

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVTA Board of Directors

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Wednesday, November 17, 2021

1:00 PM

REFER TO COVID-19 SPECIAL NOTICE

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### 1. Call to Order

Chair Pedroza called the meeting to order at 1:08pm.

### 2. Roll Call

Leon Garcia  
Alfredo Pedroza  
Paul Dohring  
Mark Joseph  
John F. Dunbar  
Belia Ramos  
Geoff Ellsworth  
Liz Alessio  
Gary Kraus  
Scott Sedgley  
Non Voting:  
Doug Weir

### 3. Adoption of the Agenda

Motion **MOVED** by **DUNBAR**, **SECONDED** by **KRAUS** to **APPROVE** adoption of the agenda as amended. Motion carried by the following roll call vote:

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

**Absent:** 1 - Ellsworth

### 4. Public Comment

None

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

- ABAG update was reported by Director Ramos and Director Garcia
- MTC update was reported by Chair Pedroza
- Director Dorman announced resignation

Director Ellsworth joined the meeting at 1:17pm.

## 6. Director's Update

Director Miller reported:

- MTC funding activities
- Climate Action Plan Transportation Infrastructure and Caltrans projects
- MTC letter to Governor Newsom
- NVTA TIFIA Loan approval
- Staff recognitions

## 8. CONSENT AGENDA ITEMS

**Motion MOVED by JOSEPH, SECONDED by GARCIA to APPROVE Consent Items 8.1-8.6. Motion carried by the following roll call vote:**

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

### 8.1 Meeting Minutes of October 20, 2021 (Laura Sanderlin) (Pages 8-12)

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

### 8.2 Resolution No. 21-29 Setting the Regular Meeting Time, Place, and Schedule of the Napa Valley Transportation Authority (NVTA) Governing Board, the Technical Advisory Committee (TAC), the Paratransit Coordinating Council (PCC), the Citizen Advisory Committee (CAC), and the Active Transportation Advisory Committee (ATAC) for Calendar Year (CY) 2022 (Laura Sanderlin) (Pages 13-23)

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

### 8.3 AB 361 Requirements for Remote Public Meetings (Laura Sanderlin) (Pages 24-28)

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

### 8.4 Agreement No. 21-49 with Avail Technologies for Maintenance of the Vine Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System (Rebecca Schenck) (pages 29-57)

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

### 8.5 Amendment #4 to Project Work Order No. E-14to NVTA Agreement No. 18-21 with GHD Inc. to Provide Professional Engineering Services for Design Plans, Specifications and Estimates (PS&E) Phase Services for the Soscol Junction Project (Sanjay Mishra) (Pages 58-63)

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

- 8.6 Paratransit Coordinating Council (PCC) Member Appointments (Kathy Alexander)  
(Pages 64-69)

Attachments: [Staff Report](#)

**9. REGULAR AGENDA ITEMS**

- 9.1 Resolution No. 21-24 Amending the Fiscal Year (FY) 2020-21 Budget (Antonio Onorato)  
(Pages 70-78)

Attachments: [Staff Report](#)

**Motion MOVED by SEDGLEY, SECONDED by DUNBAR to APPROVE Item 9.1. Motion carried by the following roll call vote:**

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

- 9.2 2022 Federal and State Legislative Advocacy Program and Project Priorities and Legislative Update (Kate Miller) (Pages 79-101)

Attachments: [Staff Report](#)

**Federal legislative update provided by Erik Huey and George Riccardo, Platinum Advisors Washington DC and State legislative update provided by Steve Wallauch, Platinum Advisors Sacramento, CA.**

**Public comment made by Hans Korve, Napa resident and Citizen Advisory Committee member.**

**Director Miller presented the 2022 Federal and State Legislative Advocacy Programs and Project Priorities.**

**Motion MOVED by GARCIA, SECONDED by ALESSIO to approve Item 9.2. Motion carried by the following roll call vote:**

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

**Absent:** 1 - Lopez-Ortega

- 9.3 Emergency Back-Up Power for the Soscol Gateway Transit Center (SGTC) (Kate Miller)  
(Pages 102-105)

Attachments: [Staff Report](#)

**Information Only/No Action Taken**

**NVTA Board engaged in discussion of short term solutions with a phased approach toward a long term solution.**

**Director Kraus requested to obtain the existing electrical offset.**

**9.4** Proposed Changes to the Napa Valley Transportation Authority (NVTA) Organizational Chart (Laura Sanderlin) (Pages 106-109)

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

**Motion MOVED by DUNBAR, SECONDED by ALESSIO to APPROVE Item 9.4. Motion carried by the following roll call vote:**

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

## **10. FUTURE AGENDA ITEMS**

None

## **11. ADJOURNMENT**

Chair Pedroza adjourned the meeting at 2:45pm.

### **11.1 Approval of Next Regular Meeting Date of December 15, 2021 and Adjournment**

*Laura Sanderlin*

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Laura M. Sanderlin, NVTA Board Secretary