

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVTB Board of Directors

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Wednesday, August 18, 2021

1:00 PM

JoAnn Busenbark Board Room

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### \*\*\*Special Meeting\*\*\*

#### 1. Call to Order

Vice Chair Alessio called the meeting to order at 1:03pm.

#### 2. Pledge of Allegiance

Vice Chair Alessio recited the Pledge of Allegiance.

#### 3. Roll Call

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

#### 4. Adoption of the Agenda

**Motion MOVED by GARCIA, SECONDED by ALESSIO to approve adopting of the agenda. Motion carried by the following vote:**

**Aye:** 23 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

**Absent:** 1 - Canning, and Weir

#### 5. Public Comment

None

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

No ABAG update to report

##### MTC Update

Chair Pedroza provided an update on recent MTC activities.

## 7. Director's Update

Director Miller reported:

- Progress on Soscol Junction
- Outcome of Maintenance Facility pre-bid meeting
- Update on Vine Trail project
- Funding for Electric Vehicle charging stations
- Napa Forward program public meeting scheduled for September 22, 2021
- NVTA-TA Board Retreat scheduled for September 13, 2021
- Introduction of Kelly Hirschberg's replacement, Ricky Gao, of Caltrans

## 8. CONSENT AGENDA ITEMS (8.1 - 8.2)

Motion **MOVED** by JOSEPH, **SECONDED** by KRAUS to **APPROVE** Consent Items 8.1-8.2 with Director DUNBAR **ABSTAINING** from Item 8.1. Motion carried by the following vote:

**Aye:** 23 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

**Absent:** 1 - Canning, and Weir

### 8.1 Meeting Minutes of July 7, 2021 (Laura Sanderlin) (Pages 11-13)

**Attachments:** [Draft minutes](#)

### 8.2 Active Transportation Advisory Committee (ATAC) Member Appointments (Diana Meehan) (Pages 11-19)

**Attachments:** [Staff Report](#)

## 9. REGULAR AGENDA ITEMS

### 9.1 State Route 29 (SR 29)/Imola Avenue Park and Ride - Award of Construction (Alberto Esqueda) (Pages 20-36)

**Attachments:** [Staff Report](#)

Director Dorman inquired about project cost, budget and construction timeline.

Motion **MOVED** by KRAUS, **SECONDED** by DUNBAR to **APPROVE** Item 9.1 authorizing the Executive Director to enter into and make minor modifications to Construction Agreement No. 21-19. Motion carried by the following vote:

**Aye:** 23 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

**Absent:** 1 - Canning, and Weir

**9.2 Construction Manager, Biologist and Archeologist and Material Testing Services (Sanjay Mishra) (Pages 37-82)**

**Attachments:** [Staff Report](#)

**Motion MOVED by DUNBAR, SECONDED by ALESSIO to APPROVE Item 9.2 authorizing the Executive Director to enter into and make minor modifications to Agreement numbers 21-20, 21-21 and 21-22. Motion carried by the following vote:**

**Aye:** 23 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

**Absent:** 1 - Canning, and Weir

**9.3 Generator for the Soscol Gateway Transit Center (Rebecca Schenck) (Pages 83-99)**

**Attachments:** [Staff Report](#)

**Board discussed alternative options at length and explored other solutions.**

**Public comment made by Napa resident, Justin Hole and Citizen Advisory Committee Chair, Michael Baldini in support of staff recommendation.**

**The Board directed staff to evaluate clean fuel alternatives and leasing options for the Soscol Gateway Transit Center generator and report back to the board with staff findings.**

**Aye:** 23 - Garcia, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, Kraus, and Sedgley

**Absent:** 1 - Canning, and Weir

**9.4 Vine Transit Update (Rebecca Schenck) (Pages 100-106)**

**Attachments:** [Staff Report](#)

**Information Only/No Action Taken**

**Public comment made by Napa resident, Justin Hole.**

**10. FUTURE AGENDA ITEMS**

**11. CLOSED SESSION**

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

Title: Executive Director

This Closed Session was no reportable action.

**12. ADJOURNMENT**

- 12.1 Approval of Next Regular Meeting, Rescheduled to the Date of Monday, September 13, 2021 and Adjournment.

Chair Pedroza adjourned the meeting at 2:46pm.

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