Napa Valley Transportation Authority

625 Burnell Street Napa, CA 94559

Meeting Minutes Active Transportation Advisory Committee (ATAC)

Monday, May 22, 2023

5:30 PM

JoAnn Busenbark Board Room

1. Call To Order

Chair Christian called the meeting to order at 5:35pm.

2. Roll Call

Present: 7 - Barry Christian

Jonathan Schellin Majel Arnold Jeffrey Davis Frances Knapczyck Colin Petheram Michael Rabinowitz

3. Public Comment

Public comment made by Justin Hole, Napa resident regarding transit signage suggestion.

4. Committee Member Comments

Chair Christian commented on the success of Earth Day Event held on April 23.

5. Staff Comments

Staff member, Diana Meehan reported ATAC committee member update and current vacancies.

6. STANDING AGENDA ITEMS

6.1 Safe Routes to School (SRTS) Update

Information Only/No Action Taken

Kara Vernor, Napa County Bicycle Coalition reported:

- -Bikefest event recap
- -Safety Summits have been completed
- -Family Bike Workshops recap
- -SRTS Grant
- -Bike and Work to School day recap

6.2 Napa Valley Vine Trail Update

Shawn Casey-White, Napa Valley Vine Trail, reported:

- -Construction for Calistoga to St. Helena is on track
- -Maintenance agreement with Open Space District completed
- -20 week communication plan begins in November
- -Green Island road project has broke ground
- -Vallejo segment will start in September or October 2023
- -Expanded environmental work in segment between Oakville, Rutherford and St. Helena
- -Community meetings to begin in July
- -Consulting firm hired to assist with grant funding and Caltrans agreements
- -Expansion of Share the Trail program
- -May is Locomotion Month of Movement campaign

6.3 Active Transportation Legislative Updates*

NVTA staff member, Diana Meehan reported legislative updates for:

- -AB 645-Speed Safety Systems Pilot (Friedman)
- -AB73-Bicycle Safety Stop Bill (Boerner-Horvath)
- -AB 825-Decriminalizing Sidewalk Riding (Bryan)
- -AB 6-Regional Prioritization for Clean Transportation (Friedman)
- -AB 361-Cars Blocking Bike Lanes (Ward)
- -AB 413-Daylighting to Save Lives (Lee)
- -SB 712-Tenancy & Micromobility (Portantino)
- -AB 1447-E-Scooter Classification (Flora)
- -SB 295-Regulating E-Scooters (Dodd)
- -SB 381-E-Bike Study (Min)
- -SB 538-Bike Czar (Portantino)

Public comment made by Kara Vernor, regarding further legislative updates.

PRESENTATIONS

None

7. CONSENT AGENDA

Motion MOVED by KNAPCZYCK, SECONDED by SCHELLIN to APPROVE Consent Item 7.1. Motion passed unanimously.

- Aye: 7 Chairperson Christian, Member Schellin, Member Arnold, Member Davis, Member Knapczyck, Member Petheram, and Member Rabinowitz
- **7.1** Meeting Minutes of January 23, 2023 Active Transportation Advisory Committee (ATAC) Meeting (Laura Sanderlin) (Pages 7-9)

Attachments: Draft Minutes.pdf

8. REGULAR AGENDA ITEMS

8.1 E-Mobility Devices and Pedestrian Conflicts (Diana Meehan) (Pages 10-31)

Attachments: Staff Report.pdf

Information Only/No Action Taken

Committee discussed presenting a formal safety recommendation to the NVTA Board as it relates to the Vine Trail. Follow up discussion and final decision scheduled for the next regular meeting.

Public comment made by Kara Vernor, TC Hulsey and Rick Warren.

8.2 Transportation Development Act Article 3 (TDA-3) Fiscal Year (FY) 2022-23 Countywide Claim and Annual Review (Diana Meehan) (Pages 32-36)

Attachments: Staff Report.pdf

Information Only/No Action Taken

8.3 Countywide Vision Zero Plan Progress Update (Diana Meehan) (Pages 37-40)

Attachments: Staff Report.pdf

Information Only/No Action Taken

9. FUTURE AGENDA ITEMS

- -Safe Routes to School Presentation (Kara Vernor/Carlotta Sainato)
- -Vine Trail Signage Presentation (Kara Vernor/Shawn Casey-White)
- Overview of Micromobility devices
- -Safety Discussion/Formation of Ad Hoc Committee
- -Vision Zero Update

10. ADJOURNMENT

Chair Christian adjourned the meeting at 7:43pm.

10.1 The next regularly scheduled meeting for the Napa Valley Transportation Authority Active Transportation Advisory Committee is July 24, 2023 at 5:30 p.m.

Laura Sanderlin

Laura Sanderlin, NVTA Board Secretary