

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559



## Agenda - Final

**Wednesday, December 18, 2024**  
**1:00 PM**

**JoAnn Busenbark Board Room**

### **NVTA Board of Directors - Tax Agency (NVTA-TA)**

All materials relating to an agenda item for an open session of a regular meeting of the NVTA-Tax Agency Board of Directors are posted on the NVTA website at: <https://nctpa.legistar.com/Calendar.aspx>

This meeting will be conducted as an in-person meeting at the location noted above. Remote teleconference access is provided for the public's convenience and in the event a Board Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom teleconference connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access and take action on any agenda item.

The public may participate telephonically or electronically via the methods below:

- 1) To join the meeting via Zoom video conference from your PC, Mac, iPad, iPhone or Android: go to <https://zoom.us/join> and enter meeting ID 864 1754 4351
- 2) To join the Zoom meeting by phone: dial 1-669-900-6833, enter meeting ID: 864 1754 4351 If asked for the participant ID or code, press #.
- 3) Watch live on YouTube: <https://www.youtube.com/channel/UCrjLcW9uRmA0EE6w-eKZyw?app=desktop>

The agenda will be posted 72 hours prior to the meeting and will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the NVTA-TA Board of Directors, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for NVTA holidays. Should the office be closed or staff is working remotely due to a declared emergency, you may email [info@nvta.ca.gov](mailto:info@nvta.ca.gov) to request a copy of the agenda.

Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at the NVTA office at 625 Burnell Street, Napa, CA 94559 and will be made available to the public on the NVTA website at [nvta.ca.gov](http://nvta.ca.gov). Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Members of the public may comment on matters within the subject matter of the Board's jurisdiction, that are not on the meeting agenda during the general Public Comment item at the beginning of the meeting. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

Members of the public may submit a public comment in writing by emailing [info@nvta.ca.gov](mailto:info@nvta.ca.gov) by 10:00 a.m. on the day of the meeting with PUBLIC COMMENT as the subject line (for comments related to an agenda item, please include the item number). All written comments should be 350 words or less, which corresponds to approximately 3 minutes or less of speaking time. Public comments emailed to [info@nvta.ca.gov](mailto:info@nvta.ca.gov) after 10 a.m. the day of the meeting will be entered into the record but not read out loud. If authors of the written correspondence would like to speak, they are free to do so and should raise their hand and the Chair will call upon them at the appropriate time.

1. To comment during a Zoom meeting, click the "Raise Your Hand" button (click on the "Participants" tab) to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Instructions for how to "Raise Your Hand" are available at <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

2. To comment by phone, press "\*9" to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself by pressing "\*6" when it is your turn to make your comment, for up to 3 minutes. After the allotted time, you will be re-muted.

The methods of observing, listening, or providing public comment to the meeting may be altered due to technical difficulties or the meeting may be cancelled, if needed.

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

Information on obtaining the agenda in an alternate format is noted below:

Americans with Disabilities Act (ADA): This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact Laura Sanderlin, NVTA-TA Board Secretary, at (707) 259-8633 during regular business hours, at least 48 hours prior to the time of the meeting.

Acceso y el Titulo VI: La NVTA puede proveer asistencia/facilitar la comunicaci3n a las personas discapacitadas y los individuos con conocimiento limitado del ingl3s quienes quieran dirigirse a la Autoridad. Para solicitar asistencia, por favor llame al n3mero (707) 259-8633. Requerimos que solicite asistencia con tres d3as h3biles de anticipaci3n para poderle proveer asistencia.

Ang Accessibility at Title VI: Ang NVTA ay nagkakaloob ng mga serbisyo/akomodasyon kung hilingin ang mga ito, ng mga taong may kapansanan at mga indibiduwal na may limitadong kaalaman sa wikang Ingles, na nais na matugunan ang mga bagay-bagay na may kinalaman sa NVTA-TA Board. Para sa mga tulong sa akomodasyon o pagsasalin-wika, mangyari lang tumawag sa (707) 259-8633. Kakailanganin namin ng paunang abiso na tatlong araw na may pasok sa trabaho para matugunan ang inyong kahilingan.

1. Call to Order
2. Pledge of Allegiance
3. Board Member Remote Participation
4. Roll Call
5. Adoption of the Agenda
6. Public Comment
7. Chairperson's and Board Members' Update
8. Executive Director's 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.

### **9. CONSENT AGENDA ITEMS**

- 9.1                      **Meeting Minutes of November 20, 2024 (Laura Sanderlin) (Pages 7-9)**

**Recommendation:** Board action will approve the meeting minutes of November 20, 2024.

**Estimated Time:** 1:05 p.m.

**Attachments:**      [Draft Minutes](#)

**9.2 Executing Measure U Agreements with the California Department of Tax and Fee Administration (CDTFA) (Antonio Onorato) (Pages 10-27)**

**Recommendation:** That the Napa Valley Transportation Authority-TA Agency (NVTA-TA) Board:

1. Adopt Resolution 2024-06-TA authorizing the Executive Director or designee to execute agreements with the California Department of Tax and Fee Administration (CDTFA) for implementation of a local transactions and use tax; and
2. Adopt Resolution 2024-07-TA authorizing the examination of Transactions (Sales) and Use Tax Records.
3. Authorize the Executive Director, or designee, to make minor modifications and execute the Agreement for Preparation to Administer and Operate County's Transaction and Use Tax Ordinance.

**Estimated Time:** 1:05 p.m.

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

**9.3 Updates to the City of Napa Five-year Project List (Addrell Coleman) (Pages 28-35)**

**Recommendation:** That the Napa Valley Transportation Authority - Tax Agency Board of Directors approve changes to the City of Napa's Five-Year Measure T Project List.

**Estimated Time:** 1:05 p.m.

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

**9.4 Biennial Measure T Report for Fiscal Years 2022-2023 and 2023-2024 (Addrell Coleman) (Pages 36-42)**

**Recommendation:** Information only

**Estimated Time:** 1:05 p.m.

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

**10. REGULAR AGENDA ITEMS**

**11. FUTURE AGENDA ITEMS**

## **12. ADJOURNMENT**

### **12.1 The next Regular Meeting is January 15, 2025.**

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NVTA Offices, 625 Burnell Street, Napa, CA by 5:00 p.m. by Friday, December 13th.

*Laura Sanderlin*  
Laura M. Sanderlin, NVTA-TA Board Secretary

## Glossary of Acronyms

<b>AB 32</b>	Global Warming Solutions Act	<b>FAS</b>	Federal Aid Secondary
<b>ABAG</b>	Association of Bay Area Governments	<b>FAST</b>	Fixing America's Surface Transportation Act
<b>ACFR</b>	Annual Comprehensive Financial Report	<b>FHWA</b>	Federal Highway Administration
<b>ADA</b>	American with Disabilities Act	<b>FTA</b>	Federal Transit Administration
<b>APA</b>	American Planning Association	<b>FY</b>	Fiscal Year
<b>ATAC</b>	Active Transportation Advisory Committee	<b>GHG</b>	Greenhouse Gas
<b>ATP</b>	Active Transportation Program	<b>GGRF</b>	Greenhouse Gas Reduction Fund
<b>BAAQMD</b>	Bay Area Air Quality Management District	<b>GTFS</b>	General Transit Feed Specification
<b>BAB</b>	Build America Bureau	<b>HBP</b>	Highway Bridge Program
<b>BART</b>	Bay Area Rapid Transit District	<b>HBRR</b>	Highway Bridge Replacement and Rehabilitation Program
<b>BATA</b>	Bay Area Toll Authority	<b>HIP</b>	Housing Incentive Program
<b>BIL</b>	Bipartisan Infrastructure Law (IIJA)	<b>HOT</b>	High Occupancy Toll
<b>BRT</b>	Bus Rapid Transit	<b>HOV</b>	High Occupancy Vehicle
<b>CAC</b>	Citizen Advisory Committee	<b>HR3</b>	High Risk Rural Roads
<b>CAP</b>	Climate Action Plan	<b>HSIP</b>	Highway Safety Improvement Program
<b>CAPTI</b>	Climate Action Plan for Transportation Infrastructure	<b>HTF</b>	Highway Trust Fund
<b>Caltrans</b>	California Department of Transportation	<b>HUTA</b>	Highway Users Tax Account
<b>CASA</b>	Committee to House the Bay Area	<b>HVIP</b>	Hybrid & Zero-Emission Truck and Bus Voucher Incentive Program
<b>CBTP</b>	Community Based Transportation Plan	<b>IFB</b>	Invitation for Bid
<b>CEQA</b>	California Environmental Quality Act	<b>ITIP</b>	State Interregional Transportation Improvement Program
<b>CIP</b>	Capital Investment Program	<b>ITOC</b>	Independent Taxpayer Oversight Committee
<b>CMA</b>	Congestion Management Agency	<b>IS/MND</b>	Initial Study/Mitigated Negative Declaration
<b>CMAQ</b>	Congestion Mitigation and Air Quality Improvement Program	<b>JARC</b>	Job Access and Reverse Commute
<b>CMP</b>	Congestion Management Program	<b>LCTOP</b>	Low Carbon Transit Operations Program
<b>CalSTA</b>	California State Transportation Agency	<b>LIFT</b>	Low-Income Flexible Transportation
<b>CTA</b>	California Transit Association	<b>LOS</b>	Level of Service
<b>CTP</b>	Countywide Transportation Plan	<b>LS&amp;R</b>	Local Streets & Roads
<b>CTC</b>	California Transportation Commission	<b>LTF</b>	Local Transportation Fund
<b>CY</b>	Calendar Year	<b>MaaS</b>	Mobility as a Service
<b>DAA</b>	Design Alternative Analyst	<b>MAP 21</b>	Moving Ahead for Progress in the 21 <sup>st</sup> Century Act
<b>DBB</b>	Design-Bid-Build	<b>MPO</b>	Metropolitan Planning Organization
<b>DBE</b>	Disadvantaged Business Enterprise	<b>MTC</b>	Metropolitan Transportation Commission
<b>DBF</b>	Design-Build-Finance	<b>MTS</b>	Metropolitan Transportation System
<b>DBFOM</b>	Design-Build-Finance-Operate-Maintain	<b>ND</b>	Negative Declaration
<b>DED</b>	Draft Environmental Document	<b>NEPA</b>	National Environmental Policy Act
<b>EIR</b>	Environmental Impact Report	<b>NOAH</b>	Natural Occurring Affordable Housing
<b>EJ</b>	Environmental Justice	<b>NOC</b>	Notice of Completion
<b>EPC</b>	Equity Priority Communities	<b>NOD</b>	Notice of Determination
<b>ETID</b>	Electronic Transit Information Displays		

