

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes - Final Technical Advisory Committee (TAC)

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Thursday, September 5, 2024

2:00 PM

JoAnn Busenbark Boardroom

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### 1. Call To Order

Vice Chair Rayner called the meeting to order.

### 2. Roll Call

**Present:** 6 - Vice Chair Rayner  
Clark  
Lowe  
Arias  
Hecock  
Janzen

**Non-Voting:** 1 - Meligy

**Absent:** 2 - Cooper  
Kaplan

### 3. Public Comment

None

### 4. Committee Member Comments

None

### 5. Staff Comments

Danielle Schmitz invited the TAC to the Soscol Junction ribbon cutting at 11 am on Friday, September 13th.

Ms. Schmitz also encouraged TAC members to attend the Local Streets and Roads Programming Development Working Group virtual meeting on Thursday, September 12 for information on programming, project delivery and grant opportunities.

Ms. Schmitz reminded the TAC that the October meeting will be a special meeting (workshop) at 12 noon for the upcoming Countywide Transportation Plan process. The workshop will include panelists speaking on land use, housing and climate change. All jurisdiction planning staff are encouraged to attend.

## 6. STANDING AGENDA ITEMS

### 6.1 County Transportation Agency Report (Danielle Schmitz)

Danielle Schmitz reported that the CTAs did not meet in August, however, she provided the following updates:

- The Bay Area Housing Finance Authority (BAHFA) withdrew it's \$20 billion general obligation

bond measure from the November 5th ballot, citing concerns about voter support and possible litigation.

- Invited the TAC to the Soscol Junction ribbon cutting at 11 am on Friday, September 13th.
- Encouraged TAC members to attend the Local Streets and Roads Programming Development Working Group virtual meeting on Thursday, September 12 for information on programming, project delivery and grant opportunities.
- NVTA received an Office of Traffic Safety Grant for countywide speed data collection, noting that once the data is collected, NVTA will work with the jurisdictions and local law enforcement staff to identify solutions for reducing speed countywide.
- Reminded the TAC that the October meeting will be a special meeting (workshop) at 12 noon for the upcoming Countywide Transportation Plan process. The workshop will include panelists speaking on land use, housing and climate change. All jurisdiction planning staff are encouraged to attend.

## 6.2 Project Monitoring Funding Programs (Addrell Coleman)

Addrell Coleman reviewed the Project Monitoring spreadsheets.

## 6.3 Caltrans' Report (Amani Meligy)

Amani Meligy reviewed the Caltrans report.

## 6.4 Vine Trail Update (Eric Janzen)

Eric Janzen reported that the Calistoga to St. Helena segment is now open, however, punch list work continues. Additionally, environmental impact report (EIR) work is underway for the St. Helena to Yountville segment.

Shawn Casey-White reported that the Napa Valley Vine Trail Coalition (NVVTC) submitted a Priority Conservation Area grant for the 3-mile Vista Carneros section located between the River Sound Development Project and Airport Road. RSA is working on the engineering, and the NVVTC is meeting with the landowners.

Ms. Casey-White noted that the NVVTC has set a goal to complete all 47 miles in 2028.

## 6.5 Measure T Update (Addrell Coleman)

Addrell Coleman reported that the semi-annual reports will be presented to the Independent Taxpayer Oversight Committee at its December 4th meeting. The City of American Canyon is scheduled to present their Measure T program and projects.

Mr. Coleman also noted that he is working on the Measure T Biennial report and he will be contact jurisdictions for additional information and photos on projects completed during the two-year period.

## 7. CONSENT AGENDA

### 7.1 Meeting Minutes of the July 11, 2024 Technical Advisory Committee Meeting (Kathy Alexander) (Pages 8-11)

MOTION by JANZEN, SECOND by ARIAS to APPROVE the July 11, 2024 Meeting Minutes as presented. Motion passed unanimously.

## **8. REGULAR AGENDA ITEMS**

### **8.1 Countywide Transportation Plan and Supporting Documents Update (NVTA Staff) (Pages 12-15)**

- a. Countywide Transportation Plan
- b. Travel Behavior Study
- c. **Community Based Transportation Plan**
- d. **Active Transportation Plan**

Libby Payan provided an overview on the Countywide Transportation process, and updates on the Travel Behavior Study and Community Based Transportation Plan.

Patrick Band provided an overview on the Active Transportation Plan process and introduced Colin Burgett, one of the consultants working on the plan. Mr. Burgett provided information on the upcoming website that will include an interactive map that will allow the public to provide input on existing facilities.

Information Only/No Action Taken

### **8.2 Vine Transit Update (Libby Payan) (Pages 16-23)**

Libby Payan provided an update on Vine Transit operations for the fourth quarter of Fiscal Year 2023-2024 that included outreach efforts, regional efforts, the August 11 schedule change and ridership.

Information Only/No Action Taken

### **8.3 Regional Measure 3 (RM3) Call for Projects (Danielle Schmitz) (Pages 24-28)**

Danielle Schmitz provided an overview of the Regional Measure 3 Call for Projects and current eligible projects in Napa County.

Information Only/No Action Taken

### **8.4 Legislative Update\* (Kate Miller)**

Kate Miller reviewed the Legislative Update.

Information Only/No Action Taken

### **8.5 September 18, 2024 NVTA-TA Board Meeting and NVTA Board Meeting Draft Agendas\* (Kate Miller)**

Kate Miller reviewed the September NVTA Board meeting draft agenda.

Information Only/No Action Taken

## **9. FUTURE AGENDA ITEMS**

None

## **10. ADJOURNMENT**

### **10.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is October 3, 2024 at 2:00 p.m.**

Kate Miller reminded the TAC that on October 5, the TAC will meet at 12 pm for the Countywide Transportation Plan workshop.

Meeting adjourned at 3 pm.

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Kathy Alexander, Deputy Board Secretary