

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

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

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Thursday, July 10, 2025

2:00 PM

JoAnn Busenbark Boardroom

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### 1. Call To Order

Chair Rayner called the meeting to order at 2:01 p.m.

### 2. Roll Call

**Present:** 14 - Chairperson Derek Rayner

Arias  
Cooper  
Clark  
Lowe  
Lederer  
Janzen  
Ramirez  
Hecock  
Sweigert  
Javandel  
Meligy  
Kaplan  
Oneal

**Absent:** 2 - Ahmann Smithies  
Desmond

### 3. Public Comment

None

### 4. Committee Member Comments

None

### 5. Staff Comments

Patrick Band informed the TAC that the Metropolitan Transportation Commission (MTC) released a list of qualified on call contractors for Quick Build projects in the nine county Bay area. Mr. Band will send the list to the TAC.

Additionally, Mr. Band reported that two Transportation Development Act Article 3 (TDA 3) applications were received from the City of American Canyon and the City of Calistoga before the July 7, 2025 deadline. The applications are under staff review. The Active Transportation Advisory Committee will review the applications at their July meeting before they are presented to the NVTA Board at its September 17 meeting.

Mr. Band also stated the NVTA is going to start meeting with the planning staff of each jurisdiction quarterly to stay informed on upcoming projects and improve coordination with the planning departments.

Danielle Schmitz noted that longtime Executive Director, Kate Miller and longtime Procurement and Compliance Office, Renee Kulick retired at the end of June.

## **6. STANDING AGENDA ITEMS**

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

Report by Danielle Schmitz.

The June 27 County Transportation Agency (CTA) meeting was held at NVTA, celebrating Kate Miller's last Bay Area County Transportation Agency (BACTA) meeting.

There was a lot of discussion around MTC's One Bay Area Grant (OBAG) Program and the upcoming Cycle 4 (OBAG 4). The CTA's requested MTC provide more analysis on the efficiency of the Regional OBAG 3 programs, NVTA staff will also perform an analysis on how the Regional OBAG 3 programs benefited Napa County jurisdictions.

The State Route 37 (SR 37) Novato Creek Bridge replacement (west side) will receive \$67 million from Caltrans State Highway and Operational Protection Program (SHOPP) to complete the funding packaged. SR 37 also receive \$73 million from the SB 1's Trade Corridor Enhancement Program for Phase II of the Sears Pint to Mare Island Improvement project (eastbound additional lane), leaving a \$25 million shortfall. MTC and Caltrans are working to fill the gap.

Lastly, Ms. Schmitz was happy to announce that Caltrans District 4 Director, Dina El-Tawansy was appointed as the head of Caltrans by Governor Newsom.

### **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 NVTA staff and City of St. Helena staff will do a warranty walk on the Calistoga to St. Helena segment this month.

Napa Valley Vine Trail Coalition and the County of Napa submitted an application for Safe Streets for All grant funding on the Yountville to St. Helena segment.

Mr. Janzen further noted that the team is working with Caltrans on a solution for placing a bridge across Bale Slough on the Yountville to St. Helena segment.

### **6.5 Transit Update (Rebecca Schenck)**

Libby Payan provided an update on the current Vine summer schedule and upcoming schedule changes in August, including the addition of Saturday service on the Route 29 to BART.

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

Report by Addrell Coleman.

Measure T semi-annual progress reports covering January 1 - June 30 are due September 1st. County of Napa is scheduled to present at the September 3 Independent Taxpayer Oversight Committee meeting.

Staff will request the NVTa-Tax Agency Board approve releasing the Measure U Master Agreement for circulation to the jurisdictions at the July 17 meeting. Mr. Coleman requested jurisdictions send him any additional comments on the latest draft ASAP.

Chair Rayner asked if NVTa would provide a memo and resolution template for the Master Agreement, and if placing it on the consent calendar was okay.

Mr. Coleman confirmed he would send the templates, and approval on the consent calendar was acceptable.

## **7. PRESENTATIONS**

### **7.1 Travel Behavior Study Update (Kevin Johnson, RSG)**

Kevin Johnson from RSG provided a presentation on the Travel Behavior Study that included a background of previous studies, the six sources used for data collection, key findings and conclusions. Mr. Johnson noted that this current study provides a post-COVID baseline.

Member Janzen asked if there was any comparison between this data and what is reported in the Napa Solano model or the MTC model.

Mr. Johnson replied they had done comparisons in the past, however, not with this study because neither the Napa Solano nor MTC model had a post COVID baseline.

Member Janzen asked if there was a significant difference in volume on the roadways when comparing this study to previous studies.

Mr. Johnson answered that surprisingly, vehicle volume is about the same, however, there are differences in the length of the trips.

### **7.2 NVTa Project Update (Grant Bailey)**

Grant Bailey provided an update on the following projects:

- Redwood Park and Ride Improvements Project
- Napa Valley Forward Oakville Cross Road Project
- State Route 29/12 and Airport Interchange Project
- American Canyon Corridor Improvement Project
- State Route 37 Sears Point to Mare Island Improvements

## **8. CONSENT AGENDA**

### **8.1 Meeting Minutes of May 1, 2025 Technical Advisory Committee Meeting (Kathy Alexander) (Pages 8-11)**

Motion by Lederer, Second by Hecock to approve the May 1, 2025 Meeting Minutes. Motion passed.

## **9. REGULAR AGENDA ITEMS**

**9.1 Countywide Transportation Plan Goals and Objectives (Diana Meehan)  
(Pages 12-14)**

Diana Meehan reviewed the revised Countywide Transportation Plan Goals and Objectives.

Information Only/No Action Taken

**9.2 Active Transportation Plan (ATP) Update (Patrick Band) (Pages 15-17)**

Patrick Band provided an update on the Active Transportation Plan, that included an overview of the process to date, outreach efforts, and noted that he will be scheduling one on one meetings with each jurisdiction to discuss the drafts of proposed facilities and policies for the Plan.

Information Only/No Action Taken

**9.3 Community Based Transportation Plan (CBTP) Update (Libby Payan) (Pages 18-23)**

Libby Payan provided an overview on the Community Based Transportation Plan (CBTP) process to date, noting that outreach efforts have concluded, and staff is in the process of gathering and analyzing the feedback which will be followed by identifying project priorities and providing recommendations. Staff will ask the NVTA Board to release CBTP Draft for public comment at its September 17 meeting. Final approval is anticipated in either October or November.

Information Only/No Action Taken

**9.4 Legislative Update\* (Danielle Schmitz)**

Danielle Schmitz reviewed the Federal and State Legislative updates.

Information Only/No Action Taken

**9.5 July 16, 2025 NVTA-TA Board Meeting and NVTA Board Meeting Draft Agendas\* (Danielle Schmitz)**

Danielle Schmitz reviewed the July 16 NVTA-TA and NVTA Board draft meeting agendas.

Information Only/No Action Taken

**10. FUTURE AGENDA ITEMS**

None

**11. ADJOURNMENT**

Meeting adjourned at 3:31 p.m.

**11.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is Thursday, September 4, 2025 at 2:00 p.m.**

Kathy Alexander

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Kathy Alexander, Deputy Board Secretary