

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Citizen Advisory Committee (CAC)

Wednesday, September 1, 2021

5:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call To Order

Chair Baldini called the meeting to order at 5:03 p.m.

2. Roll Call

Present: 8 - Jean Vincent Deale
Patricia Lynch
Alex Crown
Jessica Penman
Michael Baldini
Doug Weir
Hans Korge
Nicole Cummings

Absent: 5 - Larry Kromann
Aisha Nasir
Gary Woodruff
Matthew Schmitz
Linsey Gallagher

3. Introductions

None

4. Public Comment

None

5. Committee Member and Staff Comments

None

6. CONSENT AGENDA

6.1 Meeting Minutes of May 5, 2021 (Laura Sanderlin) (Pages 8-10)

Attachments: [Draft Minutes](#)

Motion MOVED by WEIR, SECONDED by KORVE to APPROVE the meeting minutes of May 5, 2021.

Motion passed by the following roll call vote:

Aye: 8 - Member Deale, Member Lynch, Member Crown, Member Penman, Member Baldini, Weir, Korge, and Member Cummings

Absent: 5 - Member Kromann, Vice Chair Nasir, Member Woodruff, Member Schmitz, and Gallagher

6.2 Meeting Minutes of July 7, 2021 (Laura Sanderlin) (Pages 11-13)

Attachments: [Draft minutes](#)

Motion MOVED by WEIR, SECONDED by KORVE to APPROVE, with CROWN, LYNCH, and PENMAN ABSTAINING, the meeting minutes of July 7, 2021. Motion passed by the following roll call vote:

Aye: 5 - Member Deale, Member Baldini, Weir, Korge, and Member Cummings

Absent: 5 - Member Kromann, Vice Chair Nasir, Member Woodruff, Member Schmitz, and Gallagher

Abstain: 3 - Member Lynch, Member Crown, and Member Penman

7. REGULAR AGENDA ITEMS**7.1** Executive Director Report (Kate Miller) (Pages 14-18)

Attachments: [Staff Report](#)

Information Only / No Action Taken

Staff briefed the CAC on NVTA's staffing changes, project and program updates, recent activities of the Metropolitan Transportation Commission, and provided a State and Federal legislative update.

7.2 Annual Report Financial Highlights for the Napa Valley Transportation Authority (NVTA) and the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) (Antonio Onorato) (Pages 19-50)

Attachments: [Staff Report](#)

Information Only / No Action Taken

Staff provided an a review of the NVTA & NVTA-TA audit reports for Fiscal Years Ended June 30, 2020 and 2019.

7.3 Vine Transit Update (Rebecca Schenck) (Pages 51-56)

Attachments: [Staff Report](#)

Information Only / No Action Taken

Staff provided an update on the operational performance for Vine Transit services covering the fourth quarter of Fiscal Year 2020-21.

7.4 NVTA-TA Board Retreat - "Solving for X" (Kate Miller) (Pages 57-63)

Attachments: [Staff Report](#)

Information Only / No Action Taken

Staff provided information on upcoming NVTA-Tax Agency Board Retreat. NVTA-TA Board will discuss pursuing changes to the existing ½ cent Measure T sales tax.

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

9.1 Approval of Next Regular Meeting Date of November 3, 2021 and Adjournment.

The next regular meeting is scheduled for Wednesday, November 3, 2021 at 5:00 p.m.

Chair Baldini adjourned the meeting at 6:00 p.m.