## Glossary of Acronyms

<b>NOP</b>	Notice of Preparation	<b>SHA</b>	State Highway Account
<b>NVTA</b>	Napa Valley Transportation Authority	<b>SHOPP</b>	State Highway Operation and Protection Program
<b>NVTA-TA</b>	Napa Valley Transportation Authority-Tax Agency	<b>SNTDM</b>	Solano Napa Travel Demand Model
<b>OBAG</b>	One Bay Area Grant	<b>SR</b>	State Route
<b>PA&amp;ED</b>	Project Approval Environmental Document	<b>SRTS</b>	Safe Routes to School
<b>P3 or PPP</b>	Public-Private Partnership	<b>SOV</b>	Single-Occupant Vehicle
<b>PCC</b>	Paratransit Coordination Council	<b>STA</b>	State Transit Assistance
<b>PCI</b>	Pavement Condition Index	<b>STIC</b>	Small Transit Intensive Cities
<b>PCA</b>	Priority Conservation Area	<b>STIP</b>	State Transportation Improvement Program
<b>PDA</b>	Priority Development Areas	<b>STP</b>	Surface Transportation Program
<b>PID</b>	Project Initiation Document	<b>TAC</b>	Technical Advisory Committee
<b>PIR</b>	Project Initiation Report	<b>TCM</b>	Transportation Control Measure
<b>PMS</b>	Pavement Management System	<b>TCRP</b>	Traffic Congestion Relief Program
<b>Prop. 42</b>	Statewide Initiative that requires a portion of gasoline sales tax revenues be designated to transportation purposes	<b>TDA</b>	Transportation Development Act
<b>PSE</b>	Plans, Specifications and Estimates	<b>TDM</b>	Transportation Demand Management Transportation Demand Model
<b>PSR</b>	Project Study Report	<b>TE</b>	Transportation Enhancement
<b>PTA</b>	Public Transportation Account	<b>TEA</b>	Transportation Enhancement Activities
<b>RACC</b>	Regional Agency Coordinating Committee	<b>TEA 21</b>	Transportation Equity Act for the 21 <sup>st</sup> Century
<b>RAISE</b>	Rebuilding American Infrastructure with Sustainability and Equity	<b>TFCA</b>	Transportation Fund for Clean Air
<b>RFP</b>	Request for Proposal	<b>TIP</b>	Transportation Improvement Program
<b>RFQ</b>	Request for Qualifications	<b>TIFIA</b>	Transportation Infrastructure Finance and Innovation Act
<b>RHNA</b>	Regional Housing Needs Allocation	<b>TIRCP</b>	Transit and Intercity Rail Capital Program
<b>RM 2</b>	Regional Measure 2 Bridge Toll	<b>TLC</b>	Transportation for Livable Communities
<b>RM 3</b>	Regional Measure 3 Bridge Toll	<b>TLU</b>	Transportation and Land Use
<b>RMRP</b>	Road Maintenance and Rehabilitation Program	<b>TMP</b>	Traffic Management Plan
<b>ROW (R/W)</b>	Right of Way	<b>TMS</b>	Transportation Management System
<b>RTEP</b>	Regional Transit Expansion Program	<b>TNC</b>	Transportation Network Companies
<b>RTIP</b>	Regional Transportation Improvement Program	<b>TOAH</b>	Transit Oriented Affordable Housing
<b>RTP</b>	Regional Transportation Plan	<b>TOC</b>	Transit Oriented Communities
<b>SAFE</b>	Service Authority for Freeways and Expressways	<b>TOD</b>	Transit-Oriented Development
<b>SAFETEA-LU</b>	Safe, Accountable, Flexible, and Efficient Transportation Equity Act-A Legacy for Users	<b>TOS</b>	Transportation Operations Systems
<b>SB 375</b>	Sustainable Communities and Climate Protection Act 2008	<b>TPA</b>	Transit Priority Area
<b>SB 1</b>	The Road Repair and Accountability Act of 2017	<b>TPI</b>	Transit Performance Initiative
<b>SCS</b>	Sustainable Community Strategy	<b>TPP</b>	Transit Priority Project Areas
		<b>VHD</b>	Vehicle Hours of Delay
		<b>VMT</b>	Vehicle Miles Traveled

\*This meeting is also being noticed as a Board of Supervisors' meeting due to having 2 current Board Members (Supervisors Pedroza and Gregory) and 1 Supervisor-Elect (Councilmember Alessio) at the NVTA-TA Board of Directors meeting.

# Napa Valley Transportation Authority

625 Burnell Street

Napa, CA 94559

## Meeting Minutes

### NVTA Board of Directors - Tax Agency (NVTA-TA)

Wednesday, November 20, 2024

1:00 PM

JoAnn Busenbark Board Room

#### 1. Call to Order

Chair Joseph called the meeting to order at 1:01pm.

#### 2. Pledge of Allegiance

Chair Joseph recited the Pledge of Allegiance.

#### 3. Approval of Board Member Remote Participation

Director Alessio in attendance via Zoom, joining under "just cause".

#### 4. Roll Call

**Present:** 12 - Alfredo Pedroza  
Leon Garcia  
Paul Dohring  
Mark Joseph  
Liz Alessio  
Scott Sedgley  
Margie Mohler  
Donald Williams  
Anna Chouteau  
Ryan Gregory  
Kevin Eisenberg  
Robin McKee-Cant

#### 5. Adoption of the Agenda

**Motion MOVED by GARCIA, SECONDED by MCKEE-CANT to APPROVE Item 5. Adoption of the Agenda. Motion carried by the following roll call vote:**

**Aye:** 11 - Garcia, Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Chouteau, Gregory, Eisenberg, and McKee-Cant

**Absent:** 1 - Pedroza

#### 6. Public Comment

None

\*This meeting is also being noticed as a Board of Supervisors' meeting due to having 2 current Board Members (Supervisors Pedroza and Gregory) and 1 Supervisor-Elect (Councilmember Alessio) at the NVTA-TA Board of Directors meeting.

## 7. Chairperson's and Board Members' Update

None

## 8. Executive Director's Update

Executive Director Miller reported:

Measure U passed in the election by the most recent count of 72.3% approval; the only ballot measure in the state of California that passed by a super majority.

Staff acknowledgement for their hard work in putting together the measure.

{Director Pedroza entered the meeting at this time}

## 9. CONSENT AGENDA ITEMS

Motion **MOVED** by SEDGLEY, **SECONDED** by CHOUTEAU to **APPROVE** Consent Agenda, Items 9.1-9.3. Motion carried by the following roll call vote:

**Aye:** 12 - Pedroza, Garcia, Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Chouteau, Gregory, Eisenberg, and McKee-Cant

### 9.1 Meeting Minutes of June 26, 2024 (Laura Sanderlin) (Pages 7-9)

Attachments: [Draft Minutes](#)

### 9.2 Resolution No. 24-03-TA setting the regular meeting time, place, and schedule of the Napa Valley Transportation Authority - Tax Agency Board of Directors and the Independent Taxpayer Oversight Committee for the 2025 Calendar Year (Laura Sanderlin) (Pages 10-15)

Attachments: [Staff Report](#)

### 9.3 Resolution No. 24-04-TA Amending the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Conflict of Interest Code (Laura Sanderlin) (Pages 16-25)

Attachments: [Staff Report](#)

## 10. REGULAR AGENDA ITEMS

None

## 11. FUTURE AGENDA ITEMS

None

## 12. ADJOURNMENT

Chair Joseph adjourned the meeting at 1:10pm.

\*This meeting is also being noticed as a Board of Supervisors' meeting due to having 2 current Board Members (Supervisors Pedroza and Gregory) and 1 Supervisor-Elect (Councilmember Alessio) at the NVTA-TA Board of Directors meeting.

