

**Napa Valley Transportation
Authority
Meeting Minutes - Final
Citizen Advisory Committee**

625 Burnell Street
Napa, CA 94559

Wednesday, January 9, 2019

5:00 PM

NVTA Conference Room

1. Call To Order

Chair Baldini called the meeting to order at 5:00 p.m.

2. Roll Call

Present: 7 - Jean Vincent Deale
Michael Baldini
Nicole Cummings
Matthew Schmitz
Catherine Heywood
Patricia Lynch
Scott Owens

Absent: 5 - Doug Weir
Christina Benz
Larry Kromann
Aisha Nasir
Gary Woodruff

3. Introductions

CAC members introduced themselves.

4. Public Comment

None

5. Committee Member and Staff Comments

None

6. CONSENT AGENDA ITEM (6.1)

6.1 Meeting Minutes of November 7, 2018 (Matthew Wilcox) (Pages 7-10)

Attachments: [Draft Minutes](#)

Motion MOVED by LYNCH, SECONDED by SCHMITZ to APPROVE the meeting minutes of November 7, 2018. Motion carried by the following vote:

Aye: 7 - Deale, Baldini, Cummings, Schmitz, Heywood, Lynch and Owens

Absent: 5 - Weir, Benz, Kromann, Nasir and Woodruff

7. REGULAR AGENDA ITEMS

7.1 Executive Director's Report (Kate Miller) (Pages 11-20)

Attachments: [Staff Report](#)

Kate Miller, Executive Director, provided an update on the following:

- Vine Bus Maintenance Facility
- Soscol Junction
- Vine Trail (Calistoga to St. Helena Segment)
- State Route 37
- State Route 29 Multimodal Improvements
- Imola Park and Ride
- Imola Complete Street Corridor Plan
- Autonomous Vehicle Project
- Countywide Transportation Plan

Ms. Miller also suggested the idea of a joint summit of NVRTA's advisory committees. This joint summit will have the Consumer Advocacy Committee (CAC), the Paratransit Coordinating Council (PCC), and the Active Transportation Advocacy Committee (ATAC) meeting jointly to discuss the different transportation challenges facing Napa County and the Region.

7.2 CASA Compact Recommendations to Address the Housing Crisis (Kate Miller/Danielle Schmitz) (Pages 21-24)

Attachments: [Staff Report](#)

Information Only / No Action Taken

Staff reviewed the purpose of the CASA Compact. The intent of the Compact is to create meaningful housing solutions for the Bay Area. It is a 15-year emergency policy package aimed at attacking the regional housing crisis head-on.

Member Heywood asked if there was any opposition. It was stated by staff that Marin was opposed at a commission level as they want to maintain greater local control over housing issues.

7.3 Travel Demand Management (TDM) (Kate Miller/Daneille Schmitz) (Pages 25-29)

Attachments: [Staff Report](#)

Staff reviewed NVRTA's effort to alter travel behavior in the County. NVRTA will be launching its "V-Commute" initiative which includes the use of the RideAmigos application. The application will help facilitate ridesharing and incentivize people to take alternate forms of transportation. At a regional level NVRTA is partnering with MTC to utilize the LUUM. LUUM is another mobile platforms targeted at large employers. It helps incentivize employees to use alternate forms of transportation.

Member Lynch asked what incentives are used to change travel behavior. Staff responded by saying that the two applications allow trips to be tracked and tabulated so users can win prizes.

7.4 Vine Transit Update (Matthew Wilcox) (Pages 30-49)

Attachments: [Staff Report](#)

Staff provided an update on the operational performance of the Vine for the first quarter of Fiscal Year 2018-19. Also provided was an update on the state of the Vine Vision service restructuring. The new service will be deployed in two phases. The first phase will restructure regional service starting in April 2019. The second phase will restructure the local service starting in July of 2019. The Board will approve the suggested changes and the schedule at their March 20 meeting.

7.5 Travel Behavior Study Update - State Route 37 Transit Feasibility Study Preliminary Findings (Shaveta Sharma) (Pages 50-75)

Attachments: [Staff Report](#)

Staff reviewed the most up to date findings of the Transit Feasibility Study for State Route 37. To encourage a mode shift there will need to be express bus service and the use of microtransit. Mobility as a Service applications could encourage more people to carpool.

8. FUTURE AGENDA ITEMS

- Vine Vision
- Subjects for joint [committees] meeting TBD

9. ADJOURNMENT**9.1 Approval of Next Regular Meeting Date of March 6, 2019 and Adjournment**

The next regular meeting will be held on Wednesday, March 6, 2019 at 5:00 p.m.

The meeting was adjourned by Chair Baldini at 6:27 p.m.