

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

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

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Thursday, October 2, 2025

2:00 PM

JoAnn Busenbark Boardroom

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### 1. Call To Order

Chair Rayner called the meeting to order at 2:04 p.m.

### 2. Roll Call

There was not a quorum when the meeting started, however, quorum was met with Member Lederer's arrival at 2:32 p.m.

**Present:** 6 - Chairperson Derek Rayner  
Arias  
Ahmann Smithies  
Clark  
Lederer  
Janzen

**Non-Voting:** 2 - Javandel  
Meligy

**Absent:** 4 - Cooper  
Desmond  
Ramirez  
Kaplan

### 3. Public Comment

None

### 4. Committee Member Comments

None

### 5. Staff Comments

Grant Bailey provided an update on the SR 121 closure at Schellville.

## 6. STANDING AGENDA ITEMS

### 6.1 County Transportation Agency (CTA) Report (Diana Meehan)

Diana Meehan reported on the following items discussed at the September 26 CTA meeting:

- Doanh Nguyen was appointed as Caltrans District 4 Acting Chief
- SB1 Cycle 5 TCEP/SCCP, Round 1 - NVTA submitted an intake form for the SR 29 through American Canyon Corridor Project
- Active Transportation Workshops are underway - stay tuned for dates.
- Sustainable Transportation Planning Grant Call for Applications released - pick up a flyer for more details.
- The Caltrans District 4 Bay Area Transit Plan is now online. Caltrans is developing a transit

needs assessment.

- The Metropolitan Transportation Commission provided an update on the Transit Priority Policy for Roadways and has a Transit Priority Assessment underway.
- The Plan Bay Area 2050+ draft will be released mid-October, with a comment period open through December.
- Cap and Invest (formerly Cap and Trade) is reauthorized through 2045, with changes to revenue distribution.
- AB 1085, prohibiting the sale/manufacture of license plate covers to avoid toll collection was passed and signed.
- SB707 - which makes changes to the Brown Act that may ease virtual meeting requirements is on the governor's desk.

## 6.2 Project Monitoring Funding Programs (Addrell Coleman)

Addrell Coleman invited questions or comments on the project monitoring spreadsheets he sent to the TAC prior to the meeting. There were no questions or comments.

## 6.3 Caltrans Report (Amani Meligy)

Grant Bailey and Amani Meligy reviewed the Caltrans report.

## 6.4 Vine Trail Update (Eric Janzen)

Eric Janzen reported the City of St. Helena is adding some end of trail signage near Pratt Avenue to inform trail users that the trail transitions to regular surface streets.

## 6.5 Transit Update (Rebecca Schenck)

Rebecca Schenck thanked the City of Napa for providing advance notice to transit staff about detours on its paving projects.

## 6.6 Measure T/Measure U Updates (Addrell Coleman)

Addrell Coleman thanked the TAC members who attended the October 1 Measure U bonding workshop and noted that presentation materials were sent to participants. If you were unable to attend the workshop and would like the presentation materials, please contact Addrell.

## 7. PRESENTATIONS

### 7.1 Travel Behavior Study (TBS) Visualizer Demonstration (Kevin Johnson, RSG)

Kevin Johnson from RSG provided a demonstration of the Travel Behavior Study Visualizer program, and walked the TAC through the different functions and how to access several different types of data.

[Member Lederer in attendance at 2:32 p.m.]

### 7.2 NVTA Project Update (Grant Bailey)

Grant Bailey provided updates on the following projects:

- Redwood Park and Ride Improvements
- Bus Shelter Replacements
- Napa Valley Forward - Oakville Cross Road
- SR 29/12/Airport Interchange

- SR 29 American Canyon Corridor

## **8. CONSENT AGENDA**

### **8.1 Meeting Minutes of September 4, 2025 Technical Advisory Committee (TAC) Meeting (Kathy Alexander) (Pages 8-11)**

Motion by Janzen, Second by Ahmann Smithies to approve the September 4, 2025 Technical Advisory Committee meeting minutes. Motion passed unanimously.

## **9. REGULAR AGENDA ITEMS**

### **9.1 Vision Zero Biennial Progress Report (Patrick Band) (Pages 12-14)**

Patrick Band provided an overview of the Vision Zero process and the collision data collected to date to identify high injury network and collision factors. The Vision Zero Plan adopted in October 2023 calls for a biennial progress report that includes completed projects and safety investments as well as collision data.

Staff is seeking discussion and feedback from the TAC on updating the GIS-based story map, incorporating data from the Michelin Mobility Intelligence and Travel Behavior Visualizer studies to evaluate potential revisions to the Countywide High Injury Network.

Mr. Band provided a demonstration of the GIS-based story map features for reporting and retrieving data.

Information Only/No Action Taken.

### **9.2 Bay Area Transit Priority Policy for Roadways Update (Rebecca Schenck) (Pages 15-16)**

Rebecca Schenck provided an overview of the Metropolitan Transportation Commission's Draft Transit Priority Policy for Roadways intended to improve travel times and reliability for transit riders. She reviewed the potential requirements on projects seeking more than \$250,000 of regional discretionary funds starting in 2027. Adoption of the final policy is anticipated in December 2025. Ms. Schenck will provide more details once the policy is adopted.

Information only/No Action Taken.

### **9.3 Federal and State Legislative Update\* (Danielle Schmitz)**

Danielle Schmitz provided an overview on the Legislative Report.

Information Only/No Action Taken

### **9.4 October 15, 2025 Napa Valley Transportation Authority-Tax Agency (NVTA-TA) and Napa Valley Transportation Authority (NVTA) Board Meeting Draft Agendas\* (Danielle Schmitz)**

Danielle Schmitz provided a review of the October 15, 2025 NVTA Board meeting draft agenda.

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, November 6, 2025 at 2:00 p.m.**

Meeting adjourned at 3:38 p.m.

Kathy Alexander (e-sign)

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Kathy Alexander, Deputy Board Secretary