## **12.1 The next Regular Meeting is December 18, 2024.**

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Laura M. Sanderlin, NVTA-TA Board Secretary



## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY COVER MEMO

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### **SUBJECT**

Executing Measure U Agreements with the California Department of Tax and Fee Administration (CDTFA)

### **STAFF RECOMMENDATION**

That the Napa Valley Transportation Authority-TA Agency (NVTA-TA) Board:

1. Adopt Resolution 2024-06-TA (Attachment 1) authorizing the Executive Director or designee to execute agreements with the California Department of Tax and Fee Administration (CDTFA) for implementation of a local transactions and use tax; and
2. Adopt Resolution 2024-07-TA (Attachment 2) authorizing the examination of Transactions (Sales) and Use Tax Records.
3. Authorize the Executive Director, or designee, to make minor modifications and execute the Agreement for Preparation to Administer and Operate County's Transaction and Use Tax Ordinance (Attachment 3)

### **EXECUTIVE SUMMARY**

On June 26, 2024, the NVTA-TA Board of Directors unanimously placed Measure U—the Napa Valley Transportation Improvement Act—on the November 5<sup>th</sup> ballot. Measure U is funded through a 1/2 cent sales tax for 30 years starting July 1, 2025, for local streets, road maintenance, and transportation improvements throughout the County. Voters approved the measure with 72.8% support, meeting the threshold for passage.

### **FISCAL IMPACT**

None for this action. However, Measure U is expected to generate sales tax revenues of \$1.2 billion over 30 years and allows for bonding capacity. The annual costs for CDTFA services are estimated to be approximately \$200,000, which will be deducted prior to revenue distributions to the Tax Agency.



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## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY Board Agenda Memo

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**TO:** NVTA Board of Directors  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Antonio Onorato, Director, Administration, Finance and Policy  
(707) 259-8633 / Email: [anonorato@nvta.ca.gov](mailto:anonorato@nvta.ca.gov)  
**SUBJECT:** Executing Measure U agreements with the California Department of Tax and Fee Administration (CDTFA)

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### **RECOMMENDATION**

That the Napa Valley Transportation Authority-TA Agency (NVTA-TA) Board:

1. Adopt Resolution 2024-06-TA (Attachment 1) authorizing the Executive Director or designee to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax; and
2. Adopt Resolution 2024-07-TA (Attachment 2) authorizing the examination of Transactions (Sales) and Use Tax Records.
3. Authorize the Executive Director, or designee, to make minor modifications and execute the Agreement for Preparation to Administer and Operate County's Transaction and Use Tax Ordinance (Attachment 3).

### **COMMITTEE RECOMMENDATION**

None

### **BACKGROUND**

The Napa Valley Transportation Authority- Tax Agency currently contracts with the State for the administration and collection of Measure T, the Tax Agency's 1/2% local transactions and use tax approved by the voters in 2012. The passage of Measure U, necessitates that the Tax Agency enter into an agreement with the State for the collection of the tax. The Tax Agency needs to execute the required preparatory and administration

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agreements with the California Department of Tax and Fee Administration (CDTFA) in order for the State to start collecting the new sales tax on July 1, 2025.

In addition, staff recommends the Board adopt a resolution authorizing the examination of sales and transactions and use tax records related to Measure U to coincide with the new implementation agreements with the State. Resolution 2025-03-TA authorizes the Executive Director, the Deputy Executive Director, and key finance personnel, the CDFTA and the agency's sales tax consultant, Hinderliter de Lamas and Associates (HdL) to examine sales or transactions and use taxes collected for the Tax Agency by the State.

### **ALTERNATIVES**

Without the adopted resolutions, the CDTFA will not begin collections and distribution of Measure U revenues, and HdL will not have access to examine or report on the sales tax transactions for the NVTA-TA.

### **ATTACHMENT**

- (1) Resolution No. 2024-06-TA Authorizing the Execution of Agreements
- (2) Resolution No. 2024-07-TA Authorizing the Examination of Transactions (Sales) and Use Tax Records
- (3) (Draft) Agreement for Preparation to Administer and Operate County's Transaction and Use Tax Ordinance

**ATTACHMENT 1  
AGENDA ITEM 9.2  
DECEMBER 18, 2024**

**RESOLUTION No. 24-06-TA**

**A RESOLUTION OF THE  
NAPA VALLEY TRANSPORTATION AUTHORITY – TAX AGENCY  
AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE  
AGREEMENTS WITH THE  
CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION  
FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX**

**WHEREAS**, on June 26, 2024, the Napa Valley Transportation Authority- Tax Agency approved Ordinance No. 2024-01 providing for a local transactions and use tax, Measure U; and

**WHEREAS**, the Napa County Board of Supervisors duly placed Measure U on the November 5, 2024 General Election where it received the required two-thirds majority approval to pass and the Napa County Registrar of Voters Office certified the results on December 3, 2024; and

**WHEREAS**, the California Department of Tax and Fee Administration (Department) administers and collects the transactions and use taxes for all applicable jurisdictions within the state; and

**WHEREAS**, the Department will be responsible to administer and collect the transactions and use tax for the Authority; and

**WHEREAS**, the Department requires that the Authority enter into a “Preparatory Agreement” and an “Administration Agreement” prior to implementation of said taxes, and

**WHEREAS**, the Department requires that the Napa Valley Transportation Authority-Tax Agency authorize the agreements;

**NOW, THEREFORE, BE IT RESOLVED** by the Napa Valley Transportation Authority-Tax Agency of the Special District of Napa that the attached “Preparatory Agreement” attached as Exhibit A and “Administrative Agreement” attached as Exhibit B are hereby approved and the Executive Director or designee is hereby authorized to execute each agreement.

Passed and Adopted the 18th of December 2024.

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Mark Joseph, NVTA-TA Chair

Ayes:

Nays:

Abstain:

Absent:

ATTEST:

\_\_\_\_\_  
Laura Sanderlin, NVTA-TA Board Secretary

APPROVED:

\_\_\_\_\_  
Osman Mufti, NVTA-TA General Counsel

**EXHIBIT A**  
**AGREEMENT FOR PREPARATION TO ADMINISTER AND OPERATE**  
**SPECIAL DISTRICT'S TRANSACTIONS AND USE TAX ORDINANCE**

In order to prepare to administer a transactions and use tax ordinance adopted in accordance with the provision of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code, the Napa Valley Transportation Authority- Tax Agency, hereinafter called *Special District*, and the CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION, hereinafter called *Department*, do agree as follows:

1. The Department agrees to enter into work to prepare to administer and operate a transactions and use tax in conformity with Part 1.6 of Division 2 of the Revenue and Taxation Code which has been approved by a majority of the electors of the Special District and whose ordinance has been adopted by the Special District.

2. Special District agrees to pay to the Department at the times and in the amounts hereinafter specified all of the Department's costs for preparatory work necessary to administer the Special District's transactions and use tax ordinance. The Department's costs for preparatory work include costs of developing procedures, programming for data processing, developing and adopting appropriate regulations, designing and printing forms, developing instructions for the Department's staff and for taxpayers, and other appropriate and necessary preparatory costs to administer a transactions and use tax ordinance. These costs shall include both direct and indirect costs as specified in Section 11256 of the Government Code.

3. Preparatory costs may be accounted for in a manner which conforms to the internal accounting and personnel records currently maintained by the Department. The billings for costs may be presented in summary form. Detailed records of preparatory costs will be retained for audit and verification by the Special District.

4. Any dispute as to the amount of preparatory costs incurred by the Department shall be referred to the State Director of Finance for resolution, and the Director's decision shall be final.

5. Preparatory costs incurred by the Department shall be billed by the Department periodically, with the final billing within a reasonable time after the operative date of the ordinance. Special District shall pay to the Department the amount of such costs on or before the last day of the next succeeding month following the month when the billing is received.

6. The amount to be paid by Special District for the Department's preparatory costs shall not exceed one hundred seventy-five thousand dollars (\$175,000) (Revenue and Taxation Code Section 7272.)

7. Communications and notices may be sent by first class United States mail or through email at [jservices@cdtfa.ca.gov](mailto:jservices@cdtfa.ca.gov). If and when communications and notices may include confidential information, communications and notices must be sent through encrypted email at [jservices@cdtfa.ca.gov](mailto:jservices@cdtfa.ca.gov) or by mail. Communications and notices to be sent to the Department shall be addressed to:

California Department of Tax and Fee Administration  
P.O. Box 942879  
Sacramento, California 94279-0027

Attention: Administrator  
Local Revenue Branch

Communications and notices to be sent to Special District shall be addressed to:

Napa Valley Transportation Authority- Tax Agency  
625 Burnell St.  
Napa, CA 94559  
Attn: Director of Finance

8. The date of this agreement is the date on which it is approved by the Department of General Services. This agreement shall continue in effect until the preparatory work necessary to administer Special District's transactions and use tax ordinance has been completed and the Department has received all payments due from Special District under the terms of this agreement.

