

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

JoAnn Busenbark Boardroom

Wednesday, July 10, 2024

5:00 PM

1. Call To Order

Chair Baldini called the meeting to order at 5:00pm.

2. Roll Call

Present: 9 - Gary Woodruff
Ron Richardson
Larry Kromann
Michael Baldini
Alex Crown
Jean Vincent Deale
Patricia Lynch
Aisha Nasir
Ashley Tenscher

Absent: 3 - Vincent Courtney
Tom Kambe
Hans Korve

3. Public Comment

None

4. Committee Member Comments

Member Tenscher provided comment about collected bus visibility data from her experience riding The Vine.

Member Crown acknowledged staff promotions.

5. Staff Comments

Staff member, Diana Meehan reported a recent survey by Caltrans District 4 to improve transit on the state highway network.

Staff member, Rebecca Schenck reported upcoming transit schedule change on August 12.

6. PRESENTATIONS

6.1 Jurisdiction Project Update (City of American Canyon Staff)

Information only/No action taken

Presentation by Erica Ahmann Smithies, City of American Canyon.

6.2 Vine Informational Videos (Transit Staff)

Information only/No action taken

{Member Nasir entered meeting at 5:32pm}

7. CONSENT AGENDA

Motion MOVED by RICHARDSON, SECONDED by KROMANN to APPROVE Consent Agenda item 7.1. Motion passed unanimously.

Aye: 9 - Woodruff, Richardson, Kromann, Baldini, Crown, Deale, Lynch, Nasir, and Tenscher

Absent: 3 - Courtney, Kambe, and Korve

7.1 Meeting Minutes of May 1, 2024 (Laura Sanderlin) (Pages 8-10)

Attachments: [Draft Minutes](#)

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Kate Miller) (Pages 11-13)

Attachments: [Staff Report](#)

Information only/No action taken

Member Lynch requested to be part of the agency's month of movement team in the future and staff will send out invites to committee members for 2025 registration.

8.2 Countywide Transportation Plans Overview (CTP) (Diana Meehan) (Pages 14-17)

Attachments: [Staff Report](#)

Information only/No action taken

Member Kromann requested for data to be shared from the Travel Behavior Study and staff participation in upcoming meeting for strategic group meeting to improve housing in Angwin.

Member Tenscher commented on the feasibility of on-time performance goals and identifying ways to improve GPS visibility.

Public comment by Justin Hole.

9. FUTURE AGENDA ITEMS

- Location for next meeting: Vine Bus Maintenance Facility
- Vine Transit update to include 4th quarter of FY24

10. ADJOURNMENT

Chair Baldini adjourned the meeting at 6:35pm.

10.1 The next Regular Meeting is Wednesday, September 4th.

Laura Sanderlin

Laura Sanderlin, NVTa Board Secretary