



## NAPA VALLEY TRANSPORTATION AUTHORITY

### Board Agenda Memo

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**TO:** NVTA Board of Directors  
**FROM:** Danielle Schmitz, Executive Director  
**REPORT BY:** Arcie Alvarado, Administrative Assistant (707) 259-8780  
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**SUBJECT:** Community Advisory Committee (CAC) Member Appointments

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#### **RECOMMENDATION**

That the Napa Valley Transportation Authority (NVTA) Board approve the appointments of members Ashley Tenscher, Jean-Vincent Deale, and Vincent Courtney to the Community Advisory Committee for a two (2) year term.

#### **COMMITTEE RECOMMENDATION**

None

#### **EXECUTIVE SUMMARY**

Ashley Tenscher, Jean-Vincent Deale, and Vincent Courtney currently serve on the Community Advisory Committee (CAC). These members' terms are due to expire, and they wish to continue serving. At the May 19<sup>th</sup>, 2026 Yountville Town Council meeting, Courtney was approved to represent the Town of Yountville on the CAC. NVTA Board approval would appoint Member Tenscher, Deale and Courtney to serve on the CAC for a two (2) year term representing the fields of environmental interests, senior population and Town of Yountville, respectively.

#### **FISCAL IMPACT**

None

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**CEQA REQUIREMENTS**

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

**BACKGROUND**

Per CAC bylaws, the NVTA Board will appoint and approve Committee members to serve on the Community Advisory Committee. The CAC is composed of nineteen (19) members representing a diverse, cross-section of the community including underrepresented groups. Staff are actively recruiting to fill ten (10) vacant positions. If representation of a certain group cannot be filled after solicitation for that position, the vacancy may be filled with a member at large. City/Town/County member representatives are appointed by their respective Councils or Board of Supervisors, whichever is applicable, before being approved by the NVTA Board.

**ALTERNATIVES**

Without the appointments, the positions would remain vacant.

**COUNTYWIDE PLAN GOALS MET BY THIS PROPOSAL**

Goal 1 – Serve the transportation needs of the community regardless of age, income, or ability.

The CAC is composed of members from the community representing various interests in Napa Valley. The purpose of the CAC is to advise the NVTA Board on projects, programs, and plans that address traffic congestion within Napa Valley.

**ATTACHMENT(S)**

None