

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

Wednesday, May 3, 2023

5:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Baldini called the meeting to order at 5:03pm.

2. Roll Call

Present: 10 - Aisha Nasir
Hans Korve
Jean Vincent Deale
Tom Kambe
Ashley Tenschler
Matthew Schmitz
Gary Woodruff
Ron Richardson
Larry Kromann
Michael Baldini

Absent: 4 - Alex Crown
Scott Owens
Patricia Lynch
Sarah Gillihan

3. Public Comment

Written comment submitted by Napa Resident, Scott Coombs:
"Commuter passenger train to go to Vallejo to St. Helena to help alleviate traffic."

4. Committee Member Comments

Member Deale commented on former Member Weir's acknowledgement of service.

Member Richardson reported on letter to the editor in the Napa Register, regarding Vine transit.

Member Kromann stated that there is ongoing traffic issues in Calistoga.

5. Staff Comments

New NVTa staff were introduced: Michelle Fajardo and Dario Di Fede.

NVTa Board Retreat scheduled for May 17, 2023 at Meritage Resort in Napa.

6. PRESENTATIONS

6.1 Project Update (Grant Bailey)

Information Only/No Action Taken

{Member Nasir departed meeting at 5:26pm}

7. CONSENT AGENDA

Motion **MOVED** by KORVE, **SECONDED** by KROMANN to **APPROVE** Consent Item 7.1 Motion passed unanimously.

Aye: 9 - Kolve, Deale, Kambe, Tenscher, Schmitz, Woodruff, Richardson, Kromann, and Baldini

Absent: 5 - Nasir, Crown, Owens, Lynch, and Gillihan

7.1 Meeting Minutes of March 1, 2023 (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes](#)

8. REGULAR AGENDA ITEMS**8.1 Executive Director Report (Kate Miller) (Pages 10-13)**

Attachments: [Staff Report](#)

Information Only/No Action Taken

8.2 Vine Transit Update (Libby Payan) (Pages 14-21)

Attachments: [Staff Report](#)

Information Only/No Action Taken

Written comment submitted by Member Owens regarding feedback from a rider experience on the Bee and technical glitch with new Clipper transponders.

Member Tenscher inquired about the pros and cons of using a time point for Route 10. Staff provided feedback.

8.3 Airport Connection Preview (Rebecca Schenck) (pages 22-26)

Attachments: [Staff Report](#)

Information Only/No Action Taken

Member Kromann inquired about status of future transportation services to St. Helena Hospital.

Member Tenscher suggested adding a stop on the proposed route to Petaluma.

Written comment submitted by Member Owens, suggesting for collaboration with Visit Napa Valley.

Public comment by Napa Resident, Justin Hole.

8.4 Vision Zero Update (Diana Meehan) (pages 27-29)

Attachments: [Staff Report](#)

Information Only/No Action Taken

Member Tenscher inquired about installing flashing beacons at all crosswalks.

Member Kromann requested for cyclist statistics on Silverado Trail.

9. FUTURE AGENDA ITEMS**10. ADJOURNMENT**

Chair Baldini adjourned the meeting at 6:59pm.

9.1 The next Regular Meeting is July 12, 2023.

Laura Sanderlin

Laura M. Sanderlin, NVTB Board Secretary