

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

July 22, 2024
ATAC Item 8.1
Continued From: New
Action Requested: Approve

Meeting Minutes - Draft Active Transportation Advisory Committee (ATAC)

Monday, June 17, 2024

5:30 PM

JoAnn Busenbark Board Room

1. Call To Order

Chair Christian called the meeting to order at 5:35pm.

2. Roll Call

Present: 4 - Barry Christian
Majel Arnold
Frances Knapczyk
Michael Rabinowitz

Absent: 3 - Jonathan Schellin
Jeffrey Davis
Aaron Heth

3. Public Comment

None

4. Committee Member Comments

Member Knapczyk reported on the upcoming public meeting July 24 regarding the Napa County Regional Climate Action and Adaptation plan.

Chair Christian reported on the upcoming June 22 Rock the Ride event.

5. Staff Comments

Staff member, Patrick Band reported on the RM3 Oversight committee member vacancy. Nominations for a Napa County representative are being accepted.

6. STANDING AGENDA ITEMS

6.1 Executive Director's Report*

Staff member, Diana Meehan reported:

- Measure U updates
- Ribbon cutting ceremony recap for the Vine Bus Maintenance Facility
- Airport service utilization of NVTVA park and ride lots
- MTC awarded funding for SR37 corridor plan
- Participation in community events
- Upcoming Vine Trail Ribbon cutting in August

6.2 Safe Routes to School (SRTS) Update

Carlotta Sainato, Napa County Bicycle Coalition reported a recap of the 2023-24 school year

SRTS education and events.

Kara Vernor, Napa County Bicycle Coalition reported a recap of Bottlerock 2024 bike parking, RCD Garden Tour and bike lane sweeper for Imola Bridge.

6.3 Napa Valley Vine Trail Update

None

6.4 Active Transportation Legislative Updates*

Staff member, Patrick Band reported legislative updates on SB1031, SB960, AB73, AB2669 and AB2583.

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.

7. PRESENTATIONS

7.1 NVTA Project Update (Grant Bailey)

Information only/No action taken

8. CONSENT AGENDA

Motion **MOVED** by RABINOWITZ, **SECONDED** by ARNOLD to **APPROVE** Consent Agenda Item 8.1. Motion passed unanimously.

Aye: 4 - Chairperson Christian, Member Arnold, Member Knapczyk, and Vice Chair Rabinowitz

Absent: 3 - Member Schellin, Member Davis, and Heth

8.1 Meeting Minutes of March 18, 2024 Active Transportation Advisory Committee (ATAC) (Laura Sanderlin) (Pages 7-9)

9. REGULAR AGENDA ITEMS

9.1 Transportation Development Act Article 3 (TDA-3) Project Review (Diana Meehan) (Pages 10-57)

Public comment by Kara Vernor, inquiring about how funds are carried from year to year and process of distinguishing a quick build from a pilot project.

Motion **MOVED** by KNAPCZYCK, **SECONDED** by RABINOWITZ to **APPROVE** Item 9.1 providing staff with recommendation for the NVTA Board. Motion passed unanimously.

Aye: 4 - Chairperson Christian, Member Arnold, Member Knapczyk, and Vice Chair Rabinowitz

Absent: 3 - Member Schellin, Member Davis, and Heth

9.2 Transportation Fund for Clean Air (TFCA) Project List (Diana Meehan) (Pages 58-96)

Public comment by Kara Vernor, inquiring about process for jurisdictions to make adjustments to project plans after TFCA approval.

Motion **MOVED** by ARNOLD, **SECONDED** by KNAPCZYCK to **APPROVE** Item 9.2 providing staff with recommendation for the NVTA Board. Motion passed unanimously.

9.3 Caltrans District 4 Bike Plan Projects (Diana Meehan) (Pages 92-99)

Information only/No action taken

Public comment by Carlotta Sainato inquired about projects on Main Street in St. Helena.

Public comment by Kara Vernor about mobility score and traffic concerns on the bridge of Old Sonoma Road.

10. FUTURE AGENDA ITEMS

-Countywide Transportation Plan updates

11. ADJOURNMENT

Chair Christian adjourned the meeting at 7:23pm.

11.1 The next regularly scheduled meeting for the NVTA Active Transportation Advisory Committee is July 22, 2024 at 5:30 p.m.

Laura Sanderlin, NVTA Board Secretary