

**Napa Valley Transportation
Authority
Meeting Minutes - Final
NVTB Board of Directors**

625 Burnell Street
Napa, CA 94559

Wednesday, May 16, 2018

1:30 PM

NVTB Conference Room

1. Call to Order

Vice Chair Canning called the meeting to order at 1:40 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited at the preceding Napa Valley Transportation Authority-Tax Agency (NVTB-TA) meeting.

3. Roll Call

Leon Garcia
Alan Galbraith
James Barnes
Chris Canning
Jill Techel
Paul Dohring
Mark Joseph
John F. Dunbar
Doris Gentry
Kerri Dorman
Fran Rosenberg
Alfredo Pedroza
Belia Ramos

4. Adoption of the Agenda

Motion MOVED by BARNES, SECONDED by GALBRAITH to APPROVE adoption of the agenda.

Motion carried by the following vote:

Aye: 20 - Garcia, Galbraith, Barnes, Canning, Techel, Dohring, Joseph, Dunbar, Gentry, and Dorman

Absent: 4 - Pedroza, and Ramos

5. Public Comment

None

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

MTC Commissioners' Update

In Commissioner Pedroza's absence, Kate Miller, NVTB Executive Director, reported on recent MTC activities.

7. Executive Director's Update

Kate Miller, Executive Director

- Announced that NVTA was awarded a Caltrans Sustainable Communities Planning grant in the amount of \$250,000 for improvements on Imola Avenue. The City of Napa, the County of Napa, and NVTA have been working together along with Caltrans to evaluate complete streets improvements between Skyline Park on the east side to Foster Road on the west side.
- Reported that on Bike to Work Day NVTA hosted an energizer station at the foot of the Vine Trail on Soscol Avenue at Vallejo Street. This year, 790 adults and children participated in Napa County, including supervisors Alfredo Pedroza, Brad Wagenknecht, and Ryan Gregory.
- Announced that with support from the Napa Valley Vintners and BottleRock, NVTA will once again provide free rides on the Vine from Friday through Sunday of BottleRock weekend (May 25-27).
- Reported the meeting handout packet included a fact sheet (handout #3) showing all of the Bay Area projects that will be funded this year with Senate Bill 1 funding, including critical local roads projects in Napa County.

8. Caltrans' Update

Ahmad Rahimi, Caltrans, provided an update on the status of various projects located in the county.

9. CONSENT AGENDA ITEMS (9.1 - 9.5)

Motion MOVED by DOHRING, SECONDED by BARNES to APPROVE adoption of the agenda.

Motion carried by the following vote:"

Aye: 20 - Garcia, Galbraith, Barnes, Canning, Techel, Dohring, Joseph, Dunbar, Gentry, and Dorman

Absent: 4 - Pedroza, and Ramos

9.1 Meeting Minutes of April 18, 2018 (Karrie Sanderlin) *(Pages 8-13)*

Attachments: [Draft Minutes](#)

Board action approved the meeting minutes of April 18, 2018.

9.2 Resolution No. 18-13 Adopting the Napa Valley Transportation Authority's (NVTA's) Biennial Budget for Fiscal Years 2018-19 and 2019-20 (Justin Paniagua) *(Pages 14-31)*

Attachments: [Staff Report](#)

Board action approved Resolution No. 18-13 adopting NVTA's biennial budget for FY's 2018-19 and 2019-20.

9.3 Notice of Completion for the Soscol Gateway Transit Center Board Room Audiovisual Improvements (Herb Fredricksen) (Pages 32-35)

Attachments: [Staff Report](#)

Board action authorized the filing of the Notice of Completion with the Recorder-County Clerk for the Soscol Gateway Transit Center Board Room Audiovisual Improvements project.

9.4 Transportation Fund for Clean Air (TFCA) Program Manager Three-Year Projects List for Fiscal Year End (FYE) 2019 through 2021 (Diana Meehan) (Pages 36-64)

Attachments: [Staff Report](#)

Board action approved the TFCA Program Manager projects list for FYE 2019 through 2021 allocating \$594,227.

9.5 Membership into the National Joint Powers Alliance (Rebecca Schenck) (Pages 65-66)

Attachments: [Staff Report](#)

Board action approved NVTA's membership in the National Joint Powers Alliance (NJPA).

10. REGULAR AGENDA ITEMS

10.1 Vine Transit Bus Maintenance Facility Project 60% Design Update (Rebecca Schenck) (Pages 67-81)

Attachments: [Staff Report](#)

Information Only / No Action Taken

Staff provided an update on the 60% design of the Vine Transit Bus Maintenance Facility Project.

10.2 Other Post Employment Benefits (OPEB) (Antonio Onorato) (Pages 82-108)

Attachments: [Staff Report](#)

Staff reviewed several options for amending the Agency's OPEB benefits and recommended that the Board direct staff to seek actuarial evaluation for Proposed Benefit #3 (Attachment 1, page 90) for consideration for adoption by the Board at a future date.

Motion MOVED by GENTRY, SECONDED by DORMAN to APPROVE directing staff to seek actuarial evaluation for Proposed Benefit #3, as shown below (and Attachment 1, page 90), for consideration for adoption by the Board at a future date.

Authority pays % of \$500 cap (\$750 for dual coverage, i.e employee + spouse) based on Authority years of service as shown in the table below with no future increases.

Service	%
10	50%
11	55%
12	60%
13	65%
14	70%
15	75%
16	80%
17	85%
18	90%
19	95%
20	100%

PEMCHA minimum (\$128 in 2017) for individuals with less than 10 years of Authority service at retirement. Grandfathered retiree will receive no less than his current benefit.

Motion carried by the following vote:

Aye: 20 - Garcia, Galbraith, Barnes, Canning, Techel, Dohring, Joseph, Dunbar, Gentry, and Dorman

Absent: 4 - Pedroza, and Ramos

10.3 Federal and State Legislative Updates and State Bill Matrix (Kate Miller) (Pages 109-124)

Attachments: [Staff Report](#)

The Board received the monthly Federal and State Legislative updates and took the following action on the recommended proposed legislation included in the State Bill Matrix.

Motion MOVED by JOSEPH, SECONDED by GARCIA to APPROVE Support & Seek Amendments on AB 2581 (Grayson D). Motion carried by the following vote:

Aye: 20 - Garcia, Galbraith, Barnes, Canning, Techel, Dohring, Joseph, Dunbar, Gentry, and Dorman

Absent: 4 - Pedroza, and Ramos

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

12.1 Approval of Next Regular Meeting Date of June 20, 2018 at 1:30 p.m. and Adjournment

The next regular meeting will be held on Wednesday, June 20, 2018 at 1:30 p.m.

Vice Chair Canning adjourned the meeting at 2:48 p.m.

Karalyn E. Sanderlin (e-sign) June 21, 2018

Karalyn E. Sanderlin, NVTA Board Secretary