

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors

Wednesday, November 15, 2023

1:30 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Alessio called the meeting to order at 2:06pm.

2. Consideration and Approval of Board Member Requests for Remote Participation

None

3. Roll Call

Leon Garcia
Paul Dohring
Mark Joseph
Liz Alessio
Scott Sedgley
Margie Mohler
Kevin Eisenberg
Robin McKee-Cant
Irias Lopez-Ortega
Anna Chouteau
Absent:
Alfredo Pedroza
Ryan Gregory

4. Adoption of the Agenda

Motion MOVED by DOHRING, SECONDED by CHOUTEAU to APPROVE Item. 4. Adoption of the Agenda. Motion passed unanimously.

Aye: 20 - Garcia, Dohring, Joseph, Alessio, Sedgley, Mohler, Eisenberg, McKee-Cant, Lopez-Ortega, and Chouteau

Absent: 4 - Pedroza, and Gregory

5. Public Comment

None

6. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update

Director Garcia reported recent ABAG activities.
Staff member, Danielle Schmitz reported recent MTC activities.

7. Executive Director's Update

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

- Director Miller re elected to California Transit Association Executive Committee
- Draft Environmental document for Napa Valley Forward Project to be released late November
- SR37 project receive \$50 million for Tolay Creek Bridge replacement under the Local Transportation Climate Adaptation program
- Vine Trail paving update for Calistoga to St. Helena segment
- Staffing updates
- Vine riders now receiving text message updates

8. Caltrans' Update

Update reported by Anthony Cabangangan, Caltrans.

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.

9. CONSENT AGENDA ITEMS

Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE Consent Agenda Items 9.1-9.3. Motion passed unanimously.

Aye: 20 - Garcia, Dohring, Joseph, Alessio, Sedgley, Mohler, Eisenberg, McKee-Cant, Lopez-Ortega, and Chouteau

Absent: 4 - Pedroza, and Gregory

9.1 Meeting Minutes of October 18, 2023 (Laura Sanderlin) (Pages 8-11)

Attachments: [Draft Minutes](#)

9.2 Resolution No. 23-26 Setting the Regular Meeting Time, Place, and Schedule of the Napa Valley Transportation Authority (NVTA) Governing Board for Calendar Year (CY) 2024 (Laura Sanderlin) (Pages 12-16)

Attachments: [Staff Report](#)

9.3 Americans with Disabilities Act (ADA) Self-Evaluation Plan (Rebecca Schenck) (Pages 17-89)

Attachments: [Staff Report](#)

10. PRESENTATIONS

10.1 V-Commute Challenge Results (Transportation Demand Management Team)

Report by Thea Selby, Next Steps Marketing and Diana Meehan, NVTA staff.

Information only/No action taken

10.2 2024 State Legislative Update (Steve Wallauch, Platinum Advisors)

Information only/No action taken

{Director Mohler departed the meeting}

10.3 2024 Federal Legislative Update (Jessica Aune & Tony Hobbs, Platinum Advisors)

Information only/No action taken

11. REGULAR AGENDA ITEMS

11.1 2024 Federal and State Legislative Advocacy Program and Project Priorities and Federal and State Legislative Update (Danielle Schmitz) (Pages 90-124)

Attachments: [Staff Report](#)

Motion MOVED by CHOUTEAU, SECONDED by GARCIA to APPROVE Item. 11.1 Legislative Advocacy Program and Project Priorities for 2024. Motion passed unanimously.

Aye: 19 - Garcia, Dohring, Joseph, Alessio, Sedgley, Eisenberg, McKee-Cant, Lopez-Ortega, and Chouteau

Absent: 5 - Pedroza, Mohler, and Gregory

11.2 Purchase Six El Dorado 35' Buses and Related Equipment (Rebecca Schenck) (Pages 125-141)

Attachments: [Staff Report](#)

Motion MOVED by EISENBERG, SECONDED by GARCIA to APPROVE Item 11.2 authorizing execution of Purchase Order 23-P3024. Motion passed unanimously.

Aye: 19 - Garcia, Dohring, Joseph, Alessio, Sedgley, Eisenberg, McKee-Cant, Lopez-Ortega, and Chouteau

Absent: 5 - Pedroza, Mohler, and Gregory

11.3 Vine Transit Update (Rebecca Schenck) (Pages 142-151)

Attachments: [Staff Report](#)

Information only/No action taken

12. CLOSED SESSION

Entered into Closed Session at 3:38pm.

**12.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1): Claim of Mark Pacini**

Motion passed unanimously to reject the claim of Mark Pacini.

13. FUTURE AGENDA ITEMS

None

14. ADJOURNMENT

Chair Alessio adjourned the meeting at 3:45pm.

Laura Sanderlin

Laura M. Sanderlin, NVTA Board Secretary