

Rescheduled Regular Meeting

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTB Board of Directors

Wednesday, September 27, 2023

1:30 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Alessio called the meeting to order at 1:52pm.

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

None

3. Roll Call

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

4. Adoption of the Agenda

**Motion MOVED by GARCIA, SECONDED by KNIGHT to APPROVE Item 4 Adoption of the agenda.
Motion passed unanimously.**

Aye: 21 - Garcia, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Eisenberg, Chouteau, and Gregory

Absent: 3 - Pedroza, and Williams

5. Public Comment

None

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

Rescheduled Regular Meeting

Executive Director Miller reported on recent MTC activities.

7. Executive Director's Update

Director Miller reported:

- Staffing updates
- Resilient State Route 37 project awarded \$155 million
- Clipper card updates for 2024
- V-Commute Challenge is running between September 1-October 31.
- Soscol Junction Tour October 4th.

8. Caltrans' Update

None

Director Sedgley and Director Gregory reported on recent Hwy 37 project tour.

9. CONSENT AGENDA ITEMS

Motion MOVED by JOSEPH, SECONDED by CHOUTEAU to APPROVE Consent Agenda items 9.1-9.5. Motion passed unanimously.

Aye: 21 - Garcia, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Eisenberg, Chouteau, and Gregory

Absent: 3 - Pedroza, and Williams

9.1 Meeting Minutes of July 19, 2023 (Laura Sanderlin) (Pages 9-11)

Attachments: [Draft Minutes](#)

9.2 Paratransit Coordinating Council (PCC) Member Appointment (Kathy Alexander) (Pages 12-17)

Attachments: [Staff Report](#)

9.3 Resolution No. 20-15, Revised, certifying Napa Valley Transportation Authority's Public Transit Agency Safety Plan (PTASP) (Rebecca Schenck) (Pages 18-48)

Attachments: [Staff Report](#)

9.4 Amendment to the Cultural Resources Monitoring and Treatment Agreement for the St. Helena to Calistoga Napa Valley Vine Trail Project (Grant Bailey) (Pages 49-54)

Attachments: [Staff Report](#)

9.5 Citizen Advisory Committee (CAC) Member Appointments (Laura Sanderlin) (Pages 55-60)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

Rescheduled Regular Meeting

10.1 Vine Trail St. Helena to Calistoga Construction Contract Budget Increase (Grant Bailey) (Pages 61-66)

Attachments: [Staff Report](#)

Motion MOVED by EISENBERG, SECONDED by DOHRING to APPROVE Item 10.1 Vine Trail St. Helena to Calistoga Construction Contract Budget Increase. Motion passed unanimously.

Aye: 21 - Garcia, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Eisenberg, Chouteau, and Gregory

Absent: 3 - Pedroza, and Williams

10.2 Purchase Order 23-P3018 to Purchase Electric Vehicle Charging Stations from Contractor's Electrical Distributors (CED) for Future Electric Vehicles (Rebecca Schenck) (Pages 67-97)

Attachments: [Staff Report](#)

Motion MOVED by GARCIA, SECONDED by JOSEPH to APPROVE Item 10.2 Purchase Order 23-P3018. Motion passed unanimously.

Aye: 21 - Garcia, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Eisenberg, Chouteau, and Gregory

Absent: 3 - Pedroza, and Williams

10.3 Vine Transit Update (Rebecca Schenck) (Pages 98-104)

Attachments: [Staff Report](#)

Information only/No action taken

10.4 Purchase Orders 23-P3017 and 23-P3019 to purchase Two (2) Vehicles from AZ Bus Sales and Two (2) Model 1 Commercial Vehicles for Vine Transit (Rebecca Schenck) (Pages 105-138)

Attachments: [Staff Report](#)

Motion MOVED by JOSEPH, SECONDED by EISENBERG to APPROVE Item 10.4 Purchase Orders 23-P3017 and 23-P3019. Motion passed unanimously.

{Director Knight departed at 2:45pm}

Aye: 21 - Garcia, Dohring, Joseph, Alessio, Sedgley, Knight, Mohler, Eisenberg, Chouteau, and Gregory

Absent: 3 - Pedroza, and Williams

10.5 Federal and State Legislative Update (Kate Miller) (Pages 139-157)

Attachments: [Staff Report](#)

Information only/No action taken

11. FUTURE AGENDA ITEMS

Rescheduled Regular Meeting

None

12. ADJOURNMENT

Chair Alessio adjourned the meeting at 2:57pm.

12.1 The next Regular Meeting is Wednesday, October 18th.

Laura Sanderlin

Laura M. Sanderlin, NVTB Board Secretary