

*This meeting is also being noticed as a Board of Supervisors' meeting due to having 2 current Board Members (Supervisors Pedroza and Gregory) and 1 Supervisor-Elect (Councilmember Alessio) being in attendance.

Napa Valley Transportation Authority

625 Burnell Street

Napa, CA 94559

Meeting Minutes NVTB Board of Directors

Wednesday, July 17, 2024

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Joseph called the meeting to order at 1:01pm.

2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

3. Approval of Board Member Remote Participation

None

4. Roll Call

Leon Garcia
Alfredo Pedroza
Paul Dohring
Mark Joseph
Liz Alessio
Scott Sedgley
Margie Mohler
Donald Williams
Kevin Eisenberg
Ryan Gregory
Robin McKee-Cant
Anna Chouteau
Non-voting:
Devereaux Smith

5. Adoption of the Agenda

Motion MOVED by PEDROZA, SECONDED by ALESSIO to APPROVE Item 5. Adoption of the Agenda, as AMENDED to move Regular Agenda Items 12.1, 12.2, 12.5 and 12.6 to the Consent Agenda. This motion revised the previous vote to move all Regular agenda items to the Consent Agenda. Motion passed unanimously.

Aye: 24 - Garcia, Pedroza, Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Eisenberg, Gregory, McKee-Cant, and Chouteau

6. Public Comment

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None

7. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update

Director Pedroza reported on recent MTC activities.

Director Garcia reported on recent ABAG activities.

8. Executive Director's Update

Executive Director Miller reported:

- recent Park Tread install on the Vine Trail
- Upcoming single lane closures on SB 221 and temporary closure of NB 221 connector
- Transit Signal Priority system in American Canyon will go live in August
- recap of Accessible Transit Needs Assessment public workshop on July 8
- ribbon cutting for the Calistoga to St. Helena Vine Trail project scheduled for August 16th
- Vine Trail Coalition to host public event on August 17th

9. Caltrans' Update

Information can be found in the handout packet.

10. PRESENTATIONS

10.1 NVTa Project Update (Grant Bailey)

Information only/No action taken

10.2 Transit-Oriented Development (TOD) (Kate Miller)

Information only/No action taken

11. CONSENT AGENDA ITEMS

Motion MOVED by ALESSIO, SECONDED by CHOUTEAU to APPROVE Consent Agenda Items

11.1,

11.2, Regular Items 12.1, 12.2, 12.5 and 12.6. Motion passed unanimously.

Aye: 24 - Garcia, Pedroza, Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Eisenberg, Gregory, McKee-Cant, and Chouteau

11.1 Meeting Minutes of June 26, 2024 (Laura Sanderlin) (Pages 9-12)

Attachments: [Draft Minutes](#)

11.2 Active Transportation Advisory Committee (ATAC) Member Appointments (Diana Meehan) (Pages 13-15)

Attachments: [Staff Report](#)

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12. REGULAR AGENDA ITEMS

- 12.1** Agreement No. 23-OCE12-E05 with TYLin for Engineering Design Services for the Redwood Park and Ride Improvements Project (Grant Bailey) (Pages 16-24)

Attachments: [Staff Report](#)

This Action Item was approved as part of the Consent Agenda.

- 12.2** Planning Consultant Services Agreement with GHD, Inc., for the work associated with the Napa Countywide Active Transportation Plan (Patrick Band) (Pages 25-37)

Attachments: [Staff Report](#)

This Action Item was approved as part of the Consent Agenda.

- 12.3** Transportation Development Act Article 3 (TDA-3) Countywide Claim & Three-Year Program of Projects (Patrick Band) (Pages 38-46)

Attachments: [Staff Report](#)

Director Dohring inquired about the quick build project grant award process.

Motion MOVED by DOHRING, SECONDED by SEDGLEY to APPROVE Item 12.3 Resolution 24-10 and adoption of FY2024-25 through FY2026-27 TDA-3 Program of Projects. Motion passed unanimously.

Aye: 24 - Garcia, Pedroza, Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Eisenberg, Gregory, McKee-Cant, and Chouteau

- 12.4** Transportation Fund for Clean Air (TFCA) 40% Fund Program Project List for Fiscal Years Ending (FYE) in 2025-27 (Diana Meehan) (Pages 47-86)

Attachments: [Staff Report](#)

Motion MOVED by DOHRING, SECONDED by ALESSIO to APPROVE Item 12.4 TFCA 40% Fund Program Project List for FYE 2025-27. Motion passed unanimously.

Aye: 24- Garcia, Pedroza, Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Eisenberg, Gregory, McKee-Cant, and Chouteau

- 12.5** Vine Transit Update (Rebecca Schenck) (Pages 87-95)

Attachments: [Staff Report](#)

Item moved to Consent Agenda.

- 12.6** Federal and State Legislative Update (Kate Miller) (Pages 96-123)

Attachments: [Staff Report](#)

Item moved to Consent Agenda.

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13. CLOSED SESSION

Board entered into Closed Session at 2:26pm.

13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)(1))
Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)) Authority Designated Representative: Authority Chair
Unrepresented Employee: Executive Director

Report out of Closed Session.

No reportable action.

14. FUTURE AGENDA ITEMS

None

15. ADJOURNMENT

Chair Joseph adjourned the meeting at 2:52pm.

15.1 The next Regular Meeting is September 18th.

Laura Sanderlin
Laura Sanderlin, NVTB Board Secretary