

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors

Wednesday, January 18, 2023

1:30 PM

1. Call to Order

Chair Alessio called the meeting to order at 1:44pm.

2. Roll Call

Present: 9 - Alfredo Pedroza

Leon Garcia

Mark Joseph

Liz Alessio

Scott Sedgley

Eric Knight

Anna Chouteau

Eric Hall

Ryan Gregory

Absent: 3 - Margie Mohler

Donald Williams

Kevin Eisenberg

3. Adoption of the Agenda

Motion MOVED by JOSEPH, SECONDED by GREGORY to APPROVE Item 3 Adoption of the Agenda. Motion carried by the following roll call vote:

Aye: 21 - Garcia, Pedroza, Joseph, Alessio, Sedgley, Knight, Chouteau, Hall, and Gregory

Absent: 3 - Mohler, Williams, and Eisenberg

4. Public Comment

Public comment made by Robert Reber, Napa County Bicycle Coalition regarding changes to Assembly Bills 1909 and 2147 and the safety impacts for pedestrians and cyclists.

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

Director Pedroza reported on recent MTC activities.
No ABAG report was provided.

6. Executive Director's Update

Executive Director Miller reported:

-Acknowledgement of new Board Members

-Transportation Research Board Annual Conference review

- Regional Network Management webinar review
- NVTa staffing updates
- New Ride the Vine app debuts on January 29
- Acorn planting on January 16 recap
- All About NVTa Workshop for newly elected officials on February 27

7. Caltrans' Update

Caltrans update provided by Daniel Chang.

8. PRESENTATIONS

8.1 Project Update (Grant Bailey)

Information Only/No Action

Director Gregory inquired about phasing of the Soscol Junction Project.

Director Garcia commented on Green Island Rd North as alternative to Hwy 29 access.

Director Pedroza commented on American Canyon traffic and how it impacts the entire region.

8.2 Update on the Regional Network Management Approach (Kate Miller)

Information Only/No Action

Staff, Danielle Schmitz presented.

9. CONSENT AGENDA ITEMS

Motion **MOVED** by PEDROZA, **SECONDED** by GARCIA to **APPROVE** Consent Items 9.1-9.4.
Motion carried by the following roll call vote:

Aye: 21 - Garcia, Pedroza, Joseph, Alessio, Sedgley, Knight, Chouteau, Hall, and Gregory

Absent: 3 - Mohler, Williams, and Eisenberg

9.1 AB 361 Requirements for Remote Public Meetings (Osman Mufti) (Pages 10-15)

Attachments: [Staff Report](#)

9.2 Meeting Minutes of December 21, 2022 (Laura Sanderlin) (Pages 16-18)

Attachments: [Draft Minutes](#)

9.3 Citizens Advisory Committee (CAC) Member Appointments (Laura Sanderlin) (Pages 19-28)

Attachments: [Staff Report](#)

9.4 Federal Transit Administration (FTA) Fiscal Years (FY) 2022-2025 Disadvantage Business Enterprise (DBE) Triennial Goal and Policy (Antonio Onorato) (Pages 29-68)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

10.1 Napa Valley Transportation Authority (NVRTA) Annual Financial Statement with Independent Auditor's Report for the Years Ended June 30, 2022 and 2021 and Single Audit Report of Uniform Guidance (Antonio Onorato) (Pages 69-168)

Attachments: [Staff Report](#)

Motion MOVED by GREGORY, SECONDED by CHOUTEAU to APPROVE Item 10.1. Motion carried by the following roll call vote:

Aye: 21 - Garcia, Pedroza, Joseph, Alessio, Sedgley, Knight, Chouteau, Hall, and Gregory

Absent: 3 - Mohler, Williams, and Eisenberg

10.2 Termination Fee Exposure in the Power Purchase Agreement (PPA) between the Seller (127Energy LLC) and the Napa Valley Transportation Authority (NVRTA) (Kate Miller) (Pages 169-172)

Attachments: [Staff Report](#)

Director Joseph commented on the unlikely risk of uninsured airplane crash scenario.

Director Garcia inquired about clarity of what is considered a total loss to the facility.

Motion MOVED by JOSEPH, SECONDED by GREGORY to APPROVE Item 10.2. Motion moved by the following roll call vote:

Aye: 21 - Garcia, Pedroza, Joseph, Alessio, Sedgley, Knight, Chouteau, Hall, and Gregory

Absent: 3 - Mohler, Williams, and Eisenberg

10.3 Amending Contract with Kleinfelder for Construction Services (Grant Bailey) (Pages 173-180)

Attachments: [Staff Report](#)

Motion MOVED by CHOUTEAU, SECONDED by PEDROZA to APPROVE Agenda Item 10.3. Motion carried by the following roll call vote:

Aye: 21 - Garcia, Pedroza, Joseph, Alessio, Sedgley, Knight, Chouteau, Hall, and Gregory

Absent: 3 - Mohler, Williams, and Eisenberg

10.4 Amendment Contract with Sequoia Ecological Consulting Inc. for Biological Monitoring and Archeological Services for the Napa Valley Vine Trail - St Helena to Calistoga Project (Grant Bailey) (Pages 181-186)

Attachments: [Staff Report](#)

Motion MOVED by PEDROZA, SECONDED by GARCIA to APPROVE Agenda Item 10.4. Motion carried by the following roll call vote:

Aye: 21 - Garcia, Pedroza, Joseph, Alessio, Sedgley, Knight, Chouteau, Hall, and Gregory

Absent: 3 - Mohler, Williams, and Eisenberg

10.5 Appointment of Two NVRTA Board Members and One Alternate NVRTA Board Member to

Participate on the County Wide Vision Zero Stakeholder Working Group (Diana Meehan) (Pages 187-190)

Attachments: [Staff Report](#)

Vice Chair Joseph and Director Chouteau expressed interest in participating as Stakeholder. Chair Alessio volunteered to serve as Alternate.

Motion MOVED by PEDROZA, SECONDED by GARCIA to APPROVE Joseph and Chouteau appointed to serve on the Ad Hoc committee and Alessio as alternate. Motion carried by the following roll call vote:

Aye: 21 - Garcia, Pedroza, Joseph, Alessio, Sedgley, Knight, Chouteau, Hall, and Gregory

Absent: 3 - Mohler, Williams, and Eisenberg

10.6 Federal and State Legislative Update (Kate Miller) (Pages 191-201)

Attachments: [Staff Report](#)

Information Only/No Action

{Director Sedgley departed meeting}

11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Chair Alessio adjourned the meeting at 3:37pm.

12.1 The next Regular Meeting is February 15, 2023 and Adjournment.



Laura M. Sanderlin, NVTB Board Secretary