

Staff member, Diana Meehan reported project status of various segments.

Public comment made by TC Hulsey on additional project updates and by Justin Hole reporting his recent usage of the Vine Trail.

6.4 Active Transportation Legislative Updates*

None

7. PRESENTATIONS

7.1 Jurisdiction Project Report (City of Calistoga Staff)

David Fradelizio, City of Calistoga presented on traffic calming efforts and active transportation improvement projects.

Public comment made by Frances Knapczyk inquiring about project communication with the community.

8. CONSENT AGENDA

Motion **MOVED** by RABINOWITZ, **SECONDED** by ARNOLD to **APPROVE** Item 8 Consent Agenda. Motion passed unanimously.

Aye: 4 - Christian, Arnold, Davis, and Rabinowitz

Absent: 2 - Schellin, and Knapczyk

8.1 Meeting Minutes of January 22, 2024 Active Transportation Advisory Committee (ATAC) Meeting (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes.pdf](#)

9. REGULAR AGENDA ITEMS

9.1 Transportation Development Act Article 3 (TDA 3) Call for Projects and Guidance Review (Diana Meehan) (Pages 10-27)

Attachments: [Staff Report.pdf](#)

Motion **MOVED** by DAVIS, **SECONDED** by RABINOWITZ to **APPROVE** Item 9.1 recommending the

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NVTA Board approve TDA-3 Program Guidance and open a call for projects. Motion passed unanimously.

Aye: 4 - Christian, Arnold, Davis, and Rabinowitz

Absent: 2 - Schellin, and Knapczyk

9.2 Countywide Permanent Counter Locations (Diana Meehan) (Pages 28-33)

Attachments: [Staff Report.pdf](#)

Information only/No action taken

Reported by staff member, Patrick Band.

Public comment made by Frances Knapczyk.

9.3 Approval of Special Meeting for June 17, 2024 (Diana Meehan) (Pages 34)

Attachments: [Staff Report.pdf](#)

Motion **MOVED** by **ARNOLD**, **SECONDED** by **DAVIS** to **APPROVE** Item 9.3 to hold a Special Meeting on June 17th. Motion passed unanimously.

Aye: 4 - Christian, Arnold, Davis, and Rabinowitz

Absent: 2 - Schellin, and Knapczyk

10. FUTURE AGENDA ITEMS

- American Canyon jurisdiction project report
- Vision Zero update
- Speed cushion designs and project plans

11. ADJOURNMENT

Chair Christian adjourned the meeting at 7:30pm.

11.1 The next regularly scheduled meeting for the NVTA Active Transportation Advisory Committee is May 20, 2024 at 5:30 p.m.

Laura Sanderlin

Laura Sanderlin, Board Secretary