

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559



## Agenda - Final

Thursday, January 10, 2019  
10:00 AM

NVTA Conference Room

### Paratransit Coordinating Council

All materials relating to an agenda item for an open session of a regular meeting of the PCC which are provided to a majority or all of the members of the PCC by PCC members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the PCC, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for NVTA holidays. Materials distributed to a majority or all of the members of the PCC at the meeting will be available for public inspection at the public meeting if prepared by the members of the PCC or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

\*\*\* Members of the public may speak to the PCC on any item at the time the PCC is considering the item. Please complete a Speaker's Slip, which is located on the table near the entryway, and then present the slip to the PCC Staff. Also, members of the public are invited to address the PCC on any issue not on today's agenda under Public Comment. Speakers are limited to three minutes.

This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact PCC Secretary, Kathy Alexander, at (707) 259-8631 during regular business hours, at least 48 hours prior to the time of the meeting.

This Agenda may also be viewed online by visiting <http://www.nvta.ca.gov/events> or <https://nctpa.legistar.com/Calendar.aspx> and click on the desired PCC meeting date.

**1. Call To Order****2. Introductions****3. Public Comment****4. Committee Member and 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.

**5. CONSENT AGENDA****5.1 Meeting Minutes of the November 1, 2018 Paratransit Coordinating Council Meeting (Matthew Wilcox) (Pages 6-7)**

**Recommendation:** Approval

**Estimated Time:** 10:15 a.m.

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

**6. REGULAR AGENDA ITEMS****6.1 Transit Manager's Report (Matthew Wilcox) (Pages 8-17)**

**Recommendation:** Information only

**Estimated Time:** 10:15 a.m.

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

**6.2 Vine Vision Update (Matthew Wilcox) (Pages 18-37)**

**Body:** Staff will provide an update on the Vine Vision project.

**Recommendation:** Information only.

**Estimated Time:** 10:25 a.m.

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

**7. FUTURE AGENDA ITEMS****8. ADJOURNMENT****8.1 Approval of Next Regular Meeting Date of March 7, 2019 and Adjournment.**

I, Kathy Alexander, 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 January 4, 2019.

Kathy Alexander (e-sign) January 4, 2019

---

Kathy Alexander, Deputy Board Secretary