

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes - Final Technical Advisory Committee (TAC)

Thursday, May 2, 2024

2:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Vice Chair Rayner called the meeting to order at 2 pm.

2. Roll Call

Present: 8 - Ramirez
Vice Chair Rayner
Clark
Lowe
Arias
Lederer
Janzen
Borba

Non-Voting: 1 - Meligy

Absent: 3 - Chairperson Erica Ahmann Smithies
Cooper
Hecock

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

Danielle Schmitz - The Metropolitan Transportation Commission (MTC) certified the Mitigated Negative Declaration for the Napa Valley Forward State Route 29 Intersection Improvements. NEPA clearance is pending Caltrans certification.

Caltrans canceled the State Route 37 closure for the coming weekend due to forecasted rain.

NVTA staff have been working with Bobby Puri of True Elegance Worldwide to accommodate airport shuttle service four times per day to San Francisco, utilizing the Redwood and American Canyon Park and Ride facilities.

Diana Meehan noted the following due dates:

- TDA 3 applications - Friday, May 31, not June 15 as noted in the email.
- TFCA applications - Friday, May 17
- Priority Conservation Area letters of interest are due to MTC May 8.

Additionally, she reminded the TAC that Bike Fest is Sunday, May 5, at South Century Napa.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency Report (Danielle Schmitz)

Report by Danielle Schmitz.

Ms. Schmitz reviewed a list of funding opportunities was provided to the Bay Area County Transportation Agencies at the April meeting and noted that the list would be sent to the TAC after the meeting.

The MTC provided an update on Plan Bay Area 2050+. Currently only 50% of the projected revenues are anticipated.

Ms. Schmitz also provided an update on SB 1031 (Wiener/Wahab), which is titled Connect Bay Area - it has undergone several amendments, and additional amendments are anticipated.

6.2 Project Monitoring Funding Programs (Danielle Schmitz)

Danielle Schmitz reported that there is only one project on the Caltrans Inactive list and that jurisdiction has been notified.

6.3 Caltrans' Report (Amani Meligy)

Amani Meligy reviewed the Caltrans report.

Member Lederer asked about the timing on paving for project EA 2Q610 as it would need to happen at a different time than Caltrans' paving on 221 from Soscol Junction to Syar so that both entrances to Napa would not be blocked at the same time.

Vice Chair Rayner asked Ms. Meligy for assistance with the City of Calistoga's encroachment permit application for a Rapid Flashing Beacon crossing.

6.4 Measure T Update (Danielle Schmitz)

Danielle Schmitz stated that the next Independent Taxpayer Oversight Committee is June 5 at 2 pm. The city of Napa is scheduled to provide a presentation on their Measure T projects.

7. PRESENTATIONS

7.1 Vine Trail Update (Shawn Casey-White)

Shawn Casey-White provided a presentation that included the Napa Valley Vine Trail Coalition's efforts to complete and connect the trail by 2028; signage on the trail; updates on the St. Helena to Calistoga segment; Yountville to St. Helena as well as engineering and design efforts on future trail segments.

7.2 NVRTA Project Update (Grant Bailey)

Grant Bailey provided updates on the NVRTA's current projects, including a bus shelter on James Diemer Drive at Napa Valley College, Soscol Junction, and the St. Helena to Calistoga segment of the Vine Trail.

8. CONSENT AGENDA

8.1 Meeting Minutes of April 4, 2024 Technical Advisory Committee Meeting (Kathy Alexander) (Pages 8-11)

MOTION by BORBA, **SECOND** by CLARK to **APPROVE** the April 4, 2024 Technical Advisory Committee Meeting Minutes. Motion passed with the following vote:

Aye: 7 - Member Ramirez, Vice Chair Rayner, Member Clark, Member Lowe, Member Arias, Alternate Member Lederer, and Member Borba

Absent: 3 - Chairperson Ahmann Smithies, Member Cooper, and Member Hecock

Abstain: 1 - Member Janzen

9. REGULAR AGENDA ITEMS

9.1 Measure U Final Draft Ordinance and Expenditure Plan (Danielle Schmitz) (Pages 12-81)

Danielle Schmitz provided an overview of the changes to the Measure U draft final ordinance and expenditure plan since the last time the TAC reviewed, noting that all of the jurisdictions have approved the final expenditure plan. She also provided a timeline of the next steps for the Measure to have it placed on the November ballot.

MOTION by LEDERER, **SECOND** by JANZEN to **RECOMMEND** the NVTA-TA Board approve the Measure U Final Draft Ordinance and Expenditure Plan. Motion was unanimously approved.

9.2 Vine Transit Update (Libby Payan) (Pages 82-90)

Libby Payan provided the Vine Transit Update.

Information Only/No Action Taken

9.3 Caltrans District 4 Bike Plan Projects Review (Diana Meehan) (Pages 91-93)

Diana Meehan provided an overview of the Caltrans District 4 Bike Plan Update and asked the jurisdictions to review the list and provide comments on the prioritization of their projects as well as the project descriptions.

Information Only/No Action Taken

9.4 Legislative Update* (Danielle Schmitz)

Danielle Schmitz provided the Legislative Update.

Information Only/No Action Taken

9.5 Draft May 22, 2024 NVTA-TA and NVTA Board Meeting Agendas* (Danielle Schmitz)

Danielle Schmitz reviewed the draft May 22, 2024 NVTA-TA and NVTA Board meeting agendas.

Information Only/No Action Taken

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

11.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is Thursday, June 6, 2024 at 2:00 p.m.

Vice Chair Rayner adjourned the meeting at 3:21 p.m.

Kathy Alexander, Deputy Board Secretary