

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Community Advisory Committee (CAC)

Wednesday, January 7, 2026

5:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Baldini called the meeting to order at 5:06pm.

2. Roll Call

Present: 10 - Ron Richardson
Larry Kromann
Michael Baldini
Jean Vincent Deale
Vincent Courtney
Ashley Tenscher
Tom Kambe
Vice Chair Hans Korve
Alex Crown
Gary Woodruff

Absent: 1 - Patricia Lynch

3. Public Comment

None

4. Committee Member Comments

Member Richardson provided a comment on the Lincoln Avenue road reconfiguration, from four lanes to three lanes and suggested more flashing pedestrian crossing signals to be installed.

5. Staff Comments

Rebecca Schenck reported the new Vine schedule changes effective January 11, 2026.

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.

6. PRESENTATIONS

6.1 Measure T Accomplishments (Addrell Coleman)

Information Only/No action taken

Member Richardson raised a question on the Measure T funding and its allocations, and clarification on how the lane miles are measured.

Member Kromann inquired about seeing replacements and not upgrades toward future bike lanes.

Chair Baldini asked about the 5-year plan from Measure T and if inflation was considered when describing expenditure on projects. Executive Director Schmitz and Director of Finance, Tony Onorato responded by providing information on the impact of sales tax revenue on these projects.

Member Korve asked about the decision-making process for the Measure T projects. Executive Director Schmitz confirmed they are made by each jurisdiction.

7. CONSENT AGENDA

7.1 Meeting Minutes of November 5, 2025 (Laura Sanderlin) (Pages 9-11)

Motion MOVED by KORVE, SECONDED by RICHARDSON, to APPROVE Item 7 Consent Agenda. Motion passes unanimously.

Aye: 10 - Member Richardson, Member Kromann, Chairperson Baldini, Deale, Courtney, Tenscher, Kambe, Vice Chair Korve, Member Crown and Member Woodruff

Absent: 1 - Member Lynch

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Danielle Schmitz) (Pages 12-18)

Member Kromann suggested a partnership similar to Napa Housing Coalition and Gen Housing for NVRTA's housing research.

8.2 Countywide Transportation Plan (CTP) Update (Diana Meehan) (Pages 19-24)

Member Kromann raised a question on the continuation of research regarding the usage of the Vine Trail. Staff confirmed there will be continued research.

8.3 Community Based Transportation Plan & CARE Program (Libby Payan) (Pages 25-28)

Information Only/No Action Taken

8.4 Accessible Transportation Needs Assessment (ATNA) Implementation Progress Update-Mobility Manager Status Update (Diana Meehan) (Pages 29-31)

Member Tenscher asked for clarification on Connections. Staff noted that the Aging & Disability Resource Connection is a local county initiative that received start up funding, but has not yet identified an ongoing funding source.

9. FUTURE AGENDA ITEMS

Chair Baldini requested a project update on the Carneros Interchange and an update of the Napa Solano Rail Study.

Member Korve requested information regarding pavement rehabilitation on Silverado Trail.

Executive Director Schmitz reported five vacancies on the Community Advisory Committee.

10. ADJOURNMENT

Chair Baldini adjourned the meeting at 6:18 p.m.

10.1 The next Regular Meeting is Wednesday March 4, 2026.

Arcie Alvarado (e-sign)

Arcie Alvarado, Administrative Assistant