

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVRTA Board of Directors

Wednesday, July 16, 2025

1:00 PM

JoAnn Busenbark Board Room

1. Call to Order

Chair Joseph called the meeting to order at 1:09pm.

2. Approval of Board Member Remote Attendance

None

3. Roll Call

Scott Sedgley
Donald Williams
Kevin Eisenberg
Robin McKee
Pierre Washington
Michelle Deasy
Liz Alessio
Margie Mohler
Mark Joseph
Paul Dohring Anne
Cottrell
Non-Voting:
Devereaux Smith
Absent:
Bernie Narvaez

4. Adoption of the Agenda

Motion MOVED by DOHRING, SECONDED by MCKEE to APPROVE Agenda Item 4 Adoption of the Agenda. Motion passed unanimously.

Aye: 18 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Alessio, Mohler, Joseph, Dohring, and Cottrell

Absent: 5 - Narvaez

5. Public Comment

Public comment by Marlena Frayji, Napa resident, reported that she was involved in accidents on June 1st and 27th riding on a Vine Bus and believes it was staged in order to commit fraud. Staff was made readily available to assist.

Public comment by Lorraine Richardson, Napa resident, advocating for free bus fares for all high school students and foster youth.

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

Chair Joseph shared a video clip from a recent American Canyon Summer Camp youth participation utilizing Vine Transit.

7. Executive Director's Update

Executive Director Schmitz reported:

- New map will now be provided with the Caltrans updates
- Sears Point to Mare Island Improvement Plan received 73 million dollars from the California Transportation Commission
- Novato Creek Bridge completed 67 million funding package from Caltrans
- Staff updates
- Recognition to Transdev staff member Olga Zenteno on 20 years of service.
- SGTC first floor renovation project is complete

8. Caltrans' Update

Information only

Note: Where times are indicated for the agenda items, they are approximate and intended as estimates only and may be shorter or longer as needed.

9. PUBLIC HEARING

Chair Joseph opened the Public Hearing at 1:30pm and it was closed with no public comment.

9.1 Public Hearing and Federal Transit Administration (FTA) Section 5310 Grant Application to the California Department of Transportation (Caltrans) (Libby Payan) (Pages 9-16)

Attachments: [Staff Report](#)

Motion **MOVED** by EISENBERG, **SECONDED** by ALESSIO to **APPROVE** Agenda Item 9.1 Resolution 25-09 Authorizing the Executive Director or designee to submit a FTA Section 5310 grant application. Motion passed unanimously.

Aye: 18 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Alessio, Mohler, Joseph, Dohring, and Cottrell

Absent: 5 - Narvaez

10. PRESENTATION

10.1 Commute with Enterprise (Patrick Band)

Information only/No action taken

Public comment by Michael Baldini in support of local vineyard management companies utilizing van pools.

11. CONSENT AGENDA ITEMS

Motion **MOVED** by DOHRING, **SECONDED** by WILLIAMS to **APPROVE** Agenda Item 11 Consent Items 11.1-11.7. Motion passed unanimously.

Aye: 18 - Sedgley, Williams, Eisenberg, McKee, Washington, Deasy, Alessio, Mohler, Joseph, Dohring, and Cottrell

Absent: 5 - Narvaez

11.1 Meeting Minutes of June 18, 2025 (Laura Sanderlin) (Pages 17-20)

Attachments: [Staff Report](#)

11.2 State Route 37 (SR 37) Memorandum of Understanding (MOU) Amendment No. 2 (Grant Bailey) (Pages 21-32)

Attachments: [Staff Report](#)

11.3 Funding Agreement No. 25-C36 with the Solano Transportation Authority (STA) for the Solano-Napa Activity Based Model (SNABM) (Adrell Coleman) (Pages 33-44)

Attachments: [Staff Report](#)

11.4 Measure U Master Agreement Execution with the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) (Antonio Onorato) (Pages xx)

Attachments: [Staff Report](#)

11.5 Proposed Revisions to the Countywide Transportation Plan Goals and Objectives (Diana Meehan) (Pages 71-74)

Attachments: [Staff Report](#)

11.6 Resolution of Commendation for Kate Miller (Mark Joseph) (Page 75)

Attachments: [Staff Report](#)

11.7 Resolution No. 18-02, Revised, Amending the Bylaws to the Citizen Advisory Committee (CAC) (Diana Meehan) (Pages 76-88)

Attachments: [Staff Report](#)

12. REGULAR AGENDA ITEMS

12.1 Travel Behavior Study Update (Danielle Schmitz) (Pages 89-91)

Attachments: [Staff Report](#)

Presentation by Kevin Johnson of RSG.

Public comment by Michael Baldini regarding reliability of traffic counts and referenced possible impacts from the closure of Robert Mondavi as well as the installation of a Tesla charger at the Bel Aire Plaza in 2018.

Information only/No action taken

12.2 Vine Transit Update (Rebecca Schenck) (Pages 92-97)

Attachments: [Staff Report](#)

{Director Washington departed the meeting}

Public comment by Justin Hole, transit rider for 11 years.

Information only/No action taken

12.3 Federal and State Legislative Update (Danielle Schmitz) (Pages 98-117)

Attachments: [Staff Report](#)

Information only/No action taken

Public comment by Justin Hole, expressing a job well done by Danielle Schmitz.

12. FUTURE AGENDA ITEMS

-Overview of free fare options for students

13. CLOSED SESSION**13.1** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4) (1 potential case)

Board returned from Closed Session with no reportable action.

14. ADJOURNMENT

Chair Joseph adjourned the meeting at 3:23pm.

14.1 The next Regular Meeting is Wednesday, September 17.

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NVTA Offices, 625 Burnell Street, Napa, CA by 5:00 p.m. by Friday, July 11th.

Laura Sanderlin

Laura M. Sanderlin, NVTA Board Secretary