

Glossary of Acronyms

AB 32	Global Warming Solutions Act	GGRF	Greenhouse Gas Reduction Fund
ABAG	Association of Bay Area Governments	GTFS	General Transit Feed Specification
ADA	American with Disabilities Act	HBP	Highway Bridge Program
ATAC	Active Transportation Advisory Committee	HBRR	Highway Bridge Replacement and Rehabilitation Program
ATP	Active Transportation Program	HIP	Housing Incentive Program
BAAQMD	Bay Area Air Quality Management District	HOT	High Occupancy Toll
BART	Bay Area Rapid Transit District	HOV	High Occupancy Vehicle
BATA	Bay Area Toll Authority	HR3	High Risk Rural Roads
BRT	Bus Rapid Transit	HSIP	Highway Safety Improvement Program
BUILD	Better Utilizing Investments to Leverage Development	HTF	Highway Trust Fund
CAC	Citizen Advisory Committee	HUTA	Highway Users Tax Account
CAP	Climate Action Plan	IFB	Invitation for Bid
Caltrans	California Department of Transportation	ITIP	State Interregional Transportation Improvement Program
CASA	Committee to House the Bay Area	ITOC	Independent Taxpayer Oversight Committee
CEQA	California Environmental Quality Act	IS/MND	Initial Study/Mitigated Negative Declaration
CIP	Capital Investment Program	JARC	Job Access and Reverse Commute
CMA	Congestion Management Agency	LCTOP	Low Carbon Transit Operations Program
CMAQ	Congestion Mitigation and Air Quality Improvement Program	LIFT	Low-Income Flexible Transportation
CMP	Congestion Management Program	LOS	Level of Service
CalSTA	California State Transportation Agency	LS&R	Local Streets & Roads
CTP	Countywide Transportation Plan	MaaS	Mobility as a Service
COC	Communities of Concern	MAP 21	Moving Ahead for Progress in the 21 st Century Act
CTC	California Transportation Commission	MPO	Metropolitan Planning Organization
DAA	Design Alternative Analyst	MTC	Metropolitan Transportation Commission
DBB	Design-Bid-Build	MTS	Metropolitan Transportation System
DBF	Design-Build-Finance	ND	Negative Declaration
DBFOM	Design-Build-Finance-Operate-Maintain	NEPA	National Environmental Policy Act
DED	Draft Environmental Document	NOAH	Natural Occurring Affordable Housing
EIR	Environmental Impact Report	NOC	Notice of Completion
EJ	Environmental Justice	NOD	Notice of Determination
FAS	Federal Aid Secondary	NOP	Notice of Preparation
FAST	Fixing America's Surface Transportation Act	NVTA	Napa Valley Transportation Authority
FHWA	Federal Highway Administration	NVTA-TA	Napa Valley Transportation Authority-Tax Agency
FTA	Federal Transit Administration	OBAG	One Bay Area Grant
FY	Fiscal Year	PA&ED	Project Approval Environmental Document
GHG	Greenhouse Gas		

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P3 or PPP	Public-Private Partnership	SOV	Single-Occupant Vehicle
PCC	Paratransit Coordination Council	STA	State Transit Assistance
PCI	Pavement Condition Index	STIC	Small Transit Intensive Cities
PCA	Priority Conservation Area	STIP	State Transportation Improvement Program
PDA	Priority Development Areas	STP	Surface Transportation Program
PIR	Project Initiation Report	TAC	Technical Advisory Committee
PMS	Pavement Management System	TCM	Transportation Control Measure
Prop. 42	Statewide Initiative that requires a portion of gasoline sales tax revenues be designated to transportation purposes	TCRCP	Traffic Congestion Relief Program
PSE	Plans, Specifications and Estimates	TDA	Transportation Development Act
PSR	Project Study Report	TDM	Transportation Demand Management Transportation Demand Model
PTA	Public Transportation Account	TE	Transportation Enhancement
RACC	Regional Agency Coordinating Committee	TEA	Transportation Enhancement Activities
RFP	Request for Proposal	TEA 21	Transportation Equity Act for the 21 st Century
RFQ	Request for Qualifications	TFCA	Transportation Fund for Clean Air
RHNA	Regional Housing Needs Allocation	TIGER	Transportation Investments Generation Economic Recovery
RM2	Regional Measure 2 (Bridge Toll)	TIP	Transportation Improvement Program
RM3	Regional Measure 3	TIRCP	Transit and Intercity Rail Capital Program
RMRP	Road Maintenance and Rehabilitation Program	TLC	Transportation for Livable Communities
ROW	Right of Way	TLU	Transportation and Land Use
RTEP	Regional Transit Expansion Program	TMP	Traffic Management Plan
RTIP	Regional Transportation Improvement Program	TMS	Transportation Management System
RTP	Regional Transportation Plan	TNC	Transportation Network Companies
SAFE	Service Authority for Freeways and Expressways	TOAH	Transit Oriented Affordable Housing
SAFETEA-LU	Safe, Accountable, Flexible, and Efficient Transportation Equity Act-A Legacy for Users	TOD	Transit-Oriented Development
SB 375	Sustainable Communities and Climate Protection Act 2008	TOS	Transportation Operations Systems
SB 1	The Road Repair and Accountability Act of 2017	TPA	Transit Priority Area
SCS	Sustainable Community Strategy	TPI	Transit Performance Initiative
SHA	State Highway Account	TPP	Transit Priority Project Areas
SHOPP	State Highway Operation and Protection Program	VHD	Vehicle Hours of Delay
SNTDM	Solano Napa Travel Demand Model	VMT	Vehicle Miles Traveled
SR	State Route		
SRTS	Safe Routes to School		

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

November 5, 2020
TAC Agenda Item 6.1
Continued From: New
Action Requested: Approve

Meeting Minutes - Draft Technical Advisory Committee

Thursday, September 3, 2020

2:00 PM MEETING LOCATION: REFER TO COVID-19 SPECIAL NOTICE

1. Call To Order

Chair Arias called the meeting to order at 2:02 p.m.

