

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

Wednesday, May 5, 2021

5:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call To Order

Chair Baldini called the meeting to order at 5:01pm.

2. Roll Call

Present: 11 - Jean Vincent Deale
Larry Kromann
Aisha Nasir
Patricia Lynch
Gary Woodruff
Alex Crown
Jessica Penman
Hans Korge
Doug Weir
Michael Baldini
Matthew Schmitz

Absent: 1 - Linsey Gallagher

3. Introductions

None

4. Public Comment

None

5. Committee Member and Staff Comments

Member Crown inquired about contributions to Vision Zero.

6. CONSENT AGENDA

Motion MOVED by WEIR, SECONDED by KROMANN to approve Consent Item 6.1. Motion PASSED with the following vote:

Aye: 9 - Member Deale, Member Kromann, Member Lynch, Member Crown, Member Penman, Korge, Weir, Baldini, and Schmitz

Absent: 3 - Vice Chair Nasir, Member Woodruff, and Gallagher

6.1 Meeting Minutes of March 3, 2021 (Laura Sanderlin) (Pages 8-10)

Attachments: [Draft Minutes](#)

7. REGULAR AGENDA ITEMS**7.1 Executive Director's Report (Kate Miller) (Pages 11-13)**

Attachments: [Staff Report](#)

Information Only/No Action Taken

Director Miller provided updates for:

- MTC
- Blue Ribbon Task Force
- Overall Work Plan
- Public Transit Operators vaccination update

{Vice Chair Nasir entered the meeting at 5:16pm}

7.2 Federal Surface Transportation Reauthorization Project (Kate Miller) (Pages 14-15)

Attachments: [Staff Report](#)

Information Only/No Action Taken

7.3 Federal Stimulus Funding Update (Antonio Onorato) (Pages 16-19)

Attachments: [Staff Report](#)

Information Only/No Action Taken

NVTA Staff provided COVID 19 emergency funding updates from:

- CARES Act
- MTC and Caltrans
- Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act
- American Recovery Act
- American Jobs Act

7.4 Safe Routes to School (SRTS) Program Overview (Patrick Band/Diana Meehan) (Pages 20-22)

Attachments: [Staff Report](#)

Information Only/No Action taken

Presentation by Executive Director of Napa Valley Bicycle Coalition, Patrick Band.

7.5 Countywide Transportation Plan (CTP) - Advancing Mobility 2045: Outreach (Alberto Esqueda) (Pages 23-25)

Attachments: [Staff Report](#)

Information Only/No Action Taken

7.6 Vine Transit Update (Rebecca Schenck) (Pages 26-32)

Attachments: [Staff Report](#)

Information Only/No Action Taken

7.7 Construction Costs Versus Engineer's Estimates (Sanjay Mishra) (Pages 33-34)

Attachments: [Staff Report](#)

Information Only/No Action Taken

8. FUTURE AGENDA ITEMS

- Vision Zero
- State Route 29 Roundabout Project
- State Route 29 Bid Process

9. ADJOURNMENT**9.1 Approval of Next Regular Meeting Date of July 7, 2021 and Adjournment.**

Chair Baldini adjourned the meeting 6:22pm.

Laura M. Sanderlin, NVTB Board Secretary