

**Napa Valley Transportation
Authority
Meeting Minutes - Draft
NVTB Board of Directors**

May 15, 2019
NVTB Agenda Item 9.1
Continued From: New

Action Requested: APPROVE

625 Burnell Street
Napa, CA 94559

Wednesday, April 17, 2019

1:30 PM

NVTB Conference Room

1. Call to Order

Chair Canning called the meeting to order at 1:35 p.m.

2. Pledge of Allegiance

Chair Canning led the Pledge of Allegiance.

3. Roll Call

Leon Garcia
Chris Canning
Jill Techel
Alfredo Pedroza
Paul Dohring
Mark Joseph
John F. Dunbar
Kerri Dorman
Belia Ramos
Geoff Ellsworth
Liz Alessio
Gary Kraus
Beth Kahiga

4. Adoption of the Agenda

The Board Secretary announced that the Closed Session item was pulled from the agenda. The item will be brought back at a later date.

Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE adoption of the agenda as amended. Motion carried by the following vote:

Aye: 24 - Garcia, Canning, Techel, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Kraus

5. Public Comment

Jossie Benito, American Canyon resident, provided comment regarding the new [Vine] bus schedule.

6. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update

MTC Commissioner's Update

Alfredo Pedroza reported on recent MTC activities.

Chairperson's Update

Chair Canning requested that presentation and/or update items be placed on the agenda after action items.

7. Director's Update

Kate Miller, Executive Director

- Announced the April 18th ribbon cutting event to celebrate the completion and reopening of the Lincoln Bridge on SR 29 in downtown Napa.
- Announced that NVTA will be holding a joint workshop for NVTA non-technical committees including the Citizen Advisory Committee, the Active Transportation Advisory Committee, and the Paratransit Coordinating Council to introduce the Countywide Transportation Plan.
- Provided an update on the Maintenance Facility Board Ad Hoc committee. Staff reviewed the 2 iterations of value engineering and hired a consultant to complete a constructability review. The original construction cost of the facility was \$36 million and the staff effort to cut costs and results of the value engineering efforts resulted in a \$4 million project cost reduction. Staff also reviewed with the Ad Hoc committee the detail of the financing and the committee is recommending that NVTA staff pursue the maximum TIFIA loan of \$18.5 million for the facility with an additional \$8.6 million to add Soscol Junction to the larger project.

8. Caltrans' Update

No oral report was provided by Caltrans, however, the April 2019 Caltrans report was provided for review in the meeting handout packet.

9. PRESENTATIONS

9.1 County of Napa Investment Strategy

The Board will receive a presentation by Jim Hudak, Napa County Treasurer-Tax Collector, on the County's new investment strategy.

Jim Hudak, Napa County Treasure-Tax Collector presented the County's new investment strategy.

10. QUARTERLY PROJECT UPDATES

10.1 Soscol Junction Project

Staff provided an update on the Soscol Junction Project.

10.2 Imola Avenue Complete Streets Corridor Improvement Project

Staff provided an update on the Imola Avenue Complete Streets Corridor Improvement Project.

10.3 Imola Avenue Park and Ride Improvement Project

Staff provided an update on the Imola Park and Ride Improvement Project.

10.4 Vine Transit Bus Maintenance Facility

Staff provided an update on the Vine Transit Bus Maintenance Facility.

10.5 Napa Valley Vine Trail - Calistoga to St. Helena Segment

Staff provided an update on the Napa Valley Vine Trail - Calistoga to St. Helena Segment.

10.6 Autonomous Vehicle (AV) Demonstration Project

Staff reported on the AV Demonstration Project. Due to lack of financial backing, the project has been put on hold until project funding is secured.

10.7 Travel Demand Management Programs

Staff provided an update on the Travel Demand Management Programs.

11. CONSENT AGENDA ITEMS (11.1 - 11.3)

Motion MOVED by PEDROZA, SECONDED by GARCIA to APPROVE Consent Items 11.1-11.3).

Motion carried by the following vote:

Aye: 24 - Garcia, Canning, Techel, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Kraus

11.1 Meeting Minutes of March 20, 2019 (Karrie Sanderlin) (Pages 8-14)

Attachments: [Draft Minutes](#)

Board action approved the meeting minutes of March 20, 2019.

**11.2 Citizens Advisory Committee (CAC) Member Appointment (Matthew Wilcox)
(Pages 15-16)**

Attachments: [Staff Report](#)

Board action approved the re-appointments of members Jean-Vincent Deale, Christina Benz, Catherine Heywood, Doug Weir, and Matthew Schmitz to the CAC.

