

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVTB Board of Directors

Wednesday, July 16, 2025

1:00 PM

JoAnn Busenbark Board Room

### 1. Call to Order

Chair Joseph called the meeting to order at 1:09pm.

### 2. Approval of Board Member Remote Attendance

None

### 3. Roll Call

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

### 4. Adoption of the Agenda

**Motion MOVED by DOHRING, SECONDED by MCKEE to APPROVE Agenda Item 4 Adoption of the Agenda. Motion passed unanimously.**

**Aye:** 19 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Alessio, Mohler, Joseph, Dohring, and Cottrell

**Absent:** 5 - Narvaez

### 5. Public Comment

Public comment by Marlena Frayji, Napa resident, reported that she was involved in accidents on June 1st and 27th riding on a Vine Bus and believes it was staged to commit fraud. Staff was made readily available to assist.

Public comment by Lorraine Richardson, Napa resident, advocating for free bus fares for all high school students and foster youth.

### 6. Chairperson's, Board Members', Metropolitan Transportation

## Commissioner's, and Association of Bay Area Governments Update

Chair Joseph shared a video clip from a recent American Canyon Youth Summer Camp utilizing Vine Transit.

### 7. Executive Director's Update

Executive Director Schmitz reported:

- New map will now be provided with the Caltrans updates
- Sears Point to Mare Island Improvement Plan received \$73 million dollars from the California Transportation Commission
- Novato Creek Bridge completed \$67 million funding package from Caltrans
- Staff updates
- Recognition to Transdev staff member Olga Zenteno on 20 years of service.
- SGTC first floor renovation project is complete

### 8. Caltrans' Update

Information only

### 9. PUBLIC HEARING

Chair Joseph opened the Public Hearing at 1:30pm and it was closed with no public comment.

#### 9.1 Public Hearing and Federal Transit Administration (FTA) Section 5310 Grant Application to the California Department of Transportation (Caltrans) (Libby Payan) (Pages 9-16)

Attachments: [Staff Report](#)

**Motion MOVED by EISENBERG, SECONDED by ALESSIO to APPROVE Agenda Item 9.1 Resolution 25-09 Authorizing the Executive Director or designee to submit a FTA Section 5310 grant application. Motion passed unanimously.**

**Aye:** 19 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Alessio, Mohler, Joseph, Dohring, and Cottrell

**Absent:** 5 - Narvaez

### 10. PRESENTATION

#### 10.1 Commute with Enterprise (Patrick Band)

Information only/No action taken

Public comment by Michael Baldini in support of local vineyard management companies utilizing van pools.

### 11. CONSENT AGENDA ITEMS

**Motion MOVED by DOHRING, SECONDED by WILLIAMS to APPROVE Agenda Item 11 Consent Items 11.1-11.7. Motion passed unanimously.**

**Aye:** 19 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Alessio, Mohler, Joseph, Dohring, and Cottrell

**Absent:** 5 - Narvaez

**11.1 Meeting Minutes of June 18, 2025 (Laura Sanderlin) (Pages 17-20)**

**Attachments:** [Staff Report](#)

**11.2 State Route 37 (SR 37) Memorandum of Understanding (MOU) Amendment No. 2 (Grant Bailey) (Pages 21-32)**

**Attachments:** [Staff Report](#)

**11.3 Funding Agreement No. 25-C36 with the Solano Transportation Authority (STA) for the Solano-Napa Activity Based Model (SNABM) (Addrell Coleman) (Pages 33-44)**

**Attachments:** [Staff Report](#)

**11.4 Measure U Master Agreement Execution with the Napa Valley Transportation Authority-Tax Agency (NVTa-TA) (Antonio Onorato) (Pages xx)**

**Attachments:** [Staff Report](#)

**11.5 Proposed Revisions to the Countywide Transportation Plan Goals and Objectives (Diana Meehan) (Pages 71-74)**

**Attachments:** [Staff Report](#)

**11.6 Resolution of Commendation for Kate Miller (Mark Joseph) (Page 75)**

**Attachments:** [Staff Report](#)

**11.7 Resolution No. 18-02, Revised, Amending the Bylaws to the Citizen Advisory Committee (CAC) (Diana Meehan) (Pages 76-88)**

**Attachments:** [Staff Report](#)

**12. REGULAR AGENDA ITEMS**

**12.1 Travel Behavior Study Update (Danielle Schmitz) (Pages 89-91)**

**Attachments:** [Staff Report](#)

**Presentation by Kevin Johnson of RSG.**

**Public comment by Michael Baldini regarding reliability of traffic counts and referenced possible impacts from the closure of Robert Mondavi as well as the installation of a Tesla charger at the Bel Aire Plaza in 2018.**

**Information only/No action taken**

**12.2 Vine Transit Update (Rebecca Schenck) (Pages 92-97)**

**Attachments:** [Staff Report](#)

**{Director Washington departed the meeting}**

Public comment by Justin Hole, transit rider for 11 years.

Information only/No action taken

**12.3 Federal and State Legislative Update (Danielle Schmitz) (Pages 98-117)**

**Attachments:** [Staff Report](#)

Information only/No action taken

Public comment by Justin Hole, expressing a job well done by Danielle Schmitz.

**12. FUTURE AGENDA ITEMS**

-Overview of free fare options for students

**13. CLOSED SESSION**

**13.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**  
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4) (1 potential case)

Board returned from Closed Session with no reportable action.

**14. ADJOURNMENT**

Chair Joseph adjourned the meeting at 3:23pm.

**14.1 The next Regular Meeting is Wednesday, September 17.**

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Laura M. Sanderlin, NVTB Board Secretary