

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes - Final Paratransit Coordinating Council (PCC)

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Thursday, March 7, 2024

10:00 AM

JoAnn Busenbark Board Room

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### 1. Call To Order

Chair Sweigert called the meeting to order at 10:08 am.

### 2. Roll Call

Member Collette in attendance at 10:19 a.m.

**Present:** 3 - Tom Collette  
Ellen Sweigert  
Devereaux Smith

**Absent:** 2 - Jeannie Smith  
Lisa DeRose-Hernandez

### 3. Public Comment

Tobias Weare announced that Statewide Self-Advocacy Network is holding a discussion between self-advocates and their family members on March 27, 2024 from 3:30 - 5:30 pm. The webinar is limited to 500 people.

### 4. Committee Member Comments

Devereaux Smith provided a report on the February 21, 2024 NVTA Board meeting that included VineGo and the proposed fare increase.

Ms. Smith noted that she participated in a solution session for the Napa Older Adults Assessment. She reminded the PCC members that they received a presentation on the transportation segment at the January meeting.

### 5. Staff Comments

None

### 6. CONSENT AGENDA

#### 6.1 Meeting Minutes of January 11, 2024 Paratransit Coordinating Council Meeting (Kathy Alexander) (Pages 7-9)

MOTION by D. SMITH, SECOND BY COLLETTE to APPROVE the January 11, 2024 Meeting Minutes. Motion passed unanimously.

Note: this item was taken after Member Collette's arrival at 10:19 am.

### 7. REGULAR AGENDA ITEMS

#### 7.1 Napa Valley Transportation Authority's (NVTA's) Biennial Budget for VineGo

**American's with Disabilities Act (ADA) Paratransit Services for Fiscal Year 2024-25 (FY25) and Fiscal Year 2025-26 (FY26) (Antonio Onorato) (Pages 10-16)**

Antonio Onorato requested the PCC approve changing this item from information only to an action item, as he is requesting a recommendation from the PCC.

MOTION by SWEIGERT, SECOND by COLLETTE to change this item from information to an action item. Motion passed unanimously.

Antonio Onorato provided an overview of the VineGo operating budget for Fiscal Years (FYs) 2025 in the amount of \$1,457,200 and 2026 in the amount of \$1,528,700.

MOTION by COLLETTE, SECOND by SWEIGERT to RECOMMEND the NVRTA Board approve the VineGo ADA Paratransit Services operating budget for Fiscal Years 2025 and 2026. Motion passed unanimously.

**7.2 Sales Tax Replacement Measure (Antonio Onorato) (Pages 17-42)**

Antonio Onorato provided an overview of Measure U, NVRTA's effort to replace Measure T.

Information Only/No Action Taken

**7.3 Accessible Transportation Needs Assessment (ATNA) (Diana Meehan) (Pages 43-45)**

Note: this information item was taken before Items 6.1 and 7.1.

Diana Meehan provided an update on the Countywide Accessible Transportation Needs Assessment, noting the scope of work NVRTA's new contractor, Nelson/Nygaard, is responsible for, noting the assessment will take approximately one year to complete.

Information Only/No Action Taken

**7.4 Vine Transit Quarterly Update (Rebecca Schenck) (Pages 46-53)**

Rebecca Schenck provided an update on Vine Transit operations for the second quarter of Fiscal year 2023-2024.

Information Only/No Action Taken

**8. FUTURE AGENDA ITEMS**

None

**9. ADJOURNMENT**

**9.1 The next regularly scheduled meeting for the NVRTA Paratransit Coordinating Council is May 2, 2024 at 10:00 a.m.**

Meeting adjourned at 11:10 a.m.

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Kathy Alexander, Deputy Board Secretary