11.3 Resolution No. 19-07 for the Fiscal Year (FY) 2018-19 Low Carbon Transit Operations Program (LCTOP) (Justin Paniagua) (Pages 17-21)

Attachments: [Staff Report](#)

Board action approve Resolution No. 19-07 approving the Fiscal Year (FY) 2018-19 Low Carbon Transit Operations Program (LCTOP) project.

12. REGULAR AGENDA ITEMS

12.1 Other Post Employment Benefits (OPEB) and Resolution No. 19-08 Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act (Antonio Onorato) (Pages 22-55)

Attachments: [Staff Report](#)

Board action approved adopting the retiree healthcare plan contribution at an equal amount.

Motion **MOVED** by JOSEPH, **SECONDED** by KRAUS to **APPROVE** Resolution No. 19-08 adopting a new Other Post Employment Benefits (OPEB) Retiree Healthcare Plan contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act. Motion carried by the following vote:

Aye: 24 - Garcia, Canning, Techel, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Kraus

12.2 Project Work Order E-11 to NVTA Agreement No. 18-21 with GHD for Work Associated with the State Route 29 Comprehensive Multimodal Corridor Plan and Project Initiation Document for State Route 29 (Rebecca Schenck) (Pages 56-166)

Attachments: [Staff Report](#)

Board action approved the project work order with GHD Company for work associated with the State Route (SR) 29 Comprehensive Multimodal Corridor Plan and Project Initiation Document (PID) for the SR 29 through American Canyon. A portion of the PID document will be funded by the City of American Canyon's contribution.

Motion **MOVED** by JOSEPH, **SECONDED** by GARCIA to **APPROVE** authorizing the Executive Director, or designee, to execute and make minor modifications to Work Order No. E-11 to NVTA Agreement No. 18-21 with GHD Company for State Route 29 Comprehensive Multimodal Corridor Plan and Project Initiation Document for State Route 29 through American Canyon in an amount not to exceed \$645,000. Motion carried by the following vote:

Aye: 24 - Garcia, Canning, Techel, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Kraus

12.3 Plan Bay Area 2050: Request for Regionally-Significant Projects (Alberto Esqueda) (Pages 167-191)

Attachments: [Staff Report](#)

The Metropolitan Transportation Commission (MTC) issued an open Call for Projects for Regionally-Significant Projects to be considered for inclusion in Plan Bay Area 2050. MTC is soliciting projects from two investment categories, (1) group listings of exempt projects (i.e., programmatic categories) and (2) non-exempt, capacity-increasing projects (i.e., regionally-significant projects). At this time, only regionally significant projects are being requested. Initial submissions are due to NVTB by April 26, 2019.

Motion MOVED by PEDROZA, SECONDED by GARCIA to APPROVE releasing a call for regionally-significant projects to be considered for inclusion in the Metropolitan Transportation Commission's Plan Bay Area 2050. Motion carried by the following vote:

Aye: 24 - Garcia, Canning, Techel, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Kraus

12.4 State and Federal Legislative Update and State Bill Matrix (Kate Miller) (Pages 192-208)

Attachments: [Staff Report](#)

The Board received the State Legislative update. Staff reported that AB 847 was pulled from the matrix after the agenda packet was posted. The bill initially recommended funding housing incentives with transportation funds and it has since been amended to unidentified funds and it is no longer directly relevant to agency interests.

Board Member Alessio questioned the reason why AB 1633 was requested as a "watch" position and not a "support" position. Staff was directed to research AB 1633 supporters and bring legislation back to the May meeting for approval of a recommended position.

Public comment was provided by Patrick Band, Executive Director, Napa County Bicycle Coalition (NCBC). Mr. Band stated that the NCBC Board supports SB 152 and requested NVTB Board support.

Motion MOVED by ALESSIO, SECONDED by PEDROZA to APPROVE the board position recommendations for bills [as provided] on the State Bill Matrix as amended above (AB 847 removed; AB 1633 was pulled and to be returned in May). Motion carried by the following vote:

Aye: 24 - Garcia, Canning, Techel, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Kraus

13. FUTURE AGENDA ITEMS

SB 127 and AB 1633 to be revisited at the May meeting.

14. CLOSED SESSION

Closes Session was pulled from the agenda. Item will be brought back at a later date.

14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(B)(1))

Title: Executive Director

This Closed Session was tabled.

15. ADJOURNMENT

15.1 Approval of Next Regular Meeting of Wednesday, May 15, 2019 and Adjournment.

The next regular meeting will be held on Wednesday, May 15, 2019 at 1:30 p.m.

Chair Canning adjourned the meeting at 3:05 p.m.

Karalyn E. Sanderlin, NVTA Board Secretary