

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559



Agenda - Final

Thursday, March 5, 2026
2:00 PM

JoAnn Busenbark Boardroom

Technical Advisory Committee (TAC)

The Napa Valley Transportation Authority (NVTA) Technical Advisory Committee (TAC) meeting will be held in person. A Zoom option will be available for members of the public to participate for convenience only and in the event that the Zoom teleconference connection malfunctions for any reason, the Technical Advisory Committee reserves the right to conduct the meeting without remote access and take action on any agenda item. All committee members are expected to participate in person and follow the traditional Brown Act rules.

All materials relating to an agenda item for an open session of a regular meeting of the Technical Advisory Committee (TAC) are posted on the NVTA website at:

<https://nctpa.legistar.com/Calendar.aspx>

PUBLIC MEETING GUIDELINES FOR PARTICIPATING VIA PHONE/VIDEO CONFERENCING

- 1) To join the meeting via Zoom video conference from your PC, Mac, iPad, iPhone or Android at the noticed meeting time, go to <https://zoom.us/join> and enter meeting ID 870 2288 4249
- 2) To join the Zoom meeting by phone dial 1-669-900-6833, enter meeting ID: 870 2288 4249. If asked for the participant ID or code, press #.

Public Comments

Members of the public may comment on matters within the TAC's purview that are not on the meeting agenda during the general Public Comment item at the beginning of the meeting. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the TAC, under the Brown Act, TAC members may not deliberate or take action on items not on the agenda, and generally may only listen.

Instructions for submitting a Public Comment in writing are on the next page.

Members of the public may submit a public comment in writing by emailing info@nvta.ca.gov with PUBLIC COMMENT as the subject line (for comments related to an agenda item, please include the item number). All written comments should be 350 words or less, which corresponds to approximately 3 minutes or less of speaking time. Public comments emailed to info@nvta.ca.gov after 9 a.m. the day of the meeting will be entered into the record but not read out loud. If authors of the written correspondence would like to speak, they are free to do so and should raise their hand and the Chair will call upon them at the appropriate time.

1. To comment during a virtual meeting (Zoom), click the "React" tab, then click on the "Raise Your Hand" button to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted.

2. To comment by phone, press "*9" to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself by pressing "*6" when it is your turn to make your comment, for up to 3 minutes. After the allotted time, you will be re-muted.

Note: The methods of observing, listening, or providing public comment to the meeting may be altered due to technical difficulties or the meeting may be cancelled, if needed. All materials relating to an agenda item for an open session of a regular meeting of the Technical Advisory Committee (TAC) are posted on the NVTA website at: <https://nctpa.legistar.com/Calendar.aspx>

The agenda will be posted 72 hours prior to the meeting and will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the TAC, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for NVTA holidays. Should the office be closed and staff is working remotely due to a declared emergency, you may email info@nvta.ca.gov to request a copy of the agenda.

Materials distributed to the members of the TAC present at the meeting will be made available to the public following the meeting. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Note: Where times are indicated for agenda items, they are approximate and intended as estimates only, and may be shorter or longer as needed.

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Acceso y el Titulo VI: La NVTA puede proveer asistencia/facilitar la comunicaci3n a las personas discapacitadas y los individuos con conocimiento limitado del ingl3s quienes quieran dirigirse a la Autoridad. Para solicitar asistencia, por favor llame al n3mero (707) 259-8627. Requerimos que solicite asistencia con tres d3as h3biles de anticipaci3n para poderle proveer asistencia.

Ang Accessibility at Title VI: Ang NVTA ay nagkakaloob ng mga serbisyo/akomodasyon kung hilingin ang mga ito, ng mga taong may kapansanan at mga indibiduwal na may limitadong kaalaman sa wikang Ingles, na nais na matugunan ang mga bagay-bagay na may kinalaman sa TAC. Para sa mga tulong sa akomodasyon o pagsasalin-wika, mangyari lang tumawag sa (707) 259-8627. Kakailanganin namin ng paunang abiso na tatlong araw na may pasok sa trabaho para matugunan ang inyong kahilingan.

1. Call To Order
2. Roll Call
3. Public Comment
4. Committee Member Comments
5. Staff Comments

6. STANDING AGENDA ITEMS

- 6.1 County Transportation Agency Report (Diana Meehan)
- 6.2 Project Monitoring Funding Programs* (Addrell Coleman)
- 6.3 Measure U Update (Addrell Coleman)
- 6.4 Caltrans Report* (Amani Meligy)
- 6.5 Vine Trail Update (Eric Janzen)
- 6.6 Transit Update (Libby Payan)

Note: Where times are indicated for the agenda items they are approximate and intended as estimates only, and may be shorter or longer, as needed.

