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## NAPA VALLEY TRANSPORTATION AUTHORITY ITOC Agenda Letter

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**TO:** Independent Taxpayer Oversight Committee  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Danielle Schmitz, Director – Projects, Programs and Planning  
(707) 259-5968 | [dschmitz@nvta.ca.gov](mailto:dschmitz@nvta.ca.gov)  
**SUBJECT:** Measure T Five-Year Project Lists and Measure T Five-Year Equivalent Fund Projects

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### **RECOMMENDATION**

That the ITOC make a finding that the five-year project lists are consistent with the intent of the measure and make a recommendation the project lists be approved by the Authority.

### **EXECUTIVE SUMMARY**

The Independent Taxpayer Oversight Committee (ITOC) is required by Measure T to review the minimum maintenance of effort, and the 5-year project lists developed by NVRTA in coordination with the jurisdictions. The 5-year list will include proposed projects for each jurisdiction funded by Measure T. Once reviewed by the ITOC the project lists will go before the NVRTA-TA Board for approval.

In addition to the 5-year project lists, jurisdictions receiving Measure T funds must demonstrate they are meeting the Measure T equivalent fund requirement. Jurisdictions receiving Measure T revenues must demonstrate that at least an amount equal to 6.67% of annual Measure T funds is committed to Class I facilities. Measure T Equivalent funds are funds not derived from the Measure T Ordinance. Revenues that count toward a jurisdictions' Measure T Equivalent fund are general funds, or any transportation formula fund in which the jurisdiction or NVRTA have discretion. Eligible Class I facilities must also be identified in the adopted Countywide Bicycle Plan/Active Transportation Plan.

### **FISCAL IMPACT**

Is there a fiscal impact? No

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## **BACKGROUND AND DISCUSSION**

On November 6, 2012, the voters in Napa County approved Measure T, the Napa Countywide Road Maintenance Act. Measure T is a ½% sales tax expected to generate over \$500 million over a 25-year period beginning July 1, 2018, when the Measure A Flood Tax expires. The revenues allocated to each Agency under the Measure T Ordinance must be used for maintenance, reconstruction or rehabilitation of local streets, roads, and infrastructure within the public right-of-way. NVTA in coordination with the six (6) jurisdictions eligible to receive Measure T developed a list of eligible project categories. Attachment 1 is a universal list of eligible road maintenance and rehabilitation projects that have been identified to date. Project categories are likely to be added from time to time as specific issues arise. NVTA staff will brief ITOC on any changes to the list.

The Independent Taxpayer Oversight Committee (ITOC) is required by Measure T to review the 5-year project lists for each jurisdiction. The 5-year project lists will include proposed projects for each jurisdiction funded by Measure T. Specifically, the measure states:

**SECTION 7. PROJECT PROGRAMMING APPROVAL:** Prior to the operative date of the tax, and biennially thereafter, the Authority shall approve a five-year list of projects eligible to be funded with the revenues made available under Section 3 herein, provided that the submittal meets all of the requirements of this Ordinance and funding is, or is estimated to be, available. Prior to Authority approval, the Independent Taxpayer Oversight Committee shall consider each Agency's biennial five-year list of projects and make a finding that such projects are consistent with the intent of the measure, and make a recommendation on which of the items on those project lists should be approved to the Authority.

### Measure T Equivalent:

For the first five years of the ordinance, July 1, 2018 through July 1, 2023, the dollar amount for Measure T Equivalent Projects will be roughly \$6.97 million. Measure T revenues are likely to vary from year to year and adjustments to the Measure T Equivalent commitments will be updated as part of the biennial project update. Excess revenues counted toward the Measure T Equivalent requirement will roll forward to meet the next five-year requirement. If there is a shortfall, the jurisdictions will work together to ensure that the requirement is being met in a timely manner in coordination with the NVTA-TA Board.

Measure T Equivalent commitments can be any capital improvement to Class I facilities identified in the Countywide Bike Plan/Pedestrian Plan including maintenance and rehabilitation of a facility.

**SUPPORTING DOCUMENTS**

- Attachments:
- (1) City of American Canyon Five-Year Project List
  - (2) City of Napa Five-Year Project List
  - (3) County of Napa Five-Year Project List
  - (4) Town of Yountville Five-Year Project List
  - (5) City of St. Helena Five-Year Project List
  - (6) City of Calistoga Five-Year Project List
  - (7) Measure T Examples of Eligible Project Expenses
  - (8) Measure T Equivalent Fund Project List

**Measure T Napa Countywide Road Maintenance Active Five-Year List of Projects**

Project Submittal Form

Jurisdiction Name:	City of American Canyon		
Primary Contract #1	Rick Kaufman	mail: <a href="mailto:rkaufman@cityofamericancan">rkaufman@cityofamericancan</a>	Phone: <a href="tel:707-647-4366">707-647-4366</a>
Secondary Contract #2	Ron Ranada	mail: <a href="mailto:rranada@cityofamericancany">rranada@cityofamericancany</a>	Phone: <a href="tel:707-647-4559">707-647-4559</a>
Staff Member Completing LS&R State Controller Report:	Ron Ranada	mail: <a href="mailto:rranada@cityofamericancany">rranada@cityofamericancany</a>	Phone: <a href="tel:707-647-4559">707-647-4559</a>

**Maintenance of Effort (MOE)**

Please provide the certified MOE amount of the jurisdiction: \$370,015

**Please note:** Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way-including, but not limited to pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the pupose of storm damage repair as verified by an independent auditor. One time allocations that have been expended for local streets and road maintenance, but which may not be available on an ongoing basis shall not be considered when calculating an Agency's annual maintenance of effort.

**Planned Measure T Expenditures**

Please provide 5 year planned streets and road maintenance projects beginning in FY 2018-19 (add more lines as needed). Per the Measure T Expenditure Plan, a *Project* is a single effort with a beginning and an end that would cause the construcion or maintenance or reconstruction of some tangible portion of a transportation asset owned or operated by public agency that has indepedendent utility. A *project* is not repeated on an annual basis, it does not appear without a detailed description as to cost and location in a local agency budget, and it must appear in a capital budget. Project numbers will be assigned by NVTA-TA.

Program	Project Description	Year	Total Cost	Measure T	Other	Length	Location
Overlay	Mill and Overlay	2020/2021	\$48,110			264	Arden Court
Overlay	Mill and Overlay	2020/2021	\$144,329			792	Kensington Way - E end to Chaucer
Overlay	Mill and Overlay	2020/2021	\$235,810			1294	Knightsbridge Way - Elliott to Danrose
Overlay	Mill and Overlay	2020/2021	\$57,768			317	Lansford Court
Overlay	Mill and Overlay	2020/2021	\$48,110			264	Linwood Lane
Overlay	Mill and Overlay	2020/2021	\$317,997			1745	Northampton Drive - Elliott to Danrose
Overlay	Mill and Overlay	2020/2021	\$48,110			264	Park Lane
Overlay	Mill and Overlay	2020/2021	\$57,586			316	Regent Court
Overlay	Mill and Overlay	2020/2021	\$48,110			264	Strand Court
Reconstruct	Reconstruct, pedestrian and bicycle improvements	2020/2021	\$662,595			894	James Road - Crawford to Donaldson
Reconstruct	Reconstruct, pedestrian and bicycle improvements	2020/2021	\$669,266			903	James Road - W AmCan to Crawford
Surface Treatment	Slurry Seal	2021/2022	\$4,889			216	Aranda Court
Surface Treatment	Slurry Seal	2021/2022	\$10,073			445	Barcelona Drive
Surface Treatment	Slurry Seal	2021/2022	\$10,571			467	Catalonia Drive
Surface Treatment	Slurry Seal	2021/2022	\$11,318			500	Condor Court
Surface Treatment	Slurry Seal	2021/2022	\$4,414			195	Eisenhower Court

**Planned Measure T Expenditures**

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Program	Project Description	Year	Total Cost	Measure T	Other	Length	Location
Surface Treatment	Slurry Seal	2021/2022	\$76,507			3380	Entrada Circle
Surface Treatment	Slurry Seal	2021/2022	\$44,591			1970	Ford Drive
Surface Treatment	Slurry Seal	2021/2022	\$36,850			1628	Goldfinch Drive
Surface Treatment	Slurry Seal	2021/2022	\$5,206			230	Highridge Court
Surface Treatment	Slurry Seal	2021/2022	\$40,653			1796	Highridge Drive
Surface Treatment	Slurry Seal	2021/2022	\$11,091			490	Hillcrest Court
Surface Treatment	Slurry Seal	2021/2022	\$4,685			207	Independence Court
Surface Treatment	Slurry Seal	2021/2022	\$25,940			1146	Independence Drive
Surface Treatment	Slurry Seal	2021/2022	\$8,149			360	Marbella Court
Surface Treatment	Slurry Seal	2021/2022	\$11,318			500	Mockingbird Drive
Surface Treatment	Slurry Seal	2021/2022	\$20,372			900	Montevino Drive
Surface Treatment	Slurry Seal	2021/2022	\$10,638			470	Oriole Court
Surface Treatment	Slurry Seal	2021/2022	\$3,056			135	Palencia Court
Surface Treatment	Slurry Seal	2021/2022	\$5,885			260	Starling Court
Surface Treatment	Slurry Seal	2021/2022	\$7,085			313	Truman Court
Surface Treatment	Slurry Seal	2021/2022	\$16,569			732	Ventana Drive - Broadway to Highridge
Surface Treatment	Slurry Seal	2021/2022	\$24,333			1075	Ventana Drive - Highridge to Independence
Surface Treatment	Slurry Seal	2021/2022	\$16,976			750	Vine Terrace Way
Overlay	Mill and Overlay	2021/2022	\$96,219			528	Banbury Way
Overlay	Mill and Overlay	2021/2022	\$102,051			560	Benton Way - Hummingbird to Huntington
Overlay	Mill and Overlay	2021/2022	\$85,285			468	Benton Way - Hummingbird to Wetlands
Overlay	Mill and Overlay	2021/2022	\$221,231			1214	Benton Way - Huntington to Elliott
Overlay	Mill and Overlay	2021/2022	\$192,438			1056	Blanco Street
Overlay	Mill and Overlay	2021/2022	\$192,438			1056	Brophy Street
Overlay	Mill and Overlay	2021/2022	\$528,477			2900	Cartagena Way
Overlay	Mill and Overlay	2021/2022	\$400,184			2196	Chaucer Lane - S. End to W Amcan Rd
Overlay	Mill and Overlay	2021/2022	\$96,219			528	Corsicana Drive
Overlay	Mill and Overlay	2021/2022	\$36,447			200	Dodd Court
Overlay	Mill and Overlay	2021/2022	\$131,208			720	Donaldson Way - Euclayptus to 1060 Donaldson
Overlay	Mill and Overlay	2021/2022	\$121,550			667	Elke Drive
Overlay	Mill and Overlay	2021/2022	\$151,800			833	Elliott Drive - Kimberly to Folland

**Planned Measure T Expenditures**

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Program	Project Description	Year	Total Cost	Measure T	Other	Length	Location
Overlay	Mill and Overlay	2021/2022	\$105,695			580	Folland Drive - Danrose to Corbin
Overlay	Mill and Overlay	2021/2022	\$114,625			629	Gisela Drive - Donaldson to Rio del Mar
Overlay	Mill and Overlay	2021/2022	\$136,675			750	Klamath Court
Overlay	Mill and Overlay	2021/2022	\$163,281			896	Northampton Drive - Chaucer to Elliott
Surface Treatment	Slurry seal	2022/2023	\$13,038			576	Bettona Way
Surface Treatment	Slurry seal	2022/2023	\$6,564			290	Blue Elder Court
Surface Treatment	Slurry seal	2022/2023	\$7,017			310	Bresso Court
Surface Treatment	Slurry seal	2022/2023	\$6,542			289	Carrara Court
Surface Treatment	Slurry seal	2022/2023	\$6,564			290	Chaucer to W end (NM #7)
Surface Treatment	Slurry seal	2022/2023	\$3,644			161	Bullrush Court
Surface Treatment	Slurry seal	2022/2023	\$5,500			243	Gull Court
Surface Treatment	Slurry seal	2022/2023	\$32,594			1440	Hummingbird Way
Surface Treatment	Slurry seal	2022/2023	\$14,849			656	Kensington Way - Chaucer to Wetlands Edge
Surface Treatment	Slurry seal	2022/2023	\$20,598			910	Knightsbridge - Chaucer to Elliott
Surface Treatment	Slurry seal	2022/2023	\$10,367			458	Knightsbridge- W. End to Chaucer
Surface Treatment	Slurry seal	2022/2023	\$20,598			910	Knightsbridge Way - Chaucer to Elliott
Surface Treatment	Slurry seal	2022/2023	\$5,500			243	Lark Court
Surface Treatment	Slurry seal	2022/2023	\$3,169			140	Northampton Drive - Chaucer to San Marco Way
Surface Treatment	Slurry seal	2022/2023	\$7,243			320	Northrup Lane - W end to 140'
Surface Treatment	Slurry seal	2022/2023	\$6,564			290	Northrup Lane - Chaucer to W end (NM #7)
Surface Treatment	Slurry seal	2022/2023	\$35,062			1549	Peacock Circle
Surface Treatment	Slurry seal	2022/2023	\$40,155			1774	Red Clover Way
Surface Treatment	Slurry seal	2022/2023	\$6,791			300	Reedgrass Court
Surface Treatment	Slurry seal	2022/2023	\$45,496			2010	San Marco Way
Surface Treatment	Slurry seal	2022/2023	\$63,491			2805	Spikerush Circle
Surface Treatment	Slurry seal	2022/2023	\$21,096			932	Vinci Way
Surface Treatment	Slurry seal	2022/2023	\$3,101			137	W. Carolyn Drive - Rio Grande to Spikerush Cir
Surface Treatment	Slurry seal	2022/2023	\$7,605			336	Water Fern Court
Overlay	Mill and overlay	2022/2023	\$207,746			1140	Folland Drive - Elliott to Danrose

