

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Active Transportation Advisory Committee (ATAC)

Monday, November 18, 2024

5:30 PM

JoAnn Busenbark Board Room

1. Call To Order

Chair Christian called the meeting to order at 5:34pm.

2. Roll Call

Present: 6 - Barry Christian
Jonathan Schellin
Michael Rabinowitz
Aaron Heth
Glenn Smith
Jason Dominici

Absent: 2 - Majel Arnold
Caitlin Ochoa-Llamas

3. Public Comment

None

4. Committee Member Comments

Member Schellin requested for 5-way intersection at Silverado and Third Street project status. Staff will place on future agenda.

Chair Christian reported that the Vine Trail Coalition submitted a PCA grant request.

5. Staff Comments

Staff member, Patrick Band reported update on the statewide recommendations for the active transportation grant - status of 3 ATP submissions from Napa County.

6. STANDING AGENDA ITEMS

6.1 Executive Director's Report (Kate Miller) (Pages 8-11)

Attachments: [Staff Report.pdf](#)

Information only/No action taken

6.2 Safe Routes to School (SRTS) Update

Carlotta Sainato, Napa County Bicycle Coalition provided updates.

6.3 Napa Valley Vine Trail Update

TC Hulsey, Vine Trail Coalition, provided project updates and reported the Vallejo to American Canyon segment will be opening in the next couple months.

6.4 Active Transportation Legislative Updates*

Information only/No action taken

Staff member, Patrick Band reported legislative updates and recent activity of AB 1774, SB 1216 and AB 2669.

7. PRESENTATIONS

7.1 2019 Countywide Bicycle Plan Review (NVRTA Staff)

Information only/No action taken

8. CONSENT AGENDA

Motion MOVED by SCHELLIN, SECONDED by RABINOWITZ to APPROVE Consent Agenda Item 8.1. Motion passed unanimously.

Aye: 6 - Chairperson Christian, Member Schellin, Vice Chair Rabinowitz, Member Heth, Member Smith, and Member Dominici

Absent: 2 - Member Arnold, and Member Ochoa-Llamas

8.1 Meeting Minutes of September 23, 2024 ATAC Meeting (Laura Sanderlin) (Pages 12-14)

Attachments: [Draft Minutes.pdf](#)

9. REGULAR AGENDA ITEMS

9.1 Nomination and Election of Chairperson and Vice Chairperson of the Active Transportation Advisory Committee (Patrick Band) (Pages 15-16)

Attachments: [Staff Report.pdf](#)

Motion MOVED by CHRISTIAN to nominate and elect Member Rabinowitz as Chair, SECONDED by SCHELLIN for APPROVAL. Motion MOVED by RABINOWITZ to nominate and elect Member Schellin as Vice Chair, SECONDED by SMITH for APPROVAL. Motions passed unanimously.

Aye: 6 - Chairperson Christian, Member Schellin, Vice Chair Rabinowitz, Member Heth, Member Smith, and Member Dominici

Absent: 2 - Member Arnold, and Member Ochoa-Llamas

9.2 Active Transportation Advisory Committee (ATAC) 2025 Draft Work Plan and Draft 2025 Meeting Calendar (Patrick Band) (Pages 17-20)

Attachments: [Staff Report.pdf](#)

Motion MOVED by HETH, SECONDED by DOMINICI to APPROVE Agenda Item 9.2. for the 2025 Work Plan. Motion passed unanimously.

Aye: 6 - Chairperson Christian, Member Schellin, Vice Chair Rabinowitz, Member Heth, Member Smith, and Member Dominici

Absent: 2 - Member Arnold, and Member Ochoa-Llamas

9.3 Complete Streets Checklist Review - City of Napa - Oxbow/Third Street Connector Bridge (Patrick Band) (Pages 21-30)

Attachments: [Staff Report.pdf](#)

{Member Heth departed meeting at 7:02pm}

Motion MOVED by RABINOWITZ, SECONDED by DOMINICI to APPROVE Agenda Item 9.3 Complete Streets checklist. Motion passed unanimously.

Aye: 5 - Chairperson Christian, Member Schellin, Vice Chair Rabinowitz, Member Smith, and Member Dominici

Absent: 3 - Member Arnold, Member Heth, and Member Ochoa-Llamas

9.4 Countywide Transportation Plan and Supporting Documents Update (Patrick Band) (Pages 31-34)

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

Attachments: [Staff Report.pdf](#)

Information only/No action taken

10. FUTURE AGENDA ITEMS

- Nomination and election for representative at Vine Trail Coalition Board meetings
- 5-way intersection at Silverado and Third Street project status

11. ADJOURNMENT

Chair Christian adjourned the meeting at 7:12pm.

11.1 The next regularly scheduled meeting for the NVTA Active Transportation Advisory Committee is Monday, January 27, 2025 at 5:30 p.m.

Laura Sanderlin

Laura Sanderlin, NVTA Board Secretary