

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

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

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Thursday, February 5, 2026

2:00 PM

JoAnn Busenbark Boardroom

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**\*\*Post date corrected\*\***

### 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  
Amani Meligy

**Absent:** 3 - Brent Cooper  
Greg Desmond  
Ellen Sweigert

**Non-Voting:** 1 - Eli Kaplan

### 3. Public Comment

None

### 4. Committee Member Comments

Lorien Clark, City of Napa - the City plans to apply 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.

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Kathy Alexander, Deputy Board Secretary

\*Information will be available at the meeting