



NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

TO: NVTA Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Diana Meehan, Senior Program Planner/Administrator
(707) 259-8327 / Email: dmeehan@nvta.ca.gov
SUBJECT: Active Transportation Advisory Committee (ATAC) Member Appointments

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board approve the appointments of Grant Dinsdale and Colin Petheram to the Active Transportation Advisory Committee (ATAC) representing the City of Napa.

OTHER OPTIONS FOR CONSIDERATION

There are no other options proposed for the Board's consideration.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

The Napa City Council recommended that Mr. Grant Dinsdale and Mr. Colin Petheram serve as City of Napa representatives on the NVTA Active Transportation Advisory Committee at its June 18, 2019.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comments
3. Motion, Second, Discussion and Vote [delete for informational memos]

FISCAL IMPACT

Is there a Fiscal Impact? No.

STRATEGIC GOALS MET BY THIS PROPOSAL

Goal 1 – Serve the transportation needs of the entire community regardless of age, income, or ability

Goal 2 – Improve system safety in order to support all modes and serve all users

Goal 4 – Support Napa County's economic vitality

Goal 5 – Minimize the energy and other resources required to move people and goods

CEQA REQUIREMENTS

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Active Transportation Advisory Committee is made up of eleven members with representation that mirrors the voting structure of NVRTA Board. Committee structure consists of: four members from the City of Napa, two from Napa County, two members from American Canyon and one from each remaining jurisdiction. The appointment of Mr. Dinsdale and Mr. Petheram to the ATAC will fill the two expiring member terms representing the City of Napa.

The Napa City Council appointed Mr. Dinsdale and Mr. Petheram at its June 18, 2019 meeting.

SUPPORTING DOCUMENTS

Attachments: (1) Grant Dinsdale Appointment Letter
(2) Colin Petheram Appointment Letter



CITY CLERK

COPY
COPY

June 19, 2019

Grant Dinsdale
2257 2nd Street
Napa, CA 94559

Dear Mr. Dinsdale,

Congratulations! At the afternoon session of the June 18, 2019 City Council Meeting, City Council approved the recommendation to direct the City Clerk to transmit a letter to the Napa Valley Transportation Authority (NVTA) to appoint you as a City of Napa Representative to the Napa Valley Transportation Authority (NVTA) Active Transportation Advisory Committee (ATAC). Your term will be three years beginning the date appointed by the NVTA.

Attached is a copy of the transmittal letter dated June 19, 2019 addressed to Diana Meehan, Associate Program Planner - Administrator, NVTA Active Transportation Advisory Committee, 625 Burnell Street, Napa, CA 94559.

Please let us know if there is anything our office can provide to you to make your role as a committee member easier.

We are here to help and hope that you will continue to enjoy the personal benefits that come from community service. Actively engaged citizens like you make a positive impact for our City. On behalf of the City Council, please accept their sincere appreciation for your willingness to stay actively involved in your community, and we hope your experience will be enjoyable and satisfying.

Sincerely,

Paulette Cooper
Office Assistant II

Attachment



CITY CLERK

COPY

June 19, 2019

Colin Petheram
2074 Kirkland Avenue
Napa, CA 94558

Dear Mr. Petheram,

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