

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVRTA Board of Directors

Wednesday, January 19, 2022

1:00 PM

REFER TO COVID-19 SPECIAL NOTICE

### 1. Call to Order

Chair Pedroza called the meeting to order at 1:01pm.

### 2. Pledge of Allegiance

The Pledge of Allegiance was recited by Director Kraus.

### 3. Roll Call

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

#### 3.1 AB 361 Requirements for Remote Public Meetings (DeeAnne Gillick) (Pages 9-13)

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

**Motion MOVED by SEDGLEY, SECONDED by JOSEPH to APPROVE Adoption of Resolution 22-02 and recommend for AB 361 requirements to be placed on Consent Agenda for regularly scheduled meetings. Motion carried by the following vote:**

**Aye:** 21 - Canning, Pedroza, Dohring, Joseph, Ramos, Ellsworth, Alessio, Kraus, Sedgley, and Knight

**Absent:** 3 - Garcia, Weir, and Dunbar

### 4. Adoption of the Agenda

**Motion MOVED by ALESSIO, SECONDED by CANNING to APPROVE adoption of agenda with amendment to remove Closed Session Item 12.1. Motion carried by the following vote:**

**Aye:** 21 - Canning, Pedroza, Dohring, Joseph, Ramos, Ellsworth, Alessio, Kraus, Sedgley, and Knight

Absent: 3 - Garcia, Weir, and Dunbar

## 5. Public Comment

Public comment made by Kara Vernor, Napa County Bicycle Coalition.

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

ABAG Update

-none

MTC Commissioner's Update

-update was provided by Chair Pedroza on recent MTC activities

## 7. Director's Update

Director Miller reported:

-Imola Park and Ride construction update

-Calistoga to St. Helena Vine Trail construction project bid open

-Vine Bus Maintenance Facility groundbreaking scheduled February 18th

-Soscol Junction bid openings scheduled for February 1st

-Upcoming public meetings

-Staff update and recognition

Director Ellsworth announced recruitment for St. Helena City Manager.

## 8. PRESENTATIONS

8.1 Recognition of Director Dorman

8.2 Fare Coordination and Integration Study

Information Only/No action taken

Presentation by Bill Bacon of MTC and Mike Eiseman of BART.

{Director Garcia joined at 1:45pm}

## 9. CONSENT AGENDA ITEMS

Motion **MOVED** by CANNING, **SECONDED** by JOSEPH to approve Items 9.1 and 9.2. Motion carried by the following vote:

**Aye:** 21 - Canning, Pedroza, Dohring, Joseph, Ramos, Ellsworth, Alessio, Kraus, Sedgley, and Knight

**Absent:** 3 - Garcia, Weir, and Dunbar

9.1 Meeting Minutes of November 17, 2021 (Laura Sanderlin) (Pages 14-17)

Attachments: [Draft Minutes](#)

9.2 Resolution No. 22-01 State-Funded Transit Projects with California Department of Transportation (Caltrans) (Rebecca Schenck) (Pages 18-56)

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

## **10. REGULAR AGENDA ITEMS**

- 10.1** Priority Development Area Investment and Growth Strategy 2021 Update (Diana Meehan) (Pages 57-88)

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

**Motion MOVED by JOSEPH, SECONDED by ALESSIO to receive and file the Priority Development Investment and Growth Strategy 2021 update. Motion carried by the following vote:**

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

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

- 10.2** Swainson Hawk Nesting Tree Credits for Soscol Junction (Danielle Schmitz) (pages 89-169)

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

**Director Garcia inquired about alternative options.  
Chair Pedroza commented about project funding.**

**Motion MOVED by ALESSIO, SECONDED by JOSEPH to approve Item 10.2 authorizing the Executive Director to execute and make minor modifications to the Bullock Bend Mitigation Bank contract for Swainson Hawk nesting tree credit. Motion carried by the following vote:**

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

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

- 10.3** Transit Operations Services Agreement No. 21-12 with Transdev Services Inc. (Rebecca Schenck) (Pages 170-177)

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

**Director Joseph inquired about modifications to fixed routes and communication to the public.**

**Director Dohring requested copy of the full contract once legal counsel has reviewed the agreement amendments.**

**Motion MOVED by GARCIA, SECONDED by DOHRING to APPROVE recommended amendment to Agreement 21-12, section 3. Motion carried by the following vote:**

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

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

- 10.4** Federal and State Legislative Update (Kate Miller) (Pages 178-199)

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

**Information Only/No Action Taken**

## **11. FUTURE AGENDA ITEMS**

**-Report NVTA staff Initiatives on Regional Funding sources**

## **12. CLOSED SESSION**

- 12.1** CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6))  
Authority Designated Representative: Authority Chair  
Unrepresented Employee: Executive Director  
This Closed Session was withdrawn.

## **13. ADJOURNMENT**

Chair Pedroza adjourned the meeting at 2:32pm.

### **13.1 Approval of Next Regular Meeting Date of February 16, 2022 and Adjournment**

*Laura Sanderlin*  
Laura M. Sanderlin, NVTA Board Secretary