



## NAPA VALLEY TRANSPORTATION AUTHORITY

### Board Agenda Memo

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**TO:** NVTA Board of Directors  
**FROM:** Danielle Schmitz, Executive Director  
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**SUBJECT:** Paratransit Coordinating Council (PCC) Member Appointment

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#### **RECOMMENDATION**

That the Napa Valley Transportation Authority (NVTA) Board approve the reappointment of Ellen Sweigert to the Paratransit Coordinating Council (PCC) for a three-year term.

#### **COMMITTEE RECOMMENDATION**

None

#### **FISCAL IMPACT**

Is there a fiscal impact? No

#### **CEQA REQUIREMENTS**

The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

#### **BACKGROUND**

The PCC was formed by NVTA to serve in an advisory capacity to the Board on the transportation issues associated with persons with special needs, including elderly, disabled, and those of low income.

The PCC by-laws state that the PCC shall advise the Board of Directors and the Metropolitan Transportation Commission (MTC) regarding setting priorities for transportation services, review and make recommendations regarding the submission of

claims for certain Transportation Development Act (TDA) and Federal Transit Administration (FTA) funds and allocations consistent with its priorities, and address coordination of paratransit services within Napa County.

The reappointment of Ellen Sweigert will continue to fill the position of social services provider of persons with disabilities, listed in Table 1.

Table 1. PCC Member List

### Paratransit Coordinating Council (PCC) Roster

Member	Original appointment date	Most recent appointment	Term end date	Category Represented
Ellen Sweigert	7/20/2022	7/31/2025	7/20/2022	Social services providers for persons with disabilities (2 of 2)
Lisa DeRose-Hernandez	5/22/2024	5/31/2027	1/20/2021	Social services provider for persons of limited means (1)
Devereaux Smith	9/27/2023	9/30/2026	9/27/2023	Social services provider for seniors (1)
Heather Stanton	5/22/2024	5/31/2027		Member of the public residing within an urbanized area (1 of 2)
Lyall Abbott	10/16/2024	10/31/2027		Member of the public residing within an urbanized area (2 of 2)
Vacant				Member of the public residing within an urbanized area (1 of 2)
Vacant				Member of the public residing within an urbanized area (2 of 2)
Vacant				Member of the public residing within a non-urbanized area (1)
Vacant				Consumer/user persons with disabilities (1)

### **ALTERNATIVES**

The Board could decide not to appoint these individuals to the PCC resulting in additional vacancies and lack of representation for various interests.

### **COUNTYWIDE PLAN GOALS MET BY THIS PROPOSAL**

Goal 1 – Serve the transportation needs of the entire community regardless of age, income, or ability.

The PCC is composed of members from communities representing various interests in the Napa Valley. The purpose of the PCC is to advise the board (via NVTA staff) on transportation issues for persons with special needs.

**ATTACHMENTS**

None