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Overlay	Mill and overlay	2022/2023	\$48,110			264	Kemp Lane
Overlay	Mill and overlay	2022/2023	\$48,110			264	Kemp Way
Overlay	Mill and overlay	2022/2023	\$43,736			240	Marla Drive - Kilpatrick to 240' west
Overlay	Mill and overlay	2022/2023	\$336,767			1848	Marla Drive - Kilpatrick to Blanco
Overlay	Mill and overlay	2022/2023	\$48,110			264	Tyler Court
Overlay	Mill and overlay	2022/2023	\$164,921			905	West Carolyn Drive - Rio Grande to Donaldson
Overlay	Mill and overlay	2022/2023	\$266,790			1464	Wetlands Edge Road - Kensington to AmCan
Reconstruction	Reconstruct, drainage improvements, curb and gutter	2022/2023	\$712,994			962	Andrew Road - Crawford to Donaldson
Reconstruction	Reconstruct, drainage improvements, curb and gutter	2022/2023	\$527,704			712	Andrew Road - Donaldson to Wilson
Reconstruction	Reconstruct, drainage improvements, curb and gutter	2022/2023	\$342,415			462	Andrew Road - Thayer to Crawford
Reconstruction	Reconstruct	2022/2023	\$195,666			264	Brixton Court
Reconstruction	Reconstruct	2022/2023	\$696,689			940	Donaldson Way - Rio del Mar to Amarillo
Reconstruction	Reconstruct	2022/2023	\$391,331			528	Dorchester Place
Surface Treatment	Slurry seal	2023/2024	\$9,054			400	Black Duck Court
Surface Treatment	Slurry seal	2023/2024	\$11,318			500	Blue Bell Street
Surface Treatment	Slurry seal	2023/2024	\$16,614			734	Bufflehead Street
Surface Treatment	Slurry seal	2023/2024	\$15,641			691	Canyon Meadows Drive
Surface Treatment	Slurry seal	2023/2024	\$3,395			150	Cattail Court
Surface Treatment	Slurry seal	2023/2024	\$15,709			694	Cattail Drive
Surface Treatment	Slurry seal	2023/2024	\$16,161			714	Gadwall Court
Surface Treatment	Slurry seal	2023/2024	\$26,823			1185	Gadwall Street
Surface Treatment	Slurry seal	2023/2024	\$18,787			830	Goldeneye Court
Surface Treatment	Slurry seal	2023/2024	\$4,187			185	Greenwing Street
Surface Treatment	Slurry seal	2023/2024	\$3,395			150	Kimberly Court
Surface Treatment	Slurry seal	2023/2024	\$23,631			1044	Kimberly Drive - Elliott to Meadow Bay
Surface Treatment	Slurry seal	2023/2024	\$42,328			1870	Marla Drive - Kilpatrick 240' west to Meadow Bay
Surface Treatment	Slurry seal	2023/2024	\$21,209			937	Marshcreek Drive
Surface Treatment	Slurry seal	2023/2024	\$21,232			938	Meadow Bay Drive
Surface Treatment	Slurry seal	2023/2024	\$22,454			992	Poppyfield Drive

**Planned Measure T Expenditures**

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Program	Project Description	Year	Total Cost	Measure T	Other	Length	Location
Surface Treatment	Slurry seal	2023/2024	\$26,483			1170	Redhead Street
Surface Treatment	Slurry seal	2023/2024	\$32,821			1450	Ringneck Street
Surface Treatment	Slurry seal	2023/2024	\$10,186			450	Rio Grande Drive - Carmel to Ringneck
Surface Treatment	Slurry seal	2023/2024	\$22,182			980	Wood Duck Ct
Overlay	Mill and overlay	2023/2024	\$122,461			672	Danrose Drive - Kimberly to Knightsbridge
Overlay	Mill and overlay	2023/2024	\$180,775			992	Danrose Drive - Knightsbridge to West Amcan
Overlay	Mill and overlay	2023/2024	\$367,200			2015	Danrose Drive - Marla to Kimberly
Overlay	Mill and overlay	2023/2024	\$198,999			1092	Elliott Drive - Marla to Kimberly
Overlay	Mill and overlay	2023/2024	\$673,534			3696	Broadway
Overlay	Mill and overlay	2023/2024	\$48,110			264	Lisa Court
Overlay	Mill and overlay	2023/2024	\$96,219			528	Sheffield Way
Overlay	Mill and overlay, curb and gutter	2023/2024	\$483,129			1848	Theresa Avenue - Eucalyptus to NJ Rd
Reconstruction	Reconstruct surface	2023/2024	\$1,956,657			2640	Flosden Road - Am Can Rd to S. City Limits -nb
Surface Treatment	Slurry seal	2024/2025	\$4,753			210	Biella Court
Surface Treatment	Slurry seal	2024/2025	\$6,564			290	Brunello Drive
Surface Treatment	Slurry seal	2024/2025	\$7,470			330	Camerino Court
Surface Treatment	Slurry seal	2024/2025	\$37,257			1646	Castellina Circle
Surface Treatment	Slurry seal	2024/2025	\$5,455			241	Elba Court
Surface Treatment	Slurry seal	2024/2025	\$6,406			283	Marcello Court
Surface Treatment	Slurry seal	2024/2025	\$34,315			1516	Montecarlo Way
Surface Treatment	Slurry seal	2024/2025	\$16,637			735	Palestria Drive
Surface Treatment	Slurry seal	2024/2025	\$10,978			485	Palestrina Court
Surface Treatment	Slurry seal	2024/2025	\$18,108			800	Pelleria Drive
Surface Treatment	Slurry seal	2024/2025	\$17,950			793	Pienza Drive
Surface Treatment	Slurry seal	2024/2025	\$28,565			1262	Plazzo Way
Surface Treatment	Slurry seal	2024/2025	\$32,708			1445	Sarcedo Way
Surface Treatment	Slurry seal	2024/2025	\$16,410			725	Tolentino Drive
Surface Treatment	Slurry seal	2024/2025	\$2,716			120	Treviso Court
Surface Treatment	Slurry seal	2024/2025	\$5,681			251	Verona Drive
Surface Treatment	Slurry seal	2024/2025	\$19,013			840	Via Firenze



**Planned Measure T Expenditures**

Please provide 5 year planned streets and road maintenance projects beginning in FY 2018-19 (add more lines as needed). Per the Measure T Expenditure Plan, a *Project* is a single effort with a beginning and an end that would cause the construction or maintenance or reconstruction of some tangible portion of a transportation asset owned or operated by public agency that has independent utility. A *project* is not repeated on an annual basis, it does not appear without a detailed description as to cost and location in a local agency budget, and it must appear in a capital budget. Project numbers will be assigned by NVTa-TA.

Program		Project Description	Year	Total Cost	Measure T	Other	Length	Location
Surface Treatment	Slurry seal		2024/2025	\$28,407			1255	Via La Morra
Surface Treatment	Slurry seal		2024/2025	\$18,561			820	Via Marciana
Surface Treatment	Slurry seal		2024/2025	\$7,017			310	Via Montalcino
Surface Treatment	Slurry seal		2024/2025	\$13,717			606	Via Pesaro
Surface Treatment	Slurry seal		2024/2025	\$39,181			1731	Via Pescara
Surface Treatment	Slurry seal		2024/2025	\$26,438			1168	Via Treviso
Overlay	Mill and overlay		2024/2025	\$419,137			2300	Carolyn Drive - 225 Carolyn to Rio del Mar
Overlay	Mill and overlay		2024/2025	\$328,020			1800	Wetlands Edge Road - Benton to AmCan
Overlay	Mill and overlay		2024/2025	\$583,147			3200	Wetlands Edge Road - Benton to Euclayptus
Reconstruction	Reconstruct		2024/2025	\$771,545			1041	Rio Del Mar - Donaldson to Carolyn
Reconstruction	Reconstruct		2024/2025	\$600,338			810	Rio Del Mar - Rio Grande to Donaldson
Reconstruction	Reconstruct, drainage improvements, curb and gutter		2024/2025	\$391,331			528	Thayer Way
Reconstruction	Reconstruct, drainage improvements, curb and gutter		2024/2025	\$782,663			1056	Wilson Way
<b>TOTAL</b>				<b>\$ 18,820,198</b>	<b>\$ 5,900,000</b>	<b>\$ 2,217,473</b>		

**Program Definitions:**

Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc.

Overlay - asphalt resurfacing

Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet -complete streets requirements, and paving

Concrete work - includes ramps, sidewalks, curbs, gutters, and pavement

Drainage - includes any work required to address water run off and drainage including culverts, etc. associated with a roadway

Safety includes lights, signage, striping, traffic signals and pavement markings

Intelligent Traffic Systems - includes traffic signal interconnects or other systems to improve traffic management/operations and safety on roadways

Note: Final project list to be determined, depending on available revenues and when revenues become available, but distributed proportionately unless otherwise agreed to as part of a funding exchange proportionately as outlined in the Measure T Expenditure Plan. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested above as well as a Resolution of support of the proposed project list. Requirements associated with the Class 1 Bike Facility expenditures to be agreed upon between the jurisdictions and memorialized in resolutions of support by affected jurisdictions.

Note: The above Program Definitions and listed project types are not all-inclusive. Other project types and/or means and methods may be included in the work plan provided the type of work is consistent with the intent of the Measure T Ordinance language.

FY	Total Estimated Measure T Revenues	Proposed Amount for Administration (1%)	Total Estimated Measure T Revenues Available for LS&R Improvements	American Canyon Measure T (7.7%)	American Canyon Class 1 Bike Lane Expenditure Obligation	Calistoga (2.7%)	Calistoga Class 1 Bike Lane Expenditure Obligation	City of Napa (40.35%)	City of Napa Class 1 Bike Lane Expenditure Obligation	County of Napa (39.65%)	County of Napa Class 1 Bike Lane Expenditure Obligation	City of St. Helena (5.9%)	City of St. Helena Class 1 Bike Lane Expenditure Obligation	Town of Yountville (2.7%)	Town of Yountville Class 1 Bike Lane Expenditure Obligation
FY 2017-18	12,964,066	129,641	12,834,426	998,233	66,582	350,030	23,347	5,231,001	348,908	5,140,252	342,855	764,880	51,017	350,030	23,347
FY 2018-19	13,223,348	132,233	13,091,114	1,018,198	67,914	357,030	23,814	5,335,621	355,886	5,243,057	349,712	780,178	52,038	357,030	23,814
FY 2019-20	13,487,815	134,878	13,352,937	1,038,562	69,272	364,171	24,290	5,442,333	363,004	5,347,919	356,706	795,781	53,079	364,171	24,290
FY 2020-21	13,757,571	137,576	13,619,995	1,059,333	70,658	371,454	24,776	5,551,180	370,264	5,454,877	363,840	811,697	54,140	371,454	24,776
FY 2021-22	14,032,722	140,327	13,892,395	1,080,520	72,071	378,884	25,272	5,662,204	377,669	5,563,974	371,117	827,931	55,223	378,884	25,272
FY 2022-23	14,313,377	143,134	14,170,243	1,102,130	73,512	386,461	25,777	5,775,448	385,222	5,675,254	378,539	844,489	56,327	386,461	25,777
FY 2023-24	14,599,644	145,996	14,453,648	1,124,173	74,982	394,190	26,292	5,890,957	392,927	5,788,759	386,110	861,379	57,454	394,190	26,292
FY 2024-25	14,891,637	148,916	14,742,721	1,146,656	76,482	402,074	26,818	6,008,776	400,785	5,904,534	393,832	878,607	58,603	402,074	26,818
FY 2025-26	15,189,470	151,895	15,037,575	1,169,589	78,012	410,116	27,355	6,128,951	408,801	6,022,625	401,709	896,179	59,775	410,116	27,355
FY 2026-27	15,493,259	154,933	15,338,327	1,192,981	79,572	418,318	27,902	6,251,530	416,977	6,143,077	409,743	914,102	60,971	418,318	27,902



RESOLUTION R2019-144

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE UPDATED FIVE-YEAR LIST OF PROJECTS UNDER THE MEASURE T PROGRAM, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on November 6, 2012, the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in Ordinance No. 2012-01 of the Napa Valley Transportation Authority – Taxing Authority (the “Measure T Expenditure Plan”); and

WHEREAS, the Napa Valley Transportation Authority – Taxing Authority (“NVTA-TA”) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Napa is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in the Measure T Expenditure Plan; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure T Expenditure Plan; and

WHEREAS, the City of Napa entered into a Master Funding Agreement with NVTA that outlines procedures for Measure T expenditures; and

WHEREAS, the City of Napa adopted the original 5-year work plan in January 2018, but is required to update and readopt the 5-year work plan every two years; and

WHEREAS, upon adoption by Council, the work plan will be submitted to the NVTA-TA Board for consideration and determination that the newly updated work plan expenditures meet the requirements of the Measure T Expenditure Plan and Master Funding Agreement; and

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301 (repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists).

