



RESOLUTION No. 26-04

A RESOLUTION OF THE NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA) ADOPTING THE FY 2026-27 AND FY 2027-28 BUDGETS AND APPROPRIATIONS LIMITS

WHEREAS, the Napa Valley Transportation Authority (NVTA) is designated the countywide transportation planning agency responsible for Highway, Streets and Roads, transit planning and programming, capital development, and project delivery within Napa County, and

WHEREAS, on a routine basis the Board reviews and approves a budget for all transit services including fixed route, deviated route, paratransit, and other mobility services as well as NVTA administration and planning, and

WHEREAS, certain Bay Area Air District, Congestion Management Authority, Transportation for Clean Air, Federal Transit Administration, Federal Highway Administration, Surface Transportation Program, State Transit Assistance, Regional Measure 2 and Regional Measure 3, Caltrans, and Transportation Development Act funds, One Bay Area Grant(s) and other grants are passed through NVTA, and

WHEREAS, the Board has reviewed the budgets as proposed by staff, and believes that the proposed budgets reasonably fulfill the needs of the Authority and is in keeping with its responsibilities for fiscal stewardship; and

WHEREAS, the budgeted amounts recommended for projects in the FY2026-27 and FY2027-28 Budgets are consistent with its anticipated grant funded policies, where such projects are ready for advancement of specific stages as specified; and

WHEREAS, the NVTA serves as the Congestion Management Agency for Napa County, and the budgeted amounts are consistent with fulfilling Federal and State requirements; and

WHEREAS, NVTA convened a budgetary ad-hoc committee on March 9th, 2026, which included the Chair Joseph, Vice Chair, and one Director from NVTA to discuss the preliminary budget inputs, ask questions on the different budget drivers, and offer comments and remarks for refining the budget.; and

WHEREAS, NVTA held a public hearing on April 15th, 2026, to consider public input on the proposed budgets; and


WHEREAS, the bi-annual budget is front loaded in the first year with the expectation that unused balances will rollover in the successive year; and

WHEREAS, projects and programs will commence once funding has been clearly identified and secured,

NOW, THEREFORE, BE IT RESOLVED, that the Napa Valley Transportation and Authority adopt the FY 2026-27 Consolidated Budget in the amount of \$58,724,600 and FY 2027-28 Consolidated Budget in the amount of \$48,218,300 and authorizes the Executive Director, or designee to take all necessary actions to secure indicated Federal, State, Regional, and Local resources, and to execute contracts with Member Agencies or funding entities as necessary.

BE IT FURTHER RESOLVED, that the Napa Valley Transportation and Authority authorizes the Executive Director, or designee to take all necessary actions to secure indicated Federal, State, Regional, and Local resources, and to execute contracts with Member Agencies or funding entities as necessary.

Passed and Adopted the 20th day of May, 2026.



Mark Joseph, NVTA Chair

Ayes:

Denatale, Narvaez, Manfredi,
Joseph, Cruz, Reeves, Deasy,
Williams, Eisenberg

Nays:

None

Absent:

Alessio, Knight, Dohring

ATTEST:



Laura Sanderlin, NVTA Board Secretary

APPROVED:



Osman Mufti, NVTA Legal Counsel