

****Special Meeting****

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors

Wednesday, May 17, 2023

9:00 AM

1. Call to Order

Chair Alessio called the meeting to order at 9:05am.

2. Pledge of Allegiance

Vice Chair Joseph recited the Pledge of Allegiance.

3. Consideration and Approval of Board Member Requests for Remote Participation

None

4. Roll Call

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

5. Adoption of the Agenda

Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE Item 5. Adoption of the Agenda. Motion passed unanimously.

Aye: 22 - Garcia, Pedroza, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Williams, Gregory, and Chouteau

Absent: 1 - Eisenberg

6. Public Comment

None

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

Director Garcia reported upcoming OBAG Meeting on May 18.

Director Pedroza reported on recent MTC activities.

8. Executive Director's Update

Director Miller reported:

- Staff Acknowledgment
- Bike to Wherever Day May 18 activities
- SR 37 Closure May 19-20
- Traffic Safety Survey open until June 1
- Climate Action Now Summit May 24
- NVTa staff tabling at upcoming events
- Extended transit service hours for Bottlerock

9. CONSENT AGENDA ITEMS

Motion **MOVED** by PEDROZA, **SECONDED** by JOSEPH to **APPROVE** Consent Items 9.1-9.9.
Motion passed unanimously.

Aye: 22 - Garcia, Pedroza, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Williams, Gregory, and Chouteau

Absent: 1 - Eisenberg

9.1 Meeting Minutes of April 19, 2023 (Laura Sanderlin) (Pages 9-12)

Attachments: [Draft Minutes](#)

9.2 Paratransit Coordinating Council (PCC) Member Appointment to the Napa Valley Transportation Authority (NVTa) Board of Directors (Laura Sanderlin) (Pages 13-15)

Attachments: [Staff Report](#)

9.3 Reclassification of the Marketing and Information Specialist (Laura Sanderlin) (Pages 16-22)

Attachments: [Staff Report](#)

9.4 Resolution 23-08, Revised, Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) (Antonio Onorato) (Pages 23-28)

Attachments: [Staff Report](#)

9.5 Federal and State Legislative Update (Kate Miller) (Pages 29-55)

Attachments: [Staff Report](#)

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9.6 Overall Work Program (OWP) for Fiscal Year 2022-23 and Fiscal Year 2023-24 (Antonio Onorato) (Pages 56-125)

Attachments: [Staff Report](#)

9.7 Project Work Order No. PWO-04 to NVTa Agreement No. 21-32 with Michael Baker International for Work Associated with the Napa Valley Countywide Transportation Plan (CTP) Performance Metrics Update (Alberto Esqueda) (Pages 126-135)

Attachments: [Staff Report](#)

9.8 Resolution No. 23-16 and No. 23-17, Regional Measure 3 (RM3) State Route 29 and North Bay Transit Programs Allocation Letter of No Prejudice (LONP) Funds for the Soscol Junction Project and the Vine Bus Maintenance Facility (Antonio Onorato) (Pages 136-146)

Attachments: [Staff Report](#)

9.9 Amendment to Engineering Design, Environmental & Construction Document Services for the Vine Trail - Calistoga to St. Helena Project (Grant Bailey) (Pages 147-152)

Attachments: [Staff Report](#)

10. BOARD RETREAT

10.1 Presentation on Proposals for Reviving the Vine Transit System by NVTa Staff and Update on Regional Transit Efforts by Alix Bockelman, MTC Deputy Executive Director of Policy

Information Only/No Action Taken

NVTa staff reported on the following:

- Overview of Vine and its History
- What Changed During Covid
- Vine Financial Outlook and Regional Transit Update
- What can we do differently
- Accessible Transportation Needs Assessment

Public comment made by Napa resident, Ellen Sweigert and Molly's Angels Executive Director, Devereaux Smith.

10.2 Site Visit of the Vine Transit Maintenance Facility located at 96 Sheehy Court, Napa, CA 94558

Information only. Meeting will transition to 96 Sheehy Court, Napa CA for a site tour of the Vine Transit Maintenance Facility, accordingly, this portion of the meeting will not be broadcast or accessible via Zoom.

Information Only/No Action Taken

{Board of Directors departed the Boardroom to visit off site facility}

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11. FUTURE AGENDA ITEMS

None

12. ADJOURNMENT

Meeting will be adjourned from 96 Sheehy Court, Napa California, 94558.

Chair Alessio adjourned the meeting at 1:45pm.

12.1 The next Regular Meeting is June 21, 2023.

Laura Sanderlin

Laura M. Sanderlin, NVTB Board Secretary