7. PRESENTATIONS

- 7.1 **Project Update - SR29 /12/ Airport Boulevard (Grant Bailey)**

Recommendation: Information only

Estimated Time: 2:30 p.m.

8. CONSENT AGENDA

- 8.1 **Meeting Minutes of February 5, 2026 Technical Advisory Committee Meeting (Kathy Alexander) (Pages 6-9)**

Recommendation: TAC action will approve the February 5, 2026 Meeting Minutes.

Estimated Time: 2:40 p.m.

Attachments: [Draft Minutes.pdf](#)

9. REGULAR AGENDA ITEMS

**9.1 One Bay Area Grant Cycle 4 (OBAG 4) Update (Diana Meehan)
(Pages 10-13)**

Recommendation: That the TAC receive an update on the upcoming OBAG 4 process.
Information only

Estimated Time: 2:40 p.m.

Attachments: [Staff Report 9.1.pdf](#)

9.2 Federal and State Legislative Update* (Danielle Schmitz)

Recommendation: That the TAC receive the Federal and State Legislative Update.
Information only

Estimated Time: 2:50 p.m.

**9.3 March 18, 2026 Napa Valley Transportation Authority-Tax Agency
(NVTA-TA) and Napa Valley Transportation Authority (NVTA)
Board Meeting Draft Agendas* (Danielle Schmitz)**

Recommendation: That the TAC receive the March 18, 2026 NVTA-TA and NVTA Board
meeting draft agendas.

Estimated Time: 3:00 p.m.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

**11.1 The next regularly scheduled meeting for the NVTA Technical Advisory
Committee is Thursday, April 2, 2026 at 2:00 p.m.**

I, Kathy Alexander, hereby certify that the agenda for the above stated meeting was posted at a location
freely accessible to members of the public at the NVTA offices, 625 Burnell Street, Napa, CA by 5:00
p.m., Friday, February 27, 2026.

Kathy Alexander, Deputy Board Secretary

*Information will be available at the meeting

FREQUENTLY USED ACRONYMS

ABAG	Association of Bay Area Governments	PSE	Plans, Specifications and Estimates
ADA	American with Disabilities Act	RFI	Request for Information
ATAC	Active Transportation Advisory Committee	RFP	Request for Proposal
ATP	Active Transportation Program	RFQ	Request for Qualifications
BAAD	Bay Area Air District	RHNA	Regional Housing Needs Allocation
CAC	Community Advisory Committee	RM2	Regional Measure 2 (Bridge Toll)
CBTP	Community Based Transportation Plan	RM3	Regional Measure 3
CEQA	California Environmental Quality Act	ROW	Right of Way
CMA	Congestion Management Agency	RTP	Regional Transportation Plan
CTA	California Transit Association	SB 1	The Road Repair and Accountability Act of 2017
CTC	California Transportation Commission	SHOPP	State Highway Operation and Protection Program
CY	Calendar Year	STIP	State Transportation Improvement Program
DBE	Disadvantage Business Enterprise	STP/CMAQ	State Transportation Program/Congestion Mitigation Air Quality funds
DOT	Department of Transportation	TAC	Technical Advisory Committee
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TFCA	Transportation Fund for Clean Air
FTA	Federal Transit Administration	TOC	Transit Oriented Communities
FY	Fiscal Year	TOD	Transit-Oriented Development
GHG	Greenhouse Gas	VMT	Vehicle Miles Traveled
HOT	High Occupancy Toll		
HOV	High Occupancy Vehicle		
HTF	Highway Trust Fund		
IFB	Invitation for Bid		
IIJA	Infrastructure Investment and Jobs Act		
ITOC	Independent Taxpayer Oversight Committee		
IS/MND	Initial Study/Mitigated Negative Declaration		
JPA	Joint Powers Agreement		
MPO	Metropolitan Planning Organization		
MTC	Metropolitan Transportation Commission		
NEPA	National Environmental Policy Act		
NVTA	Napa Valley Transportation Authority		
NVTA-TA	Napa Valley Transportation Authority-Tax Agency		
OBAG	One Bay Area Grant		
PCC	Paratransit Coordination Council		
PCI	Pavement Condition Index		
PCA	Priority Conservation Area		
PDA	Priority Development Area		

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes - Draft Technical Advisory Committee (TAC)

JoAnn Busenbark Boardroom

Thursday, February 5, 2026

2:00 PM

1. Call To Order

Chair Arias called the meeting to order at 2:02 p.m.

