

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors

Wednesday, August 18, 2021

1:00 PM

JoAnn Busenbark Board Room

Special Meeting

1. Call to Order

Vice Chair Alessio called the meeting to order at 1:03pm.

2. Pledge of Allegiance

Vice Chair Alessio recited the Pledge of Allegiance.

3. Roll Call

Leon Garcia
Alfredo Pedroza
Paul Dohring
Mark Joseph
John F. Dunbar
Kerri Dorman
Belia Ramos
Geoff Ellsworth
Liz Alessio
Gary Kraus
Scott Sedgley

Absent:

Chris Canning
Doug Weir

4. Adoption of the Agenda

Motion MOVED by GARCIA, SECONDED by ALESSIO to approve adopting of the agenda. Motion carried by the following vote:

Aye: 23 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

Absent: 1 - Canning, and Weir

5. Public Comment

None

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

No ABAG update to report

MTC Update

Chair Pedroza provided an update on recent MTC activities.

7. Director's Update

Director Miller reported:

- Progress on Soscol Junction
- Outcome of Maintenance Facility pre-bid meeting
- Update on Vine Trail project
- Funding for Electric Vehicle charging stations
- Napa Forward program public meeting scheduled for September 22, 2021
- NVTA-TA Board Retreat scheduled for September 13, 2021
- Introduction of Kelly Hirschberg's replacement, Ricky Gao, of Caltrans

8. CONSENT AGENDA ITEMS (8.1 - 8.2)

Motion MOVED by JOSEPH, SECONDED by KRAUS to APPROVE Consent Items 8.1-8.2 with Director DUNBAR ABSTAINING from Item 8.1. Motion carried by the following vote:

Aye: 23 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

Absent: 1 - Canning, and Weir

8.1 Meeting Minutes of July 7, 2021 (Laura Sanderlin) (Pages 11-13)

Attachments: [Draft minutes](#)

8.2 Active Transportation Advisory Committee (ATAC) Member Appointments (Diana Meehan) (Pages 11-19)

Attachments: [Staff Report](#)

9. REGULAR AGENDA ITEMS

9.1 State Route 29 (SR 29)/Imola Avenue Park and Ride - Award of Construction (Alberto Esqueda) (Pages 20-36)

Attachments: [Staff Report](#)

Director Dorman inquired about project cost, budget and construction timeline.

Motion MOVED by KRAUS, SECONDED by DUNBAR to APPROVE Item 9.1 authorizing the Executive Director to enter into and make minor modifications to Construction Agreement No. 21-19. Motion carried by the following vote:

Aye: 23 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

Absent: 1 - Canning, and Weir

9.2 Construction Manager, Biologist and Archeologist and Material Testing Services (Sanjay Mishra) (Pages 37-82)

Attachments: [Staff Report](#)

Motion MOVED by DUNBAR, SECONDED by ALESSIO to APPROVE Item 9.2 authorizing the Executive Director to enter into and make minor modifications to Agreement numbers 21-20, 21-21 and 21-22. Motion carried by the following vote:

Aye: 23 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

Absent: 1 - Canning, and Weir

9.3 Generator for the Soscol Gateway Transit Center (Rebecca Schenck) (Pages 83-99)

Attachments: [Staff Report](#)

Board discussed alternative options at length and explored other solutions.

Public comment made by Napa resident, Justin Hole and Citizen Advisory Committee Chair, Michael Baldini in support of staff recommendation.

The Board directed staff to evaluate clean fuel alternatives and leasing options for the Soscol Gateway Transit Center generator and report back to the board with staff findings.

Aye: 23 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

Absent: 1 - Canning, and Weir

9.4 Vine Transit Update (Rebecca Schenck) (Pages 100-106)

Attachments: [Staff Report](#)

Information Only/No Action Taken

Public comment made by Napa resident, Justin Hole.

10. FUTURE AGENDA ITEMS

11. CLOSED SESSION

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

Title: Executive Director

This Closed Session was no reportable action.

12. ADJOURNMENT

- 12.1** Approval of Next Regular Meeting, Rescheduled to the Date of Monday, September 13, 2021 and Adjournment.

Chair Pedroza adjourned the meeting at 2:46pm.

Laura M. Sanderlin, NVTA Board Secretary