

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes - Final Paratransit Coordinating Council (PCC)

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Thursday, September 2, 2021

10:00 AM

REFER TO COVID-19 SPECIAL NOTICE

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### 1. Call To Order

Chair Weir called the meeting to order at 10:01

### 2. Roll Call

**Present:** 4 - Doug Weir  
Beth Kahiga  
Julie Spencer  
Lisa DeRose-Hernandez

**Absent:** 2 - Tom Collette  
Randy Kitch

### 3. Introductions

Chair Weir invited all in attendance to introduce themselves.

Also present:

Julia Orr, Molly's Angels  
Karla Newton, Adventist Health System  
Charlene Hicks, Transdev  
Iris Keller, Transdev  
Betty Rhodes  
Justin Hole

NVTA staff: Rebecca Schenck, Victoria Ortiz, Kathy Alexander

[Member Spencer in attendance at this time]

### 4. Public Comment

Public Comment received from Justin Hole.

### 5. Committee Member and Staff Comments

Rebecca Schenck, NVTA - introduced NVTA's newest staff member, Victoria Ortiz, who will be working on Measure T program administration.

### 6. CONSENT AGENDA

#### 6.1 Meeting Minutes of July 1, 2021 PCC Meeting (Kathy Alexander) (Pages 7-8)

MOTION by KAHIGA, SECOND by SPENCER to APPROVE the July 1, 2021 Meeting Minutes as presented. Motion passed with the following vote:

**Aye:** 4 - Chairperson Weir, Member Kahiga, Member Spencer, and Member DeRose-Hernandez

**Absent:** 2 - Vice Chair Collette, and Member Kitch

## **7. REGULAR AGENDA ITEMS**

### **7.1 Up Valley Senior Transportation Discussion (Rebecca Schenck) (Pages 9-12)**

Rebecca Schenck provided a history of Vine service to St. Helena as well ridership numbers. Additionally, she reported that the Napa County Commission on Aging has formed a working group to explore funding and service options for Up Valley residents, in particular, access to St. Helena Hospital for seniors and disabled persons.

A discussion followed that included identifying current needs through a survey as well as next steps.

Ms. Schenck invited all in attendance to participate in the working group the Napa County Commission on Aging has organized. Member Spencer and Karla Newton volunteered to participate in the group.

### **7.2 Vine Transit Update (Rebecca Schenck) (Pages 13-18)**

Rebecca Schenck reported on Vine Transit operations for the fourth quarter of Fiscal Year 2020-2021 and provided an update on the route changes that started August 15.

Public Comment was received from Justin Hole.

## **8. FUTURE AGENDA ITEMS**

- Up Valley transportation update be added to every future meeting
- A presentation on evacuation plans for each jurisdiction

## **9. ADJOURNMENT**

### **9.1 Approval of Next Regular Meeting Date of November 4, 2021 and Adjournment.**

Meeting was adjourned at 10:51 a.m.

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Kathy Alexander, Deputy Board Secretary