

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes Citizen Advisory Committee (CAC)

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Wednesday, July 12, 2023

5:00 PM

JoAnn Busenbark Boardroom

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### 1. Call To Order

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

### 2. Roll Call

**Present:** 8 - Scott Owens  
Patricia Lynch  
Jean Vincent Deale  
Ashley Tenschler  
Gary Woodruff  
Ron Richardson  
Larry Kromann  
Michael Baldini

**Absent:** 4 - Aisha Nasir  
Hans Korve  
Alex Crown  
Tom Kambe

### 3. Public Comment

None

### 4. Committee Member Comments

Member Owens provided comments regarding: support efforts of Yountville Bee Shuttle, observations regarding Imola and Redwood park and rides, continued concern for airport transportation and Clipper charge discrepancies.

Member Deale commented on the concern of fireworks within the community over the Independence Day holiday.

### 5. Staff Comments

Director Miller introduced new staff member, Dexter Cypress, Assistant Program Planner/Administrator.

Note: Where times are indicated for the agenda items they are approximate and intended as estimates only, and may be shorter or longer, as needed.

### 6. CONSENT AGENDA

Motion MOVED by RICHARDSON, SECONDED by KROMANN to APPROVE the Consent Agenda, Item 6.1. Motion passed unanimously.

**Aye:** 8 - Owens, Lynch, Deale, Tenschler, Woodruff, Richardson, Kromann, and Baldini

**Absent:** 4 - Nasir, Korve, Crown, and Kambe

**6.1** Meeting Minutes of May 3, 2023 (Laura Sanderlin) (Pages 8-10)

**Attachments:** [Draft Minutes](#)

## **7. REGULAR AGENDA ITEMS**

**7.1** Executive Director Report (Kate Miller) (Pages 11-14)

**Attachments:** [Staff Report](#)

**Information Only/No Action Taken**

**Chair Baldini commented on bridge toll strategies in other countries.**

**Member Owens commented on positive Bottlerock transit experience.**

**7.2** Countywide Vision Zero Plan Progress Update (Diana Meehan) (Pages 15-17)

**Attachments:** [Staff Report](#)

**Information Only/No Action Taken**

**Member Deale commented on the wine industry's impacts in regards to the effort of Vision Zero progress.**

**Member Kromann inquired about number of accidents on Silverado Trail vs. Highway 29 in the County of Napa.**

**7.3** Countywide Transportation Plan (CTP) Performance Metrics Update (Danielle Schmitz) (Pages 18-20)

**Attachments:** [Staff Report](#)

**Information Only/No Action Taken**

**7.4** Board Retreat "Reviving the Vine" Recap and Vine Service Changes (Libby Payan) (Pages 21-29)

**Attachments:** [Staff Report](#)

**Information Only/No Action Taken**

**Member Kromann inquired about the origin of the youth pass in regards to strategy and benefit.**

**Public comment by Napa resident, Justine Hole regarding the updated bus maps and absence of visible clock at a Southbound bus stop. Staff confirmed that outdated bus shelters will be replaced and would fix the issue.**

## **8. FUTURE AGENDA ITEMS**

**-4th Quarter Vine Transit Update**

**-Airport/Amtrak Connector service**

## **9. ADJOURNMENT**

Chair Baldini adjourned the meeting at 6:04pm.

### **9.1 The next Regular Meeting is September 13, 2023.**

*Laura Sanderlin*

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Laura M. Sanderlin, NVTB Board Secretary