

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVTB Board of Directors

Wednesday, October 19, 2022

1:00 PM

REFER TO COVID-19 SPECIAL NOTICE

### 1. Call to Order

Chair Alessio called the meeting to order at 1:00pm.

### 2. Pledge of Allegiance

Chair Alessio led the Pledge of Allegiance.

### 3. Roll Call

Leon Garcia  
Chris Canning  
Paul Dohring  
Mark Joseph  
John F. Dunbar  
Belia Ramos  
Geoff Ellsworth  
Liz Alessio  
Gary Kraus  
Joe Tagliaboschi  
**Non Voting:**  
Doug Weir  
**Absent:**  
Alfredo Pedroza  
Scott Sedgley

### 4. Adoption of the Agenda

**Motion MOVED by JOSEPH, SECONDED by KRAUS to APPROVE, adoption of the agenda. Motion carried by the following roll call vote:**

**Aye:** 14 - Garcia, Dohring, Joseph, Dunbar, Ellsworth, Alessio, Kraus, and Tagliaboschi

**Absent:** 10 - Canning, Pedroza, Ramos, and Sedgley

### 5. Public Comment

Public comment made by Justin Hole, Napa resident.

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

Director Ellsworth reported on the recent electric bus service for the City of St. Helena.  
Chair Alessio reported on the recent ribbon cutting for the Imola Park and Ride project and City of Napa finalized 20 year general plan.  
Executive Director Miller reported on recent MTC activities.

{Director Ramos and Director Canning entered the meeting}

## **7. Executive Director's Update**

Director Miller reported:

- Recent NVTA ribbon cuttings and various transit events
- Staff acknowledgment

## **8. Caltrans' Update**

Amani Meligy, Caltrans reported on recent project updates for Napa County.

## **9. PRESENTATIONS**

### **9.1 Safe Routes to School Program (Kara Vernor, Napa County Bicycle Coalition)**

Director Ellsworth commented on expanded infrastructure.

Director Joseph commented on advocacy for bike friendly communities.

Director Garcia inquired about crossing guards at Highway 29 and Donaldson Way in American Canyon.

## **10. CONSENT AGENDA ITEMS**

**Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE Consent Items 10.2-10.4.**

**Motion carried by the following roll call vote:**

**Aye:** 17 - Garcia, Canning, Dohring, Joseph, Dunbar, Ramos, Ellsworth, Alessio, Kraus, and Tagliaboschi

**Absent:** 7 - Pedroza, and Sedgley

### **10.1 AB 361 Requirements for Remote Public Meetings (Osman Mufti) (Pages 10-15)**

**Attachments:** [Staff Report](#)

Director Dunbar commented on the recent AB 361 and AB 2449 legislation.

**Motion MOVED by DUNBAR, SECONDED by CANNING to APPROVE Consent Item 10.1. Motion carried by the following roll call vote:**

**Aye:** 17 - Garcia, Canning, Dohring, Joseph, Dunbar, Ramos, Ellsworth, Alessio, Kraus, and Tagliaboschi

**Absent:** 7 - Pedroza, and Sedgley

### **10.2 Meeting Minutes of September 21, 2022 (Laura Sanderlin) (Pages 16-19)**

**Attachments:** [Draft Minutes](#)

### **10.3 Napa Valley Transportation Authority (NVTA) Conflict of Interest Code (Laura Sanderlin) (Pages 20-36)**

**Attachments:** [Staff Report](#)

- 10.4** Fund Transfer Agreement with the State of California Department of Transportation (Caltrans) for the Fiscal Year (FY) 2022-23 State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PPM) Program (Antonio Onorato) (Pages 37-47)

**Attachments:** [Staff Report](#)

## **11. REGULAR AGENDA ITEMS**

- 11.1** Project Work Order No. PWO-02 to NVTa Agreement No. 21-35 with Fehr & Peers for Work Associated with the Napa Valley Vision Zero Plan (Diana Meehan) (Pages 48-61)

**Attachments:** [Staff Report](#)

**Motion MOVED by KRAUS, SECONDED by JOSEPH to APPROVE Item 11.1. Motion carried by the following roll call vote:**

**Aye:** 17 - Garcia, Canning, Dohring, Joseph, Dunbar, Ramos, Ellsworth, Alessio, Kraus, and Tagliaboschi

**Absent:** 7 - Pedroza, and Sedgley

- 11.2** Solar Photovoltaic System (PVS) and 20-Year Purchase Power Agreement for the new Vine Bus Maintenance Facility on Sheehy Court (Kate Miller) (Pages 162-201)

**Attachments:** [Staff Report](#)

**Director Joseph, Director Garcia and Chair Alessio commented on the item.**

**Additional information provided by Gopal Shanker, President of Récolte Energy.**

**Motion MOVED by JOSEPH, SECONDED by GARCIA to APPROVE Item 11.2, (1) Resolution 22-27 and (2) authorizing the Executive Director to enter into Power Purchase Agreement No. 22-C30.**

**Motion carried by the following roll call vote:**

**Aye:** 17 - Garcia, Canning, Dohring, Joseph, Dunbar, Ramos, Ellsworth, Alessio, Kraus, and Tagliaboschi

**Absent:** 7 - Pedroza, and Sedgley

- 11.3** Project Work Order No. PWO-03 to NVTa Agreement No. 21-42 with Stantec Consulting Services, Inc. for work associated with the California Air Resource Board (CARB) Zero Emission Bus Rollout Plan and associated grant development services (Victoria Ortiz) (Pages 202-257)

**Attachments:** [Staff Report](#)

**Motion MOVED by JOSEPH, SECONDED by KRAUS to APPROVE Item 11.3. Motion carried by the following roll call vote:**

**Aye:** 17 - Garcia, Canning, Dohring, Joseph, Dunbar, Ramos, Ellsworth, Alessio, Kraus, and Tagliaboschi

**Absent:** 7 - Pedroza, and Sedgley

#### **11.4 Imola Park and Ride Electrification (Alberto Esqueda) (Pages 258-280)**

**Attachments:** [Staff Report](#)

Director Dohring inquired about the deferred projects.

**Motion MOVED by DUNBAR, SECONDED by CANNING to APPROVE Item 11.4. Motion carried by the following roll call vote:**

**Aye:** 17 - Garcia, Canning, Dohring, Joseph, Dunbar, Ramos, Ellsworth, Alessio, Kraus, and Tagliaboschi

**Absent:** 7 - Pedroza, and Sedgley

#### **11.5 Recruitment Strategy for Advisory Committee Member Vacancies (Valerie Walston) (Pages 281-289)**

**Attachments:** [Staff Report](#)

Information Only/No Action Taken

Director Dunbar recommended for the communication to be shared in both English and Spanish. Director Joseph, Ellsworth, Canning and Tagliaboschi discussed the consideration of youth member opportunities.

#### **11.6 Federal and State Legislative Update (Kate Miller) (Pages 290-312)**

**Attachments:** [Staff Report](#)

Information Only/No Action Taken

### **12. FUTURE AGENDA ITEMS**

None

### **13. CLOSED SESSION**

#### **13.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Significant exposure to litigation pursuant to of Government Code Section 54956.9(d)(1): Claim of George Thomson

**Reportable claim: Board voted unanimously to reject the claim.**

### **14. ADJOURNMENT**

Chair Alessio adjourned the meeting at 2:47pm.

#### **14.1 Approval of Next Regular Meeting Date of November 16, 2022 and Adjournment**

*Laura Sanderlin*

Laura M. Sanderlin, NVTB Board Secretary