<b>NAPA VALLEY TRANSPORTATION</b>	<b>CALIFORNIA DEPARTMENT OF TAX</b>
<b>AUTHORITY- TAX AGENCY</b>	<b>AND FEE ADMINISTRATION</b>
By:	By:
(Signature)	Administrator Local Revenue Branch
Kate Miller	
Executive Director	
Date:	

**ATTACHMENT 2  
AGENDA ITEM 9.2  
DECEMBER 18, 2024**

**RESOLUTION No. 2024-07-TA**

**A RESOLUTION OF THE  
NAPA VALLEY TRANSPORTATION AUTHORITY – TAX AGENCY  
REQUESTING THE NAPA COUNTY BOARD OF SUPERVISORS CALL A SPECIAL  
AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX  
RECORDS**

**WHEREAS**, pursuant to Ordinance Number 2024-01 of Napa Valley Transportation Authority- Tax Agency (Special District), and Revenue and Taxation Code section 7270, the Special District entered into a contract with the California Department of Tax and Fee Administration (CDTFA or Department) to perform all functions incident to the administration and collection of transactions and use taxes; and

**WHEREAS**, the Board of Directors of the Napa Valley Transportation Authority-Tax Agency deems it desirable and necessary for authorized officers, employees and representatives of the Special District to examine confidential sales or transactions and use tax records of the Department pertaining to transactions and use taxes collected by the Department for the Special District pursuant to that contract; and

**WHEREAS**, Section 7056 of the California Revenue and Taxation Code sets forth certain requirements and conditions for the disclosure of Department records, and Section 7056.5 of the California Revenue and Taxation Code establishes criminal penalties for the unlawful disclosure of information contained in, or derived from, the sales or transactions and use tax records of the Department;

**NOW, THEREFORE, BE IT RESOLVED** by the Napa Valley Transportation Authority-Tax Agency hereby resolves as follows:

**Section 1.** That the Executive Director, Deputy Executive Director, Director Administration and Finance, Senior Accountant, Finance Manager, Legal Counsel or other officer or employees of the Special District designated in writing by the Executive Director to the CDTFA is hereby appointed to represent the Special District with authority to examine transactions and use tax records of the CDTFA pertaining to transactions and use taxes collected for the Special District by the CDTFA pursuant to the contract between the Special District and the CDTFA.

**Section 2.** The information obtained by examination of Department records shall be used only for purposes related to the collection of Special District transactions and use taxes by the Department pursuant to that contract, and for purposes related to the following governmental functions of the Special District:

- a) tracking and economic development
- b) forecasting and budget related functions
- c) detection of misallocations and deficiencies
- d) economic analysis
- f) strategic planning and innovation

The information obtained by examination of Department records shall be used only for those governmental functions of the Special District listed above.

**Section 3.** That Hinderliter de Lamas and Associates (HdL) is hereby designated to examine the transactions and use tax records of the CDTFA pertaining to transactions and use taxes collected for the City by the CDTFA. The person or entity designated by this section meets all of the following conditions which are also included in the contract between the Special District and Hinderliter de Lamas and Associates (HdL):

- a) has an existing contract with the City to examine those transactions and use tax records;
- b) is required by that contract to disclose information contained in, or derived from those transactions and use tax records only to the officer or employee authorized under Section 1 of this resolution to examine the information;
- c) is prohibited by that contract from performing consulting services for a retailer during the term of that contract;
- d) is prohibited by that contract from retaining the information contained in, or derived from those transactions and use tax records after that contract has expired.

**BE IT FURTHER RESOLVED** that the information obtained by examination of CDTFA records shall be used only for purposes related to the collection of Special District transactions and use taxes by the Department pursuant to the contract between the Special District and the CDTFA and for those purposes relating to the governmental functions of the Special District listed in Section 2 of this resolution.

**Section 4.** That this resolution supersedes all prior resolutions of the Board of the District adopted pursuant to subdivision (b) of Revenue and Taxation Code section 7056.

Passed and Adopted the 18th of December 2024.

\_\_\_\_\_  
Mark Joseph, NVTA-TA Chair

Ayes:

Nays:

Abstain:

Absent:

ATTEST:

\_\_\_\_\_  
Laura Sanderlin, NVTA-TA Board Secretary

APPROVED:

\_\_\_\_\_  
Osman Mufti, NVTA-TA General Counsel

**AGREEMENT FOR STATE ADMINISTRATION  
OF DISTRICT TRANSACTIONS AND USE TAXES**

The Transportation Authority of the County of Napa has adopted, and the voters of the Napa Valley Transportation Authority (hereafter called “District”) have approved by the required majority vote, the Napa Valley Transportation Improvement Act Transactions and Use Tax Ordinance (hereafter called “Ordinance”), a copy of which is attached hereto. To carry out the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code and the Ordinance, the California Department of Tax and Fee Administration, (hereinafter called the “Department”) and the District do agree as follows:

**ARTICLE I**  
**DEFINITIONS**

Unless the context requires otherwise, wherever the following terms appear in the Agreement, they shall be interpreted to mean the following:

1. "District taxes" shall mean the transactions and use taxes, penalties, and interest imposed under an ordinance specifically authorized by Revenue and Taxation code Section 631, and in compliance with Part 1.6, Division 2 of the Revenue and Taxation Code.

2. "District Ordinance" shall mean the District's Transactions and Use Tax Ordinance referred to above and attached hereto, 2024-01, as amended from time to time, or as deemed to be amended from time to time pursuant to Revenue and Taxation Code Section 7262.2.

**ARTICLE II**  
**ADMINISTRATION AND COLLECTION**  
**OF DISTRICT TAXES**

**A. Administration.** The Department and District agree that the Department shall perform exclusively all functions incident to the administration and operation of the District Ordinance.

**B. Other Applicable Laws.** District agrees that all provisions of law applicable to the administration and operation of the State Sales and Use Tax Law which are not inconsistent with Part 1.6 of Division 2 of the Revenue and Taxation Code shall be applicable to the administration and operation of the District Ordinance. District agrees that money collected pursuant to the District Ordinance may be deposited into the State Treasury to the credit of the Retail Sales Tax Fund and may be drawn from that Fund for any authorized purpose, including making refunds, compensating and reimbursing the Department pursuant to Article IV of this Agreement, and transmitting to District the amount to which District is entitled.

**C. Transmittal of money.**

1. For the period during which the tax is in effect, and except as otherwise provided herein, all District taxes collected under the provisions of the District Ordinance shall be transmitted to District periodically as promptly as feasible, but not less often than twice in each calendar quarter.

2. For periods subsequent to the expiration date of the tax, whether by District's self-imposed limits or by final judgment of any court of the State of California holding that District's ordinance is invalid or void, all District taxes collected under the provisions of the District Ordinance shall be transmitted to District not less than once in each calendar quarter.

3. Transmittals may be made by mail or electronic funds transfer to an account of the District designated and authorized by District. A statement shall be furnished at least quarterly indicating the amounts withheld pursuant to Article IV of this Agreement.

**D. Rules.** The Department shall prescribe and adopt such rules and regulations as in its judgment are necessary or desirable for the administration and operation of the District Ordinance and the distribution of the District taxes collected thereunder.

**E. Preference.** Unless the payor instructs otherwise, and except as otherwise provided in this Agreement, the Department shall give no preference in applying money received for state sales and use taxes, state-administered local sales and use taxes, and District transactions and use taxes owed by a taxpayer, but shall apply moneys collected to the satisfaction of the claims of the State, cities, counties, cities and counties, redevelopment agencies, other districts, and District as their interests appear.

**F. Security.** The Department agrees that any security which it hereafter requires to be furnished by taxpayers under the State Sales and Use Tax Law will be upon such terms that it also will be available for the payment of the claims of the District for District taxes owing to it as its interest appears. The Department shall not be required to change the terms of any security now held by it and District shall not participate in any security now held by the Department.

**G. Records of the Department.**

When requested by resolution of the legislative body of the District under section 7056 of the Revenue and Taxation Code, the Department agrees to permit authorized personnel of the District to examine the records of the Department, including the name, address, and account number of each seller holding a seller's permit with a registered business location in the District, pertaining to the ascertainment of transactions and use taxes collected for the District. Information obtained by the District from examination of the Department's records shall be used by the District only for purposes related to the collection of transactions and use taxes by the Department pursuant to this Agreement.

**H. Annexation.** District agrees that the Department shall not be required to give effect to an annexation, for the purpose of collecting, allocating, and distributing District transactions and use taxes, earlier than the first day of the calendar quarter which commences not less than two months after notice to the Department. The notice shall include the name of the county or counties annexed to the extended District boundary. In the event the District shall annex an area, the boundaries of which are not coterminous with a county or counties, the notice shall include a description of the area annexed and two maps of the District showing the area annexed and the location address of the property nearest to the extended District boundary on each side of every street or road crossing the boundary.

**ARTICLE III**

**ALLOCATION OF TAX**

**A. Allocation.** In the administration of the Department's contracts with all districts that impose transactions and use taxes imposed under ordinances, which comply with Part 1.6 of Division 2 of the Revenue and Taxation Code:

1. Any payment not identified as being in payment of liability owing to a designated district or districts may be apportioned among the districts as their interest appear, or, in the discretion of the

Department, to all districts with which the Department has contracted using ratios reflected by the distribution of district taxes collected from all taxpayers.

2. All district taxes collected as a result of determinations or billings made by the Department, and all amounts refunded or credited may be distributed or charged to the respective districts in the same ratio as the taxpayer's self-declared district taxes for the period for which the determination, billing, refund, or credit applies.

**B. Vehicles, Vessels, and Aircraft.** For the purpose of allocating use tax with respect to vehicles, vessels, or aircraft, the address of the registered owner appearing on the application for registration or on the certificate of ownership may be used by the Department in determining the place of use.

