

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes - Final Technical Advisory Committee (TAC)

Thursday, September 4, 2025

2:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

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

2. Roll Call

Present: 10 - Chairperson Derek Rayner

Arias
Ahmann Smithies
Clark
Lowe
Lederer
Janzen
Oneal
Ebach
Sweigert

Non-Voting: 2 - Javandel
Meligy

Absent: 4 - Cooper
Desmond
Ramirez
Kaplan

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

Danielle Schmitz introduced NVTA's new Associate Planner, Jonathan Stanton. Additionally, Ms. Schmitz noted that Rebecca Schenck was promoted to Director of Transit.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency Report (Diana Meehan)

Diana Meehan noted the County Transportation Agencies would not be meeting until September 5, so there was no report.

6.2 Project Monitoring Funding Programs (Addrell Coleman)

Diana Meehan noted that moving forward Addrell Coleman would be sending the Project

Monitoring Spreadsheets to the TAC members prior to the meeting and if they have any questions, they may contact him directly.

6.3 Caltrans Report (Amani Meligy)

Amani Meligy reviewed the updates to the Caltrans report.

Danielle Schmitz added that Caltrans is aware of the big ruts and deterioration on SR 29 north of Yountville, between Madison and Yountville Rd., and is in the process of identifying a funding source to cover the repairs.

Rayner and Lederer expressed their appreciation to Ms. Meligy for the map and table, both noting that they are very helpful.

6.4 Vine Trail Update (Eric Janzen)

Eric Janzen reported that warranty walks on the St. Helena to Calistoga segment have been completed.

The park tread manufacturer has reviewed areas in need of repair and provided a quote, however, due to the high cost, the Napa Valley Vine Trail Coalition (NVVTC) is exploring alternative surface treatment options before authorizing the repairs.

The St. Helena to Yountville design team has identified an alternative for crossing Bale Slough and has presented it to Caltrans. The alternative includes a partial lane shift of the highway to make more room on the west side of the highway for the trail between the railroad and the highway.

Steve Lederer noted that the cost estimate for the St. Helena to Yountville segment is in the \$50 million range and the team is working to identify funding sources.

6.5 Measure T/Measure U Updates (Addrell Coleman)

Diana Meehan stated that semi-annual reports were due September 1 and reminded the jurisdictions to submit them if they have not already done so. Five of the six Measure U agreements have been executed; the last one is scheduled to go to Napa City Council on September 16.

The Bonding 101 workshop will be held October 1. If you have any bonding questions, please send them to Addrell Coleman by September 12 so they can be addressed in the workshop.

7. PRESENTATIONS

7.1 Michelin Mobility Intelligence (MMI) - Final Report (Nishant Pareek)

Nishant Pareek of Michelin Mobility Intelligence provided an overview of the final mobility study report. The final report and data will be provided to the TAC members.

Information only/No Action Taken

8. CONSENT AGENDA

8.1 Meeting Minutes of July 10, 2025 Technical Advisory Committee (TAC) Meeting

(Kathy Alexander) (Pages 8-11)

Motion by Lederer, Second by Ahmann Smithies to approve the July 10, 2025 Meeting Minutes.
Motion passed; Ebach abstained.

9. REGULAR AGENDA ITEMS

9.1 Transportation Development Act Article 3 (TDA 3) Project Programming Recommendation (Patrick Band) (Pages 12-52)

Patrick Band reviewed the TDA 3 recommended projects, as well as a recap of the TDA 3 process to date.

Motion by Rayner, Second by Ahmann Smithies to recommend the NVTA Board approve the TDA 3 Project Programming as recommended. Motion passed unanimously.

9.2 State Transportation Improvement Program (STIP) Fiscal Year (FY) 2025-26 Update (Addrell Coleman) (Pages 53-72)

Danielle Schmitz provided an update on the State Transportation Improvement Program (STIP) funding, reminding the TAC that there is no funding capacity because in the 2020 STIP program, \$20 million was advanced for the Soscol Junction Project, and the current program is short \$6.6 million. For the 2026/27 fiscal year STIP, \$1.1 million is programmed to the City of Napa for the Silverado 5-way and \$2 million to the County of Napa for the Vine Trail.

Information Only/No Action Taken

9.3 Countywide Transportation Plan (CTP), Intersections 20250 - Revised Performance Metrics and Call for Projects Preparation (Diana Meehan) (Pages 73-77)

Diana Meehan provided an overview of the Countywide Transportation Plan (CTP), Intersections 2025 - Revised Performance Metrics and the process for the Call for Projects.

Information Only/No Action Taken

9.4 Vine Transit Update (Libby Payan) (Pages 78-85)

Dexter Cypress provided the Vine Transit Update.

Information Only/No Action Taken

9.5 Legislative Update* (Danielle Schmitz)

Danielle Schmitz provided the Legislative Update.

Information Only/No Action Taken

9.6 Draft September 17, 2025 NVTA-TA and NVTA Board Meeting Agendas Review* (Danielle Schmitz)

Danielle Schmitz reviewed the September 17 NVTA-TA and NVTA Board meeting agendas.

Information Only/No Action Taken

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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

Meeting adjourned at 3:17 p.m.

Kathy Alexander

Kathy Alexander, Deputy Board Secretary