2. Roll Call

Present: 11 - Chairperson Juan Arias
Vice Chair Lorien Clark
Erica Ahmann Smithies
Member Derek Rayner
Jessica Lowe
Steve Lederer
Eric Janzen
Jackie Oneal
Rosalba Ramirez
Eryn Ebach

Non-Voting: Amani Meligy

Non-Voting: 1 - Eli Kaplan

Absent: 3 - Brent Cooper
Greg Desmond
Ellen Sweigert

3. Public Comment

None

4. Committee Member Comments

Lorien Clark, City of Napa - the City is applying for a BUILD (Better Utilizing Investments to Leverage Development) grant for the Imola Corridor.

Eric Janzen, City of St. Helena - the City has started work on its downtown sidewalk and pedestrian improvement project.

Derek Rayner, City of Calistoga - the City's Pavement Condition Index (PCI) score has improved from 53 to almost 70.

Jessica Lowe, City of Napa - reported the City Council approved the Lincoln Avenue Project,

which will reconfigure the lanes from California to Soscol. She also noted that Farid Javandel moved on to Alameda County Transportation Commission, and the hiring process will start soon to fill that position.

Steve Lederer, County of Napa - the Board of Supervisors requested an updated five-year paving plan and as well as a bonding plan. Mr. Lederer will present the plan at the March 10, 2026 Board of Supervisors meeting and invited NVTA staff to attend.

5. Staff Comments

Diana Meehan encouraged the TAC to attend one of the Active Transportation Program (ATP) Workshops if they are planning to apply for ATP Cycle 8, noting that Patrick Band had already sent the information.

Grant Bailey noted that the alternatives analysis for the SR 29/12 project is going well, they have narrowed down the alternatives to six and expect to target three for coordinating with Caltrans on environmental revalidation under the existing 2008 environmental document. He also expressed appreciation to the County of Napa and the City of Napa for their participation on the alternatives assessment.

Executive Director Schmitz reported that Phase 1, Tolay Creek Bridge, of the SR 37 Sears Point/Mare Island Project is 100% designed, however, it is not fully funded. The regional partnership, Metropolitan Transportation Commission (MTC), Caltrans, Sonoma County Transportation and Climate Authorities (SCTCA), Solano Transportation Authority (STA), Transportation Authority of Marin (TAM) and NVTA, are working to close the funding gap.

Ms. Schmitz also reported that Libby Payan successfully applied for a California Public Utilities Commission grant that will fund additional service hours for the American Canyon Shuttle.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency Report (Diana Meehan)

Diana Meehan reviewed multiple items discussed at the January 30, 2026 Bay Area County Transportation Agency meeting, her meeting notes were provided.

6.2 Project Monitoring Funding Programs* (Addrell Coleman)

Addrell Coleman provided the Project Monitoring update.

6.3 Measure U Update (Addrell Coleman)

Addrell Coleman reminded the TAC that Measure T Maintenance of Effort (MOE) and 6.67% Equivalent Fund Certifications were due to NVTA January 31, 2026; jurisdictions that have not submitted their certifications, please do so immediately. He also noted that semi-annual reports need to be submitted to the Measure database by March 1st for the July 1 - December 31, 2025 reporting period.

Mr. Coleman also noted the following Measure U Projects presentation schedule:

- March 4, 2026 - Independent Taxpayer Oversight Committee - Town of Yountville, City of St. Helena and City of Calistoga
- February 18, 2026 - NVTA-TA Board Meeting - City of American Canyon
- March 18, 2026 - NVTA-TA Board Meeting - Town of Yountville, City of St. Helena and City of Calistoga

6.4 Caltrans Report* (Amani Meligy)

Amani Meligy provided the Caltrans report.

6.5 Vine Trail Update (Eric Janzen)

Eric Janzen noted there were no updates.

7. PRESENTATIONS

7.1 NVTA Project Update (Grant Bailey)

Information Only/No Action

Grant Bailey provided a presentation on the SR 29 American Canyon Corridor Project.

Question from Chair Arias regarding the plan for reducing the speed limit to 35 mph.

Mr. Bailey responded that in addition to flashing beacons and signage, the installation of landscaping, median islands, and Class 1 facility, curbs, and gutters may help reduce driving speeds.

