

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Active Transportation Advisory Committee (ATAC)

Monday, July 22, 2024

5:30 PM

JoAnn Busenbark Board Room

1. Call To Order

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

2. Roll Call

Present: 6 - Barry Christian
Jonathan Schellin
Jeffrey Davis
Frances Knapczyk
Aaron Heth
Glenn Smith

Absent: 1 - Majel Arnold

3. Public Comment

Public comment made by TC Hulsey extending appreciation for recent paving and conflict markings along Yountville crossroad, Tubbs Lane and Dunaweal Lane.

Public comment made by Justin Hole regarding the recent passing of Napa resident and sports newscaster Ira Smith.

4. Committee Member Comments

Member Knapczyk reported upcoming July 26th is the first public meeting for the Regional Climate and Adaptation Plan.

5. Staff Comments

Staff member, Diana Meehan reported upcoming 10 day duration lane closures near Soscol Junction intersection.

6. STANDING AGENDA ITEMS

6.1 Executive Director's Report (Kate Miller) *(Pages 7-9)*

Information only/No action taken

Reported by Diana Meehan.

Public comment by Justin Hole.

6.2 Safe Routes to School (SRTS) Update

Carlotta Sainato reported on summer bike safety education programs including bike rodeos, community group rides, national night out, and family bike workshop.

6.3 Napa Valley Vine Trail Update

Shawn Casey-White, Napa Valley Vine Trail Coalition, reported on Vine Trail marketing and outreach efforts for the upcoming ribbon cutting and various grand opening activities.

6.4 Active Transportation Legislative Updates*

No information to report.

7. PRESENTATIONS

Motion **MOVED** by SCHELLIN, **SECONDED** by KNAPCZYCK to move item 7. Presentations before Item 6. Standing items 6.1-6.3 Motion passed unanimously.

7.1 City of American Canyon Project Presentation (City of American Canyon Staff)

Information only/No action taken

Presentation by Erica Ahmann Smithies, City of American Canyon.

Public comment made by Justin Hole inquiring about location of upcoming paving projects.

Public comment made by Kara Vernor, inquiring about community feedback regarding the Benton Way Rehabilitation project.

7.2 Caltrans District 4 Bike Plan Update Presentation (Caltrans Staff)

Staff were not in attendance, the presentation will be continued to next regular meeting.

8. CONSENT AGENDA

Motion **MOVED** by SCHELLIN, **SECONDED** by KNAPCZYCK to **APPROVE** Item 8. Consent Agenda Item 8.1. Motion passed unanimously.

Aye: 6 - Chairperson Christian, Member Schellin, Member Davis, Member Knapczyk, Heth, and Smith

Absent: 1 - Member Arnold

8.1 Meeting Minutes of June 17, 2024 Active Transportation Advisory Committee (ATAC) Meeting (Laura Sanderlin) (Pages 10-12)

9. REGULAR AGENDA ITEMS

9.1 Countywide Transportation Plans Overview (Diana Meehan) (Pages 13-16)

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

Information only/No action taken

9.2 ATAC Bylaws, Roles and Responsibilities Review (Diana Meehan) (Pages 17-23)

Information only/No action taken

Presentation by staff member, Patrick Band.

10. FUTURE AGENDA ITEMS

- County of Napa project update
- Presentation on process of concept to project delivery

11. ADJOURNMENT

Chair Christian adjourned the meeting at 7:13pm.

11.1 The next regularly scheduled meeting for the NVTA Active Transportation Advisory Committee is September 23, 2024 at 5:30 p.m.

Laura Sanderlin

Laura Sanderlin, Board Secretary