3. The City Council hereby adopts the updated five-year list of projects for the City of Napa as set forth in Exhibit "A", and authorizes the Public Works Director to file the list with NVTA-TA in accordance with Measure T Expenditure Plan Section 6.

4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 17<sup>th</sup> day of December, 2019, by the following vote:

AYES: Sedgley, Alessio, Gentry, Luros, Techel


NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:   
Tiffany Carranza  
City Clerk

Approved as to form:

  
\_\_\_\_\_  
Michael W. Barrett  
City Attorney

## EXHIBIT A

City of Napa  
Measure "T", 5-Year Expenditure Plan  
FY2020-25

Fiscal Year	Street Name	From	To	Description of Improvements	Estimated Project Cost
<b>FY 2020-21</b>					
1	TROWER AVENUE /JEFFERSON STREET	Jefferson Street/Trower Avenue	East End (City Limits)/Sierra Avenue	HMA Grind and Overlay, Curb, Gutter, Sidewalk and Curb Ramps	\$2,000,000
2	SOSCOL AVENUE	Central Avenue	LaHoma Drive	HMA Overlay, Curb, Gutter, Sidewalk, Curb Ramps and Traffic Signal (Soscol/Pueblo)	\$2,400,000
3	W. LINCOLN AVE	Lone Oak Avenue	Solano Avenue/Hwy 29	Preventative Maintenance and Curb Ramps	\$433,000
4	COOMBS STREET & S. COOMBS	5th street	W. Imola Avenue	Curb, Gutter, Sidewalk and Curb Ramps	\$606,000
5	LAUREL STREET PHASE 1	1st Street	Griggs Ln.	Curb, Gutter, Sidewalk and Curb Ramps	\$2,000,000
6	TRAFFIC SIGNAL w/INTERCONNECT			Interconnect, controller and detection upgrades for four major corridors -- Soscol Avenue, Trancas Street, Jefferson Street, and Lincoln Avenue	\$900,000
Total Estimated Project Costs:					<b>\$8,339,000</b>
<b>FY 2021-22</b>					
1	WESTWOOD NEIGHBORHOOD PH2B	N/A	N/A	HMA Overlay, Curb, Gutter, Sidewalk and Curb Ramps	\$2,000,000
2	BROWNS VALLEY ROAD/1ST STREET	Westview Drive	Hwy 29	Preventative Maintenance and Curb Ramps	\$2,510,000
3	COOMBSVILLE ROAD	3rd St/Silverado Trail	Pascale Place	Preventative Maintenance and Curb Ramps	\$600,000
4	COOMBSVILLE ROAD	Pascale Place	East End (City Limits)	HMA Overlay and Curb Ramps	\$600,000
5	COOMBS STREET & S. COOMBS	5th street	W. Imola Avenue	HMA Overlay	\$1,200,000
6	LAUREL STREET PHASE 2	1st Street	Freeway Drive	HMA Overlay, Curb, Gutter, Sidewalk and Curb Ramps	\$1,500,000
Total Estimated Project Costs:					<b>\$8,410,000</b>
<b>FY 2022-23</b>					
1	REDWOOD DRIVE PHASE 1	Dry Creek Road	Carol Drive	Cold in-place Recycling and Curb Ramps	\$1,618,000
2	WESTWOOD NEIGHBORHOOD PH2C	N/A	N/A	HMA Overlay, Curb, Gutter, Sidewalk and Curb Ramps	\$2,000,000
3	TRANCAS PHASE 2	N/A	N/A	Curb Ramps, Signal (Claremont Way)	\$1,000,000
4	LINCOLN AVENUE	California Boulevard	Silverado Trail	Preventative Maintenance and Curb Ramps	\$2,402,000
5	FREEWAY DRIVE	1st Street	Laurel Street	Cold In-Place Recycling and Curb Ramps	\$1,215,000
Total Estimated Project Costs:					<b>\$8,235,000</b>
<b>FY 2023-24</b>					
1	REDWOOD DRIVE PHASE 2	West End (City Limits)	Dry Creek Road	Preventative Maintenance and Curb Ramps	\$953,000
2	E. IMOLA AVENUE	Soscol Ave (Hwy 121)	East End (City Limits)	Cold In-Place Recycling and Curb Ramps	\$1,042,000
3	WESTWOOD NEIGHBORHOOD PH2D	N/A	N/A	HMA Overlay, Curb, Gutter, Sidewalk and Curb Ramps	\$2,000,000
4	W. IMOLA ROAD	Foster Road	Hwy 29	Cold In-Place Recycling, Curb, Gutter, Sidewalk and Curb Ramps	\$720,000
5	LAUREL AVENUE PHASE 3	1st Street	Freeway Drive	HMA Overlay, Curb, Gutter, Sidewalk and Curb Ramps	\$1,500,000
Total Estimated Project Costs:					<b>\$6,215,000</b>
<b>FY 2024-25</b>					
1	JEFFERSON STREET	Trancas Street	Lincoln Avenue		\$1,500,000
2	FOSTER ROAD	W. Imola Avenue	Hilton Avenue (City Limits)		\$1,500,000
3	JEFFERSON ST/HAYES ST INTERSECTION	N/A	N/A	Traffic Signals & Interconnect	\$928,000
Total Estimated Project Costs:					<b>\$3,928,000</b>

**RESOLUTION NO. 2019-154**

**RESOLUTION OF THE NAPA COUNTY BOARD OF  
SUPERVISORS, STATE OF CALIFORNIA, APPROVING  
PROJECTS UNDER THE MEASURE T PROGRAM**

**WHEREAS**, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and

**WHEREAS**, the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

**WHEREAS**, Napa County is an eligible recipient of Measure T funds; and

**WHEREAS**, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to Napa County and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and

**WHEREAS**, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and

**WHEREAS**, Napa County entered into a Master Agreement with NVTA-TA that outlines procedures for Measure T expenditures, and

**WHEREAS**, Napa County intends to provide an updated five-year project list to NVTA-TA for the expenditure of Measure T funds as required by the Measure; and

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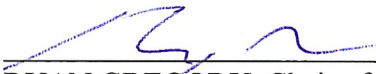
**WHEREAS**, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.);

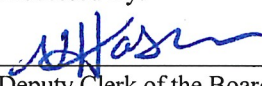
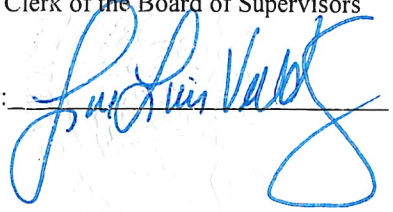
**NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors hereby adopts the five-year project list as set forth in Exhibit "A," and authorizes the Public Works Director to file the list with NVT A.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 17<sup>th</sup> day of December, 2019, by the following vote:

AYES:	SUPERVISORS	PEDROZA, WAGENKNECHT, DILLON, RAMOS and GREGORY
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of the State of California

By:   
 RYAN GREGORY, Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas S. Capriola</u> Deputy County Counsel</p> <p>Date: <u>December 6, 2019</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: December 17, 2019</p> <p>Processed By:  Deputy Clerk of the Board</p>	<p>ATTEST: LUIS JOSE VALDEZ Clerk of the Board of Supervisors</p> <p>By: </p>
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**Measure T Napa Countywide Road Maintenance Act Five-Year List of Projects**

Project Submittal Form

Jurisdiction Name:	Napa County		
Primary Contact #1	Juan Arias	Email: <a href="mailto:juan.arias@countyofnapa.org">juan.arias@countyofnapa.org</a>	Phone: (707) 259-8374
Secondary Contact #2	Steve Lederer	Email: <a href="mailto:steven.lederer@countyofnapa.org">steven.lederer@countyofnapa.org</a>	Phone: (707) 259-8228
Staff Member Completing LS&R State Controller Report:	Maiko Klieman	Email: <a href="mailto:maiko.klieman@countyofnapa.org">maiko.klieman@countyofnapa.org</a>	Phone: (707) 259-8382

**Maintenance of Effort (MOE)**

Please provide the certified MOE amount of the jurisdiction: \$1,257,107

**Please note:** Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way-including, but not limited to pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the purpose of storm damage repair as verified by an independent auditor. One time allocations that have been expended for local streets and road maintenance, but which may not be available on an ongoing basis shall not be considered when calculating an Agency's annual maintenance of effort.