8. CONSENT AGENDA

8.1 Meeting Minutes of January 8, 2026 Technical Advisory Committee Meeting (Kathy Alexander) (Pages 7-10)

MOTION by Rayner, SECOND by LEDERER to APPROVE the January 8, 2026 TAC Meeting Minutes as presented. Motion passed.

9. REGULAR AGENDA ITEMS

9.1 Countywide Transportation Plan - Projects and Program List (Addrell Coleman) (Pages 11-18)

Report by Addrell Coleman.

MOTION by JANZEN, SECOND by AHMANN SMITHIES to RECOMMEND the NVTA Board approve the updated Countywide Transportation Plan List of Projects and Programs. Motion passed.

9.2 Transportation Fund for Clean Air (TFCA) 40% Fund for Fiscal Year End (FYE) 2027 Draft Expenditure Plan (Addrell Coleman) (Pages 19-22)

Report by Addrell Coleman.

MOTION by AHMANN SMITHIES, SECOND by RAYNER to recommend the NVTA Board approve the TFCA 40% Fund Draft Expenditure Plan for FYE 2027 which includes the Napa County Bikeways program FY 2027 allocation. Motion passed.

9.3 State Route 29 Comprehensive Multimodal Corridor Plan (SR 29 CMCP) Update (Grant Bailey) (Pages 23-25)

Report by Jonathan Stanton.

Information Only/No Action

Question by Chair Arias regarding overlap on the CMCP and the CTP

Grant Bailey noted that work will be done simultaneously on the plans, and any related projects currently in the CTP would be part of the CMCP, new projects may be added to the CMCP during the plan development.

9.4 Vine Transit Update (Libby Payan) (Pages 26-33)

That the Napa Valley Transportation Authority (NVTA) Technical Advisory Committee (TAC) receive the second quarter of Fiscal Year 2025-2026 Vine Transit update.
Information only

Report by Libby Payan.

Information Only/No Action

9.5 Legislative Update (Danielle Schmitz)

Report by Executive Director Schmitz.

Information Only/No Action

9.6 Draft February 17, 2026 NVTA-TA and NVTA Board Meeting Agendas* (Danielle Schmitz)

Report by Executive Director Schmitz.

Information Only/No Action

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

11.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is Thursday, March 5, 2026 at 2:00 p.m.

Meeting adjourned at 3:27 p.m.

Kathy Alexander, Deputy Board Secretary

*Information will be available at the meeting



NAPA VALLEY TRANSPORTATION AUTHORITY Technical Advisory Committee (TAC) Agenda Memo

TO: Technical Advisory Committee
FROM: Danielle Schmitz, Executive Director
REPORT BY: Diana Meehan, Planning and Programming Manager
(707) 259-8327 / Email: dmeehan@nvta.ca.gov
SUBJECT: One Bay Area Grant Program Cycle 4 (OBAG 4) Update

RECOMMENDATION

Information only

EXECUTIVE SUMMARY

The One Bay Area Grant Program (OBAG 4) is the fourth cycle of the Metropolitan Transportation Commission's (MTC) regional funding program that uses STP/CMAQ funds to support integrated transportation, land use, housing, climate, equity, and environmental goals across the nine-county Bay Area. OBAG 4 was formally adopted by MTC in February 2026 and programs approximately \$81 million (\$41 million CTAs, \$40 million MTC), in federal funding for projects in Fiscal Years 2027 through 2030.

FISCAL IMPACT

Is there a Fiscal Impact? No

BACKGROUND

The OBAG program was first established in 2012 to guide the distribution of federal Surface Transportation Block Grant (STP) and Congestion Mitigation and Air Quality Improvement (CMAQ) funds by MTC in a way that advances integrated transportation, land use, housing, equity, and climate objectives. Each OBAG cycle corresponds with a multi-year federal funding period and aligns with the region's long-range transportation plan, Plan Bay Area (and its updates). The most recent update, Plan Bay Area 2050+ is a limited and focused update to Plan Bay Area 2050, which includes 35 strategies across the elements of transportation, housing, the economy and the environment.

OBAG 4 was developed over the past two years through committee discussions, drafts, and engagement with County Transportation Agencies (CTAs) and local partners. The final policy framework and resolution (MTC Resolution 4740) were adopted in February. The resolution formalizes the project selection and programming policies that will guide OBAG 4 investments. The OBAG 4 framework includes key funding decisions related to pre-commitment of funding capacity for near-term transit operations through the Senate Bill (SB) 125 package and regional set-asides for implementation of the Transit Oriented Communities (TOC) Policy.