#### **ARTICLE IV COMPENSATION**

The District agrees to pay to the Department as the Department's cost of administering the District Ordinance such amount as is provided for by law. Such amounts shall be deducted from the taxes collected by the Department for the District.

#### **ARTICLE V MISCELLANEOUS PROVISIONS**

**A. Communications.** Communications and notices may be sent by first class United States mail to the addresses listed below or to such other addresses as the parties may from time to time designate or through email at [jservices@cdtfa.ca.gov](mailto:jservices@cdtfa.ca.gov). If and when communications and notices may include confidential information, communications and notices must be sent through encrypted email at [jservices@cdtfa.ca.gov](mailto:jservices@cdtfa.ca.gov) or by mail.

Communications and notices to be sent to the Department shall be addressed to:

California Department of Tax and Fee Administration  
P.O. Box 942879  
Sacramento, California 94279-0032

Attention: Administrator  
Local Revenue Branch

Communications and notices to be sent to the District shall be addressed to:

Napa Valley Transportation Authority- Tax Agency  
Director of Finance  
625 Burnell St.  
Napa, CA 94559

**Unless otherwise directed, transmittals of payment of District transactions and use taxes will be sent to the address above.**

**B. Term.** The date of this Agreement is the date on which it is approved by the Department of General Services. The Agreement shall take effect on July 1, 2025. This Agreement shall continue until December 31 next following the expiration date of the District Ordinance, and shall thereafter be renewed automatically from year to year until the Department completes all work necessary to the administration of the District Ordinance and has received and disbursed all payments due under that Ordinance.

**C. Notice of Repeal of Ordinance.** District shall give the Department written notice of the repeal of the District Ordinance not less than 110 days prior to the operative date of the repeal.

**ARTICLE VI**  
ADMINISTRATION OF TAXES IF THE  
ORDINANCE IS CHALLENGED AS BEING INVALID

**A. Impoundment of funds.**

1. When a legal action is begun challenging the validity of the imposition of the tax, the District shall deposit in an interest-bearing escrow account, any proceeds transmitted to it under Article II. C., until a court of competent jurisdiction renders a final and non-appealable judgment that the tax is valid.

2. If the tax is determined to be unconstitutional or otherwise invalid, the District shall transmit to the Department the moneys retained in escrow, including any accumulated interest, within ten days of the judgment of the trial court in the litigation awarding costs and fees becoming final and non-appealable.

**B. Costs of administration.** Should a final judgment be entered in any court of the State of California, holding that District's Ordinance is invalid or void and requiring a rebate or refund to taxpayers of any taxes collected under the terms of this Agreement, the parties mutually agree that:

1. Department may retain all payments made by District to Department to prepare to administer the District Ordinance.

2. District will pay to Department and allow Department to retain Department's cost of administering the District Ordinance in the amounts set forth in Article IV of this Agreement.

3. District will pay to Department or to the State of California the amount of any taxes plus interest and penalties, if any, that Department or the State of California may be required to rebate or refund to taxpayers.

4. District will pay to Department its costs for rebating or refunding such taxes, interest, or penalties. Department's costs shall include its additional cost for developing procedures for processing the rebates or refunds, its costs of actually making these refunds, designing and printing forms, and

developing instructions for Department's staff for use in making these rebates or refunds and any other costs incurred by Department which are reasonably appropriate or necessary to make those rebates or refunds. These costs shall include Department's direct and indirect costs as specified by Section 11256 of the Government Code.

5. Costs may be accounted for in a manner, which conforms to the internal accounting, and personnel records currently maintained by the Department. The billings for such costs may be presented in summary form. Detailed records will be retained for audit and verification by District.

6. Any dispute as to the amount of costs incurred by Department in refunding taxes shall be referred to the State Director of Finance for resolution and the Director's decision shall be final.

7. Costs incurred by Department in connection with such refunds shall be billed by Department on or before the 25th day of the second month following the month in which the judgment of a court of the State of California holding District's Ordinance invalid or void becomes final. Thereafter Department shall bill District on or before the 25th of each month for all costs incurred by Department for the preceding calendar month. District shall pay to Department the amount of such costs on or before the last day of the succeeding month and shall pay to Department the total amount of taxes, interest, and penalties refunded or paid to taxpayers, together with Department costs incurred in making those refunds.

CALIFORNIA DEPARTMENT OF TAX  
AND FEE ADMINISTRATION

Napa Valley Transportation Authority-Tax Agency  
(District)

By \_\_\_\_\_  
(Signature)

Kate Miller  
(Typed Name)

Executive Director  
(Title)

\_\_\_\_\_  
(Date)

By \_\_\_\_\_  
Administrator  
Local Revenue Branch

Date: \_\_\_\_\_



## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY COVER MEMO

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### **SUBJECT**

Updates to the City of Napa Five-year Project List

### **STAFF RECOMMENDATION**

That the Napa Valley Transportation Authority – Tax Agency Board of Directors approve changes to the City of Napa’s Five-Year Measure T Project List.

### **EXECUTIVE SUMMARY**

To qualify for Measure T sales tax revenue, jurisdictions must certify a Five-Year project list biennially through a public hearing process. The Measure T policies and procedures allow jurisdictions to revise the Five-Year project list by adding or modifying projects for approval. The City of Napa is seeking to amend their Five-Year project list to add 2 new projects for the current 2024-25 Fiscal Year.

### **FISCAL IMPACT**

Is there a Fiscal Impact? No.



## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY Board Agenda Memo

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**TO:** Napa Valley Transportation Authority – Tax Agency  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Addrell Coleman, Associate Planner/Analyst  
(707) 259-8235 / Email: [acoleman@nvta.ca.gov](mailto:acoleman@nvta.ca.gov)  
**SUBJECT:** Updates to the City of Napa Five-year Project List

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### **RECOMMENDATION**

That the Napa Valley Transportation Authority – Tax Agency Board of Directors approve changes to the City of Napa’s Five-Year Measure T Project List.

### **COMMITTEE RECOMMENDATION**

On December 4, 2024, the Independent Taxpayer Oversight Committee reviewed the changes to the City of Napa’s Five-Year Project List and recommended it for approval to the NVTA-TA Board of Directors.

### **BACKGROUND**

On April 2, 2024, the City of Napa submitted a revision to its five-year plan for approval through a public hearing before the City Council. The amendment proposed to deobligate Measure T funds from the Freeway Drive Rehabilitation (\$1,150,000) and Jefferson Street Rehabilitation (\$810,000) projects, as both were completed under the original estimated costs, and obligate those funds to projects listed in Table 1.

Table 1. New Projects to City of Napa’s Five-Year Project List

Project	Project Type	Fiscal Year	Total Project Cost	Measure T Amount	Project Description / Notes
Salvador Avenue Widening	Complete Streets	2024-25	N/A	\$1,860,000	New concrete sidewalks, curbs, and gutters will be constructed, while the road will be repaved and restriped to include Class 2 bicycle lanes.
Westwood Neighborhood Streetlights	Streetlights	2024-25	N/A	\$100,000	

**ALTERNATIVES**

The NVTA-TA Board could decide not to approve the amended project list, preventing the City of Napa from advancing the projects included on the amended project list, and continue to encumber the funds on projects already completed.

**ATTACHMENT(S)**

- 1) Resolution No. 2024-025: City of Napa Updated Five-Year List of Projects

ATTEST

This document is a correct copy of the original on file in the office of the City Clerk of the City of Napa, County of Napa, State of California

By Tiffany Ceezyu Date 11/7/24  
No. of Pages:

RESOLUTION R2024-025

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE UPDATED FIVE-YEAR LIST OF PROJECTS UNDER THE MEASURE T PROGRAM, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on November 6, 2012, the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in Ordinance No. 2012-01 of the Napa Valley Transportation Authority – Taxing Authority (the “Measure T Expenditure Plan”); and

WHEREAS, the Napa Valley Transportation Authority – Taxing Authority (“NVTA-TA”) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Napa is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in the Measure T Expenditure Plan; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure T Expenditure Plan; and

WHEREAS, the City of Napa entered into a Master Funding Agreement with NVTA that outlines procedures for Measure T expenditures; and

WHEREAS, the City of Napa adopted the original 5-year work plan in January 2018, and has adopted revised 5-year work plans in July 2020, May 2021, December 2021, and December 2023 in conformance with the requirements of the Measure T Expenditure Plan; and

WHEREAS, the City of Napa may update and readopt the 5-year work plan as it determines necessary to advance Capital Improvement Program projects, and submit a certified resolution to NVTA-TA indicating the readoption, in conformance with the Ordinance; and

WHEREAS, the proposed updates and readoption of the 5-Year work plan are separate from the biennial requirement to adopt an updated 5-year work plan; and

WHEREAS, upon adoption by City Council, the work plan will be submitted to the NVRTA-TA Board for consideration and determination that the newly updated work plan expenditures meet the requirements of the Measure T Expenditure Plan and Master Funding Agreement; and

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301 (repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists).

3. The City Council hereby adopts the updated five-year list of projects for the City of Napa as set forth in Exhibit "A" attached hereto and incorporated herein by reference, and authorizes the Public Works Director to file the list with NVRTA-TA in accordance with Measure T Expenditure Plan Section 6.

