

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Active Transportation Advisory Committee (ATAC)

Monday, January 22, 2024

5:30 PM

JoAnn Busenbark Board Room

1. Call To Order

Chair Christian called the meeting to order at 5:30pm.

2. Roll Call

Present: 6 - Barry Christian
Jonathan Schellin
Majel Arnold
Jeffrey Davis
Frances Knapczyk
Michael Rabinowitz

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

None

6. STANDING AGENDA ITEMS

6.1 Safe Routes to School (SRTS) Update

Carlotta Sainato reported recent activities:
-Fall and Spring semester elementary bike safety education
-Helmet giveaways
-Upcoming community rides
-Bikefest May 5
-Bike to Work and School Day May 16

6.2 Napa Valley Vine Trail Update

None

6.3 Active Transportation Legislative Updates*

Staff member, Patrick Band reported recent activity of state legislature.

7. CONSENT AGENDA

Motion MOVED by SCHELLIN, SECONDED by DAVIS to APPROVE Item 7. Consent Agenda Item

7.1. Motion passed unanimously.

Aye: 6 - Chairperson Christian, Member Schellin, Member Arnold, Member Davis, Member Knapczyk, and Vice Chair Rabinowitz

- 7.1** Meeting Minutes of November 27, 2023 Active Transportation Advisory Committee (Laura Sanderlin) (Pages 8-10)

Attachments: [Draft Minutes.pdf](#)

8. REGULAR AGENDA ITEMS

- 8.1** Executive Director's Update (Kate Miller) (Pages 11-14)

Attachments: [Staff Report.pdf](#)

Information only/No action taken

- 8.2** Sales Tax Measure Draft Ordinance and Expenditure Plan (Danielle Schmitz) (Pages 15-42)

Attachments: [Staff Report.pdf](#)

Presented by Executive Director Miller.

Information only/No action taken

- 8.3** Election of Active Transportation Advisory Committee (ATAC) Chair and Vice Chair for the 2024 Calendar Year (Diana Meehan) (Pages 43-44)

Attachments: [Staff Report.pdf](#)

Motion MOVED by KNAPCZYCK, SECONDED by SCHELLIN to APPROVE Item 8.3, nominating and electing Member Christian and Member Rabinowitz to serve as the ATAC 2024 Chair and Vice Chair, respectively. Motion passed unanimously.

Aye: 6 - Chairperson Christian, Member Schellin, Member Arnold, Member Davis, Member Knapczyk, and Vice Chair Rabinowitz

- 8.4** Active Transportation Advisory Committee (ATAC) By-laws Amendment (Diana Meehan) (Pages 45-49)

Attachments: [Staff Report.pdf](#)

Motion MOVED by KNAPCZYCK, SECONDED by SCHELLIN to APPROVE Agenda Item 8.4, amending the ATAC by-laws. Motion passed unanimously.

Aye: 6 - Chairperson Christian, Member Schellin, Member Arnold, Member Davis, Member Knapczyk, and Vice Chair Rabinowitz

8.5 Vision Zero Story Map Review (Patrick Band) (Pages 50-51)

Attachments: [Staff Report.pdf](#)

Information only/No action taken

Public comment made by Carlotta Sainato.

9. FUTURE AGENDA ITEMS

-Safety Project presentation by jurisdiction

10. ADJOURNMENT

Chair Christian adjourned the meeting at 6:55pm.

10.1 The next regularly scheduled meeting for the NVTA Active Transportation Advisory Committee is March 25, 2024 at 5:30 p.m.

Laura Sanderlin

Laura Sanderlin, Board Secretary