

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

Wednesday, March 6, 2024

5:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Baldini called the meeting to order at 5:04pm.

2. Roll Call

Present: 7 - Hans Korve
Tom Kambe
Ashley Tenscher
Ron Richardson
Larry Kromann
Michael Baldini
Patricia Lynch

Absent: 4 - Gary Woodruff
Alex Crown
Jean Vincent Deale
Aisha Nasir

3. Public Comment

Public comment made by Carter Lavin, Transbay Coalition regarding transportation operations federal grant opportunity

4. Committee Member Comments

None

5. Staff Comments

None

6. PRESENTATIONS

6.1 Vine Trail Surface Treatments and Safety Features (Shawn Casey-White)

Information only/No action taken

{Member Tenscher entered meeting at 5:12pm}

6.2 Vision Zero Story Map Demonstration

Presented by staff member, Diana Meehan.

Public comment by Carter Lavin, Transbay Coalition about data collection suggestion.

7. CONSENT AGENDA

Motion **MOVED** by RICHARDSON, **SECONDED** by LYNCH to **APPROVE** Consent Agenda Item 7.1.
Motion passed unanimously.

Aye: 7 - Korve, Kambe, Tenscher, Richardson, Kromann, Baldini, and Lynch

Absent: 4 - Woodruff, Crown, Deale, and Nasir

7.1 Meeting Minutes of January 3, 2024 (Laura Sanderlin) (Pages 7-8)

Attachments: [Draft Minutes](#)

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Kate Miller) (Pages 9-11)

Attachments: [Staff Report](#)

Information only/No action taken

8.2 Vine Transit Update (Rebecca Schenck) (Pages 12-19)

Attachments: [Staff Report](#)

Information only/No action taken

Public comment by Carter Lavin, Transbay Coalition how economic decline is affecting The Vine ridership.

8.3 Sales Tax Replacement Measure (Danielle Schmitz) (Pages 20-49)

Attachments: [Staff Report](#)

Information only/No action taken

9. FUTURE AGENDA ITEMS

-Calistoga Vision Zero Implementation Strategies

-Rail feasibility study information

10. ADJOURNMENT

Chair Baldini adjourned the meeting at 6:47pm.

10.1 The next Regular Meeting is Wednesday, May 1st.

Laura Sanderlin

Laura M. Sanderlin, NVTB Board Secretary