

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes - Draft NVTB Board of Directors

JoAnn Busenbark Board Room

Wednesday, March 18, 2026

1:00 PM

1. Call to Order

Chair Joseph called the meeting to order at 1:38pm.

2. Roll Call

Present: 11 - Scott Sedgley
Donald Williams
Pierre Washington
Michelle Deasy
Bernie Narvaez
Liz Alessio
Mark Joseph
Paul Dohring
Amber Manfree
Pam Reeves
Eric Knight

Non-Voting: 1 - Devereaux Smith

Excused: 1 - Kevin Eisenberg

3. Adoption of the Agenda

Motion MOVED by ALESSIO, SECONDED by WASHINGTON to APPROVE Item 3. Adoption of the Agenda. Motion passed unanimously.

Aye: 23 - Sedgley, Williams, Washington, Deasy, Narvaez, Alessio, Joseph, Dohring, Manfree, Reeves, and Knight

4. Public Comment

Public comment by Angwin resident Mike Hackett, Save Napa Valley Foundation regarding an opportunity for a project to remediate the part of Suscol Creek that runs under Highway 29 that has been eroded and prevents fish passage. It has been identified that Caltrans completed a design report for the remediation in 2021 as part of the Soscol Junction Project and Hackett requests the Board to place this topic on a future agenda for discussion.

Vice Chair Dohring, Director Williams and Director Manfree voiced support of agendizing the proposed topic with no objection from other Board members.

Public comment received in writing from David Lewis, Executive Director at Save the Bay in support of the Napa Countywide Active Transportation Plan which aligns directly with the agency efforts to complete the San Francisco Bay Trail. The full letter is attached.

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

Director Manfree reported recent MTC activities and recently proposed Measure U funded pavement repair project approved by the County of Napa Board of Supervisors.

6. Executive Director's Update

Executive Director Schmitz reported:

-Agency Spring Outreach events handout

-Agency participation at the recent Napa County Office of Education 8th Grade Career Day which had 1,200 students attend

7. Caltrans' Update

Amani Meligy, presented the Caltrans project update.

Note: Where times are indicated for the agenda items, they are approximate and intended as estimates only and may be shorter or longer as needed.

8. PRESENTATIONS

None

9. CONSENT AGENDA ITEMS

Motion **MOVED** by NARVAEZ, **SECONDED** by WASHINGTON to **APPROVE** Item 9. Consent 9.1-9.5. Motion passed unanimously.

Aye: 23 - Sedgley, Williams, Washington, Deasy, Narvaez, Alessio, Joseph, Dohring, Manfree, Reeves, and Knight

9.1 Meeting Minutes of February 18, 2026 (Laura Sanderlin) (Pages 7-11)

Attachments: [Draft Minutes](#)

9.2 Community Advisory Committee (CAC) Member Appointments (Arcie Alvarado) (Pages 12-13)

Attachments: [Staff Report](#)

9.3 Napa Valley Transportation Authority (NVTA) Measure T Equivalent Fund Certification for Fiscal Year 2024-25 (Addrell Coleman) (Pages 14-18)

Attachments: [Staff Report](#)

9.4 Napa Valley Transportation Authority (NVTA) Fiscal Year 2025-26, Quarter 2 Financial Review and Delegated Authority Matrix (Antonio Onorato) (Pages 19-37)

Attachments: [Staff Report](#)

9.5 Federal and State Legislative Update and Board Action on the State Bill Matrix (Danielle Schmitz) (Pages 38-51)

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

10.1 Strategic Plan Development Consultant Contract Award (Danielle Schmitz) (Pages 52-67)

Attachments: [Staff Report](#)

Motion MOVED by ALESSIO, SECONDED by MANFREE to APPROVE Item 10.1 authorizing the Executive Director, or designee, to allow minor modifications and execute a professional services agreement with Innovate Mobility. Motion passed unanimously.

Aye: 23 - Sedgley, Williams, Washington, Deasy, Narvaez, Alessio, Joseph, Dohring, Manfree, Reeves, and Knight

11. FUTURE AGENDA ITEMS

-Fish Passage report from RCD and NVTA staff

12. CLOSED SESSION

Entered into closed session at 2:09pm.

12.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4) (2 potential cases)

Returned to open session at 2:42pm. Board direction was provided to staff on both items in Closed Session.

13. ADJOURNMENT

Chair Joseph adjourned the meeting at 2:43pm.

13.1 The next Regular Meeting is April 15, 2026.

Laura Sanderlin, NVTA Board Secretary