**Planned Measure T Expenditures**

Please provide 5 year planned streets and road maintenance projects beginning in FY 2020-21 (add more lines as needed). Per the Measure T Expenditure Plan, a *Project* is a single effort with a beginning and an end that would cause the construction or maintenance or reconstruction of some tangible portion of a transportation asset owned or operated by public agency that has independent utility. A *project* is not repeated on an annual basis, it does not appear without a detailed description as to cost and location in a local agency budget, and it must appear in a capital budget. Project numbers will be assigned by NVTA-TA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Surface Treatment	Road Seal	2019-20	\$150,000.00	\$150,000.00	\$0.00	Mt. Veeder Road
Surface Treatment	Road Seal	2019-20	\$150,000.00	\$150,000.00	\$0.00	Soda Canyon Road Rehab *
Surface Treatment	Road Seal	2019-20	\$150,000.00	\$150,000.00	\$0.00	Partrick Road Rehab *
Overlay	Road Overlay	2019-20	\$1,360,000.00	\$1,360,000.00	\$0.00	Zinfandel Lane
Repair	Road Storm Repair	2019-20	\$315,000.00	\$315,000.00	\$0.00	Dry Creek Road MPM 10.75
Repair	Road Storm Repair	2019-20	\$1,415,000.00	\$1,415,000.00	\$0.00	Mt. Veeder Road - MPM 5.2
Repair	Road Storm Repair	2019-20	\$1,000,000.00	\$1,000,000.00	\$0.00	Mt. Veeder Road - MPM 4.0
Repair	Road Storm Repair	2019-20	\$804,250.00	\$804,250.00	\$0.00	Dry Creek Rd MPM 10.5
Repair	Road Storm Repair	2019-20	\$806,650.00	\$806,650.00	\$0.00	Dry Creek Road MPM 7.75
Repair	Road Storm Repair	2019-20	\$1,421,800.00	\$1,421,800.00	\$0.00	Mt. Veeder Rd MPM 4.75
Repair	Road Storm Repair	2019-20	\$1,029,300.00	\$1,029,300.00	\$0.00	Dry Creek Rd MPM 7.51
Overlay	Road Overlay	2020-21	\$3,200,000.00	\$3,200,000.00	\$0.00	Silverado Trail Phase K *
Repair	Road Storm Repair	2020-21	\$77,000.00	\$77,000.00	\$0.00	Redwood Rd MPM 1.75
Repair	Road Storm Repair	2020-21	\$924,000.00	\$924,000.00	\$0.00	Diamond Mtn Rd MPM 1.1
Repair	Road Storm Repair	2020-21	\$1,050,000.00	\$1,050,000.00	\$0.00	Berryessa/Knoxville Rd MPM 20.50 to 22.00
Repair	Road Storm Repair	2020-21	\$700,000.00	\$700,000.00	\$0.00	Mt. Veeder Rd MPM 1.85
Repair	Road Storm Repair	2020-21	\$700,000.00	\$700,000.00	\$0.00	Redwood Rd MPM 5.76
Repair	Road Storm Repair	2020-21	\$700,000.00	\$700,000.00	\$0.00	Dry Creek Rd MPM 9.75
Repair	Road Storm Repair	2020-21	\$122,000.00	\$122,000.00	\$0.00	Dry Creek Rd MPM 4.50
Repair	Road Storm Repair	2020-21	\$350,000.00	\$350,000.00	\$0.00	Redwood Rd MPM 2.50
Overlay	Road Overlay	2020-21	\$1,060,146.00	\$1,060,146.00	\$0.00	Silverado Trail M - Hardman to Trancas
Overlay	Road Overlay	2020-21	\$2,281,397.00	\$1,592,397.00	\$689,000.00	Silverado Trail L - Oak Knoll Avenue to Hardman Avenue
Overlay	Road Overlay	2020-21	\$1,250,000.00	\$1,250,000.00	\$0.00	Milton Road Rehab (Phase 2)
Overlay	Road Overlay	2021-22	\$600,000.00	\$600,000.00	\$0.00	Soda Canyon Road *
Repair	Bridge Repair	2021-22	\$800,000.00	\$800,000.00	\$0.00	Buhman Road Bridge
Overlay	Road Seal	2021-22	\$1,100,000.00	\$1,100,000.00	\$0.00	Berryessa Estates
Overlay	Road Overlay	2021-22	\$1,100,000.00	\$1,100,000.00	\$0.00	Berryessa Highlands *
Overlay	Road Overlay	2021-22	\$567,509.00	\$567,509.00	\$0.00	El Centro Ave - Big Ranch to Napa City limit
Overlay	Road Overlay	2021-22	\$220,611.00	\$220,611.00	\$0.00	Salvador Ave - Big Ranch to Napa City limit
Overlay	Road Overlay	2021-22	\$1,670,565.00	\$1,670,565.00	\$0.00	Airport Blvd - SR 29 to end
Surface Treatment	Road Seal	2021-22	\$31,334.00	\$31,334.00	\$0.00	Las Amigas to Buchli
Surface Treatment	Road Seal	2021-22	\$9,379.00	\$9,379.00	\$0.00	Middle Ave - Los Carneros to Cuttings Wharf
Surface Treatment	Road Seal	2021-22	\$7,924.00	\$7,924.00	\$0.00	Neuschwander Rd
Surface Treatment	Road Seal	2021-22	\$20,455.00	\$20,455.00	\$0.00	Withers Rd
Overlay	Road Overlay	2021-22	\$228,660.00	\$228,660.00	\$0.00	Bayview Lane - Las Amigas to end
Surface Treatment	Road Seal	2021-22	\$26,075.00	\$26,075.00	\$0.00	Buchli Station Road - Las Amigas to end
Surface Treatment	Road Seal	2021-22	\$20,034.00	\$20,034.00	\$0.00	Cuttings Wharf Rd (Sect 20-30)
Surface Treatment	Road Seal	2021-22	\$18,667.00	\$18,667.00	\$0.00	Cuttings Wharf Rd (Sect 25-20)
Surface Treatment	Road Seal	2021-22	\$51,306.00	\$51,306.00	\$0.00	Dealy Lane - Old Sonoma to Henry
Surface Treatment	Road Seal	2021-22	\$56,500.00	\$56,500.00	\$0.00	Duhig Road - Las Amigas to Sonoma Co.
Surface Treatment	Road Seal	2021-22	\$66,715.00	\$66,715.00	\$0.00	Duhig Road - Neuschwander to Las Amigas
Surface Treatment	Road Seal	2021-22	\$21,460.00	\$21,460.00	\$0.00	Milton Road - Las Amigas
Surface Treatment	Road Seal	2021-22	\$179,774.00	\$179,774.00	\$0.00	Los Carneros Rd - Hwy 121 to Cuttings Wharf
Overlay	Road Overlay	2021-22	\$478,551.00	\$478,551.00	\$0.00	Sanitarium Road - Deer Park N to Sunnyside
Overlay	Road Overlay	2021-22	\$462,209.00	\$462,209.00	\$0.00	Sanitarium Road - Sunnyside to Deer Park S
Surface Treatment	Road Seal	2021-22	\$35,733.00	\$35,733.00	\$0.00	Crystal Springs - Silverado Trail to Creek
Surface Treatment	Road Seal	2021-22	\$40,514.00	\$40,514.00	\$0.00	Crystal Springs - Sanitarium to Creek
Surface Treatment	Road Seal	2021-22	\$37,904.00	\$37,904.00	\$0.00	Glass Mountain Road - Silverado Trail to Sanitarium
Surface Treatment	Road Seal	2021-22	\$64,152.00	\$64,152.00	\$0.00	North Fork Crystal Springs - Crystal Springs to end
Surface Treatment	Road Seal	2021-22	\$2,355.00	\$2,355.00	\$0.00	Rosehaven Lane - Sanitarium to end
Surface Treatment	Road Seal	2021-22	\$72,605.00	\$72,605.00	\$0.00	Hillcrest Drive - Atlas Peak to Westgate
Surface Treatment	Road Seal	2021-22	\$4,903.00	\$4,903.00	\$0.00	Inverness Drive - St. Andrews to Hillcrest
Overlay	Road Overlay	2021-22	\$13,419.00	\$13,419.00	\$0.00	Bell Lane
Surface Treatment	Road Seal	2021-22	\$1,750.00	\$1,750.00	\$0.00	Prestwick Drive - St. Andrews to Hillcrest
Surface Treatment	Road Seal	2021-22	\$73,237.00	\$73,237.00	\$0.00	Westgate Drive - Hillcrest to Atlas Peak
Surface Treatment	Road Seal	2021-22	\$487,997.00	\$487,997.00	\$0.00	Atlas Peak Rd - Hillcrest to Hardman
Surface Treatment	Road Seal	2021-22	\$173,237.00	\$173,237.00	\$0.00	Atlas Peak Rd - Hillcrest to 121
Surface Treatment	Road Seal	2021-22	\$131,033.00	\$131,033.00	\$0.00	Silver Trail
Surface Treatment	Road Seal	2021-22	\$5,355.00	\$5,355.00	\$0.00	Bay Street - Newton to Manzanita
Surface Treatment	Road Seal	2021-22	\$53,050.00	\$53,050.00	\$0.00	Brookside Dr - Howell Mtn to Wht Cottage
Surface Treatment	Road Seal	2021-22	\$26,880.00	\$26,880.00	\$0.00	Clark Way - Howell Mtn to Eastern
Surface Treatment	Road Seal	2021-22	\$12,902.00	\$12,902.00	\$0.00	Clark Way - Eastern to College
Surface Treatment	Road Seal	2021-22	\$8,616.00	\$8,616.00	\$0.00	Diogenes Drive - Brookside to Washburn
Surface Treatment	Road Seal	2021-22	\$6,720.00	\$6,720.00	\$0.00	Eastern Ave - Clark to Manzanita
Surface Treatment	Road Seal	2021-22	\$2,426.00	\$2,426.00	\$0.00	Edgewood Place - Clark to end
Surface Treatment	Road Seal	2021-22	\$8,282.00	\$8,282.00	\$0.00	Keyes Avenue - Wht Cottage
Surface Treatment	Road Seal	2021-22	\$110,582.00	\$110,582.00	\$0.00	Liparita Avenue - Wht Cottage to end
Surface Treatment	Road Seal	2021-22	\$62,063.00	\$62,063.00	\$0.00	Mariposa Drive - Sky Oaks to end
Surface Treatment	Road Seal	2021-22	\$8,610.00	\$8,610.00	\$0.00	Manzanita Drive - Bay to Eastern
Surface Treatment	Road Seal	2021-22	\$1,282.00	\$1,282.00	\$0.00	McReynolds Ct - McReynolds Dr to end
Surface Treatment	Road Seal	2021-22	\$13,376.00	\$13,376.00	\$0.00	McReynolds Dr - N end to S end
Surface Treatment	Road Seal	2021-22	\$13,195.00	\$13,195.00	\$0.00	Newton Way - Eastern to Toyon
Surface Treatment	Road Seal	2021-22	\$4,901.00	\$4,901.00	\$0.00	Olive Avenue - Keyes to end
Surface Treatment	Road Seal	2021-22	\$20,073.00	\$20,073.00	\$0.00	Sky Oaks Drive - Wht Cottage to College
Surface Treatment	Road Seal	2021-22	\$8,043.00	\$8,043.00	\$0.00	Smith Way Clark to McReynolds
Surface Treatment	Road Seal	2021-22	\$19,996.00	\$19,996.00	\$0.00	Sunset Drive - Howell Mtn to Wht Cottage