The general OBAG 4 Policies are largely similar to prior cycles, and continue to require consistency with relevant federal, state and regional requirements. MTC staff recommended changes to accommodate new Transit Priority Policy for Roadways (TPPR) and associated updates to the Complete Streets checklist and process.

Key Elements and Policy Updates:

County Program:

- Expanded existing minimum geographic investment thresholds to include TOCs in addition to Priority Development Areas (PDAs). At least 50% of funds in each North Bay County must be invested in projects within a mile or less of a PDA or TOC.
- Simplify the CTA minimum project evaluation criteria to increase flexibility and emphasize local expertise.
- Extends the CTA nomination deadline to October 31, 2026

Program Structure

- County and Local Program: Flexible federal funds for local priorities, emphasizing safety, complete streets, and state of good repair, coordinated through County Transportation Agencies (**Table 1**). Note that this table illustrates funding targets for projects and programs only. The Napa County planning target is approximately \$3.8M for the four-year cycle.
- Regional Program: Targeted investments for regional initiatives, including housing access, emissions reduction, and multimodal connections (**Table 2**).

County Program target formula factors:

- Population (50%)
- Recent housing production (30%) by building permits
- Planned growth (20%) by Regional Housing Needs Allocation (RHNA) targets
- Additional weighting for affordability in the housing factors

Policy Integration

- Transit Oriented Communities (TOC) Policy: OBAG 4 incorporates incentives and eligibility considerations ties to jurisdictions' compliance with MTC's TOC

Policy which promotes denser, equitable development around transit stations. This policy only applies to areas with high-quality transit defined as having headways of 15 minutes or less. Napa County does not have high-quality transit under this definition.

- Other policy drivers include Transit Priority Policy for Roadways (TPPR) and commitments under Senate Bill 125 for transit operations support

Table 1: County Nomination Targets

County	County Target Share	County Target*	North Bay Augmentation Target*	Total Nomination Target*
Alameda	20.3%	\$64,770,000	-	\$64,770,000
Contra Costa	13.6%	\$43,418,000	-	\$43,418,000
Marin	2.9%	\$9,275,000	\$1,250,000	\$10,525,000
Napa	1.5%	\$4,823,000	\$1,250,000	\$6,073,000
San Francisco	14.8%	\$47,213,000	-	\$47,213,000
San Mateo	9.5%	\$30,208,000	-	\$30,208,000
Santa Clara	26.7%	\$85,271,000	-	\$85,271,000
Solano	4.8%	\$15,275,000	\$1,250,000	\$16,525,000
Sonoma	5.9%	\$18,747,000	\$1,250,000	\$19,997,000
Total	100%	\$319,000,000	\$5,000,000	\$324,000,000

**Targets for reference only, actual awards subject to competitive project evaluation and selection*

Regional Program (**Table 2**) categories also remained similar to the previous OBAG cycle with some revisions to simplify the regional program categories and goals:

- Planning and Implementation: Provide dedicated resources and staff support to carry out OBAG 4 programs and other performance-based planning and programming activities.
- Growth Framework: Assist local efforts to create a range of housing options that align with Plan Bay Area growth geographies.
- Environment: Reduce transportation emissions and protect and enhance open space.
- Complete Streets: Maintain and improve local streets and roads for all users, with a focus on safety and equity.
- Multimodal Networks: Improve mobility options and services across the Bay Area’s multimodal transportation system, with an emphasis on transit transformation.
- TOC Incentive and North Bay Set-Asides: Incentivize and reward TOC Policy implementation progress, address the unique transportation and land use needs of North Bay communities

Table 2: OBAG 4 Regional Program Categories

Regional Program Category	Amount \$ (millions)
Planning and Implementation	\$40
Growth Framework	\$35
Environment	\$90
Complete Streets	\$30
Multimodal Networks	\$115
TOC and North Bay Set-Asides	\$50
Total Regional Program	\$360

Process and Upcoming Milestones

OBAG 4 Timeline:

- Policy Adoption: February 2026
- County Call for Projects: Spring 2026, following final guidelines and county nomination targets
- County Program Submittals: Summer 2026, Local jurisdictions and projects sponsors will prepare nominations and applications in accordance with schedules set forth by NVTA
- Project Submittals to MTC: October 31, 2026
- Regional Approval: Final OBAG 4 projects lists are anticipated to be approved by MTC in Spring 2027

ATTACHMENTS

None