

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes Citizen Advisory Committee (CAC)

JoAnn Busenbark Boardroom

Wednesday, November 6, 2024

5:00 PM

### 1. Call To Order

Chair Baldini called the meeting to order at 5:03pm.

### 2. Roll Call

**Present:** 7 - Gary Woodruff  
Ron Richardson  
Larry Kromann  
Michael Baldini  
Vincent Courtney  
Tom Kambe  
Hans Korve

**Absent:** 5 - Alex Crown  
Jean Vincent Deale  
Patricia Lynch  
Aisha Nasir  
Ashley Tenscher

### 3. Public Comment

None

### 4. Committee Member Comments

None

### 5. Staff Comments

Deputy Executive Director, Danielle Schmitz reported Measure U election status.

### 6. PRESENTATIONS

#### 6.1 City of Napa Traffic Engineer Work Plan Overview (Farid Javandel)

Information only/No action taken

Presentation on the City of Napa's Transportation Engineering Division work plan overview which included baseline activities, policies and programs, and project status.

### 7. CONSENT AGENDA

Motion **MOVED** by KAMBE, **SECONDED** by RICHARDSON to **APPROVE** Item 7. Consent Agenda.

**Motion passed unanimously.**

**Aye:** 7 - Woodruff, Richardson, Kromann, Baldini, Courtney, Kambe, and Kolve

**Absent:** 5 - Crown, Deale, Lynch, Nasir, and Tenscher

**7.1 Meeting Minutes of September 4, 2024 (Laura Sanderlin) (Pages 9-11)**

**Attachments:** [Draft Minutes](#)

**8. REGULAR AGENDA ITEMS**

**8.1 Executive Director Report (Danielle Schmitz) (Pages 12-15)**

**Attachments:** [Staff Report](#)

**Information only/No action taken**

**8.2 Nomination and Election of Chair and Vice Chair for Calendar Year (CY) 2025 (Danielle Schmitz) (Pages 16-17)**

**Attachments:** [Staff Report](#)

**Motion MOVED by KAMBE, SECONDED by KROMANN to APPROVE Item 8.2, Election of Members Baldini and Kolve to serve as CY 2025 Chair and Vice Chair, respectively. Motion passed unanimously.**

**Aye:** 7 - Woodruff, Richardson, Kromann, Baldini, Courtney, Kambe, and Kolve

**Absent:** 5 - Crown, Deale, Lynch, Nasir, and Tenscher

**8.3 2025 Citizen Advisory Committee (CAC) Work Plan and Meeting Calendar (Danielle Schmitz) (Pages 18-21)**

**Attachments:** [Staff Report](#)

**Committee discussed interest in changing the regular meeting in January to be moved to February, and declined staff recommendation for moving the July 2nd meeting.**

**Vice Chair Kolve directed staff to include Silverado Trail and Trancas intersection as part of work plan.**

**Motion MOVED by KAMBE, SECONDED by COURTNEY to APPROVE Item 8.3 Work Plan and Meeting Calendar for 2025. Motion passed unanimously.**

**Aye:** 7 - Woodruff, Richardson, Kromann, Baldini, Courtney, Kambe, and Kolve

**Absent:** 5 - Crown, Deale, Lynch, Nasir, and Tenscher

**8.4 2025 Federal and State Legislative Advocacy Program (Danielle Schmitz) (Pages 22-33)**

**Attachments:** [Staff Report](#)

**Information only/No action taken**

**8.5 Vine Transit Update (Libby Payan) (Pages 34-41)**

**Attachments:** [Staff Report](#)

Information only/No action taken

Member Kromann recommended for staff to table at public outreach events in St. Helena.

## **9. FUTURE AGENDA ITEMS**

- Vine Trail St. Helena to Yountville project update
- City of Napa Pavement Management Plan
- Measure G expenditure plan
- Soscol Ferry Road roundabout project

## **10. ADJOURNMENT**

Chair Baldini adjourned the meeting at 6:48pm.

**10.1 The next Regular Meeting is Wednesday, January 8, 2025.**

*Laura Sanderlin*

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Laura M. Sanderlin, NVTB Board Secretary