Surface Treatment	Road Seal	2021-22	\$9,720.00	\$9,720.00	\$0.00	Tobin Ave - Keyes to end
Surface Treatment	Road Seal	2021-22	\$66,342.00	\$66,342.00	\$0.00	Toyon Street - Wht Cottage to Newton
Surface Treatment	Road Seal	2021-22	\$4,182.00	\$4,182.00	\$0.00	Washburn Street - Diogenes to Sky Oaks
Overlay	Road Overlay	2021-22	\$757,940.00	\$757,940.00	\$0.00	White Cottage Road - Deer Park to Brookside
Reconstruction	Road Reconstruction	2021-22	\$106,311.00	\$106,311.00	\$0.00	Falls Road - Howell Mtn
Replacement	Bridge Replacement	2021-22	\$730,000.00	\$730,000.00	\$0.00	Chiles Pope Valley Rd - Chiles Crk *
Replacement	Bridge Replacement	2021-22	\$6,700,000.00	\$145,000.00	\$6,555,000.00	Dry Creek Road - Dry Creek
Reconstruction	Road Reconstruction	2021-22	\$50,000.00	\$50,000.00	\$0.00	Imola Avenue - County portions near Marshall and Tejas
Repair	Bridge Repair	2022-23	\$2,750,000.00	\$2,750,000.00	\$0.00	Mt. Veeder Road Bridge *
Overlay	Road Overlay	2022-23	\$992,539.00	\$992,539.00	\$0.00	Yountville Crossroad - YV TL to Silverado Trail
Reconstruction	Road Reconstruction	2022-23	\$50,000.00	\$50,000.00	\$0.00	Cook Road - Yount Mill Rd to end
Overlay	Road Overlay	2022-23	\$446,827.00	\$446,827.00	\$0.00	Petrified Forest Road - Franz Valley Rd to County line
Overlay	Road Overlay	2022-23	\$131,414.00	\$131,414.00	\$0.00	Big Tree Road - SR 128 to end
Overlay	Road Overlay	2022-23	\$502,357.00	\$502,357.00	\$0.00	Franz Valley Road - Sonoma Co to N/PFR
Overlay	Road Overlay	2022-23	\$229,974.00	\$229,974.00	\$0.00	Franz Valley Road - N/PFR to Petrified Forest
Overlay	Road Overlay	2022-23	\$260,400.00	\$260,400.00	\$0.00	Lodi Lane - SR 128 to Silverado Trail
Overlay	Road Overlay	2022-23	\$732,917.00	\$732,917.00	\$0.00	Tubbs Lane - SR 128 to SR 29
Surface Treatment	Road Seal	2022-23	\$29,713.00	\$29,713.00	\$0.00	Azalea Springs Way - SR 128
Surface Treatment	Road Seal	2022-23	\$348,057.00	\$348,057.00	\$0.00	Bale Lane - SR 128 to Silverado Trail
Surface Treatment	Road Seal	2022-23	\$106,250.00	\$106,250.00	\$0.00	Dunaweal Lane - SR 128 to Silverado Trail
Surface Treatment	Road Seal	2022-23	\$19,502.00	\$19,502.00	\$0.00	Evey Road - Bennett to end
Surface Treatment	Road Seal	2022-23	\$62,375.00	\$62,375.00	\$0.00	Greenwood Ave - Myrtdedale to end
Surface Treatment	Road Seal	2022-23	\$119,600.00	\$119,600.00	\$0.00	Kortum Canyon Road - SR 128 to end
Surface Treatment	Road Seal	2022-23	\$57,200.00	\$57,200.00	\$0.00	Larkmead Lane - SR 128 to Silverado Trail
Surface Treatment	Road Seal	2022-23	\$17,465.00	\$17,465.00	\$0.00	Lommel Extension - Silverado Trail to end
Surface Treatment	Road Seal	2022-23	\$24,915.00	\$24,915.00	\$0.00	Lommel Road - Silverado Trail
Surface Treatment	Road Seal	2022-23	\$5,377.00	\$5,377.00	\$0.00	Maple Lane - SR 128 to end
Surface Treatment	Road Seal	2022-23	\$12,697.00	\$12,697.00	\$0.00	Pachateau Road - Diamond Mtn to end
Surface Treatment	Road Seal	2022-23	\$117,796.00	\$117,796.00	\$0.00	Palisades Road - SR 29 to end
Surface Treatment	Road Seal	2022-23	\$68,536.00	\$68,536.00	\$0.00	Peterson Road - SR 128 to end
Surface Treatment	Road Seal	2022-23	\$33,273.00	\$33,273.00	\$0.00	Pickett Road - Silverado Trail to end
Surface Treatment	Road Seal	2022-23	\$25,333.00	\$25,333.00	\$0.00	Rosedale Road - Silverado Trail to Pickett
Surface Treatment	Road Seal	2022-23	\$6,351.00	\$6,351.00	\$0.00	Scott Way - end to end
Surface Treatment	Road Seal	2022-23	\$7,129.00	\$7,129.00	\$0.00	Shaw Williams Court - Franz Valley to end
Surface Treatment	Road Seal	2022-23	\$53,511.00	\$53,511.00	\$0.00	Tucker Road - SR 128 to Peterson
Surface Treatment	Road Seal	2022-23	\$339,252.00	\$339,252.00	\$0.00	Diamond Mtn Rd (S. Form to Pachateau)
Surface Treatment	Road Seal	2022-23	\$8,752.00	\$8,752.00	\$0.00	Stanton Dr. (Inglewood to Lydia)
Surface Treatment	Road Seal	2022-23	\$421,210.00	\$421,210.00	\$0.00	Howell Mtn Rd (Silverado to Conn Valley Rd)
Surface Treatment	Road Seal	2022-23	\$19,000.00	\$19,000.00	\$0.00	Meadowood Lane - Howell Mtn to Meadowood Rd
Surface Treatment	Road Seal	2022-23	\$116,715.00	\$116,715.00	\$0.00	Meadowood Road - Silverado Trail to Meadowood Ln
Surface Treatment	Road Seal	2022-23	\$11,416.00	\$11,416.00	\$0.00	Airpark Road - Technology to Airport
Surface Treatment	Road Seal	2022-23	\$220,600.00	\$220,600.00	\$0.00	Airpark Road - Airport to Skyway
Surface Treatment	Road Seal	2022-23	\$7,600.00	\$7,600.00	\$0.00	Airpark Road - Skyway to Devlin
Surface Treatment	Road Seal	2022-23	\$5,163.00	\$5,163.00	\$0.00	Alexis Court - Technology to end
Surface Treatment	Road Seal	2022-23	\$4,191.00	\$4,191.00	\$0.00	Aviation Way - Airport to end
Surface Treatment	Road Seal	2022-23	\$5,227.00	\$5,227.00	\$0.00	Café Court - S Kelly to end
Surface Treatment	Road Seal	2022-23	\$29,480.00	\$29,480.00	\$0.00	Camino Dorado - N Kelly to end
Surface Treatment	Road Seal	2022-23	\$12,146.00	\$12,146.00	\$0.00	Camino Oruga - Camino Dorado to end
Surface Treatment	Road Seal	2022-23	\$72,265.00	\$72,265.00	\$0.00	Executive Court - Executive Way to end
Surface Treatment	Road Seal	2022-23	\$15,450.00	\$15,450.00	\$0.00	Executive Way - N. Kelly to end
Surface Treatment	Road Seal	2022-23	\$13,596.00	\$13,596.00	\$0.00	Gateway Drive - Airport to Technology
Surface Treatment	Road Seal	2022-23	\$14,801.00	\$14,801.00	\$0.00	Gateway East - Devlin to end
Surface Treatment	Road Seal	2022-23	\$9,619.00	\$9,619.00	\$0.00	Gateway West - Devlin to 303 Gateway
Surface Treatment	Road Seal	2022-23	\$10,782.00	\$10,782.00	\$0.00	Gateway West - 303 Gateway to Technology
Surface Treatment	Road Seal	2022-23	\$66,441.00	\$66,441.00	\$0.00	Green Island Road - ACCL to end
Surface Treatment	Road Seal	2022-23	\$24,521.00	\$24,521.00	\$0.00	Greenwood Road - S Kelly to S Kelly
Surface Treatment	Road Seal	2022-23	\$5,115.00	\$5,115.00	\$0.00	Harlow Court - Airpark to end
Surface Treatment	Road Seal	2022-23	\$8,949.00	\$8,949.00	\$0.00	Morris Court - Technology to end
Surface Treatment	Road Seal	2022-23	\$10,686.00	\$10,686.00	\$0.00	Sheehy Court - Devlin to end
Surface Treatment	Road Seal	2022-23	\$7,775.00	\$7,775.00	\$0.00	Skyway Court - Airpark to end
Surface Treatment	Road Seal	2022-23	\$6,309.00	\$6,309.00	\$0.00	Technology Court - Technology to end
Surface Treatment	Road Seal	2022-23	\$21,086.00	\$21,086.00	\$0.00	Technology Way - Gateway West to Airpark
Surface Treatment	Road Seal	2022-23	\$18,805.00	\$18,805.00	\$0.00	Technology Way - Airpark to W/Gateway W
Surface Treatment	Road Seal	2022-23	\$17,709.00	\$17,709.00	\$0.00	Technology Way - W Gateway W to Gateway W
Surface Treatment	Road Seal	2022-23	\$101,320.00	\$101,320.00	\$0.00	S. Kelly Rd - Hwy 12 - Devlin
Surface Treatment	Road Seal	2022-23	\$29,875.00	\$29,875.00	\$0.00	Soscol Ferry - Hwy 29
Surface Treatment	Road Seal	2022-23	\$23,584.00	\$23,584.00	\$0.00	Vista Point Dr. - Soscol Ferry Rd
Surface Treatment	Road Seal	2022-23	\$358,707.00	\$358,707.00	\$0.00	Devlin Road - Soscol Ferry
Overlay	Road Overlay	2022-23	\$1,651,426.00	\$1,651,426.00	\$0.00	Soda Canyon Road - Loma Vista to end
Overlay	Road Overlay	2022-23	\$149,616.00	\$149,616.00	\$0.00	Soda Springs
Overlay	Road Overlay	2022-23	\$600,000.00	\$600,000.00	\$0.00	Dry Creek Road - Next Section
Overlay	Road Overlay	2022-23	\$750,000.00	\$750,000.00	\$0.00	Mt. Veeder Road - 7000 ft N
Surface Treatment	Road Seal	2022-23	\$28,000.00	\$28,000.00	\$0.00	Tejas and South Terrace
Replacement	Bridge Replacement	2022-23	\$6,500,000.00	\$145,000.00	\$6,355,000.00	Greenwood Avenue - Garnett Creek
Overlay	Road Overlay	2023-24	\$1,479,069.00	\$1,479,069.00	\$0.00	Steele Canyon Road - SR 128 to N/SR 128
Overlay	Road Overlay	2023-24	\$1,336,932.00	\$1,336,932.00	\$0.00	Steele Canyon Road - N/SR 128 to Steele Park
Overlay	Road Overlay	2023-24	\$477,867.00	\$477,867.00	\$0.00	Steele Canyon Road - Steele Park to Rimrock
Overlay	Road Overlay	2023-24	\$652,723.00	\$652,723.00	\$0.00	Steele Canyon Road - Rimrock to end
Overlay	Road Overlay	2023-24	\$776,791.00	\$776,791.00	\$0.00	Deer Park Road - Mund to Sanitarium N
Overlay	Road Overlay	2023-24	\$1,179,842.00	\$1,179,842.00	\$0.00	Deer Park Road - SR 128 to Silverado Trail
Overlay	Road Overlay	2023-24	\$1,827,510.00	\$1,827,510.00	\$0.00	Deer Park Road - Silverado Trail to Mund
Overlay	Road Overlay	2023-24	\$2,768,767.00	\$2,768,767.00	\$0.00	Deer Park Road - Sanitarium N to White Cottage
Overlay	Road Overlay	2023-24	\$458,578.00	\$458,578.00	\$0.00	Wooden Valley Crossroad - Wooden Valley to Gordon Valley
Overlay	Road Overlay	2023-24	\$577,762.00	\$577,762.00	\$0.00	Gordon Valley Road - Solano Co to N/Solano Co
Overlay	Road Overlay	2023-24	\$483,012.00	\$483,012.00	\$0.00	Gordon Valley Road - N/Solano Co. to end
Overlay	Road Overlay	2023-24	\$465,528.00	\$465,528.00	\$0.00	Trancas Street - Napa City limit to SR 121
			\$70,117,035.00	\$56,518,035.00	\$13,599,000.00	<b>Total</b>

Equivalent Fund Source	Project Description	Fiscal Year	Total Project Cost	Measure T Equivalent Amount	Other Funds	Location (intersection, mile marker, length of alignment)
			\$ -			
General Fund	Vine Trail - Yountville to St. Helena	2022/2023	TBD	300000	TBD	Yountville to St. Helena

Program Definitions:

Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc.

Overlay - asphalt resurfacing

Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet -complete streets requirements, and paving

Concrete work - includes ramps, sidewalks, curbs, gutters, and pavement

Drainage - includes any work required to address water run off and drainage including culverts, etc. associated with a roadway

Safety includes lights, signage, striping, traffic signals and pavement markings

Intelligent Traffic Systems - includes traffic signal interconnects or other systems to improve traffic management/operations and safety on roadways

Note: Final project list to be determined, depending on available revenues and when revenues become available, but distributed proportionately unless otherwise agreed to as part of a funding exchange proportionately as outlined in the Measure T Expenditure Plan. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested above as well as a Resolution of support of the proposed project list. Requirements associated with the Class 1 Bike Facility expenditures to be agreed upon between the jurisdictions and memorialized in resolutions of support by affected

Note: More projects than the estimated that can be delivered with the anticipated \$8,000,000 yearly Measure T revenue are listed as County anticipates other sources of funding and it's possible that construction costs may come in lower than anticipated.

Note: The above Program Definitions and listed project types are not all-inclusive. Other project types and/or means and methods may be included in the work plan provided the type of work is consistent with the intent of the Measure T Ordinance language.

Town of Yountville  
**Resolution Number 19-3955**

**Approving a Five-Year Expenditure Plan Under Measure T  
(Napa Countywide Road Maintenance Act) Program.**

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**Recitals**

- A. WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and
- B. WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. WHEREAS, the Town of Yountville is an eligible recipient of Measure T funds; and
- D. WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and
- E. WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and
- F. WHEREAS, the Town of Yountville has entered into a Master Agreement with NVTA that outlines procedures for Measure T expenditures, and
- G. WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.); and
- H. WHEREAS, on this date, November 19, 2019 proper public notice was given in accordance with the law.

**Now therefore, the Town Council of the Town of Yountville does resolve as follows:**

- 1. The Town Council hereby adopts the five-year project list as set forth in Exhibit "A," and authorizes the Public Works Director to file the list with NVTA-TA.
- 2. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

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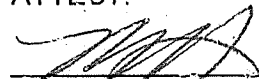
**Resolution Number 19-3955**

**PASSED AND ADOPTED** at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 19<sup>th</sup> day of November, 2019 by the following vote:

AYES: Mohler, Dorenbecher, Durham, Dorman  
NOES: None  
ABSENT: Dunbar  
ABSTAIN: None

  
Kerri Dorman, Vice Mayor

ATTEST:

