

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

JoAnn Busenbark Boardroom

Wednesday, January 3, 2024

5:00 PM

1. Call To Order

Chair Baldini called the meeting to order at 5:05pm.

2. Roll Call

Present: 9 - Hans Korve
Patricia Lynch
Jean Vincent Deale
Tom Kambe
Ashley Tenscher
Gary Woodruff
Ron Richardson
Michael Baldini
Alex Crown

Absent: 2 - Aisha Nasir
Larry Kromann

3. Public Comment

Public comment made by Napa resident, Justin Hole.

Public comment made by Richard Beck regarding the proposed sales tax measure.

4. Committee Member Comments

Member Richardson made a comment regarding new crosswalk law AB 413.

Member Crown made a comment regarding the benefit of installing speed bumps on newly paved roads.

Member Tenscher made a comment about the improvement of distinguishing bike lanes near the Vine Trail and Redwood Park and Ride. Tenscher also commented on the use of gps visibility metrics for fixed routes.

5. Staff Comments

6. PRESENTATIONS

6.1 NVTa Project Update

Provided by staff member, Grant Bailey.

6.2 V Commute Update

Provided by staff member, Diana Meehan.

7. CONSENT AGENDA

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

Aye: 9 - Korve, Lynch, Deale, Kambe, Tenscher, Woodruff,
Richardson, Baldini, and Crown

Absent: 2 - Nasir, and Kromann

7.1 Meeting Minutes of November 1, 2023 (Laura Sanderlin) (Pages 9-11)

Attachments: [Draft Minutes](#)

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Kate Miller) (Pages 12-15)

Attachments: [Staff Report](#)

Information only/No action taken

{Member Richardson departed meeting at 5:50pm}

8.2 Vine Transit Update (Rebecca Schenck) (Pages 16-19)

Attachments: [Staff Report](#)

Information only/No action taken

8.3 Public Transit Fare Adjustments (Rebecca Schenck) (Pages 20-43)

Attachments: [Staff Report](#)

Information only/No action taken

8.4 Sales Tax Replacement Measure (Danielle Schmitz) (Pages 44-50)

Attachments: [Staff Report](#)

Information only/No action taken

9. FUTURE AGENDA ITEMS

- Vision Zero Action Plans by Jurisdiction
- Environmental impacts of asphalt vs petroleum on Vine Trail

10. ADJOURNMENT

Chair Baldini adjourned the meeting at 6:58pm.

10.1 The next Regular Meeting is March 6, 2024.

Laura Sanderlin

Laura M. Sanderlin, NVTB Board Secretary