

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTA Board of Directors

Wednesday, February 17, 2021

1:30 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call to Order

Chair Pedroza called the meeting to order at 1:41pm.

2. Pledge of Allegiance

The Pledge of Allegiance was recited in the preceding NVTA-TA meeting.

3. Roll Call

Attendance was confirmed as presented during Roll Call at the NVTA-TA meeting with the absence of one non voting member, Doug Weir.

Leon Garcia
Chris Canning
Alfredo Pedroza
Paul Dohring
Mark Joseph
John F. Dunbar
Kerri Dorman
Belia Ramos
Geoff Ellsworth
Liz Alessio
Gary Kraus
Scott Sedgley

4. Adoption of the Agenda

Motion **MOVED** by Board Member Dunbar **SECONDED** by Board Member Joseph, for approval of adopting the agenda. The motion carried by the following vote:

Aye: 24 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

5. Public Comment

None

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

ABAG Update

Member Garcia and Ramos provided an update of recent ABAG activities.

MTC Update

Chair Pedroza provided an update of recent MTC activities.

7. Director's Update

Director Miller reported:

-Announcement that Napa County is prioritizing transit workers over the age of 65 for COVID-19 vaccines.

-Update on Fare Integration Task Force, of which she is one of 12 members, identified 6 areas to study: zone fares, zones for regional services with common local flat fares, adjustments for systems with high transfer rates, variable rates among different modes, and fare caps. Director Miller will present the results from this survey study to the Board upon its completion.

8. Caltrans' Update

Kelly Hirschberg, Caltrans, provided a Caltrans project update.

Byron Lim, Caltrans, presented a PowerPoint on the Director Orders of Emergency Projects.

9. PUBLIC HEARINGS

9.1 Public Hearing to Increase the FY 2020-21 Budget Appropriation to Allow Financing the Vine Bus Maintenance Facility (Kate Miller & Antonio Onorato) (Pages 10-40)

Attachments: [Staff Report](#)

Chair Pedroza opened the Public Hearing at 2:04pm.

Motion MOVED by DUNBAR, SECONDED by CANNING to APPROVE the amendment of FY 2020-21 Budget and increase the appropriations limit to \$35,747,000 by adopting Resolution 2105, and Authorize the negotiations with the Build American Bureau (BAB) and agreements with other organizations to complete the Transportation Infrastructure Finance and Innovation Act (TIFIA) financing agreements, and

CONTINUANCE of item requesting to approve Resolution 21-06,

Motion carried by the following roll call vote:

Chair Pedroza officially closed the hearing at 2:48pm.

Aye: 24 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, Sedgley, and Weir

10. CONSENT AGENDA ITEMS

Motion MOVED by DUNBAR, SECONDED by JOSEPH to APPROVE Consent Items 10.1 and 10.2.

Motion carried by the following roll call vote:

Aye: 24 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

10.1 Approval of Meeting Minutes of January 20, 2021 (Laura Sanderlin) (Pages 41-44)

Attachments: [Meeting Minutes](#)

- 10.2 Resolution No. 21-07 Adopting the Transportation Fund for Clean Air (TFCA) Program Manager Expenditure Plan for Fiscal Year End (FYE) 2022 and Authorizing Staff to Issue a Call for Projects (Diana Meehan) (Pages 45-82)

Attachments: [Staff Report](#)

11. QUARTERLY PROJECT UPDATE (Sanjay Mishra)

Information only/No action taken

NVTA Staff Member, Sanjay Mishra, provided an update on the major projects.

12. REGULAR AGENDA ITEMS

- 12.1 Napa Valley Transportation Authority (NVTA) Audited Financial Statement Years Ended June 30, 2020 and 2019 (Antonio Onorato) (Pages 83-182)

Attachments: [Staff Report](#)

Information only/No action taken

Staff presented an overview of NVTA's financial statement and Independent Auditor's Report.

- 12.2 Purchase Two- 40' Zero-Emission, Battery-Electric Buses (Antonio Onorato) (Pages 183-198)

Attachments: [Staff Report](#)

Motion MOVED by JOSEPH, SECONDED by GARCIA to APPROVE the authorization to purchase two-40 ' Zero-Emission, Battery-Electric Buses. Motion carried by the following roll call vote:

Aye: 22 - Garcia, Canning, Pedroza, Dohring, Joseph, Dorman, Ramos, Alessio, Kraus, and Sedgley

Absent: 2 - Dunbar, and Ellsworth

- 12.3 Vine Transit Update (Rebecca Schenck) (Pages 199-204)

Attachments: [Staff Report](#)

Information Only/No action taken

12.4 Federal and State Legislative Update (Kate Miller) (Pages 205-212)

Attachments: [Staff Report](#)

Information Only/No Action taken

Director Miller provided an overview of the State and Federal Legoslative information.

Staff recommended that the board take a support position of Assemblywoman Aguilar's Assembly Constitutional Amendment (ACA) 1.

Motion **MOVED** by **KRAUS**, **SECONDED** by **ALESSIO**, to **APPROVE** board position in support of staff recommendation on the State Bill Matrix. Motion carried by the following roll call vote:

Aye: 17 - Garcia, Canning, Pedroza, Dohring, Joseph, Dorman, Ramos, Alessio, and Kraus

Absent: 7 - Dunbar, Ellsworth, and Sedgley

13. FUTURE AGENDA ITEMS

14. CLOSED SESSION

The closed session was continued to March 17th NVTA Board meeting.

14.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(B)(1))

Title: Executive Director

15. ADJOURNMENT

Chair Pedroza adjourned the meeting at 3:35pm.

15.1 Approval of the next meeting of March 17, 2021 at 1:30 p.m. and Adjournment

Laura Sanderlin (e-sign)
Laura M. Sanderlin, NVTA Board Secretary