

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559



Agenda - Final

Wednesday, January 9, 2019
5:00 PM

NVTA Conference Room

Citizen Advisory Committee

All materials relating to an agenda item for an open session of a regular meeting of the Citizen Advisory Committee (CAC) are posted on our website at <https://nctpa.legistar.com/Calendar.aspx> at least 72 hours prior to the meeting and will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the CAC, 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 the present members of the CAC at the meeting will be available for public inspection at the public meeting if prepared by the members of the CAC 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 CAC on any item at the time the CAC 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 CAC Secretary. Also, members of the public are invited to address the CAC 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 the Karrie Sanderlin, NVTA Board Secretary, 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 the NVTA website at <https://nctpa.legistar.com/Calendar.aspx>.

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

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

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6. CONSENT AGENDA ITEM (6.1)

- 6.1 **Meeting Minutes of November 7, 2018 (Matthew Wilcox) (Pages 7-10)**

Recommendation: CAC action will approve the meeting minutes of November 7, 2018.

Estimated Time: 5:10 p.m.

Attachments: [Draft Minutes](#)

7. REGULAR AGENDA ITEMS

- 7.1 **Executive Director's Report (Kate Miller) (Pages 11-20)**

Recommendation: Information only

Estimated Time: 5:20 p.m.

Attachments: [Staff Report](#)

**7.2 CASA Compact Recommendations to Address the Housing Crisis
(Kate Miller/Danielle Schmitz) (Pages 21-24)**

Recommendation: Information only. The CAC will receive a report on the draft recommendations for addressing the housing crisis.

Estimated Time: 5:30 p.m.

Attachments: [Staff Report](#)

**7.3 Travel Demand Management (TDM) (Kate Miller/Daneille Schmitz)
(Pages 25-29)**

Recommendation: Information only. The CAC will receive a report on Travel Demand Management.

Estimated Time: 5:40 p.m.

Attachments: [Staff Report](#)

7.4 Vine Transit Update (Matthew Wilcox) (Pages 30-49)

Recommendation: Information only. The CAC will receive information on the current operational performance of the Vine family of services as well as an update on future changes to the system.

Estimated Time: 5:50 p.m.

Attachments: [Staff Report](#)

**7.5 Travel Behavior Study Update - State Route 37 Transit Feasibility
Study Preliminary Findings (Shaveta Sharma) (Pages 50-75)**

Recommendation: Information only. CAC members will receive an update on the Travel Behavior Study as it relates to State Route 37 and transit.

Estimated Time: 6:00 p.m.

Attachments: [Staff Report](#)

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT**9.1 Approval of Next Regular Meeting Date of March 6, 2019 and
Adjournment**

Estimated Time: 6:10 p.m.

I 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, 635 Burnell Street, Napa, CA by 5:00 p.m. on Friday, January 4, 2019.

Karalyn E. Sanderlin, NVTa Board Secretary