

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes - Final Community Advisory Committee (CAC)

Wednesday, March 4, 2026

5:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Baldini called the meeting to order at 5:05 p.m.

2. Roll Call

Present: 8 - Ron Richardson
Larry Kromann
Michael Baldini
Vincent Courtney
Ashley Tenscher
Tom Kambe
Hans Korve
Gary Woodruff

Absent: 3 - Jean Vincent Deale
Patricia Lynch
Alex Crown

Excused: 0

3. Public Comment

None

4. Committee Member Comments

Member Tenscher provided her experience waiting for a bus on SolTrans.

Member Baldini complimented a Vine bus driver for providing him with directions and guidance.

5. Staff Comments

None

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 NVTA Project Update (Grant Bailey)

NVTA staff Grant Bailey provided an informational presentation.

Member Richardson made a comment on the bypass alternative in American Canyon. Member Korve inquired on signal inter connectors on Alternative One. Chair Baldini inquired about the Michelin Mobility study in regard to the collision rate.

6.2 Vine Trail St. Helena to Yountville (Graham Wadsworth)

Information Only/No Action Taken

Member Tenscher inquired on the repaving on Oak Street in St. Helena. Executive Director Schmitz asked for the proposed alignment in Yountville and the cost differential of the alignment alternatives. Staff Libby Payan requested further information on their coordination with CPUC regarding grade-crossing.

7. CONSENT AGENDA

7.1 Meeting Minutes of January 7, 2026 (Arcie Alvarado) (Pages 7-9)

Motion MOVED by Kambe SECONDED by Vice Chair Korve to APPROVE the January 7, 20206 CAC Minutes. Motion passed.

Aye: 8 - Member Richardson, Member Kromann, Chairperson Baldini, Member Courtney, Member Tenscher, Member Kambe, Vice Chair Korve and Member Woodruff

Absent: 3 - Member Deale, Member Lynch and Member Crown

7.2 Vine Transit Update (Libby Payan) (Pages 10-20)

This Informational Report was approved. Motion MOVED by Kambe SECONDED by Vice Chair Korve to APPROVE the Vine Transit Update. Motion passed.

Aye: 8 - Member Richardson, Member Kromann, Chairperson Baldini, Member Courtney, Member Tenscher, Member Kambe, Vice Chair Korve and Member Woodruff

Absent: 3 - Member Deale, Member Lynch and Member Crown

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Danielle Schmitz) (Pages 21-23)

Member Korve inquired about the sales tax measure and it's impact on borrowing. Executive Director Schmitz clarified borrowing.

Member Courtney provided insight and commented on the impact of the Bay Area Rapid Transit System on the Bay Area.

8.2 Napa Countywide Active Transportation Plan Review (Diana Meehan) (Pages 24-27)

Information Only/No Action Taken

Public comment made by Graham Wadsworth supporting the plan.

9. FUTURE AGENDA ITEMS

Chair Baldini requested for the list of future agenda items. Member Korve inquired about the Work Plan and would like more information on the prioritization of projects.

10. ADJOURNMENT

Chair Baldini adjourned the meeting at 6:46 PM.

10.1 The next Regular Meeting is May 6, 2026.

I, Arcie Alvarado, 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., on February 25, 2026.

Arcie Alvarado (e-sign)

Arcie Alvarado, Administrative Assistant