  
Michelle Dahme, CMC  
Town Clerk

Town of Yountville - 5 Year Pavement Expenditure Plan

Street ID	Street Name	Section ID	BegLocation	EndLocation	L	W	A	Plan Year	Current PCI	Estimated Treatment	\$/SY	\$/SF	Section Total	Year 1	Year 2	Year 3	Year 4	Year 5
FORRES	FORRESTER LANE	10	MOUNT AVE.	DEAD END	1306	24	31344	2021	53	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 166,541	\$ 166,541				
FOXGLO	FOXGLOVE LANE	10	LANDE WAY	FORRESTER LN.	437	24	10488	2021	64	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 55,726	\$ 55,726				
JASMIN	JASMINE STREET	10	LANDE WAY	FORRESTER LN.	429	24	10296	2021	53	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 54,706	\$ 54,706				
LANDE	LANDE WAY	10	29 LANDE WAY (PVMNT CHG)	STAGS VIEW LN	754	23	17342	2021	53	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 92,144	\$ 92,144				
MOUNT	MOUNT AVENUE	25	YOUNT ST.	JASMINE ST	749	24	17976	2021	65	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 95,512	\$ 95,512				
REDWOO	REDWOOD DRIVE	10	LANDE WAY	FORRESTER LN.	443	24	10632	2021	59	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 56,491	\$ 56,491				
WASHIN	WASHINGTON STREET	10	TOWN LIMITS	N/S MADISON ST.	1088	25	27200	2022	73	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 144,523		\$ 144,523			
WASHIN	WASHINGTON STREET	20	N/S MADISON ST.	N/S HOPPER CREEK BRIDGE	870	40	34800	2022	69	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 184,904		\$ 184,904			
WASHIN	WASHINGTON STREET	25	N/S HOPPER CREEK	N/S WEBBER AVE	475	32	15200	2022	68	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 80,763		\$ 80,763			
WASHIN	WASHINGTON STREET	30	N/S WEBBER AVE	N/S YOUNT ST	1215	28	34020	2022	69	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 180,760		\$ 180,760			
VINEYA	VINEYARD CIRCLE	10	VISTA DR. AT VISTA CT. (N)	VISTA DRIVE (S)	1260	35	44100	2023	51	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 234,318			\$ 234,318		
VISTCT	VISTA COURT	10	VISTA DRIVE	DEAD END	255	35	8925	2023	54	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 47,422			\$ 47,422		
WEBBER	WEBBER AVENUE	20	WASHINGTON ST.	YOUNT ST.	413	27	11151	2024	69	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 59,249			\$ 59,249		
OAKLEA	OAK LEAF COURT	15	OAK CIR	END	390	24	9360	2020	35	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 49,733			\$ 49,743		
STARKY	STARKEY AVENUE	10	WASHINGTON ST.	JEFFERSON ST.	350	30	10500	2022	79	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 7,175			\$ 7,175		
STARKY	STARKEY AVENUE	20	JEFFERSON ST.	YOUNT STREET.	300	27	8100	2022	75	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 5,535			\$ 5,535		
CREEK	CREEK STREET	10	WASHINGTON ST.	JEFFERSON ST.	248	26	6448	2024	82	LIGHT REHABILITATION	\$ 6.12	\$ 0.68	\$ 4,385			\$ 4,385		
JACKSO	JACKSON STREET	10	WASHINGTON ST.	LINCOLN AVE.	341	50	17050	2022	75	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 11,651			\$ 11,651		
MONROE	MONROE STREET	10	LINCOLN AVE.	Yount	325	35	11375	2022	94	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 7,773			\$ 16,369		
VISTDR	VISTA DRIVE	10	FORRESTER LN.	FINNELL RD.	960	40	38400	2023	84	LIGHT REHABILITATION	\$ 6.12	\$ 0.68	\$ 26,112			\$ 26,112		
ADAMS	ADAMS STREET	10	JEFFERSON ST.	YOUNT ST.	300	33	9900	2024	94	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 6,765			\$ 6,765		
HARVES	HARVEST COURT	10	HERITAGE WY	DEAD END	288	31	8928	2024	80	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 10,176			\$ 10,176		
MULBER	MULBERRY STREET	05	WASHINGTON ST.	DEAD END	165	24	3960	2022	50	LIGHT MAINTENANCE	\$ 85.39	\$ 9.49	\$ 7,600			\$ 7,600		
HUMBLT	HUMBOLDT STREET	10	WASHINGTON ST.	YOUNT ST.	309	37	11433	2024	82	LIGHT REHABILITATION	\$ 6.12	\$ 0.68	\$ 7,774			\$ 7,774		
VISTDR	VISTA DRIVE	20	FINNELL RD.	HERITAGE WAY	334	31	10354	2024	94	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 7,075			\$ 7,075		
YNTSTR	YOUNT STREET	30	S/S ADAMS ST	COP S/O MOUNT AVE	662	40	26480	2024	95	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 18,095			\$ 18,095		
JEFFER	JEFFERSON STREET	20	MADISON ST.	STARKEY AVE	710	38	26980	2022	91	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 18,436			\$ 18,436		
YNTVIL	YOUNTVILLE CROSS ROAD	10	YOUNT ST.	TOWN LIMITS	1286	33	42438	2024	84	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 28,999			\$ 28,999		
HEATHE	HEATHER STREET	20	100' S/O OF MULBERRY ST.	OAK CIRCLE	565	28	15820	2020	51	LIGHT REHABILITATION	\$ 6.12	\$ 0.68	\$ 10,758			\$ 10,758		
MESA	MESA COURT	10	YOUNTVILLE CROSS RD.	DEAD END	280	15	4200	2023	43	HEAVY REHABILITATION	\$ 85.39	\$ 9.49	\$ 39,849				\$ 39,849	
JEFFER	JEFFERSON STREET	10	CEMETARY	MADISON ST.	620	35	21700	2021	61	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 115,299				\$ 115,299	
MADISO	MADISON STREET	10	HWY 29 RIGHT OF WAY	Yount	440	30	13200	2024	80	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 70,136				\$ 70,136	
SOLANO	SOLANO AVENUE	15	CALIFORNIA DR	TOWN LIMITS	2183	32	16416	2023	53	LIGHT REHABILITATION	\$ 6.12	\$ 0.68	\$ 11,163				\$ 11,163	
LINCOL	LINCOLN AVENUE	10	JACKSON ST.	WASHINGTON ST.	501	40	20040	2022	80	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 13,694				\$ 13,694	
YNTSTR	YOUNT STREET	10	YOUNT MILL RD.	ADAMS ST	500	37	18500	2024	94	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 29,042				\$ 29,042	
JEFFER	JEFFERSON STREET	30	STARKEY AVE	WEBBER ST	680	38	25840	2022	87	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 17,657				\$ 17,657	
WASHIN	WASHINGTON STREET	45	N/S OAK CIRCLE	N/S CALIFORNIA DR	557	40	22280	2020	72	HEAVY MAINTENANCE	\$ 17.08	\$ 1.90	\$ 42,282				\$ 42,282	
WASHIN	WASHINGTON STREET	50	N/S CALIFORNIA DR	S/S CHAMPAGNE DR	740	40	29600	2020	72	HEAVY MAINTENANCE	\$ 17.08	\$ 1.90	\$ 56,174				\$ 56,174	
WASHIN	WASHINGTON STREET	55	S/S CHAMPAGNE DR	TOWN LIMITS	565	30	16950	2020	56	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 90,061				\$ 90,061	
LANDE	LANDE WAY	05	ADAMS	29 LANDE WAY (PVMNT CHG)	501	27	13527	2022	89	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 9,243				\$ 9,243	
FINNEL	FINNELL ROAD	03	YOUNT ST	Hooper Creek	591	36	21276	2024	80	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 14,539				\$ 14,539	
FINNEL	FINNELL ROAD	20	HOPPER CREEK	TOWN LIMIT	1109	36	39924	2024	93	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 27,281				\$ 27,281	
ADAMS	ADAMS STREET	20	YOUNT ST	LANDE WAY	514	27	13878	2024	92	LIGHT MAINTENANCE	\$ 6.15	\$ 0.68	\$ 9,483				\$ 9,483	
YNTMIL	YOUNT MILL ROAD	05	END OF YOUNT STREET	Town Limits	1553	23	14789	2023	33	LIGHT REHABILITATION	\$ 85.39	\$ 9.49	\$ 140,315					\$ 175,000
WASHIN	WASHINGTON STREET	35	N/S YOUNT ST (HURLEYS)	N/S Oak Circle	970	40	11600	2020	69	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 206,158					\$ 206,158
HERIWY	HERITAGE WAY	10	FINNELL RD.	HERITAGE CT.	1103	29	31987	2024	43	LIGHT REHABILITATION	\$ 47.82	\$ 5.31	\$ 169,958					\$ 169,958
													\$ 1,223,549	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>
														\$ 521,121	\$ 590,950	\$ 577,637	\$ 545,903	\$ 551,116



CITY OF ST. HELENA

RESOLUTION NO 2019-152

Resolution approving a Five-Year Expenditure Plan under Measure T (Napa Countywide Road Maintenance Act) Program

RECITALS

- A. **WHEREAS**, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and
- B. **WHEREAS**, The Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. **WHEREAS**, the City of St. Helena is an eligible recipient of Measure T funds; and
- D. **WHEREAS**, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County ("Local Agencies") as set forth in Measure Ts; and
- E. **WHEREAS**, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and
- F. **WHEREAS**, the City of St. Helena has entered into a Master Agreement with NVTA that outlines procedures for Measure T expenditures, and
- G. **WHEREAS**, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and
- H. **WHEREAS**, on this date, December 10, 2019 proper public notice was given in accordance with the law.

RESOLUTION

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

1. The City Council hereby determines that the projects anticipated to be funded pursuant to the five-year project list approved pursuant to this resolution are





exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 as the repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists.

2. The City Council hereby adopts the five-year project list as set forth in Exhibit "A," and authorizes the Public Works Director to file the list with NVTA.
3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

Approved at a Regular Meeting of the St. Helena City Council on December 10, 2019 by the following vote:

**Mayor Ellsworth:** Yes  
**Vice Mayor Dohring:** Yes  
**Councilmember Chouteau:** Yes  
**Councilmember Knudsen:** Yes  
**Councilmember Koberstein:** Yes

APPROVED:   
Geoff Ellsworth, Mayor

ATTEST:   
Kami Garcia, Deputy City Clerk for  
Cindy Tzafopoulos, City Clerk



**Measure T Napa Countywide Road Maintenance Act Five-Year List of Projects**

Project Submittal Form

Jurisdiction Name: City of St. Helena

Primary Contract #1 Erica Ahmann Smithies Email: esmithies@cityofsthelela.org Phone: 707-968-2629

Secondary Contract #2 Mandy Kellogg Email: mkellogg@cityofsthelela.org Phone: 707-968-2649

Staff Member Completing LS&R State Controller Mandy Kellogg Email: mkellogg@cityofsthelela.org Phone: 707-968-2649

**Maintenance of Effort (MOE)**

Please provide the certified MOE amount of the jurisdiction \$ 379,189.33

**Please note:** Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way-including, but not limited to pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the purpose of storm damage repair as verified by an independent auditor. One time allocations that have been expended for local streets and road maintenance, but which may not be available on an ongoing basis shall not be considered future maintenance or associated special maintenance of effort.

**Planned Measure T Expenditures**

Please provide 5 year planned streets and road maintenance projects beginning in FY 2020-21 (add more lines as needed). Per the Measure T Expenditure Plan, a *Project* is a single effort with a beginning and an end that would cause the construction or maintenance or reconstruction of some tangible portion of a transportation asset owned or operated by public agency that has independent utility. A *project* is not repeated on an annual basis, it does not appear without a detailed description as to cost and location in a local agency budget, and it must appear in a capital budget. Project numbers will be assigned by NVTA-TA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Overlay	2" AC OL w/Fabric	20/21	\$ 33,334	\$ 33,334		Pine Street from Kearney to Oak, 400'
Overlay	2" AC OL	20/21	\$ 31,400	\$ 31,400		Pine Street from Oak to Main, 314'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 49,374	\$ 49,374		Hunt Avenue from Church St to Edwards St, 325'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 71,673	\$ 71,673		Hunt Avenue, from Edwards St to June Ln, 485'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 95,790	\$ 95,790		Edwards St from Hunt Avenue to Pope St, 750'
Overlay	2" AC OL	20/21	\$ 39,417	\$ 39,417		COLUMBARD CT FROM CHARDONNAY WY TO END (W), 430'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 95,245	\$ 95,245		CHARDONNAY WY, FROM SPRING ST TO PINOT WY, 610'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 27,979	\$ 27,979		CHABLIS CIR, FROM PINOT WY TO END, 102'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 70,020	\$ 70,020		CHABLIS CIR, FROM PINOT WY TO 500' NE/O PINT WY, 500'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 68,237	\$ 68,237		CHABLIS CIR, FROM PINOT WY TO 500' NE/O PINOT WY, 490'
Overlay	2" AC OL	20/21	\$ 180,422	\$ 180,422		SILVERADO TRAIL, FROM 175' N/O HOWELL MOUNTAIN RD TO
Overlay	2.5" AC OL w/Fabric	20/21	\$ 125,402	\$ 125,402		COLLEGE AV, FROM POPE ST TO PVMNT CHG, 874'
Surface Treatment	Microsurfacing	20/21	\$ 6,778	\$ 6,778		COLLEGE AV, FROM PVMNT CHG TO END, 356'
Reconstruction	Reconstruction Design Only	20/21	\$ 25,000	\$ 25,000		GRAYSON AV, FROM MAIN ST TO SOUTH CRANE AV, 2,610'
Reconstruction	Reconstruction Design Only	20/21	\$ 25,000	\$ 25,000		SOUTH CRANE, FROM SULPHUR SPRING TO GRAYSON, 2,425'
Surface Treatment	Microsurfacing	20/21	\$ 23,912	\$ 23,912		CHILES AV, FROM POPE ST TO SIGNORELLI CIR, 1220'
Surface Treatment	Microsurfacing	20/21	\$ 10,388	\$ 10,388		CHILES AV, FROM SIGNORELLI CIR TO END (E), 530'
Surface Treatment	Microsurfacing	20/21	\$ 20,678	\$ 20,678		SIGNORELLI CIR, FROM CHILES AV TO CHILES AV, 1055'
Surface Treatment	Microsurfacing	20/21	\$ 4,802	\$ 4,802		JUNE LN, FROM HUNT AV TO CHILES AV, 245'
Surface Treatment	Microsurfacing	20/21	\$ 5,530	\$ 5,530		STOCKTON ST, FROM MADRONA ST TO PINE ST, 395'
Surface Treatment	Microsurfacing	20/21	\$ 6,440	\$ 6,440		STOCKTON ST, FROM PINE ST TO ADAMS ST, 460'
Surface Treatment	Microsurfacing	20/21	\$ 6,258	\$ 6,258		STOCKTON ST, FROM ADAMS ST TO TAINTER ST, 447'
Surface Treatment	Microsurfacing	20/21	\$ 5,740	\$ 5,740		STOCKTON ST, FROM TAINTER ST TO BCR @ SPRING ST, 410'
Surface Treatment	Microsurfacing	20/21	\$ 8,910	\$ 8,910		ALLYN AV, FROM MADRONA ST TO PINE ST, 430'
Surface Treatment	Microsurfacing	20/21	\$ 9,610	\$ 9,610		ALLYN AV, FROM PINE ST TO ADAMS ST, 440'
Surface Treatment	Microsurfacing	20/21	\$ 7,045	\$ 7,045		ALLYN AV, FROM ADAMS ST TO TAINTER ST, 340'
Surface Treatment	Microsurfacing	20/21	\$ 11,603	\$ 11,603		ALLYN AV, FROM TAINTER ST TO SPRING ST, 560'
Surface Treatment	Microsurfacing	20/21	\$ 8,736	\$ 8,736		POPE ST, FROM COLLEGE AV TO BRIDGE, 400'
Surface Treatment	Microsurfacing	20/21	\$ 5,880	\$ 5,880		POPE ST, FROM BRIDGE TO SILVERADO TL, 500'
Surface Treatment	Microsurfacing	20/21	\$ 13,322	\$ 13,322		SPRING ST, FROM VALLEY VIEW TO HUDSON AV, 610'
Surface Treatment	Microsurfacing	20/21	\$ 6,838	\$ 6,838		SPRING ST, FROM HUDSON AV TO ALLYN AV, 370'
Surface Treatment	Microsurfacing	20/21	\$ 19,859	\$ 19,859		VALLEY VIEW, FROM SPRING ST TO BIRCH AV, 1,043'
Overlay	2" AC OL	20/21	\$ 88,093	\$ 88,093		VALLEY VIEW, FROM BIRCH AV TO GRAYSON AV, 932'
Concrete Work	Downtown Sidewalk	20/21	\$ 150,000	\$ 150,000		DOWNTOWN MAIN STREET, FROM SULPHUR CREEK BRIDGE TO
Drainage	Citywide Stormwater	20/21	\$ 75,000	\$ 75,000		CITYWIDE
Safety	Citywide Traffic Safety and	20/21	\$ 50,000	\$ 50,000		CITYWIDE
		<b>FY 20/21 Total</b>	<b>\$ 1,483,714</b>			
Overlay	2.5" AC OL w/Fabric	21/22	\$ 35,844	\$ 35,844		MITCHELL DR, FROM NORTH CRANE TO VOORHEES CIR, 300'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 69,896	\$ 69,896		MITCHELL DR, FROM VOORHEES W TO VOORHEES E, 585'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 69,298	\$ 69,298		MITCHELL DR, FROM VOORHEES CIR TO ST JAMES, 580'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 72,677	\$ 72,677		MITCHELL DR, FROM ST JAMES TO OAK AVE, 490'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 55,208	\$ 55,208		MITCHELL DR, FROM OAK AVE TO BCR @ MAIN ST, 335'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 82,936	\$ 82,936		PINE ST, FROM HUDSON AV TO ALLYN AVE, 610'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 65,261	\$ 65,261		PINE ST, FROM ALLYN AVE TO END (E), 480'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 31,642	\$ 31,642		MCCORKLE AVE, FROM ALLISON TO MARIPOSA, 320'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 90,805	\$ 90,805		MCCORKLE AVE, FROM MARIPOSA TO END (E), 760'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 94,492	\$ 94,492		MARIPOSA, FROM MCCORKLE TO POPE ST, 695'
Reconstruction	RECONSTRUCTION	21/22	\$ 488,560	\$ 488,560		SOUTH CRANE FROM SULPHUR SPRINGS TO GRAYSON, 2,425'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 4,128	\$ 4,128		ADAMS ST, FROM HUDSON AV TO ALLYN AV, 475'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 6,534	\$ 6,534		ADAMS ST, FROM ALLYN AV TO STOCKTON ST, 730'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 2,392	\$ 2,392		KEARNEY ST, FROM TAINTER TO SPRING ST, 390'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 5,844	\$ 5,844		TAINTER ST, FROM ALLYN AV TO STOCKTON ST, 740'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 5,420	\$ 5,420		TAINTER ST, FROM STOCKTON ST TO KEARNEY ST, 710'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 2,978	\$ 2,978		TAINTER ST, FROM KEARNEY TO PAK AV, 390'
Concrete Work	Downtown Sidewalk	21/22	\$ 150,000	\$ 150,000		DOWNTOWN MAIN STREET, FROM SULPHUR CREEK BRIDGE TO
Drainage	Citywide Stormwater	21/22	\$ 75,000	\$ 75,000		CITYWIDE
Safety	Citywide Traffic Safety and	21/22	\$ 75,000	\$ 75,000		CITYWIDE