4. This Resolution shall take effect immediately upon its adoption.

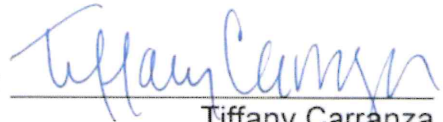
I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 2<sup>nd</sup> day of April, 2024, by the following vote:

AYES: Alessio, Luros, Painter, Narvaez, Sedgley

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:   
Tiffany Carranza  
City Clerk

Approved as to form:

 Sabrina S. Wolfson, Asst. City Attorney  
 Michael W. Barrett  
City Attorney

**Measure T Napa Countywide Road Maintenance Act**

EXHIBIT A

Jurisdiction Name:

Primary Contact #1:  Email:  Phone:

Secondary Contact #2:  Email:  Phone:

FY #0  FY #1  FY #2  FY #3  FY #4  FY #5

**Maintenance of Effort (MOE)**

Please provide the following information to establish MOE amount and to validate information:

1. Attach copies of Local Streets and Roads State Controller Reports for three years - FY 2007-08, FY 2008-09, FY 2009-10
2. Attach independent auditors validation for each Local Streets and Roads State Controller Report
3. Enter MOE Amounts Claiming:
 

FY 2007-08	3,333,291.50	FY 2008-09	3,458,784.51	FY 2009-10	33,557,588.04
Total MOE:		3,383,221.35			
4. Enter Certified MOE Amount:

**Please note:** Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way for pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the purpose of storm damage repair as verified by an independent auditor. One time allocations that have been expended for local streets and road maintenance, but which may not be available on an ongoing basis shall not be considered when calculating an Agency's annual maintenance of effort.

**Planned Measure T Expenditures**

Please provide Five (5) year planned streets and road maintenance projects beginning in FY 2025-29 (add rows as needed):

CITY CIP Project #	Fiscal Year	Will a loan be taken out for this project? (Y/N)	Total Loan Amount	Total Project Cost	Measure T Amount	Federal Funds	State Funds	Other Local Funds	Project Scope	Project Phase	Location (intersection, mile marker, length of alignment)	Is the Project Included in the Countywide Transportation Plan?	Is the Project in the Jurisdiction's Capital Improvement Plan?
ST16PW02	2023-2024			\$3,300,000	\$1,860,000	0	0	\$1,440,000	Repair/Replace: pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	CON	SALVADOR AVENUE - Byway East to County Line		
ST25PW01	2024-25			\$ 1,000,000	\$ 1,000,000	0	0	0	Pavement Preventive Maintenance: Crack, Slurry, and Cape Sealings	PSE, CON			
ST20PW10	2024-25			\$ 2,500,000	\$ 2,500,000	0	0	0	Repair/Replace: pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE, CON	LAUREL STREET - Griggs Ln to Freeway Dr	Y	Y
ST22PW05	2024-25			\$ 4,500,000	\$ 4,500,000	0	0	0	Repair/Replace: pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE, CON	WESTWOOD NEIGHBORHOOD Rehabilitation		Y
ST23PW04	2024-25			\$ 150,000	\$ 150,000	0	0	0	Repair/Replace: pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE	REDWOOD ROAD Rehabilitation		Y
ST25PW02	2024-25			\$ 500,000	\$ 500,000	0	0	0	Repair/Replace: pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE	OLD SONOMA ROAD Rehabilitation		Y
ST26PW03	2024-25			\$ 500,000	\$ 500,000	0	0	0	Repair/Replace: pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE	RIVERSIDE NEIGHBORHOOD Rehabilitation		Y
ST26PW04	2024-25			\$ 500,000	\$ 500,000	0	0	0	Repair/Replace: pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE	MONTGOMERY NEIGHBORHOOD Rehabilitation		Y
	2024-25			\$ 1,000,000	\$ 1,000,000	0	0	0	Concrete Sidewalk Maintenance, Repair, and Rehabilitation	PSE, CON	SIDEWALK PROGRAM		
ST26PW01	2025-26			\$ 1,000,000	\$ 1,000,000	0	0	0	Pavement Preventive Maintenance: Crack, Slurry, and Cape Sealings	PSE, CON			
ST22PW07	2025-26			\$ 2,500,000	\$ 2,500,000	0	0	0	Repair/Replace: street pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE, CON	IMOLA AVE Rehabilitation (Soscoc Ave. to East End)		
ST22PW08	2025-26			\$ 2,000,000	\$ 2,000,000	0	0	0	Repair/Replace: street pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE, CON	COOMBSVILLE RD. - Pascale Pl to East Eng (City Limit)		
ST23PW03	2025-26			\$ 3,000,000	\$ 3,000,000	0	0	0	Repair/Replace: street pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE, CON	LINCOLN AVE Rehabilitation (California Blvd to Silverado Trail)		
ST26PW01	2025-26			\$ 500,000	\$ 500,000	0	0	0	Repair/Replace: street pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE	JEFFERSON ST Rehabilitation (Trancas St to Lincoln Ave.)		
	2025-26			\$ 1,000,000	\$ 1,000,000	0	0	0	Concrete Sidewalk Maintenance, Repair, and Rehabilitation	PSE, CON	SIDEWALK PROGRAM		
ST27PW01	2026-27			\$ 2,000,000	\$ 2,000,000	0	0	0	Pavement Preventive Maintenance: Crack, Slurry, and Cape Sealings	PSE, CON			
ST23PW03	2026-27			\$ 3,000,000	\$ 3,000,000	0	0	0	Repair/Replace: street pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE, CON	LINCOLN AVE Rehabilitation (California Blvd to Silverado Trail)		
ST26PW04	2026-27			\$ 4,000,000	\$ 4,000,000	0	0	0	Repair/Replace: street pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	CON	MONTGOMERY NEIGHBORHOOD Rehabilitation		

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	2026-27			\$ 1,000,000	\$ 1,000,000	0	0	0	Concrete Sidewalk Maintenance, Repair, and Rehabilitation	PSE, CON	SIDEWALK PROGRAM		
ST28PW01	2027-28			\$ 3,000,000	\$ 3,000,000	0	0	0	Pavement Preventive Maintenance: Crack, Slurry, and Cape Sealings	PSE, CON			
ST26PW03	2027-28			\$ 4,000,000	\$ 4,000,000	0	0	0	Repair/Replace: street pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	CON	RIVERSIDE NEIGHBORHOOD Rehabilitation		
ST26PW05	2027-28			\$ 2,000,000	\$ 2,000,000	0	0	0	Repair/Replace: street pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	PSE, CON	JEFFERSON ST Rehabilitation (Sierra Ave. to Trancas St.)		
	2027-28			\$ 1,000,000	\$ 1,000,000	0	0	0	Concrete Sidewalk Maintenance, Repair, and Rehabilitation	PSE, CON	SIDEWALK PROGRAM		
ST29PW01	2028-29			\$ 3,000,000	\$ 3,000,000	0	0	0	Pavement Preventive Maintenance: Crack, Slurry, and Cape Sealings	PSE, CON			
ST26PW01	2028-29			\$ 6,000,000	\$ 6,000,000	0	0	0	Repair/Replace: street pavement, concrete sidewalks, stormwater facilities. Improved multi-modal transportation facilities.	CON	JEFFERSON ST Rehabilitation (Trancas St to Lincoln Ave.)		
	2028-29			\$ 1,000,000	\$ 1,000,000	0	0	0	Concrete Sidewalk Maintenance, Repair, and Rehabilitation	PSE, CON	SIDEWALK PROGRAM		

**Equivalent Fund Class 1 Multi-Purpose Paths:**

Please provide a five year multi-purpose Expenditures beginning in FY 2024-29 (add rows as needed):

CITY CIP Project #	Fiscal Year	Total Project Amount	Measure T Amount	Federal Funds	State Funds	Other Local Funds	Project Description	Project Phase (Env, PS&E, Construction)	Location (intersection, mile marker, length of alignment)	Project Included in Countywide Bike Plan?	Project in Jurisdiction's Capital Improvement Plan?
BP12PW01	2024-25			0	TBD	TBD	SR 29 Bicycle and Pedestrian Undercrossing	CON, ENV	North bank of Napa Creek under SR29; Buhman Park; TimberHill Park	Y	Y
BP12PW01	2025-26			0	TBD	TBD	SR 29 Bicycle and Pedestrian Undercrossing	ENV	North bank of Napa Creek under SR29; Buhman Park; TimberHill Park	Y	Y
BP12PW01	2026-27			0	TBD	TBD	SR 29 Bicycle and Pedestrian Undercrossing	ENV	North bank of Napa Creek under SR29; Buhman Park; TimberHill Park	Y	Y
BP12PW01	2027-28			0	TBD	TBD	SR 29 Bicycle and Pedestrian Undercrossing	ENV	North bank of Napa Creek under SR29; Buhman Park; TimberHill Park	Y	Y
BP12PW01	2028-29			0	TBD	TBD	SR 29 Bicycle and Pedestrian Undercrossing	ENV	North bank of Napa Creek under SR29; Buhman Park; TimberHill Park	Y	Y

Note: The amount of a jurisdiction's annual bike expenditure must be a minimum of 6.67% of the anticipated revenue amount received from Measure T each year. Estimates by jurisdiction are shown on the table labeled "Measure T Revenue Estimates". Funding for Class 1 Multi-use path projects that are funded by philanthropy, state discretionary funding or federal discretionary funding shall not count as part of the 6.67 % expenditure obligation required to be eligible to receive Measure T revenues.

