

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTA Board of Directors

Wednesday, May 19, 2021

1:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call to Order

Chair Pedroza called the meeting to order at 1:00pm.

2. Pledge of Allegiance

Chair Pedroza recited the Pledge of Allegiance.

3. Roll Call

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

4. Adoption of the Agenda

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

Aye: 14 - Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Alessio, and Kraus

Absent: 10 - Garcia, Ramos, Ellsworth, and Sedgley

5. Public Comment

None

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

MTC Update

Chair Pedroza provided an update on recent MTC activities

ABAG Update

Chair Pedroza provided an update on recent ABAG activities

7. Director's Update

Director Miller reported:

- Bike Month and Bike to Anywhere Day Update
- State Route 37 Planning and Environmental Linkage (PEL) Public Meeting update
- Napa Valley Bike Champion of the Year update

8. Caltrans' Update

Kelly Hirschberg provided a Caltrans update.

Ram Bommavaram, Caltrans, provided a presentation on the SR 121 Capell Creek Bridge Rehabilitation Project.

{Director Ramos and Director Ellsworth joined the meeting at this time}

9. PRESENTATIONS

9.1 Draft Plan Bay Area 2050 (Matt Maloney)

Attendance record for Draft Plan Bay Area 2050 carried by the following vote:

Public comment made by Marita Dorenbecher.

{Director Garcia joined meeting at this time}

Aye: 19 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, Alessio, and Kraus

Absent: 5 - Sedgley

10. CONSENT AGENDA ITEMS

Motion MOVED by JOSEPH, SECONDED by ELLSWORTH to APPROVE Consent Items 10.1-10.5.

Motion carried by the following vote:

Aye: 18 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, and Alessio

Absent: 6 - Kraus, and Sedgley

10.1 Meeting Minutes of April 21, 2021 (Laura Sanderlin) (Pages 9-12)

Attachments: [Draft Minutes](#)

10.2 Active Transportation Advisory Committee (ATAC) Member Appointment (Diana Meehan) (Pages 13-19)

Attachments: [Staff Report](#)

- 10.3** Resolution 21-03, Revised, Requesting Regional Measure 3 (RM3) Letter of No Prejudice (LONP) for State Route 29 Improvements (Antonio Onorato) (pages 20-36)

Attachments: [Staff Report](#)

- 10.4** Resolution No. 21-14 Authorizing the Disposal of Bus 628 from NVTA's Fixed Asset Portfolio (Antonio Onorato) (Pages 37-41)

Attachments: [Staff Report](#)

- 10.5** Right of Way Certification for the Napa Valley Vine Trail: St. Helena to Calistoga Project (Rebecca Schenck) (Pages 42-54)

Attachments: [Staff Report](#)

11. REGULAR AGENDA ITEMS

- 11.1** Resolution 21-16 Exception to the Public Employees' Pension Reform Act 180-Day Wait Period and Construction/Project Manager Hourly Rate Adjustment (Laura Sanderlin) (pages 55-59)

Attachments: [Staff Report](#)

Motion MOVED by DUNBAR, SECONDED by CANNING to APPROVE the Resolution 21-16 and hourly rate adjustment. Motion carried by the following roll call vote:

Aye: 17 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Ramos, Ellsworth, and Alessio

Nay: 1 - Dorman

Absent: 6 - Kraus, and Sedgley

- 11.2** Countywide Transportation Plan (CTP): Advancing Mobility 2045: Final Plan Adoption (Alberto Esqueda) (Pages 60-86)

Attachments: [Staff Report](#)

Motion MOVED by DUNBAR, SECONDED by GARCIA to APPROVE the Countywide Transportation Plan (CTP). Motion carried by the following roll call vote:

Aye: 18 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, and Alessio

Absent: 6 - Kraus, and Sedgley

- 11.3** Federal and State Legislative Update (Kate Miller) (Pages 87-100)

Attachments: [Staff Report](#)

Motion MOVED by JOSEPH, SECONDED by DUNBAR to APPROVE the board position on the State Bill Matrix. Motion carried by the following vote:

Aye: 18 - Garcia, Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, and Alessio

Absent: 6 - Kraus, and Sedgley

12. FUTURE AGENDA ITEMS

None

13. ADJOURNMENT

Director Ellsworth provided an update on in field housing and the Interim City Hall Upper Campus.

Chair Pedroza adjourned the meeting at 2:33pm.

12.1 Approval of Next Regular Meeting Date of June 16, 2021 at 1:00pm and Adjournment

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