

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

Wednesday, January 11, 2023

5:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call To Order

Chair Baldini called the meeting to order at 5:00pm.

2. Roll Call

Present: 10 -

Doug Weir
Hans Korve
Scott Owens
Patricia Lynch
Tom Kambe
Larry Kromann
Sarah Gillihan
Ashley Tenscher
Michael Baldini
Matthew Schmitz

Absent: 4 -

Aisha Nasir
Alex Crown
Jean Vincent Deale
Gary Woodruff

3. Public Comment

Public comment made by Napa resident, Justin Hole, inquiring about transit rider communication.

4. Committee Member Comments

Member Kromann commented about lighting improvements in transit areas of Calistoga.
Member Gillihan commented on efficient airport transportation investment for County of Napa.

5. Staff Comments

Staff member, Rebecca Schenck, reported on Vine Trail Project update for the St. Helena to Calistoga segment and upcoming volunteer event on January 16th for acorn planting.

6. CONSENT AGENDA

6.1 Meeting Minutes of November 2, 2022 (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes](#)

Motion MOVED by KAMBE, SECONDED by KROMANN to APPROVE Consent Item 6.1. Motion

carried by the following roll call vote:

Aye: 11 - Weir, Korge, Owens, Lynch, Kambe, Kromann,
Gillihan, Tenschler, Baldini, and Schmitz

Absent: 4 - Nasir, Crown, Deale, and Woodruff

7. REGULAR AGENDA ITEMS

7.1 Executive Director Report (Kate Miller) (Pages 10-12)

Attachments: [Staff Report](#)

Information Only/No Action Taken

Staff member, Danielle Schmitz reported in Director Miller's absence.

7.2 Bay Area Transit Coordination (Rebecca Schenck) (Pages 13-33)

Attachments: [Staff Report](#)

Information Only/No Action Taken

Member Owens inquired about fare revenue strategy as it relates to free fare programs.

Member Tenschler inquired about MTC's strategy on winning back transit ridership.

7.3 Vallejo Transit Center Improvements (Rebecca Schenck) (Pages 34-35)

Attachments: [Staff Report](#)

Information Only/No Action Taken

Member Korge commented on the distance between transit center and Vallejo ferry and lack of signage.

7.4 Countywide Vision Zero Plan Progress Update (Diana Meehan) (Pages 36-39)

Attachments: [Staff Report](#)

Information Only/No Action Taken

7.5 Accessible Transportation Needs Assessment Progress Update (Diana Meehan) (Pages 40-43)

Attachments: [Staff Report](#)

Information Only/No Action Taken

8. FUTURE AGENDA ITEMS

- Route 11 overview – lack of connectivity with the Vallejo Ferry
- Service to St. Helena Hospital
- Transit service to Bay Area Airports
- Safety issues on transit and precautions taken by Vine Transit

9. ADJOURNMENT

Chair Baldini adjourned the meeting at 6:07pm.

9.1 Next Regular Meeting Date is scheduled March 1, 2022.

Laura Sanderlin

Laura M. Sanderlin, NVTB Board Secretary