

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes Community Advisory Committee (CAC)

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Wednesday, July 2, 2025

5:00 PM

JoAnn Busenbark Boardroom

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### 1. Call To Order

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

### 2. Roll Call

**Present:** 9 - Ron Richardson  
Larry Kromann  
Michael Baldini  
Alex Crown  
Patricia Lynch  
Vincent Courtney  
Ashley Tenscher  
Tom Kambe  
Hans Korve

**Absent:** 1 - Jean Vincent Deale

### 3. Public Comment

None

### 4. Committee Member Comments

Member Crown suggested for staff to consider memorializing important historical documents or maps and for use as decor in the lobby and Boardroom.

Member Kambe pointed out a blind spot at SR29 northbound approaching the stop sign at the Imola offramp in Napa and suggests it is reviewed in Caltrans design process.

Member Korve provided comment on potential issue with train crossing signal at Lincoln Avenue in Napa.

### 5. Staff Comments

Executive Director Schmitz reported vacancies on the CAC.

Note: Where times are indicated for the agenda items they are approximate and intended as estimates only, and may be shorter or longer, as needed.

### 6. CONSENT AGENDA

Motion **MOVED** by **KAMBE**, **SECONDED** by **KROMANN** to **APPROVE** Agenda item 6.1. Motion passed unanimously.

**Aye:** 8 - Richardson, Kromann, Member Baldini, Member Crown, Lynch, Nasir, Tenscher, and Kambe

**Absent:** 1 - Deale

**Abstain:** 2 - Courtney, and Korve

**6.1** Meeting Minutes of May 7, 2025 (Laura Sanderlin) (Pages 7-9)

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

**7. REGULAR AGENDA ITEMS**

**7.1** Executive Director Report (Danielle Schmitz) (Pages 10-12)

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

Information only/No action taken

**7.2** Countywide Transportation Plan Update - Revised Goals and Objectives (Diana Meehan) (Pages 13-14)

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

Information only/No action taken

**7.3** Travel Behavior Study Update (Addrell Coleman) (Pages 15-16)

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

Information only/No action taken

**Committee provided comments on data sources, points and figures to staff who will apply presentation changes accordingly.**

**7.4** Vine Transit Update (Libby Payan) (Pages 17-20)

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

Information only/No action taken

**7.5** Letter to the NVRTA Board (Chair Michael Baldini) (Pages 17-20)

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

**Motion MOVED by KROMANN, SECONDED by KORVE to APPROVE Agenda item 7.5 to submit a letter to the Board of Directors in consideration of amending CAC bylaws to change title to Community Advisory Committee. Motion passed unanimously.**

**Aye:** 10 - Richardson, Kromann, Member Baldini, Member Crown, Lynch, Nasir, Courtney, Tenscher, Kambe, and Korve

**Absent:** 1 - Deale

## **8. FUTURE AGENDA ITEMS**

- Airport services
- Riverline Flood Control project
- County of Napa- plans for roundabouts on county segment of Silverado Trail
- Speed Tables—Getting Buy-in throughout the county for use to reduce speed
- Safety issues near CIA on SR29-ingress/egress at the CIA property as well as pedestrian (students) crossing the highway

## **9. ADJOURNMENT**

Chair Baldini adjourned the meeting at 7:23pm.

### **9.1 The next Regular Meeting is September 3, 2025.**

I, Laura M. Sanderlin, hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NVTVA offices, 625 Burnell Street, Napa, CA by 5:00 p.m., on Friday, June 27th.

*Laura Sanderlin*

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Laura M. Sanderlin, NVTVA Board Secretary