

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

625 Burnell Street
Napa, CA 94559

Wednesday, August 19, 2020

11:00 AM MEETING LOCATION: REFER TO COVID-19 SPECIAL NOTICE

*******Special Meeting*******

1. Call to Order

Chair Pedroza called the meeting to order at 11:05 a.m.

2. Roll Call

Leon Garcia
Jill Techel
Alfredo Pedroza
Paul Dohring
Mark Joseph
Geoff Ellsworth
Liz Alessio
Gary Kraus
Beth Kahiga
Chris Canning
John F. Dunbar
Kerri Dorman
Belia Ramos

3. Pledge of Allegiance

Board member Dohring led the Pledge of Allegiance.

4. Adoption of the Agenda

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

Motion carried by the following roll call vote:

Aye: 19 - Garcia, Techel, Pedroza, Dohring, Joseph, Ellsworth, Alessio, and Kraus

Absent: 5 - Canning, Dunbar, Dorman, and Ramos

5. Public Comment

None

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

None

7. Director's Update

None

9. CONSENT AGENDA ITEMS (9.1-9.2)

Motion **MOVED** by DOHRING, **SECONDED** by JOSEPH to **APPROVE** Consent Items 9.1-9.2. Motion carried by the following roll call vote:

Aye: 19 - Garcia, Techel, Pedroza, Dohring, Joseph, Ellsworth, Alessio, and Kraus

Absent: 5 - Canning, Dunbar, Dorman, and Ramos

9.1 Approval of Meeting Minutes of July 15, 2020 (Karrie Sanderlin) (Pages 7-12)

Attachments: [Draft Minutes](#)

Board action approved the meeting minutes of July 15, 2020.

9.2 Approval of Resolution No. 20-16, Resolution of Local Support Authorizing the Filing of an Application for Funding Assigned to MTC and Committing Any Necessary Matching Funds and Stating Assurance to Complete the Project (Danielle Schmitz) (Pages 13-20)

Attachments: [Staff Report](#)

Board action approved Resolution No. 20-16 authorizing the filing of an application for funding under Sub-Housing Incentive Pool Program for the Imola Park and Ride Project.

10. REGULAR AGENDA ITEMS

10.1 Resolution No. 20-17 Approving the California Environmental Quality Act (CEQA) Mitigated Negative Declaration and Adopting the Mitigation Monitoring and Reporting Program for the Napa Valley Vine Trail: St. Helena to Calistoga Section (Rebecca Schenck) (Pages 21-67)

Attachments: [Staff Report](#)

The IS/MND was prepared to evaluate the potential environmental effects associated with the construction and operation of the proposed Napa Valley Vine Trail St. Helena to Calistoga Section and includes a description of the proposed Project; an evaluation of the Project's potential environmental impacts; the findings of the environmental analyses; and recommended standard conditions and mitigation measures to lessen or avoid the project's potential significant adverse impacts on the environment.

Based on the environmental checklist form completed for the proposed Project and supporting environmental analysis, the Project would have no impact or a less than significant impact on the following environmental issue areas: aesthetics, air quality, energy, greenhouse gas emissions, hydrology, land use, mineral resources, population and housing, public services, recreation, transportation, utilities and service systems, and wildfire. The proposed Project's impacts on the following issue areas would be less than significant with the implementation of mitigation: agriculture, biological resources, cultural resources, geology and soils, hazards, noise, and tribal cultural resources. All impacts would be less than significant after mitigation.

Comments were received on the IS/MND from the California Department of Forestry and Fire Protection (CALFIRE), Napa Valley Vine Trail Coalition and local residents and property owners. A total of 11 entities or people made comments regarding environmental issues. These comments were addressed in a Response to Comments Appendix included with the Final IS/MND. A Mitigation Monitoring and Reporting Program has been prepared to ensure CEQA compliance during project implementation.

Public comment was provided by Phillip Sales, Executive Director, Napa Valley Vine Trail Coalition.

Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE (1) Resolution 20-17 adopting the Napa Valley Vine Trail Project – St. Helena to Calistoga Section California Environmental Quality Act (CEQA) for the Mitigated Negative Declaration and adopting the Mitigation Monitoring and Reporting Program and (2) directing staff to file a Notice of Determination for the CEQA document. Motion carried by the following roll call vote:

Aye: 21 - Garcia, Techel, Pedroza, Dohring, Joseph, Ramos, Ellsworth, Alessio, and Kraus

Absent: 3 - Canning, Dunbar, and Dorman

10.2 Approval of Napa Valley Transportation Authority (NVTA) Agreement No. 20-14 Financial Advisory Services (Antonio Onorato) (Pages 68-104)

Attachments: [Staff Report](#)

Board action approved the agreement with KNN Public Finance for financial advisory services.

Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE authorizing the Executive Director to execute and make minor changes to Agreement No. 20-14 with KNN Public Finance for financial advisory services to secure Transportation Infrastructure Finance and Innovation Act (TIFIA) credit assistance in an amount not to exceed \$112,750. Motion carried by the following roll call vote:

Aye: 20 - Garcia, Techel, Pedroza, Dohring, Joseph, Ramos, Alessio, and Kraus

Absent: 4 - Canning, Dunbar, Dorman, and Ellsworth

12. ADJOURNMENT

12.1 Approval of Next Regular Meeting of Wednesday, September 16, 2020 at 1:30 p.m. and Adjournment

The next regular meeting is scheduled for Wednesday, September 16, 2020 at 1:30 p.m.

Chair Pedroza adjourned the meeting at 11:35 a.m.

Karalyn E. Sanderlin (e-sign) September 17, 2020
Karalyn E. Sanderlin, NVTA Board Secretary