

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes NVTA Board of Directors

Wednesday, June 16, 2021

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

Director Joseph recited the Pledge of Allegiance.

3. Roll Call

Chris Canning
Alfredo Pedroza
Paul Dohring
Mark Joseph
John F. Dunbar
Kerri Dorman
Belia Ramos
Geoff Ellsworth
Liz Alessio
Beth Painter Mariam
Aboudamous
Absent:
Doug Weir
Gary Kraus

4. Adoption of the Agenda

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

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

Absent: 2 - Kraus, and Aboudamous

5. Public Comment

None

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

ABAG Update
Next scheduled meeting is June 17, 2021

MTC Update
Chair Pedroza provided an update on recent MTC activities

7. Director's Update

Director Miller reported:

- Update to COVID 19 Mask requirement for staff and visitors of NVTA
- Update on Governor's Executive Order regarding Brown Act for Board and Committee meetings
- Introduced NVTA new staff member Farhad Farazmand
- Maintenance Facility financing update

8. Caltrans' Update

Kelly Hirschberg provided a Caltrans update.

Daniel Chang of Caltrans, provided a presentation of Huichica Creek project.

9. PRESENTATIONS

9.1 Napa County Safe Routes to School - Public Opinion Research Findings and Next Steps (Patrick Band)

Patrick Band of Napa County Bicycle Coalition and Sara LaBatt of EMC Research led the presentation.

10. CONSENT AGENDA ITEMS

Motion MOVED by CANNING, SECONDED by JOSEPH to APPROVE Consent Items 10.1. Motion carried by the following vote:

Aye: 16 - Canning, Pedroza, Dohring, Joseph, Dunbar, Dorman, Ramos, Ellsworth, and Alessio

Absent: 2 - Kraus, and Aboudamous

Abstain: 1 - Painter

10.1 Meeting Minutes of May 19, 2021 (Laura Sanderlin) (Pages 8-11)

Attachments: [Draft Minutes.pdf](#)

11. REGULAR AGENDA ITEMS

11.1 Resolution 21-17 Exception to the Public Employees' Pension Reform Act 180-Day Wait Period (Laura Sanderlin) (Pages 12-16)

Attachments: [Staff Report.pdf](#)

Motion MOVED by ALESSIO, SECONDED by ELLSWORTH to APPROVE Resolution 21-17. Motion carried by the following vote:

Aye: 17 - Canning, Pedroza, Dohring, Joseph, Dorman, Ramos, Ellsworth, Alessio, Painter, and Aboudamous

Absent: 2 - Dunbar, and Kraus

- 11.2 Design and Install Four (4) Electric Vehicle Charging Stations including Two (2) in Yountville and Two (2) in St. Helena (Sanjay Mishra) (Pages 17-28)

Attachments: [Staff Report.pdf](#)

Motion MOVED by JOSEPH, SECONDED by DORMAN to APPROVE design and installation of four electric charging stations. Motion carried by the following vote:

Aye: 17 - Canning, Pedroza, Dohring, Joseph, Dorman, Ramos, Ellsworth, Alessio, Painter, and Aboudamous

Absent: 2 - Dunbar, and Kraus

- 11.3 Vine Transit Update (Rebecca Schenck) (Pages 29-33)

Attachments: [Staff Report.pdf](#)

Information Only/No action taken

- 11.4 Federal and State Legislative Update (Kate Miller) (Pages 33-47)

Attachments: [Staff Report.pdf](#)

Information Only/No action taken

12. FUTURE AGENDA ITEMS

None

13. CLOSED SESSION

Reportable action: Board voted in favor to formally reject claim.

14. ADJOURNMENT

Chair Pedroza adjourned the meeting at 2:28pm.

14.1 Approval of Next Regular Meeting Date of July 21, 2021 and Adjournment

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