



November 5, 2020
TAC Agenda Item 8.5
Continued From: New

Action Requested: **INFORMATION/ACTION**

NAPA VALLEY TRANSPORTATION AUTHORITY TAC Agenda Letter

TO: Technical Advisory Committee
FROM: Kate Miller, Executive Director
REPORT BY: Danielle Schmitz, Director – Capital Development and Planning
(707) 259-5968 / Email: dschmitz@nvta.ca.gov
SUBJECT: Draft 2021 Technical Advisory Work Plan and Calendar

RECOMMENDATION

That the Technical Advisory Committee (TAC) review, provide comment and approve the Draft 2021 Work Plan and 2021 Calendar.

EXECUTIVE SUMMARY

The draft 2021 TAC Work Plan (Attachment 1) includes regular agenda items, transportation project funding programs and special projects. It is a guideline for developing TAC agendas to keep the committee on track to complete tasks and meet critical deadlines throughout the year. Attachment 2 is the 2021 calendar of NVTA committee and Board meetings.

FINANCIAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

The NVTA TAC serves as an advisory committee to the NVTA Board on technical issues relating to transportation planning, projects, and funding. NVTA staff envisions 2021 will include a familiar range of regular program monitoring in addition to work related to Measure T and SB 1 projects and the completion of the Countywide Transportation Plan. The Work plan will also include updates on the Transit System as it moves through changes due to the COVID-19 pandemic.

SUPPORTING DOCUMENTS

Attachment(s): (1) Proposed NVTA TAC 2021 Work Plan
(2) 2021 TAC Meeting Calendar

ATTACHMENT 1
TAC Agenda Item 8.5
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NVTA Technical Advisory Committee (TAC)
Draft 2020-2021 Work Plan

Item	Period
• Review monthly agenda for the NVTA Board of Directors	Monthly
• Review and maintain Project Monitoring Reports for Federal and State Programs	bimonthly
• Review monthly Caltrans updates	Monthly
• Review progress on development of the Napa Valley Vine Trail	Monthly
• Partner in the delivery of the Measure T Program <ul style="list-style-type: none"> ○ Keep track of project expenditures ○ Work with NVTA-TA staff/auditors on project performance and financial audits ○ Work with NVTA staff on Measure T website and marketing efforts ○ Provide information and participate, if necessary, in the ITOC meetings 	Ongoing
• Partner in the delivery of Napa Countywide Transportation Plan (CTP) projects and programs, and provide input into preliminary studies and plans <u>provide data review for CTP performance metrics.</u>	Ongoing
• <u>Partner in the development of a revised sales tax</u> <ul style="list-style-type: none"> ○ <u>Provide input on work products and data related to this task</u> ○ <u>Participate in ongoing meetings</u> 	<u>On going</u>
• Monitor progress of goals and projects/programs outlined in the NVTA Countywide Pedestrian Master Plan	As needed <u>Ongoing</u>
• Monitor progress of projects included in the current Regional Transportation Plan (RTP) - Plan Bay Area 2040	Ongoing
• Participate in the Regional Transportation Plan (RTP) – Plan Bay Area 2050 development <u>and Call for Projects</u>	Winter <u>2021</u>
• Monitor progress of goals and projects/programs outlined in the Countywide Bicycle Plan	Ongoing
• Review ATAC findings relative to “complete streets” compliance of state and federally funded projects	As needed
• Review and recommend Transportation Development Act, Article 3 (TDA-3) call for projects and project selection (3-year program with annual review)	January-March
• Review and recommend Transportation Fund for Clean Air (TFCA) call for projects and project selection (3-year program with annual review)	February-June
• Coordinate applying for various “call for projects” including the Active Transportation Program (ATP), SB1 and Cap and Trade funding programs	As needed
• Receive regular briefings on status of the countywide “Vine” transit system and Vine System overview	Monthly

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<ul style="list-style-type: none"> • Receive State and Federal legislative and regulatory updates and recommend legislative platforms and positions to the NVTA Board. 	Monthly
<ul style="list-style-type: none"> • Receive updates on major highway projects including but not limited to south county SR 29 projects and SR 37 project(s) 	Ongoing
<ul style="list-style-type: none"> • Review and provide data for the purpose of updating the Napa Travel Demand Model specifically as it relates to land use data and VMT metrics 	As needed
<ul style="list-style-type: none"> • Monitor <u>and provide updates on</u> STIP Projects and Programming Requirements 	As needed
<ul style="list-style-type: none"> • Review and provide input on housing policies/programs as they relate to transportation funding and other Bay Area Metro programs. 	As needed
<ul style="list-style-type: none"> • Review and provide input on the PDA Investment and Growth Strategy Update 	January—May 2020As needed
<ul style="list-style-type: none"> • Review and recommend consultant contracts as necessary 	As needed
<ul style="list-style-type: none"> • Review work products of studies 	As needed
<ul style="list-style-type: none"> • Other items as required 	As needed
<ul style="list-style-type: none"> • Appoint chair and vice-chair for 2022 	December 2021

Other topics and issues of interest for the TAC in 2021

- Regional Measure 3 (SB 595)
- The Road Rehabilitation and Accountability Act (SB 1)
- The Napa Travel Demand Model
- ~~Soscol Junction Intersection Improvements~~
- SR 29 multimodal and operational improvements
- ~~Imola Corridor Complete Streets Improvement Plan~~
- SPOC trainings and programming development working group trainings
- ~~Passenger Rail—east/west connection along SMART corridor and the north/south connection along the Wine Train corridor.~~
- ~~Receive updates and provide recommendations regarding the Community Based Transportation Plan.~~
- Measure T program and policy considerations
- Surface Transportation Reauthorization
- One Bay Area grant Cycle 3 development
- Potential Renewal of local sales tax
- COVID related Transit policies

2021
NVTA/NVTA-TA Board of Directors and Committee Meeting Calendar **ATTACHMENT 2**
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November 5, 2020

January

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November

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December

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NVTA	NVTA-TA	TAC	PCC	ATAC	CAC	ITOC	HOLIDAY
1:30 PM	1:30 PM	2:00 PM	10:00 AM	5:50 PM	5:00 PM	2:00 PM	