

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVRTA Board of Directors

---

Wednesday, February 18, 2026

1:00 PM

JoAnn Busenbark Board Room

---

### 1. Call to Order

Chair Joseph called the meeting to order at 1:16pm.

### 2. Pledge of Allegiance

### 3. Roll Call

**Present:** 11 - Scott Sedgley  
Donald Williams  
Kevin Eisenberg  
Pierre Washington  
Michelle Deasy  
Mark Joseph  
Paul Dohring  
Amber Manfree  
Pam Reeves  
Eric Knight  
Belia Ramos

**Non-Voting:** 1 - Devereaux Smith

**Absent:** 1 - Bernie Narvaez

### 4. Adoption of the Agenda

**Motion MOVED by WASHINGTON, SECONDED by REEVES to APPROVE Item 4. Adoption of the Agenda. Motion passed unanimously.**

**Aye:** 19 - Sedgley, Williams, Eisenberg, Washington, Deasy, Joseph, Dohring, Manfree, Reeves, Knight, and Ramos

**Absent:** 5 - Narvaez

### 5. Public Comment

**Public comment by Kara Vernor of the Napa County Bicycle Coalition announcing nominations for bike champion of the year are being accepted and encourages more nominations. Appreciation of NVRTA for being a presenting bike month sponsor.**

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

Chair Joseph reported update from the ad hoc committee meeting regarding their review of the Joint Powers Agreement:

- Board stipend will not be implemented at this time
- Board composition will remain unchanged
- Bylaws will likely be amended in the future and some updates to the language has been noted
- Strategic plan is being pursued and staff is interviewing with potential consultants

Director Manfree reported recent MTC activities and HWY 37 project funding gap.

Director Ramos reported recent ABAG activities.

**7. Executive Director's Update**

Executive Director Schmitz reported:

- NVTA 2025 Annual Report distribution
- Vine Transit received a CPUC grant and awarded \$168k for extended service on the American Canyon shuttle
- Yountville Bee experienced 15% increase in ridership and recently expanded service to the location of Domaine Chandon winery.
- Annual independent audit was found clean
- Two Caltrans director ordered projects noted in the project update located in the handout packet

**8. Caltrans' Update**

Information only/No action taken

Project update located in the handout packet.

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.

**10. PRESENTATIONS**

None

**11. CONSENT AGENDA ITEMS**

Motion MOVED by EISENBERG, SECONDED by WASHINGTON to APPROVE Item 11. Consent Agenda Items 11.1-11.8. Motion passed unanimously.

**Aye:** 19 - Sedgley, Williams, Eisenberg, Washington, Deasy, Joseph, Dohring, Manfree, Reeves, Knight, and Ramos

**Absent:** 5 - Narvaez

**11.1 Meeting Minutes of January 21, 2026 (Laura Sanderlin) (Pages 8-11)**

Attachments: [Draft Minutes](#)

- 11.2** Paratransit Coordinating Council (PCC) Member Appointment to the Napa Valley Transportation Authority (NVTA) Board of Directors (Arcie Alvarado) (Pages 12-13)  
*Attachments:* [Staff Report](#)
- 11.3** Napa Valley Transportation Authority's (NVTA) Annual Financial Statement with Independent Auditor's Report for the Years Ended June 30, 2025 and 2024 and Single Audit Report of Uniform Guidance (Antonio Onorato) (Pages 14-112)  
*Attachments:* [Staff Report](#)
- 11.4** Resolution No. 26-01 Adopting the Transportation Fund for Clean Air (TFCA) Program Manager Expenditure Plan for Fiscal Year End (FYE) 2027 (Addrell Coleman) (Pages 113-119)  
*Attachments:* [Staff Report](#)
- 11.5** Countywide Transportation Plan - Projects and Programs List (Addrell Coleman) (Pages 120-128)  
*Attachments:* [Staff Report](#)
- 11.6** SR 29 / SR 12 / Airport Blvd Cooperative Agreement with the California Department of Transportation (Caltrans) (Grant Bailey) (Pages 129-163)  
*Attachments:* [Staff Report](#)
- 11.7** Vine Transit Update (Rebecca Schenck) (Pages 164-173)  
*Attachments:* [Staff Report](#)
- 11.8** Federal and State Legislative Update (Danielle Schmitz) (Pages 174-186)  
*Attachments:* [Staff Report](#)

## **12. REGULAR AGENDA ITEMS**

**12.1** Draft Napa Countywide Active Transportation Plan Release (Patrick Band) (Pages 187-191)

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

Director Ramos inquired if there has been an impact to the sidewalk assessments as a result of the parking to crosswalk limitations. Staff noted that each jurisdiction may address individual issues under the direction of the policy document and on a case by case basis.

Public comment by Kara Vernor, Napa County Bicycle Coalition regarding the need for facility upgrades to the Silverado Trail which are not currently included in the draft plan.

Director Eisenberg noted his support in making improvements to the Silverado Trail as it serves a different purpose than the alternative option of the Vine Trail.

**Motion MOVED by RAMOS, SECONDED by DOHRING to APPROVE Item 12.1 to release the draft Napa Countywide Active Transportation Plan for a 28-day public comment period. Motion passed unanimously.**

**Aye:** 19 - Sedgley, Williams, Eisenberg, Washington, Deasy, Joseph, Dohring, Manfree, Reeves, Knight, and Ramos

**Absent:** 5 - Narvaez

**12.2** State Route 29 (SR29) American Canyon Alternative Analysis (Grant Bailey) (Pages 192-202)

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

Director Washington voiced support of staff recommendation.

Chair Joseph noted three considerations:

- At American Canyon and SR 29 on North East corner making a free right into Highway 29
- Starting with adding one signal to see if it improves traffic congestion before adding two signalizations at once
- Improving signalization with the South Kelly Road signal

Public comment by Erica Ahmann Smithies, American Canyon Public Works, in support of staff recommendation.

**Motion MOVED by WASHINGTON, SECONDED by WILLIAMS to APPROVE Item 12.2 to authorize staff to Build Alternative 1 as the preferred alternative and discontinue further environmental analysis of Build Alternative 2. Motion passed unanimously.**

**Aye:** 19 - Sedgley, Williams, Eisenberg, Washington, Deasy, Joseph, Dohring, Manfree, Reeves, Knight, and Ramos

**Absent:** 5 - Narvaez

- 12.3** Agreement 25-C49 with Equans Ineo Systrans USA Inc (dba Equans) for a Computer Aided Dispatch/Automated Vehicle Location (CAD/AVL) System and Automated Demand Response Dispatching Software (Rebecca Schenck) (Pages 203-239)

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

**Motion MOVED by MANFREE, SECONDED by REEVES to APPROVE Item 12.3 executing Agreement 25-C49 with Ineo Systrans USA Inc. Motion passed unanimously.**

**Aye:** 19 - Sedgley, Williams, Eisenberg, Washington, Deasy, Joseph, Dohring, Manfree, Reeves, Knight, and Ramos

**Absent:** 5 - Narvaez

- 12.4** Mobility Management (Rebecca Schenck) (Pages 240-262)

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

Information only/No action taken

Public comment by Tiffany Walker, Connections Napa County supporting the pilot program option and noting its benefits without jeopardizing service.

### **13. FUTURE AGENDA ITEMS**

None

### **14. ADJOURNMENT**

Chair Joseph adjourned the meeting at 2:54pm.

#### **14.1 The next Regular Meeting is Wednesday, March 18th.**

Laura M. Sanderlin  
NVTA Board Secretary