Comment: Please provide any additional information to explaining your project list. E.g. This project list is the jurisdiction's CIP, the jurisdiction opted to include additional projects to have flexibility in completing a variety of projects

Note: The list will serve as the five-year list of projects required for submittal by each jurisdiction as stated in the Measure T Ordinance. These will be projects that will be delivered, depending on available revenues and when revenues become available. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested as evidence of a **public meeting** to ensure that the members of the public were able to comment on the proposed project list as well as a Resolution in support of the proposed project list.



## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY **COVER MEMO**

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### **SUBJECT**

Biennial Measure T Report for Fiscal Years 2022-2023 and 2023-2024

### **STAFF RECOMMENDATION**

Information only

### **EXECUTIVE SUMMARY**

The Measure T Ordinance states that the Napa Valley Transportation Authority – Tax Agency shall publish a biennial report to the community in all local Napa County newspapers of general circulation at the expense of the tax revenues. Napa Valley Transportation Authority (NVTA) staff has compiled the Measure T biennial report for the fiscal years 2022-23 and 2023-24 providing a financial overview and highlighting projects by jurisdiction for publication in the Napa Valley Register.

### **FISCAL IMPACT**

Is there a Fiscal Impact? No



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## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY Board Agenda Memo

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**TO:** Napa Valley Transportation Authority – Tax Agency  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Addrell Coleman, Associate Planner/Analyst  
(707) 259-8235 / Email: [acoleman@nvta.ca.gov](mailto:acoleman@nvta.ca.gov)  
**SUBJECT:** Biennial Measure T Report for Fiscal Years 2022-2023 and 2023-2024

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### **RECOMMENDATION**

Information only

### **COMMITTEE RECOMMENDATION**

On December 4, 2024, the Independent Tax Oversight Committee reviewed the draft Measure T Biennial Report in preparation for its publication in the Napa Valley Register.

### **BACKGROUND**

The draft Measure T Biennial Report (Attachment 1) provides a summary of expenditure for all six jurisdictions receiving Measure T funds and features all the active and completed projects for the past two fiscal years (FY 2022-23 and FY2023-24. Measure T revenues generated \$50,654,531 in the two fiscal year period from 2022-2024 and repaired/replaced 42.5 miles of local streets and roads, 3.01 miles of Class II/III bike lanes, 778 feet of sidewalk, 87 ADA compliant curb ramps installed/replaced, while completing 48 projects countywide.

### **ALTERNATIVES**

None

### **ATTACHMENT(S)**

- 1) Draft Measure T Biennial Report Newspaper Publication



Measure T  
**Road Maintenance  
Projects**  
*in Napa County*



Biennial Report from the  
**Napa Valley Transportation Authority - Tax Agency**  
for the Fiscal Year Ending June 30, 2024

*This report provides an overview of financial activities conducted by the Napa Valley Transportation Authority - Tax Agency within the County, under the structure of Measure T, for the reconstruction and rehabilitation of local streets and roads, and related transportation improvements like sidewalks, ADA ramps, curbs, and gutters.*



Measure T is a 1/2-cent sales tax expected to generate roughly \$500 million over a 25-year period. Funds generated under Measure T are for the reconstruction and rehabilitation of local streets and roads and related transportation improvements such as sidewalks, ADA ramps, curbs, and gutters.

Napa County, the Town of Yountville, and the Cities of Napa, American Canyon, St. Helena and Calistoga received the first Measure T revenue disbursement in January 2019.

The 2012 ballot measure also created an Independent Taxpayer Oversight Committee (ITOC), a citizen oversight committee that helps ensure transparency of local sales tax revenues. All information from this publication, along with more information about Measure T, is available on the website at [www.NapaMeasureT.com](http://www.NapaMeasureT.com).

The ITOC is made up of seven voting members, who must be residents of Napa County and represent the following interest or experience:

- One member with professional experience in finance, auditing, or budgeting
- One member who is a licensed civil engineer with experience in the transportation field
- One member who is a Certified Public Accountant
- One member representing a Napa region Chamber of Commerce
- One member from a taxpayers association
- Two members at-large

The ITOC also includes four non-voting members:

- NVTA-TA Board Chair
- Napa County Auditor-Controller
- NVTA-TA Executive Director
- NVTA Technical Advisory Committee Chair



The main roles and responsibilities of the ITOC are to oversee and review fiscal compliance and program performance through a biennial audit and provide feedback on how to improve implementation of the Measure T program. The ITOC also reviews the jurisdictions' five-year project lists to ensure adherence with the Ordinance prior to approval from the Napa Valley Transportation Authority - Tax Agency Board of Directors.

Measure T became operative on July 1, 2018. The ITOC held its first meeting in 2018 and meets on a quarterly basis. Since its inception, the ITOC has reviewed the jurisdictions' Maintenance of Effort, five-year project lists, Measure T 6.67% equivalent funds project lists, financial forecasts, marketing and public information, and recommended a professional audit services consultant.



Learn more about Measure T  
[www.NapaMeasureT.com](http://www.NapaMeasureT.com)

# Measure T Funds Overview

Total Revenues <b>\$50,654,531</b>	Revenues & Expenditures 2022-2024			 Road Segments Repaired/Replaced <b>42.5 miles</b>	Percentage of Funds Received by Jurisdiction  City of Napa 40.37% County of Napa 39.65% American Canyon 7.7% St. Helena 5.9% Calistoga 2.7% Yountville 2.7% NVTA 1%	
	Total Expenditures <b>\$50,710,273</b>	<b>2022-23</b>	<b>2023-24</b>			
Total Projects Completed <b>48</b>	<b>Revenues</b> Measure T Revenues \$25,506,554 \$25,147,977 Interest Income \$44,457 \$90,600 Total Revenues \$25,551,011 \$25,237,577			 Curb Ramps Installed/Replaced <b>87</b>		
	<b>Expenditures</b> Administration \$166,286 \$426,833 Maintenance \$25,217,304 \$24,899,850 Total Expenditures \$25,383,590 \$25,326,683					

## Measure T Funds Project Status

Jurisdiction	Project #	Project Name	Total Cost	Measure T Funds	Measure T Funds Spent	Start Date	End Date	Status
American Canyon	23501	Folland Dr. — Elliot to Danrose	\$201,894	\$201,894	\$175,336	June 2022	March 2023	Completed
American Canyon	23502	Blanco St. — Marla to Capra	\$176,331	\$176,331	\$162,417	June 2022	March 2023	Completed
American Canyon	23503	Corsicana	\$88,165	\$88,165	\$81,298	June 2022	March 2023	Completed
American Canyon	23504	Brophy St.	\$176,331	\$176,331	\$162,417	June 2022	March 2023	Completed
American Canyon	23505	Eucalyptus Swk Gap	\$377,500	\$279,046	\$279,046	June 2022	Nov. 2022	Completed
American Canyon	23506	Kemp Lane	\$41,411	\$41,411	\$40,604	June 2022	March 2023	Completed
American Canyon	23507	Kemp Way	\$41,411	\$41,411	\$40,604	June 2022	March 2023	Completed
American Canyon	23508	Sheffield Way	\$82,822	\$82,822	\$81,208	June 2022	March 2023	Completed
American Canyon	23509	Folland Dr. — Danrose to Corbin	\$105,695	\$105,695	\$89,206	June 2022	March 2023	Completed
American Canyon	24503	Donaldson Way — Eucalyptus to 1060 Donaldson Way	\$1,032,866	\$1,032,866	\$764,199	Aug. 2023	Feb. 2024	Completed
Calistoga	23529	Berry Street Overlay	\$566,410	\$566,410	\$566,410	July 2022	Nov. 2022	Completed
Calistoga	23530	Grant Street — Bike/Ped Safety Enhancement	\$9,045	\$9,045	\$9,045	Oct. 2022	Nov. 2022	Completed
Calistoga	23531	Sidewalk Repair and Pothole Patching	\$15,057	\$15,057	\$15,057	May 2023	June 2023	Completed
Calistoga	24515	2023-24 Seal Project	\$565,160	\$513,966	\$513,966	July 2023	Sept. 2023	Completed
Calistoga	24520	2024 Slurry Seal Project Phase II	\$558,995	\$469,248	\$469,248	May 2024	July 2024	Completed
City of Napa	22501	Jefferson St.	1,609,778	\$1,609,778	\$1,522,565	Fall 2020	Fall 2023	Completed
City of Napa	22505	Freeway Dr.	\$2,750,000	\$2,750,000	1,395,268	Sept. 2022	Fall 2023	Completed
City of Napa	23528	Paving Program	\$1,600,000	\$1,600,000	\$1,395,268	July 2022	Winter 2023	Completed
County of Napa	21516	Dry Creek MPM 9.75 Storm Damage Repair	\$1,323,288	\$1,323,288	\$1,323,288	March 2021	Aug. 2023	Completed
County of Napa	22506	Dry Creek Rd MPM 6.2	\$1,384,295	\$1,384,295	\$1,186,680	Dec. 2021	Oct. 2022	Completed
County of Napa	22507	Diamond Rd MPM 1.1	\$795,208	\$795,208	\$795,208	Feb. 2022	Sept. 2022	Completed
County of Napa	22511	Deer Park Seal	\$620,000	\$620,000	\$459,402	Feb. 2022	Sept. 2022	Completed
County of Napa	22512	Oak Knoll Seal	\$526,561	\$510,000	\$435,202	Feb. 2022	Sept. 2022	Completed
County of Napa	22513	Buhman Seal	\$610,000	\$610,000	\$530,121	Feb. 2022	Sept. 2022	Completed
County of Napa	22514	Old Sonoma Seal	\$1,340,000	\$1,340,000	\$1,320,246	Feb. 2022	Sept. 2022	Completed
County of Napa	22515	Big Ranch Seal	\$620,000	\$620,000	\$559,266	Feb. 2022	Sept. 2022	Completed
County of Napa	22516	Congress Valley Seal	\$600,000	\$600,000	\$502,887	Feb. 2022	Sept. 2022	Completed
County of Napa	22517	Old Sonoma Highway Seal	\$100,000	\$100,000	\$88,801	Feb. 2022	Sept. 2022	Completed
County of Napa	22518	Sunset Road Microsurface	\$145,000	\$145,000	\$111,690	Nov. 2022	Nov. 2022	Completed
County of Napa	23515	Berryessa Knoxville Flap 1 Seal	\$1,380,652	\$1,380,652	\$1,380,652	June 2022	Aug. 2023	Completed
County of Napa	23517	Berryessa Pines	\$663,044	\$663,044	\$473,325	Sept. 22	Aug. 2023	Completed