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
		<b>FY 21/22 Total</b>	<b>\$ 1,483,916</b>			
Overlay	2" AC OL	22/23	\$ 38,066	\$ 38,066		POPE ST, FROM MAIN ST TO CHURCH ST, 230'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 49,103	\$ 49,103		ADAMS ST, FROM RAILROAD TO MAIN ST, 406'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 58,133	\$ 58,133		OAK AV, FROM MADRONA ST TO PINE ST, 415'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 82,647	\$ 82,647		OAK AV, FROM PINE ST TO ADAMS ST, 590'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 70,122	\$ 70,122		OAK AV, FROM ADAM ST TO TAINTER ST, 460'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 68,227	\$ 68,227		OAK AV, FROM SPRING ST TO MITCHELL DR, 460'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 64,272	\$ 64,272		OAK AV, FROM TAINTER ST TO SPRING ST, 390'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 51,815	\$ 51,815		PINOT WY, FROM CHABLIS CIR TO CHARDONNAY, 370'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 80,523	\$ 80,523		PINOT WY, FROM CHARDONNAY TO END (E), 575'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 73,797	\$ 73,797		RIESLING WY, FROM SYLVANER TO MADRONA, 470'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 81,054	\$ 81,054		STARR AV, FROM HARVEST LN TO POPE ST, 385'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 141,312	\$ 141,312		SYVANER AV, FROM SPRING ST TO 900' N/O SPRING, 900'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 39,429	\$ 39,429		PINOT WY, FROM SYLVANER TO CHABLIS CIR, 290'
Reconstruction	RECONSTRUCTION	22/23	\$ 710,480	\$ 710,480		GRAYSON AVE, FROM MAIN ST TO SOUTH CRANE, 2,610'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 3,156	\$ 3,156		ADAMS ST, FROM LIBRARY LN TO BEFORE RAILROAD, 324'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 2,922	\$ 2,922		ADAMS ST, FROM BUSINESS CENTER TO LUBRARY LN, 300'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 2,727	\$ 2,727		ADAMS ST, FROM END (E) TO BUSINESS CENTER, 280'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 1,821	\$ 1,821		DAHLIA ST, FROM MAGNOLIA AV TO EL BONITA, 266'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 4,860	\$ 4,860		FULTON LN, FROM 25 MPH SIGN TO END (E)/CITY LIMITS, 1,420'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 1,911	\$ 1,911		HARVEST LN, FROM STARR AVE TO END (W), 220'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 1,239	\$ 1,239		MAGNOLIA AVE, FROM ROSEBUD LN TO E END, 181'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 3,689	\$ 3,689		MAGNOLIA AVE, FROM ROSEBUD LN TO DAHLIA ST, 539'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 5,292	\$ 5,292		ROSEBUD LN, FROM EL BONITA AV TO SULPHUR SPRINGS, 718'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 6,081	\$ 6,081		SPRING MTN CT, FROM SPRING MTN RD TO END S, 700'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 4,339	\$ 4,339		KIDD RANCH RD, MCCORKLE AV TO END S, 485'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 3,956	\$ 3,956		PINE ST, FROM STOCKTON ST TO END E, 430'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 1,299	\$ 1,299		PINE ST, FROM MAIN ST TO FIRE STATION, 154'
		<b>FY 22/23 Total</b>	<b>\$ 1,652,273</b>			
Overlay	2" AC OL	23/24	\$ 81,894	\$ 81,894		ADAMS ST, FROM STOCKTON ST TO KEARNEY ST, 710'
Overlay	2" AC OL	23/24	\$ 44,480	\$ 44,480		ADAMS ST, FROM KEARNEY TO OAK AV, 400'
Overlay	2" AC OL	23/24	\$ 31,581	\$ 31,581		ADAMS ST, OAK AV TO MAIN ST, 355'
Overlay	2" AC OL	23/24	\$ 51,662	\$ 51,662		LIBRARY LN, ADAMS ST TO END N, 460'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 75,268	\$ 75,268		ANDREA AV, FROM KEARNEY ST TO OAK AV, 410'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 32,136	\$ 32,136		DOWDELL LN, MONTESSORI TO HOUSE 867, 260'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 22,248	\$ 22,248		DOWDELL LN, HOUSE 867 TO HOUSE 759, 50'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 16,828	\$ 16,828		DOWDELL LN, HOUSE 759 TO HOUSE 679, 350'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 95,790	\$ 95,790		FOUNTAIN ST, FROM DOWDELL LN TO END N, 380'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 85,124	\$ 85,124		RAILROAD AV, FROM FIRE STATION TO FULTON LN, 615'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 66,170	\$ 66,170		RAILROAD AV, FROM ADAMS ST TO FIRE STATION, 490'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 80,695	\$ 80,695		RAILROAD AV, FROM HUNT AV TO ADAMS ST, 530'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 67,793	\$ 67,793		SPRINGBROOK CT, FROM SPRING ST TO END N, 470'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 9,442	\$ 9,442		STRALLA CT, FROM POPE ST TO END S, 90
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 77,648	\$ 77,648		VIDOVICH AV, FROM MAIN ST TO END W, 460'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 136,752	\$ 136,752		VINTAGE AV, FROM MCCORMICK ST TO END E, 780'
Reconstruction	RECONSTRUCT	23/24	\$ 13,113	\$ 13,113		ADAMS ST, FROM 60' MAIN TO MAIN, 60'
		<b>FY 23/24 Total</b>	<b>\$ 988,623</b>			
Overlay	2.5" AC OL w/Fabric	24/25	\$ 18,230	\$ 18,230		HILLVIEW PL, FROM END W TO SCOTT ST, 160'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 44,310	\$ 44,310		HILLVIEW PL, FROM SCOTT ST TO VINEYARD AV, 350'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 41,356	\$ 41,356		HILLVIEW PL, FROM VINEYARD AV TO STOCKTON ST, 350'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 45,576	\$ 45,576		HILLVIEW PL, FROM STOCKTON ST TO SPRING MTN RD, 360'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 70,896	\$ 70,896		SCOTT ST, FROM HILLVIEW PL TO END N, 525'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 72,922	\$ 72,922		SCOTT ST, FROM MADRONA AV TO HILLVIEW PL, 540'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 62,794	\$ 62,794		STOCKTON ST, HILLVIEW PL TO END N, 480'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 66,085	\$ 66,085		STOCKTON ST, HILLVIEW PL TO MADRONA AV, 540'
Overlay	2" AC OL w/Fabric	24/25	\$ 43,753	\$ 43,753		SULPHUR SPRINGS AV, FROM END NW TO VALLEJO EXT, 576'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 62,456	\$ 62,456		SULPHUR SPRINGS FROM VALLEJO EXT TO 2410' EO VALLEJO,
Overlay	2.5" AC OL w/Fabric	24/25	\$ 82,417	\$ 82,417		SULPHUR SPRINGS FROM 2401 SULPHUR SPRINGS TO 2410 EO
Overlay	2.5" AC OL w/Fabric	24/25	\$ 68,237	\$ 68,237		SULPHUR SPRINGS FROM 2,410' EO VALLEJO TO 3,180' EO
Overlay	2.5" AC OL w/Fabric	24/25	\$ 80,391	\$ 80,391		VALLEJO ST, FROM SOUTH CRANE TO 1,270 WO S CRANE, 1,270'
Surface Treatment	MICROSURFACING	24/25	\$ 16,542	\$ 16,542		MILLS LN FROM LA FATA ST TO MAILBOX 458, 2,110'
Surface Treatment	MICROSURFACING	24/25	\$ 9,173	\$ 9,173		MILLS LN FROM MAILBOX 458 TO END E, 1,170'
		<b>FY 24/25 Total</b>	<b>\$ 785,138</b>			

Equivalent Fund Source	Project Description	Fiscal Year	Total Project Cost	Measure T Equivalent Amount	Other Funds	Location (intersection, mile marker, length of alignment)
General Fund	Napa Valley Vine Trail Design/Const	20/21	\$ 138,000	138000		Pratt Avenue to Dunaweal Lane

**Program Definitions:**

Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc.

Overlay - asphalt resurfacing

Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet -complete streets requirements, and

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
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Concrete work - includes ramps, sidewalks, curbs, gutters, and pavement

Drainage - includes any work required to address water run off and drainage including culverts, etc. associated with a roadway

Safety includes lights, signage, striping, traffic signals and pavement markings

Intelligent Traffic Systems - includes traffic signal interconnects or other systems to improve traffic management/operations and safety on roadways

Note: Final project list to be determined, depending on available revenues and when revenues become available, but distributed proportionately unless otherwise agreed to as part of a funding exchange proportionately as outlined in the Measure T Expenditure Plan. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested above as well as a Resolution of support of the proposed project list. Requirements associated with the Class 1 Bike Facility expenditures to be agreed upon between the jurisdictions and memorialized in resolutions of support by affected jurisdictions.

Note: The above Program Definitions and listed project types are not all-inclusive. Other project types and/or means and methods may be included in the work plan provided the type of work is consistent with the intent of the Measure T Ordinance language.

RESOLUTION NO. 2020-005

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THAT MAINTENANCE OF EFFORT WAS MET FOR FISCAL YEAR 2018/19 UNDER THE MEASURE T PROGRAM**

**WHEREAS**, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and

**WHEREAS**, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and

**WHEREAS**, the City of Calistoga is an eligible recipient of Measure T funds; and

**WHEREAS**, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County ("Local Agencies") as set forth in Measure T; and

**WHEREAS**, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and

**WHEREAS**, the City of Calistoga has entered into a Master Agreement with NVRTA-TA that outlines procedures for Measure T expenditures; and

**WHEREAS**, the City Council on February 20, 2018, approved the annual Maintenance of Effort in the amount of \$287,001; and

**WHEREAS**, the "Maintenance of Effort" of the City of Calistoga must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

**WHEREAS**, by January 1<sup>st</sup> each calendar year, the City of Calistoga must certify to and provide NVRTA-TA a copy of supporting documentation as well as a Resolution approved by the governing body of the City of Calistoga, demonstrating that the Maintenance of Effort was met the prior fiscal year; and

**WHEREAS**, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*).

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Calistoga as follows:

1. The Council hereby approves that the Maintenance of Effort was met for Fiscal Year 2018/19 and authorizes the Acting Public Works Director to report the amount to NVTA-TA.


