



NAPA VALLEY TRANSPORTATION AUTHORITY TAC Agenda Letter

TO: Technical Advisory Committee
FROM: Kate Miller, Executive Director
REPORT BY: Danielle Schmitz, Planning Manager
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SUBJECT: Napa Valley Vine Trail Appointment

RECOMMENDATION

That the Technical Advisory Committee (TAC) appoint a member to represent the Napa Valley Transportation Authority TAC on the Napa Valley Vine Trail Coalition (NVVTC) Board of Directors.

EXECUTIVE SUMMARY

The Napa Valley Vine Trail Coalition has a Board made up of various public and private entities. The NVRTA TAC representative NVVTC Board position vacated by Steve Palmer needs to be filled. Steve was nominated to the Vine Trail Board in July 2016. Before that, Rick Marshall served as the TAC representative on the Board. The Vine Trail is requesting the TAC to nominate a new representative. Debby Hight will continue to serve as the alternate but does not want to serve as the primary representative at this time. It is the suggestion of the Vine Trail Executive Director that a TAC representative be appointed from the cities of Calistoga or St. Helena since the next segment to be constructed is in those two jurisdictions.

FISCAL IMPACT

None

BACKGROUND AND DISCUSSION

The TAC nominated Steve Palmer on July 7, 2016 to represent the NVRTA TAC on the NVVTC Board. The previous representatives were Rick Marshall from the County of Napa and Michael Throne from American Canyon. Due to Mr. Palmer's departure staff is requesting TAC to select a new representative. The NVVTC Board meets on the third Wednesday of the month at 9:00 am.

SUPPORTING DOCUMENTS

Attachment 1: Napa Valley Vine Trail Coalition Board Roster

April 19, 2017 Napa Valley Vine Trail Coalition Board Meeting				
	Initial	Board Member		Initial
LAND & AGRICULTURAL INTEREST GROUPS				
Napa Valley Vintners (co-founder)		Becky Peterson		Michelle Novi
Land Trust of Napa County (co-founder)		Joseph M. Keebler		Doug Parker
Napa Valley Grapegrowers (co-founder)		Walt Brooks		Jennifer Putnam
Napa County Farm Bureau		Peter Nissen		(need alternate)
PUBLIC AGENCIES				
Napa Valley Transportation Authority NVTa		Danielle Schmitz		Diana Meehan
NVTa/TAC Public Works & Planners		(open)		Debra Hight
ATAC Napa County Active Transportation Advisory Committee		Mike Costanzo		Kate Miller
Napa County Regional Park & Open Space District		Tony Norris		(need alternate)
Napa County Law Enforcement		John Robertson		Chris Childs, Steve Potter
City of Vallejo/Solano County		Erin Hannigan		(need alternate)
Napa Valley College		Ron Kraft		Carolee Cattolica
ECONOMIC INTEREST GROUPS				
Visit Napa Valley		Catherine Heywood		Clay Gregory
Napa Valley Chambers of Commerce		Chris Canning		(need alternate)
Napa County Hispanic Chamber of Commerce		No Rep		No Rep
North Bay Assoc. of Realtors, Napa Chapter		Kris Chun		Lee W. Miller
Calistoga Vitality Group		Dieter Deiss		(need alternate)
ENVIRONMENTAL INTEREST GROUPS				
Sierra Club Napa Group		Charles Slutzkin		Penny Proteau
Friends of the Napa River		Barry Christian		Tim Yarish
CULTURAL & COMMUNITY INTEREST GROUPS				
Napa County Bicycle Coalition		Patrick Band		Joel King
Health, Wellness & Medical Coalition		RosaLee Kamper		Tanir Ami
Youth Development & Safety Education Coalition		Aly Hite		Casey Wedding
Runners of Napa Valley		Dame Rahal		Karen Maloney
Rotary Clubs of Napa Valley		Alyssa Samrick		(need alternate)
Arts Council Napa Valley		Carlene Moore		Olivia Everett
OFFICER & COMMITTEE CHAIRS				
	Initial	Board Member		Initial
President, Board Chair, Exec/Governance Committee Vice-Chair		Chuck McMinn		
Vice President, Exec/Governance Committee Chair. Already voting member as rep for Land Trust.		Joe Keebler		
Treasurer				
Secretary		Mayra Vega		
Marketing Committee Chair		Rebecca Kotch		
Legal Counsel (Non Voting)		Jim Terry		
Audit Committee		Karen Maloney		
28 Voting Member 15 needed for quorum				
ADVISORY MEMBERS NON VOTING				
Winegrowers of Napa County (Advisory)		Michelle Benvenuto		
California Department of Fish & Game (Advisory)		Corinne Gray		
Caltrans District 4 (Advisory)		Sergio Ruiz		
Cycling Businesses of Napa Valley (Advisory)		Jake Scheideman		
Sustainable Napa County (Advisory)		Jeri Gill		William Bennett (Advisory)
Guests (Print Name)				
		Email		Organization/Affiliation
Kimberley Jones (CFO)				