Jurisdiction	Project #	Project Name	Total Cost	Measure T Funds	Measure T Funds Spent	Start Date	End Date	Status
County of Napa	23519	Silverado Area Paving	\$1,437,934	\$1,379,341	\$1,379,341	Dec. 2022	Oct. 2023	Completed
County of Napa	24502	Silverado Trail/Petrified Forest Paving	\$2,505,212	\$1,132,560	\$1,132,560	June 2023	Sept. 2023	Completed
County of Napa	24507	Yountville Cross Road — Finnell Road Paving	\$2,295,656	\$2,295,656	\$1,679,765	Jan. 2024	Aug. 2024	Completed
St. Helena	19541	W21-01 Kearney and Andrea Rehabilitation	\$89,557	\$89,557	\$89,557	March 2019	Aug. 2024	Completed
St. Helena	19543	W21-01 Kearney and Andrea Rehabilitation	\$109,911	\$109,911	\$109,911	March 2019	Aug. 2024	Completed
St. Helena	19544	W21-01 Kearney and Andrea Rehabilitation	\$81,416	\$81,416	\$81,416	March 2019	Aug. 2024	Completed
St. Helena	19563	W21-01 Kearney and Andrea Rehabilitation	\$126,195	\$126,195	\$126,195	March 2019	Aug. 2024	Completed
St. Helena	20508	R19-05 Grayson Avenue Rehabilitation	\$815,939	\$815,939	\$815,939	June 2020	Aug. 2024	Completed
St. Helena	23532	R21-02 Crossing Improvements on Main Street at Pratt and Elmhurst	\$57,150	\$57,150	\$57,150	July 2022	Fall 2023	Completed
St. Helena	23533	R22-79 Pavement Restoration	\$1,241,409	\$1,121,409	\$1,241,409	July 2022	June 2023	Completed
St. Helena	24512	R23-79 Pavement Restoration	\$1,650,000	\$1,150,000	\$1,150,000	Dec. 2023	Aug. 2024	Completed
Yountville	23510	Mesa Ct- Yountville Cross Rd to End	\$332,683	\$332,684	\$332,686	Sept. 2022	Oct. 2022	Completed
Yountville	23511	Yount Mill Rd- Yount St to Town Limits	\$332,683	\$332,683	\$332,683	Sept. 2022	Oct. 2022	Completed
Yountville	23512	Harvest Ct- Heritage to Dead End				Sept. 2022	Oct. 2022	Completed
Yountville	23513	Humboldt St- Washington to Yount				Sept. 2022	Oct. 2022	Completed
Yountville	23514	Finnell Rd- Yount St to Hopper Creek Bridge				Sept. 2022	Oct. 2022	Completed
Yountville	24501	Hertiage Wy- Finnell Rd to Hertiage Ct	\$238,532	\$238,532	\$238,532	Aug. 2023	Oct. 2023	Completed
American Canyon	24504	Benton Way Pavement Rehabilitation Project	\$1,434,600	\$558,680	\$0	June 2023	Jan. 2025	In Progress
American Canyon	24511	Knightsbridge Way Reconstruction and Water Main Improvements	\$1,850,000	\$385,000	\$0	June 2023	June 2025	In Progress
City of Napa	20501	ATMS - Advanced Traffic Management System	\$1,918,755	\$1,918,755	\$1,723,055	Fall 2019	Spring 2025	In Progress
City of Napa	20505	West Lincoln Avenue	\$150,000	\$150,000	\$4,038	Fall 2019	TBD	In Progress
City of Napa	20506	Coombs Street - South Coombs	\$5,213,515	\$5,150,000	\$149,594	Summer 2021	Summer 2025	In Progress
City of Napa	20507	Laurel Street Phase 1	\$8,725,745	\$8,650,000	\$922,364	Summer 2021	Summer 2024	In Progress
City of Napa		Laurel Street Phase 2	TBD	TBD	TBD	TBD	TBD	In Progress
City of Napa	22502	Coombsville Rd	\$150,000	\$150,000	\$47,494	Fall 2021	TBD	In Progress
City of Napa	22503	Coombsville Rd	\$150,000	\$150,000	\$27,567	Fall 2021	TBD	In Progress
City of Napa	22504	Browns Valley Rd	\$5,465,932	\$5,465,932	\$377,956	Fall 2021	Summer 2025	In Progress
City of Napa	22508	Westwood Neighborhood Rehabilitation Phase 3	\$1,600,000	\$1,500,000	\$323,080	Dec. 2021	Summer 2025	In Progress
City of Napa	22509	Westwood Neighborhood Streetlights	\$1,600,000	\$100,000	\$43,548	July 2021	Winter 2025	In Progress
City of Napa	23527	Lincoln Avenue	\$650,000	\$650,000	\$128,084	Fall 2022	Summer 2025	In Progress
City of Napa	24510	Napa Neighborhood Streets and Sidewalk Program	\$1,000,000	\$1,000,000	\$616,834	Summer 2023	Winter 2025	In Progress
City of Napa		Westwood Avenue Sidewalk	TBD	TBD	TBD	Fall 2023	Winter 2025	In Progress
County of Napa	21518	Dry Creek Bridge	\$3,489,333	\$454,204	\$454,204	July 2021	Nov. 2026	In Progress
County of Napa	22510	American Canyon Road Paving	\$723,638	\$713,581	\$595,858	July 2022	Oct. 2026	In Progress
County of Napa	22518	Redwood Road MPM 5.76	\$555,746	\$555,746	\$242,664	Jan. 2022	Nov. 2024	In Progress
County of Napa	22519	Angwin Area Paving	\$4,469,197	\$2,469,197	\$2,469,197	April 2022	Feb. 2024	In Progress
County of Napa	24508	Berryessa Knoxville Flap 2	\$297,000	\$252,000	\$0	Nov. 2024	Nov. 2028	In Progress
County of Napa	24509	Chiles Pope Valley Road MP 2.1	\$13,370,433	\$105,275	\$105,275	March 2024	Dec. 2024	In Progress
County of Napa	24516	North County Crossroads Paving	\$8,082,619	\$7,082,619	\$2,911,456	Feb. 2024	Sept. 2024	In Progress
County of Napa	24518	Solano Ave - Big Ranch Road Paving	\$300,000	\$300,000	\$2,171	June 2024	Oct. 2025	In Progress
County of Napa	25502	South County Paving	\$3,898,744	\$3,642,496	\$2,061,586	July 2024	Oct. 2024	In Progress
St Helena	19549	R18-81 Downtown Sidewalk Improvements	\$1,700,000	\$500,000	\$0	March 2019	Aug. 2024	In Progress
St Helena	24513	R24-02 Oak Avenue Restoration	\$2,500,000	\$2,500,000	\$10,871	N/A	Oct. 2026	In Progress
Yountville	24514	R24-79 Pavement Restoration	\$2,200,000	\$2,200,000	\$0	July 2024	Dec. 2025	In Progress

Jurisdiction	Project #	Project Name	Total Cost	Measure T Funds	Measure T Funds Spent	Start Date	End Date	Status
Yountville	23523	Finnel Rd- Hopper Creek Bridge to Town Limits	N/A	N/A	N/A	N/A	N/A	In Progress
Yountville	23524	Heather Street- Mulberry to End	N/A	N/A	N/A	N/A	N/A	In Progress
Yountville	23525	Yountville Cross- Yount St to Town Limits	N/A	N/A	N/A	N/A	N/A	In Progress
Yountville	23526	Yount St- Yountville Cross to Adams	N/A	N/A	N/A	N/A	N/A	In Progress
Yountville	24506	Solano Avenue- 1670' South of California to Town Limits	\$610,000	\$610,000	\$610,000	Sept. 2024	Nov. 2024	In Progress

