



NAPA VALLEY TRANSPORTATION AUTHORITY

Board Agenda Memo

TO: NVTA Board of Directors
FROM: Danielle Schmitz, Executive Director
REPORT BY: Arcie Alvarado, Administrative Assistant (707) 259-8780 / Email: aalvarado@nvta.ca.gov
SUBJECT: Active Transportation Advisory Committee (ATAC) Member Appointment

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board approve the City of Calistoga's appointment of Aaron Heth, to serve as a member on the NVTA Active Transportation Advisory Committee.

COMMITTEE RECOMMENDATION

None.

BACKGROUND

The NVTA Board will appoint and approve Committee members to serve and represent in the Active Transportation Advisory Committee. Per ATAC bylaws, the committee serves in an advisory capacity to advise the NVTA Board on the development of bicycle and pedestrian facilities. Members of the Committee will provide advice, comments, and suggestions for NVTA's projects and plans.

The member term of current representative for the City of Calistoga, Aaron Heth, is due to expire. Heth expressed interest in being appointed to serve on the ATAC for another term. Heth was approved to serve for another term at the regular City Council meeting held on March 31st for the City of Calistoga.

The ATAC consists of eleven (11) members from six (6) jurisdictions: City of Napa, County of Napa, City of American Canyon, Town of Yountville, City of St. Helena, and City of Calistoga.

ALTERNATIVES

Without the appointment, the City of Calistoga ATAC position would remain vacant.

STRATEGIC GOALS MET BY THIS PROPOSAL

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

The ATAC is comprised of members that represent the diverse make-up of Napa Valley to assist NVTA staff in developing active transportation plans and programs.

ATTACHMENT(S)

None.