

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes Citizen Advisory Committee (CAC)

Wednesday, September 13, 2023

5:00 PM

JoAnn Busenbark Boardroom

### 1. Call To Order

Chair Baldini called the meeting to order at 5:02pm.

### 2. Roll Call

**Present:** 7 - Patricia Lynch  
Jean Vincent Deale  
Ashley Tenscher  
Gary Woodruff  
Ron Richardson  
Larry Kromann  
Michael Baldini

**Absent:** 5 - Aisha Nasir  
Hans Korge  
Scott Owens  
Tom Kambe  
Alex Crown

### 3. Public Comment

None

### 4. Committee Member Comments

Member Tenscher commented on:  
-GPS visibility on the transit interactive map  
-Bus 133/134 mechanical challenges with wheelchairs  
-Feedback for delayed buses  
-On demand service for Big Ranch Road to Salvador avenue

### 5. Staff Comments

Staff member Diana Meehan commented on the Caltrans bike flier located in the handout packet.

### 6. PRESENTATIONS

#### 6.1 NVTA Project Update

Information only/No action taken

NVTA staff member, Grant Bailey, reported presentation.

## **7. CONSENT AGENDA**

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

**Aye:** 7 - Lynch, Deale, Tenscher, Woodruff, Richardson, Kromann, and Baldini

**Absent:** 5 - Nasir, Korge, Owens, Kambe, and Crown

### **7.1 Meeting Minutes of July 12, 2023 (Laura Sanderlin) (Pages 8-10)**

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

## **8. REGULAR AGENDA ITEMS**

### **8.1 Executive Director Report (Kate Miller) (Pages 11-13)**

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

Information only/No action taken

### **8.2 Public Survey Results by EMC Research, Inc. and Potential November 2024 Transportation Ballot Measure (Danielle Schmitz) (pages 14-24)**

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

Information only/No action taken

### **8.3 Countywide Vision Zero Draft Plan Review (Diana Meehan) (Pages 25-27)**

Information only/No action taken

**Member Woodruff suggested to increase rider usage on the Vine Trail by marketing to bike clubs.**

### **8.4 Vine Transit Update (Rebecca Schenck) (Pages 28-33)**

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

Information only/No action taken

## **9. FUTURE AGENDA ITEMS**

-Sales tax measure update

## **10. ADJOURNMENT**

Chair Baldini adjourned the meeting at 6:32pm.

### **10.1 The next Regular Meeting is November 1, 2023.**

*Laura Sanderlin*

Laura M. Sanderlin, NVTB Board Secretary