

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes - Final Technical Advisory Committee (TAC)

Thursday, April 4, 2024

2:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Ahmann Smithies called the meeting to order at 2:03 p.m.

2. Roll Call

It was noted that Member Ramirez was participating via Zoom and would not be voting on action items.

Present: 7 - Ramirez
Chairperson Erica Ahmann Smithies
Lucido
Clark
Arias
Lederer
Borba

Non-Voting: 1 - Meligy

Absent: 5 - Cooper
Vice Chair Rayner
Heidary
Hecock
Janzen

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

Grant Bailey noted that the Natina treatment for the Vine Trail would be applied to the guardrail by Freemark Abbey later this month. If you are interested in watching the application, please let him know.

Kate Miller announced that the groundbreaking for the SR 121 and Highway 116 intersection improvements was held this morning. Projected completion date is June 2025.

Chair Ahmann Smithies stated that one of the TAC members needed to leave at 2:45 pm, which may result in not having a quorum for the action items. She recommended moving the two action items, 8.1, February 1, 2023 Meeting Minutes and 9.1, Transportation Development Act Article 3 Call for Projects and Guidelines Review and called for a motion and second to approve taking those two items before the Standing Agenda Items.

MOTION by BORBA, SECOND by LEDERER to take Item 8.1, February 1, 2023 Meeting Minutes and 9.1, Transportation Development Act Article 3 Call for Projects and Guidelines Review before the Standing Agenda Items. Motion passed unanimously.

8.1 Meeting Minutes of February 1, 2024 Technical Advisory Committee (TAC) Meeting (Kathy Alexander) (Pages 8-12)

MOTION by LEDERER, SECOND by BORBA to APPROVE the February 1, 2024 Meeting Minutes. Motion passed unanimously.

9.1 Transportation Development Act Article 3 Call for Projects and Guidelines Review (Diana Meehan) (Pages 13-29)

Patrick Band provided an overview of the updated TDA 3 Program Guidelines and timeline.

MOTION by CLARK, SECOND by ARIAS to RECOMMEND the NVTB Board approve the updated TDA 3 Program Guidelines and open a Call for Projects. Motion passed unanimously.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency Report (Danielle Schmitz)

Kate Miller reported that at the March Bay Area County Transportation Agency meeting was held in San Francisco and the Metropolitan Transportation Commission (MTC) provided presentations on Plan Bay Area, proposed tolling concepts, and SB 1031 (Wiener/Wahab).

6.2 Project Monitoring Funding Programs (Addrell Coleman)

Addrell Coleman reviewed updates to the project monitoring spreadsheets.

6.3 Caltrans' Report (Amani Meligy)

Amani Meligy reviewed the Caltrans monthly report.

Member Lucido requested clarification on the dates for project number EA2Q610 after Ms. Meligy reported that the Right of Way date was extended 18-20 months.

Member Lederer noted that a traffic signal will be added to the intersection by the new jail on SR 221 and would like to coordinate that project with Caltrans' pavement overlay project.

6.4 Vine Trail Update (Eric Janzen)

Grant Bailey outlined the work that will be scheduled when the ground dries out.

6.5 Transit Update (Rebecca Schenck)

Rebecca Schenck noted that Vine Transit is partnering with BottleRock and the Napa Valley Vintners to provide free rides to BottleRock and La Onda.

Ms. Schenck also invited the TAC members to the Vine Maintenance Facility ribbon cutting on April 12.

6.6 Measure T Update (Addrell Coleman)

Adrell Coleman thanked all of the jurisdictions for submitting their semi-annual progress reports on time.

The Independent Taxpayer Oversight Committee (ITOC) will review the semi-annual progress reports at the June 5 meeting. Additionally, the City of Napa is scheduled for a project presentation.

PRESENTATIONS

7.1 Priority Conservation Area (PCA) Refresh Presentation (Michael Germeraad, Metropolitan Transportation Commission)

Michael Germeraad from MTC provided an overview of the PCA Refresh, that included working with stakeholders to identify strengths and weaknesses of the existing framework, refining the PCA definition and use of data to inform PCAs and provide specific tools and funding analyses.

7.2 Solano Napa Activity Based Model (SNABM) Land Use Update (Arthur Chen, TJKM)

Arthur Chen from TJKM provided a presentation on the updates to the Solano Napa Activity Based Model Land Use Traffic Analysis Zone (TAZ).

9. REGULAR AGENDA ITEMS

9.2 Transportation Fund for Clean Air (TFCA) 40% Fund - Extension of Call for Projects (Diana Meehan) (Pages 30-31)

Diana Meehan reported that the TFCA Call for Projects has been extended to May 17, 2024. She also reminded the TAC of eligible project types.

9.3 Napa Countywide Transportation Plan, Advancing Mobility - 2045 Performance Metrics Mid-Plan Review (Diana Meehan) (Pages 32-110)

Diana Meehan provided an overview on the Napa Countywide Transportation Plan (CTP) Performance Metrics mid-plan review. Five of the fourteen metrics were met, however many of the metrics were impacted because of the COVID pandemic. She also noted the mid-plan review is a starting point for setting goals and objectives for the next CTP.

9.4 Countywide Active Transportation Permanent Counter Program (Diana Meehan) (Pages 111-116)

Patrick Band provided an overview of the potential Countywide Active Transportation Permanent Counter Program. The plan is to install two or three counters each year. He invited the TAC to review the proposed list of locations and examples of counters and provide input.

9.5 Legislative Update* (Kate Miller)

Kate Miller reviewed the monthly legislative update.

9.6 Review of April 17, 2024 Draft NVTA-TA and NVTA Board Meeting Agendas* (Kate Miller)

Kate Miller reviewed the draft April 17, 2024 NVTA-TA and NVTA Board meeting agendas.

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

11.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is May 2, 2024 at 2:00 p.m.

Meeting adjourned at 3:10 p.m.

Kathy Alexander, Deputy Board Secretary