

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

Wednesday, July 7, 2021

5:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call To Order

Chair Baldini called the meeting to order at 5:05pm.

2. Roll Call

Present: 6 - Jean Vincent Deale
Gary Woodruff
Michael Baldini
Doug Weir
Hans Korve
Nicole Cummings

Absent: 7 - Larry Kromann
Aisha Nasir
Patricia Lynch
Alex Crown
Jessica Penman
Matthew Schmitz
Linsey Gallagher

3. Introductions

None

4. Public Comment

None

5. Committee Member and Staff Comments

None

6. QUARTERLY PROJECT UPDATE (Sanjay Mishra)

6.1 Soscol Junction Project

Vine Trail St. Helena to Calistoga

Bus Maintenance Facility

SR 29 American Canyon Project Initiation Documents

Imola Avenue Complete Street Improvements

SR 29 Adaptive Signal Control and Transit Signal Priority

Imola Avenue Park and Ride

Napa Forward - SR 29 Intersection Improvements

SR 37 Corridor Improvements

Chair Baldini inquired about the impact of rider delays during construction of Soscol Junction Project and harvesting rainwater at the Bus Maintenance Facility.

7. CONSENT AGENDA**7.1** Meeting Minutes of May 5, 2021 (Laura Sanderlin) (Pages 8-10)

Attachments: [Draft Minutes](#)

Due to no quorum, Consent Agenda Item 7.1 was continued to September 1, 2021 meeting.

8. REGULAR AGENDA ITEMS**8.1** Executive Director Report (Kate Miller) (Pages 11-20)

Attachments: [Staff Report](#)

Director Miller provided updates on:

-Mask requirements at the NVTa office

-Bike to Work Month

-June 22 Public Hearing regarding Transportation Infrastructure Finance and Innovation Act (TIFIA)

-MTC recent activities

-North Bay Transportation recent activities

-Federal and State legislative update

8.2 Vision Zero Overview (Diana Meehan) (Pages 21-24)

Attachments: [Staff Report](#)

Information Only/No Action taken

8.3 Vine Transit Service Update (Rebecca Schenck) (Pages 25-29)

Attachments: [Staff Report](#)

Information Only/No Action taken

9. FUTURE AGENDA ITEMS

- Budget Highlights of NVTB Annual Report
- District Four Pedestrian Plan

10. ADJOURNMENT

Chair Baldini adjourned the meeting at 6:18pm.

10.1 Approval of Next Regular Meeting Date of September 1, 2021 and Adjournment.

Laura Sanderlin, NVTB Board Secretary