

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVRTA Board of Directors

Wednesday, February 21, 2024

1:30 PM

JoAnn Busenbark Board Room

### 1. Call to Order

Chair Alessio called the meeting to order at 3:11pm.

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

None

### 3. Roll Call

Leon Garcia  
Alfredo Pedroza  
Paul Dohring  
Mark Joseph  
Liz Alessio  
Scott Sedgley  
Margie Mohler  
Donald Williams  
Ryan Gregory  
Robin McKee-Cant  
Anna Chouteau  
**Non voting:**  
Devereaux Smith  
**Absent:**  
Kevin Eisenberg

### 4. Adoption of the Agenda

**Motion MOVED by JOSEPH, SECONDED by MOHLER to APPROVE Item 4. Adoption of the Agenda with amendment to move up items 9.1 and 11.1, and continue Items 11.2, 11.3 and 12.1. Motion passed unanimously.**

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

**Absent:** 1 - Eisenberg

## 9. PUBLIC HEARINGS

### 9.1 Public Hearing for a Proposed Vine Transit Fare Increase

**Attachments:** [Public Hearing](#)

Public hearing opened at 3:13pm.

Written comment submitted by Patrick M, Alex Corey and Scott Owens are attached.

Motion MOVED by JOSEPH, SECONDED by GARCIA to close public hearing at 3:30pm.

**11.1** Resolution No. 24-02 Adopting the Transportation Fund for Clean Air (TFCA) 40% Fund Expenditure Plan for Fiscal Year End (FYE) 2025 and Call for Projects for Fiscal Years Ending 2025-2028 (Diana Meehan) (Pages 83-104)

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

Motion MOVED by JOSEPH, SECONDED by CHOUTEAU to APPROVE Item 11.1 Adopting Resolution 24-02. Motion passed unanimously.

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

**Absent:** 1 - Eisenberg

## **10. CONSENT AGENDA ITEMS**

Motion MOVED by JOSEPH, SECONDED by GARCIA to APPROVE Item 10. Consent Agenda Items 10.1-10.4. Motion passed unanimously.

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

**Absent:** 1 - Eisenberg

**10.1** Meeting Minutes of January 17, 2024 (Laura Sanderlin) (Pages 33-36)

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

**10.2** ADA Paratransit Policy Changes (Rebecca Schenck) (Pages 37-70)

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

**10.3** Active Transportation Advisory Committee (ATAC) Member Appointment (Diana Meehan) (Pages 71-74)

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

**10.4** Resolution 24-01 Amending the Active Transportation Advisory Committee (ATAC) Bylaws (Diana Meehan) (Pages 75-82)

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

**11.4** Federal and State Legislative Update (Kate Miller) (Pages 214-240)

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

Motion MOVED by PEDROZA, SECONDED by GREGORY to APPROVE Item 11.4 Recommended positions on the State Bill Matrix. Motion passed unanimously.

**Aye:** 21 - Garcia, Pedroza, Joseph, Alessio, Sedgley, Mohler, Gregory, McKee-Cant, and Chouteau

**Absent:** 3 - Dohring, Williams, and Eisenberg

## 5. Public Comment

None

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

Director Pedroza reported on recent MTC activities.  
Director Garcia reported on recent ABAG activities.

## 7. Executive Director's Update

Executive Director Miller reported:  
-Staff member anniversary acknowledgement  
-Retirement of Kenny Schwarzbach from Transdev  
-Upcoming road closure SR29 Soscol Junction

## 8. Caltrans' Update

None

## 11. REGULAR AGENDA ITEMS

- 11.2 Napa Valley Transportation Authority's (NVTa) Annual Financial Statement with Independent Auditor's Report for the Years Ended June 30, 2023 and 2022 and Single Audit Report of Uniform Guidance (Antonio Onorato) (Pages 105-204)

Attachments: [Staff Report](#)

This Action Item was continued.

- 11.3 Vine Transit Update (Rebecca Schenck) (Pages 205-213)

Attachments: [Staff Report](#)

This informational item was continued.

## 12. CLOSED SESSION

This Closed Session item is continued.

- 12.1 Conference with Legal Counsel – Existing Litigation: Peters v. Burnham, et al, Napa County Superior Court Case No. 23CV001586

## 13. FUTURE AGENDA ITEMS

None

## 14. ADJOURNMENT

Chair Alessio adjourned the meeting at 3:42pm.

- 14.1 The next Regular Meeting is Wednesday, March 20th.

*Laura Sanderlin*  
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Laura M. Sanderlin, NVTa Board Secretary