

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Agenda - Final Citizen Advisory Committee (CAC)

Wednesday, January 11, 2023

5:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call To Order
2. Roll Call
3. Public Comment
4. Committee Member Comments
5. Staff Comments

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

- 6.1 [23-2727](#) **Meeting Minutes of November 2, 2022 (Laura Sanderlin) (Pages 7-9)**

Recommendation: CAC action will approve the meeting minutes of November 2, 2022

Estimated Time: 5:10 p.m.

Attachments: [Draft Minutes](#)

7. REGULAR AGENDA ITEMS

- 7.1 [23-2728](#) **Executive Director Report (Kate Miller) (Pages 10-12)**

Recommendation: Information only

Estimated Time: 5:15 p.m.

Attachments: [Staff Report](#)

7.2 [23-2730](#) Bay Area Transit Coordination (Rebecca Schenck) (Pages 13-33)

Recommendation: Information only. This report will provide an update on Bay Area Transit Coordination.

Estimated Time: 5:30 p.m.

Attachments: [Staff Report](#)

7.3 [23-2729](#) Vallejo Transit Center Improvements (Rebecca Schenck) (Pages 34-35)

Recommendation: Information only. This report will provide an update on Vallejo Transit Center Improvements.

Estimated Time: 5:45 p.m.

Attachments: [Staff Report](#)

7.4 [23-2731](#) Countywide Vision Zero Plan Progress Update (Diana Meehan) (Pages 36-39)

Recommendation: Information only

Estimated Time: 6:00 p.m.

Attachments: [Staff Report](#)

7.5 [23-2732](#) Accessible Transportation Needs Assessment Progress Update (Diana Meehan) (Pages 40-43)

Recommendation: Information only

Estimated Time: 6:10 p.m.

Attachments: [Staff Report](#)

8. FUTURE AGENDA ITEMS**9. ADJOURNMENT****9.1 Next Regular Meeting Date is scheduled March 1, 2022.**

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 NVTA offices, 625 Burnell Street, Napa, CA by 5:00 p.m., on Friday, January 6, 2023.

Laura M. Sanderlin, NVTA Board Secretary