

Committee Members:
Jake Scheideman – Chair
Michael Chisek – Co Chair
Donna Hinds
Brian Cramer
Ric Henry
Patricia Clarey

MINUTES
ST. HELENA ACTIVE TRANSPORTATION COMMITTEE
City Hall, Conference Room
1480 Main Street
Regular Meeting – Wednesday June 1, 2016
5:00 pm

1. ROLL CALL @ time: 5:06 pm

Present: Scheideman, Cramer, Hinds

Absent: Chisek, Henry, Clarey

Staff: Public Works Director, Steve Palmer

2. PUBLIC FORUM:

➤ None

3. REPORTS BY STAFF AND COMMITTEE:

➤ 3 vacant committee positions and 2 alternate positions open. Current members please submit your applications and promote the position to your peers.

4. CONSENT CALENDAR

A. The Active Transportation Committee Minutes from April 6, 2016.

Committee member Hinds moved to approve minutes, Committee member Cramer provided second, APPROVED (3-0).

5. SCHEDULED MATTERS:

A. Update on the Vine Trail Project by Philip Sales, Executive Director Napa Valley Vine Trail Coalition

➤ Update on progress with the Calistoga to St Helena section funded by ATP grant

1. Revising alignment to more closely follow SR29 from Boethe to Lodi Lane. Alternative is to return ATP grant.

2. Calistoga did not receive the grant for segment from Dunaweal North.

3. Vine Trail Coalition is willing to step in and fund St Helena's portion of the \$650,000 match if needed

➤ Update on progress on the connection from St Helena to Yountville

1. Evaluating using Wine Train ROW for this segment

2. Wine Train ROW might not be adequate North of Whitehall Lane

3. Napa to Yountville could be open in July.

Public Comment: Chamber CEO/President Pam Simpson pledged Chamber support of the Vine Trail.

B. Committee member discussion about managing bicycle tourism – Ric Henry

Action: Committee member Cramer moved to postpone Item B to the next meeting, Committee member Hinds second, passed (3-0).

C. Committee member discussion about bicycle improvements for Oak Avenue – Ric Henry

Action: Committee member Cramer moved to postpone Item C to the next meeting, Committee member Hinds second, passed (3-0).

6. REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF:

➤ None

7. DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT AGENDA

➤ None

8. ADJOURNMENT: The meeting was adjourned by the Chair at 5:27 PM.

The next regular Active Transportation Committee meeting is scheduled for July 6th at 5:00 pm at City Hall, 1480 Main Street.

APPROVED:

ATTEST:

Jake Scheideman, Chair

Steven Palmer, Director Public Works