



NAPA VALLEY TRANSPORTATION AUTHORITY-Tax Agency Board Agenda Letter

TO: Board of Directors
FROM: Kate Miller, Executive Director
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SUBJECT: Measure T 6.67% Equivalent Funds Project List Review

RECOMMENDATION

Information only. The Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board will receive the Measure T 6.67% Project List.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

In order for jurisdictions to receive Measure T revenues, jurisdictions collectively must demonstrate that at least 6.67% of the amount of Measure T revenues received each year is being committed to Class I facilities identified in the adopted Countywide Bicycle Plan/Active Transportation Plan, using other eligible funds not derived from the Measure T Ordinance. *Measure T Equivalent* is the term being used to distinguish this funding requirement.

Specifically, the Ordinance states:

Once this measure becomes operative, in order to receive annual allocations under this measure, the Agencies (collectively) must demonstrate that at least six and sixty-seven one-hundredths percent (6.67%) of the value of the allocations each year under Section 3(A) has been committed to Class I Bike lane project(s) identified in the adopted Countywide Bicycle Plan, as the Plan may be amended from time to time, through funding not derived from this Ordinance.

This can be accomplished by jurisdictions showing that they have collectively set aside funds in their budgets to meet the requirement and/or NVTA has programmed eligible

funding sources towards Class 1 facilities or by stipulating specific projects. Since Measure T projects will be approved on a five-year rolling basis it is proposed that the Measure T Equivalent projects also be identified on a five-year basis to simplify the process and to ease tracking the projects.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comment

FISCAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

For the first five years of the ordinance, July 1, 2018 through July 1, 2023, the dollar amount for Measure T Equivalent Projects is roughly \$6.8 million. It should be noted that the 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. If there is an excess of projects delivered in a five year programming cycle, the excess amount will be rolled forward to meet the requirement in future years. 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.

Under Section 26 the Ordinance also states:

Maintenance means repair, reconstruction or rehabilitation, and/or replacement of streets, roadways, and other infrastructure within the public right-of-way.

It is by this definition of *Maintenance* that NVTA staff considers routine maintenance not an eligible use of Measure T Equivalent Funds.

Table 1 is the draft list of projects that are being counted toward meeting the Measure T Equivalent commitment as follows:

Table 1: Measure T Equivalent Projects

Project Title	Agency	Measure T Equivalent Amount	Year	Fund Source	Total Project Amount
SR 29 Undercrossing	City of Napa	\$161,000	18/19	TFCA	\$742,000
Devlin Road Segment E	County of Napa	\$1,200,000	18/19	Local funds	\$5,000,000
Devlin Road Segment H	American Canyon	\$570,000	18/19	STIP	\$5,368,000
Vine Trail Soscol Gap Closure	City of Napa	\$750,000	19/20	PCA-STP	\$750,000
Green Island Road Vine Trail Segment	American Canyon	\$1,000,000	19/20	OBAG 2 - STP	\$1,250,000
Vine Trail Calistoga to St. Helena	County of Napa/ St. Helena/ Calistoga	\$450,000	20/21	Local Funds	\$9,917,000
Bothe Park segment of Vine Trail Calistoga to St. Helena.	NVTA	\$711,000	20/21	PCA STP	\$9,917,000
Vine Trail Calistoga to St. Helena	NVTA	\$200,000	20/21	TFCA	9,917,000
Vine Trail Crack-Seal and Micro Surface	Yountville	\$100,000	20/21	Local funds	\$100,000
Sierra Avenue Extension	City of Napa	\$50,000	18/19	Local Funds	\$900,000
Main St. Exchange Pedestrian Bridge	City of Napa	\$258,000	18/19	Local Funds	\$425,000
Kohl's Parking Lot Multi-use Path	City of Napa	\$50,000	18/19	Local Funds	\$550,000
Miscellaneous Class 1 projects to be defined*	City of Napa	\$2,401,200	18/19 & 19/20	Local Funds	\$2,401,200
Total		\$7,901,200			

*The City of Napa has set-aside \$2,401,200 in Measure T equivalent funds in their budget for FY 2018-19 and 201920. These additional funds brings the jurisdictions into compliance with the Measure T equivalent requirement for the first five years.

As part of their semi-annual Measure T Progress Report, jurisdictions will provide updates on their Measure T Equivalent Projects. NVTA will also provide Measure T equivalent project updates in the Annual Report and the Monthly Project Reports that go to the NVTA Technical Advisory Committee (TAC) to ensure the jurisdictions are in compliance with the requirement.

SUPPORTING DOCUMENTS

None