

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVTB Board of Directors

Wednesday, March 15, 2023

1:30 PM

JoAnn Busenbark Board Room

### 1. Call to Order

Chair Alessio called the meeting to order at 1:33pm.

### 2. Consideration and Approval of Board Member Requests for Remote Participation, if any.

None

### 3. Roll Call

Roll call was confirmed at the preceding NVTB-TA meeting with no absences.

Leon Garcia  
Alfredo Pedroza  
Paul Dohring  
Mark Joseph  
Liz Alessio  
Scott Sedgley  
Eric Knight  
Margie Mohler  
Donald Williams  
Kevin Eisenberg  
Ryan Gregory  
Anna Chouteau

### 4. Adoption of the Agenda

Motion MOVED by PEDROZA, SECONDED by CHOUTEAU for APPROVAL of Item 4. Adoption of the Agenda. Motion passed unanimously.

Aye: 23 - Garcia, Pedroza, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Williams, Eisenberg, Gregory, and Chouteau

### 5. Public Comment

Public comment made by John Pearson, Napa resident regarding his recommendation for staff to connect with the Napa Older Adults Assessment study as it relates to the Accessible Transportation Study. Written comment submitted by Pearson was filed.

Public comment made by Jason Kishneff, advocating for free transit rides for 8th-12th and community college students in Napa County.

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

Director Pedroza reported recent MTC activities and introduced Director Gregory.

Director Garcia reported upcoming ABAG meetings and discussion topics.

Director Joseph reported upcoming Green Valley Road Groundbreaking event on March 16.

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

Executive Director Miller reported:

- Acknowledgment of longtime advisory committee service member, Doug Weir
- Transdev acquired First Transit, expanding its service to furthering areas.
- New NVTa website went live March 9
- Accessible Transportation Survey has been extended
- Staff acknowledgment of Diana Meehan

## **8. Caltrans' Update**

Reported by Amani Meligy.

## **9. CONSENT AGENDA ITEMS**

**Motion MOVED by GARCIA, SECONDED by MOHLER for APPROVAL of Consent Items 9.1-9.5**  
**Motion passed unanimously.**

**Aye:** 23 - Garcia, Pedroza, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Williams, Eisenberg, Gregory, and Chouteau

### **9.1 Meeting Minutes of January 18, 2023 (Laura Sanderlin) (Pages 9-12)**

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

### **9.2 Meeting Minutes of February 15, 2023 (Laura Sanderlin) (Pages 13-15)**

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

### **9.3 Resolution of Local Support for One Bay Area Grant (OBAG) 3 Project SR 29 American Canyon Operational and Multimodal Improvements Environmental Document (Alberto Esqueda) (Pages 16-30)**

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

### **9.4 Transportation Development Act Article 3 (TDA-3) Countywide Claim for FY 2022-23 (Diana Meehan) (Pages 31-37)**

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

### **9.5 Resolution No. 23-08 Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) (Antonio Onorato) (Pages 38-43)**

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

## **10. REGULAR AGENDA ITEMS**

**10.1** Soscol Gateway Transit Center First and Second Floor Modifications Architecture and Design Services (Kate Miller) (Pages 44-73)

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

Director Dohring inquired about wellness room aspect of the design.

Director Joseph commented on the productivity of staff benefiting from upgraded workspace facilities.

Director Pedroza noted interest in obtaining data of staff using alternate modes of travel to and from work. Director Miller confirmed this can be gathered at project completion.

**Motion MOVED by PEDROZA, SECONDED by JOSEPH for APPROVAL of Item 10.1, authorizing the Executive Director to execute and make minor modifications to Agreement 23-C07 with Moniz Architecture for architectural and engineering services associated with the Soscol Gateway Transit Center First and Second Floor modifications project for an amount not to exceed \$118,212. Motion passed unanimously.**

**Aye:** 23 - Garcia, Pedroza, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Williams, Eisenberg, Gregory, and Chouteau

**10.2** Transportation Fund for Clean Air (TFCA) Program Manager Fund Authorizing Issuance of a Call for Projects for Fiscal Years Ending (FYE) 2024-26 (Diana Meehan) (Pages)

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

**Motion MOVED by CHOUTEAU, SECONDED by JOSEPH to APPROVE Item 10.2 issuing a call for projects consistent with the Bay Area Air Quality Management District TFCA County Program Manager Fund Policies for Fiscal Years ending 2024. Motion passed unanimously.**

**Aye:** 23 - Garcia, Pedroza, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Williams, Eisenberg, Gregory, and Chouteau

**10.3** Countywide Vision Zero Plan Progress Update (Diana Meehan) (Pages 96-100)

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

Information Only/No Action Taken

Chair Alessio requested for the PowerPoint presentation to be distributed to the Board along with definitions of each category.

Director Williams inquired about law enforcement participation in the project which staff confirmed.

**10.4** Federal and State Legislative Update (Kate Miller) (Pages 101-117)

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

**Motion MOVED by JOSEPH, SECONDED by GARCIA TO APPROVE Item 10.4 taking recommendation positions on the state bill matrix. Motion passed with 10 ayes, 1 nay and 1, absent. Director Dohring opposed due to AB 610 recommended stance and Director Mohler departed the meeting.**

**Aye:** 21 - Garcia, Pedroza, Joseph, Alessio, Sedgley, Knight, Williams, Eisenberg, Gregory, and

Chouteau

Nay: 1 - Dohring

Absent: 1 - Mohler

## **11. FUTURE AGENDA ITEMS**

-EV Charging Station Plan

-Soscol Junction Project Phasing to be included in Quarterly Project Update

## **12. ADJOURNMENT**

Chair Alessio adjourned the meeting at 2:52pm.

**12.1 The next Regular Meeting is Wednesday, April 19th.**

Laura Sanderlin

Laura M. Sanderlin, NVTA Board Secretary