**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **7<sup>th</sup> day of January 2020**, by the following vote:

**AYES:** Councilmembers Kraus, Lopez-Ortega, Williams and Mayor Canning

**NOES:**

**ABSENT:** Vice Mayor Dunsford

**ABSTAIN:**

  
\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**MELISSA VELASQUEZ, Deputy City Clerk**

**RESOLUTION NO. 2020 - 006**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THE UPDATED FIVE-YEAR PROJECT LIST UNDER THE MEASURE T PROGRAM**

**WHEREAS**, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and

**WHEREAS**, the Napa Valley Transportation Authority-Tax Agency is the designated agency that administers and oversees the Measure T revenues; and

**WHEREAS**, the City of Calistoga is an eligible recipient of Measure T funds; and

**WHEREAS**, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County ("Local Agencies") as set forth in Measure T; and

**WHEREAS**, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and

**WHEREAS**, the City of Calistoga has entered into a Master Agreement with NVTA-TA that outlines procedures for Measure T expenditures, and

**WHEREAS**, the City of Calistoga provided a draft five-year project list to NVTA-TA for the expenditure of Measure T funds as required by the Measure; and

**WHEREAS**, it has been determined by the NVTA-TA Board that these expenditures meet the requirements of the Measure T Master Agreement; and

**WHEREAS**, The City Council on February 20, 2018 approved a five-year project list by Resolution No. 2018-015; and

**WHEREAS**, The City is required to update the Plan every two years; and

**WHEREAS**, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*).

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Calistoga as follows:

1. The Council hereby adopts the updated five-year project list as set forth in Exhibit "A," and authorizes the Acting Public Works Director to file the list with NVTA-TA.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **7<sup>th</sup> day of January 2020**, by the following vote:

**AYES:** Councilmembers Kraus, Lopez-Ortega, Williams and Mayor Canning

**NOES:**

**ABSTAIN:**

**ABSENT:** Vice Mayor Dunsford

  
\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**MELISSA VELASQUEZ, Deputy City Clerk**



**EXHIBIT A**

Program	Project Description	Fiscal Year	Total Project Cost.	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Safety	Petrified Forest Rd. and Foothill Blvd Intersection Signalization	20/21	\$ 500,000	\$ 100,000	\$ 400,000	Petrified Forest Rd. and Foothill Blvd Intersection
AC/AC	Silverado Trail	20/21	\$ 450,000	\$ 231,437	\$ 218,563	Rosedale Rd. to City limits
AC/AC	Lake Street	20/21	\$ 360,000	\$ 100,000	\$ 260,000	Grant St. to Lincoln Ave.
AC/AB	Hanley Street	20/21	\$ 180,000	\$ 50,000	\$ 130,000	Fair Way to Grant St.
AC/AC	FY 21/22 Design	20/21	\$ 100,000	\$ 50,000	\$ 50,000	
AC/AB	Washington Street	21/22	\$ 310,000	\$ 100,000	\$ 210,000	Berry St. to North Oak St.
AC/AB	Cedar Street	21/22	\$ 350,000	\$ 100,000	\$ 250,000	Spring St. to Lincoln Ave.
AC/AB	Grant Street	21/22	\$ 1,100,000	\$ 289,917	\$ 810,083	Garnet Creek Ct. to City Limits
	FY 22/23 Design	21/22	\$ 100,000	\$ 50,000	\$ 50,000	
	Gate Way Bike Rest Facility	22/23	\$ 750,000	\$ 100,000	\$ 650,000	Lincoln Ave at Silverado Trail
AC/AC	Washington Street	22/23	\$ 300,000	\$ 100,000	\$ 200,000	Berry St. to Lincoln Ave.
Chip Seal Cape Seal	Micro Surfacing	22/23	\$ 950,000	\$ 248,541	\$ 701,459	North Oak St, Logvy Park to Grant St- Cedar St, Silver St to South Oak Street - Grant St, North Oak St. to Mora Ave. - Michael Way - Arch Way - Brannan St. - Petrified Forest Rd, City limits to Foothill Blvd - Cedar St, Foothill Blvd to Vista Dr.
PCC	South Half Sector A	22/23	\$ 100,000	\$ 50,000	\$ 50,000	Various Location per attached Map
PCC	FY 23/24 Design	22/23	\$ 100,000	\$ 50,000	\$ 50,000	
AC/AC	Fair Way	23/24	\$ 450,000	\$ 100,000	\$ 350,000	Lincoln Ave. to Lake St.
AC/AC	Washington Street	23/24	\$ 600,000	\$ 357,299	\$ 242,701	Gerard St. to Camp St.
PCC	North Half Sector B	23/24	\$ 105,000	\$ 50,000	\$ 55,000	Various Location per attached Map
AC/AC	FY 24/25 Design	23/24	\$ 100,000	\$ 50,000	\$ 50,000	
AC/AC	First Street	24/25	\$ 250,000	\$ 116,196	\$ 133,804	Washington St. to Fair Way
PCC	South Half Sector B	24/25	\$ 110,000	\$ 50,000	\$ 60,000	Various Location per attached Map
PCC	North Half Sector C	24/25	\$ 110,000	\$ 50,000	\$ 60,000	Various Location per attached Map
	3rd Street	24/25	\$ 250,000	\$ 150,000	\$ 100,000	
	2nd Street	24/25	\$ 250,000	\$ 150,000	\$ 100,000	Washington St. to Fair Way
	FY 25/26 Design	24/25	\$ 100,000	\$ 50,000	\$ 50,000	

## Examples of Measure T Uses

Activity		Description
1	Street Operations/Admin	Overall management and daily operations of the streets maintenance divisions. General overhead and administration of the streets divisions. Division Manager and support staff are fully or partially paid through this key.
2	Street Drainage	Typical maintenance of existing street drainage facilities. This maintenance includes, but is not limited to, cleaning drain inlets, replacing/repairing damaged structures, various point repairs and routine maintenance on storm drain pipes. Furthermore, this key involves preventative maintenance on drainage structures as well as responding to localized flooding resulting from deferred maintenance issues. Drainage improvements to remediate or eliminate traffic hazards in the right of way.
3	Street Maintenance, Rehabilitation and Reconstruction	A variety of street rehabilitation including occurring within the road right of way, but not limited to, slurry seals, crack seals, chip seals, cape seals, micro-surfacing, fog seals, reconstruction, pothole repair, minor pavement potholing, overlays, erosion control, grading, utility work and other maintenance activities needed to ensure function of the roadway as well as other activities needed to support the roadway outside the travelled way but within the public right of way, including approaches to railroad crossings.
4	Stormwater Operations	This is a relatively new account (created in 2015) introduced to achieve compliance with the U.S. EPA NPDES permit. This key funds routine inlet cleaning and maintenance, storm drain cleaning and maintenance, trash assessments and various administrative tasks associated with permit compliance and contract management.
5	Signage	Staff assigned to the City's sign shop and the various operational duties performed by the sign shop are covered under this key. Said duties include street sign installation and maintenance. MUTCD and municipality required markings and signs in the ROW.
6	Sidewalk Replacement	Maintenance, rehabilitation and replacement of existing sidewalks, curb and gutter as well as other methods needed to ensure adequate sidewalks. This includes ADA access ramps as required by law.
7	Electrical Admin	Overall management and daily operations of the electrical maintenance division. General overhead, administration and work activities of the electrical work.
8	Street Lighting	Operational and engineering duties related to street lighting. New installation, replacement, repair and maintenance work related to lighting facilities, such as street lights, highway lighting.
9	Traffic Signals	Electrical support to municipalities' traffic signals, including basic electrical support, installation of new signal heads and poles, synchronizing signal timing, and any other related electrical maintenance activities.
10	Striping	Installation of pavement markings, center lines, edge lines, curb paint, white, yellow and blue pavement delineators, bike lane striping and pavement markings. MUTCD and municipality required markings and signs in the ROW.
11	Traffic Calming Measures	Speed humps, bulb outs, radar feedback signs and a variety of traffic control devices and materials to help create safe travel ways, and paths.
12	Urban Forest Management	Landscaping, trimming, removal, and re-planting of vegetation in the right of way. Hazardous and nuisance tree removal, Road side grass and brush mowing, Brush trimming and removal, vegetation growth control
13	Bicycle and Pedestrian Facilities	Bicycle and pedestrian maintenance, repair and construction within the street right of way. Includes crack seal, slurry seal, overlay, reconstruct, and remove and replace with a variety of materials including AC, and concrete.
14	Bridges and Culverts Facilities	Inspect, maintain, repair and replace various components of the bridge and bridge systems in the street and road right of way. Under the road drainage facilities inspections, maintenance, repair and replacement.
15	Salaries and Benefits	Employees in the street maintenance division, their supervisors, managers, and support staff (to the extent they work on street maintenance). This will include base pay, OT, part time salaries, and all related employee benefits.

## Examples of Measure T Uses

Activity		Description
16	Engineering Design	This would include design for curb cuts, ramps, striping, and overlays, ADA review of streets, traffic calming, and any sort of street maintenance project requiring professional design support.
17	Technology Support	Software, computers, cell phones, etc. used in delivering projects.
18	Engineering Support	Street maintenance support, construction management, permit applications, procurement, project bidding, project management, project planning. Examples include advertising, environmental review, printing, state/local permitting, speed testing, etc.
19	Materials	Supplies used in street maintenance, rehabilitation and reconstruction, including, but not limited to: signs, gravel, asphalt, barricades, paint, lumber, safety fencing, hardware, etc. Testing and inspecting.
20	Facilities and Engineering Dept. Supplies	Services in support of the employees and facilities used in the street maintenance division, including uniforms, boots, safety equipment, training, certifications, alarm system, office supplies, building maintenance, utilities, etc.
21	Contracting Services	Contractors hired to complete street maintenance projects, including striping, crack sealing, slurry seals, overlays, patching and similar that are not City staff
22	Vehicles and Equipment	Fuel and maintenance of the street maintenance division fleet, to include replacement and addition of vehicles and equipment; Renting equipment for use in street maintenance projects, which could include tractors, lifts, and similar equipment; Purchase of small tools and equipment, and parts/maintenance, needed for street maintenance
23	General Liability Insurance	General Liability insurance for street related losses.
24	Refuse Services	Debris/trash removal, roadkill removal.
25	Safety/ Traffic Control	Traffic control by municipality staff or contracted services. Guard rail installation, repair and maintenance.
26	Traffic Studies	Traffic studies performed by either county staff or contract staff, necessary to complete street and road work.
27	Ditch cleaning	Road side drainage facilities maintenance and repairs
28	Environmental Studies	Environmental studies by contracted services, CEQA and NEPA support, necessary to complete street and road work.

## Measure T Five-year Equivalent Fund Projects

Agency	Equivalent Fund Source	Project Description	Fiscal Year	Total Project Cost	Measure T Equivalent Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Yountville	GF	Finnell Multi-Use Path reconstruct	19/20	\$190,000	\$190,000		Path between Finnell and Mount
Yountville	GF	Repair and Slurry Seal Yountville Bike Path	19/20	\$35,000	\$35,000		Vinetrail from Town Limits to Madison
City of Napa	TFCA & Local	SR 29 Bicycle and Pedestrian Undercrossing	20/21	\$1,189,000	\$520,185	\$40,815 Measure T Equivalent spent to date (10-25-19) in FY18/19 and FY 19/20; Measure T Equivalent Amount listed for FY20/21 may be reduced and spent in remainder of FY19/20 instead	North bank of Napa Creek under SR 29
City of Napa	PCA & Local	Vine Trail Soscol Gap Closure	20/21	\$1,487,000	\$1,419,000	\$68,000 Measure T Equivalent spent to date (11-20-19) in FY18/19 and FY 19/20; Measure T Equivalent Amount listed for FY20/21 may be reduced and spent in remainder of FY19/20 instead	Along Soscol Avenue from Vallejo Street to north of Third Street
City of Napa	Developer Constructed	Class I Solano Avenue to Maher Street	20/21	\$286,000	\$286,000	Construction may be completed in remainder of FY19/20; Project Cost to be determined at project completion	Solano Avenue to Maher Street
American Canyon	OBAG	Class I Facility	20/21	\$1,079,000	\$1,000,000	Local funds	Green Island Rd from Paoli Loop to Commerce Blvd: Construct approximately 4,200 LF Class 1 multi-use
City of Napa	Developer Constructed	Stanly Ranch Class I	20/21	\$819,000	\$819,000	Construction may be completed in remainder of FY19/20; Project Cost to be determined at project completion	Stanly Lane to Stanly Cross Road
St. Helena	General Fund	Napa Valley Vine Trail Design/Const	20/21	\$138,000	\$138,000		Pratt Avenue to Dunaweal Lane
County	General Fund	Vine Trail - Yountville to St. Helena	22/23	TBD	\$300,000	TBD	Yountville to St. Helena
NVTA	OBAG-PCA	Class 1 Facilities	22/23	TBD	\$2,000,000		Class 1 Facilities e.g. Vine Trail
City of Napa	Local	Sierra Avenue Extension	24/25	\$900,000	\$50,000		Eastern Terminus of Sierra Avenue to Villa Lane
City of Napa	Local	Kohl's Parking Lot Multi-use Path	24/25	\$550,000	\$50,000		Along Pearl Street from Coombs Street to Napa Creek
Yountville	GF	Special Revenue Fund Account 6.67%	20/21-24/25	\$183,807	\$183,807		Account to accrue as required for qualified projects
NVTA	Regional Planning	NVTA Staff Time	20/21-24/25	\$281,425	\$281,425		Vine Trail Work
City of Napa	OBAG-PCA	Class 1 Facilities	TBD	TBD	\$228,000		Eastern Terminus of Sierra Avenue to Villa Lane
<b>2020/21-2024/25 TOTAL</b>					<b>\$7,500,417</b>		