2. Introductions

3. Public Comment

No public comment was received.

4. Committee Member and Staff Comments

No committee member or staff comments were provided.

5. STANDING AGENDA ITEMS

5.1 County Transportation Agency (CTA) Report (Danielle Schmitz)

Report by Danielle Schmitz.

Ms. Schmitz noted that the Bay Area County Transportation Agency (BACTA) Executive Directors did not meet in August, however, she provided updates on the following:

- Caltrans released its Draft California Transportation Plan 2050 that includes a list of objectives for comment. Ms. Schmitz will forward it to the TAC members. Comments are due October 22, 2020.
- The Bay Area Planning Directors will be holding a round table on Safe Routes to Schools and Travel Demand Management strategies and approaches in a post COVID 19 environment.
- The potential impacts Executive Order N-19-19 may have on fund sources, specifically funds used to match sales tax revenues such as SB 1 funds.
- The Metropolitan Transportation Commission (MTC) formed a committee to determine how Priority Development Areas (PDAs) and Priority Conservation Areas (PCAs) have influenced land use development. The committee's findings may influence One Bay Area Grant Cycle 3 (OBAG 3) appropriations. NVTa staff will keep the TAC informed of this work.

5.2 Project Monitoring Funding Programs (Alberto Esqueda)

Alberto Esqueda reviewed the Caltrans Inactive Project Monitoring spreadsheet.

5.3 Caltrans' Report (Ahmad Rahimi)

No report - Ahmad Rahimi was unable to attend the meeting.

5.4 Vine Trail Update (Joe Tagliaboschi)

Update provided by Sanjay Mishra.

The NVTA Board approved the California Environmental Quality Act (CEQA) Mitigated Negative Declaration and adopted the Mitigation Monitoring and Reporting Program on August 19, 2020.

The 90% design plans were submitted to Caltrans, County of Napa, City of Calistoga and City of St. Helena for review and comment; most comments have been received and responses will be provided shortly.

5.5 Transit Update (Alan Budde)

Report will be provided under Item 7.3.

5.6 Measure T Update (Alberto Esqueda)

Report by Alberto Esqueda.

The September 2, 2020 Independent Taxpayer Oversight Committee (ITOC) meeting was canceled. The County of Napa will provide their presentation at the next ITOC meeting.

Mr. Esqueda reminded the jurisdictions of the importance to post signs at all Measure T funded projects.

6. CONSENT AGENDA

6.1 Meeting Minutes of July 9, 2020 TAC Meeting (Kathy Alexander) *(Pages 8-11)*

MOTION by RAYNER, SECOND by KAUFMAN to APPROVE the July 9, 2020 Technical Advisory Committee Meeting Minutes as presented.

Motion passed with the following vote:

Ayes: Chair Arias, Vice Chair Kaufman, Member Ahmann Smithies, Member Clark, Member Gordon, Member Lederer, Member Weir, Member Rayner.

Nays: None.

7. REGULAR AGENDA ITEMS

7.1 Metropolitan Transportation Commission (MTC) Plan Bay Area 2050 Update(Raleigh McCoy, MTC Staff) *(Pages 12-17)*

Raleigh McCoy with MTC provided a presentation on the Draft Plan Bay Area Blueprint that included an overview of the economic, housing, environmental, and equity strategies, and a focused look at the transportation strategies projects and policies.

Ms. McCoy also provided a high-level overview of what will be proposed for the final draft Blueprint which will be studied later this year.

Chair Arias requested more details on the strategy for reducing speed limits, noting the current practice of using the 85 percentile speed to implement.

Ms. McCoy responded that implementation plan calls for collaboration among Caltrans, local jurisdictions and relevant partners to determine speed limits.

Chair Arias noted that the plan addresses seismic events and sea level rise and asked if addressing wildfires would be included in the plan as they are becoming more prevalent.

Ms. McCoy thought wildfires may be considered in the regional growth framework by discouraging new developments in high wildfire risk zones, and added that more work needs to be done on wildfire resilience and response.

Danielle Schmitz requested more information on how the Regional Housing Needs Allocation (RHNA) is integrated into the Blueprint.

Bobby Lu, MTC, provided an update on the Housing Methodology Committee's (HMC's) process for incorporating the Blueprint's targets with the RHNA targets noting the HMC will finish up their methodology in September and present it to the Association of Bay Area Governments (ABAG) in October. Following ABAG approval, it will be released for comment.

Ms. Schmitz requested an update on the request to the California Air Resources Board (CARB) to increase the assumptions on telecommuting and/or active transportation baselines for the Blueprint.

Ms. McCoy reported that MTC staff are currently working with CARB to adjust the telecommute assumptions.

7.2 Lifeline Transportation Program Cycle 6 Update (Diana Meehan) (Pages 18-21)

Report by Diana Meehan.

Ms. Meehan provided a brief overview on the Lifeline Transportation Program Cycle 6, reported on the letters of interest received and reviewed the projects recommended for funding. There is \$156,657 available in funds.

Staff is recommending programming \$94,000 to the City of St. Helena for its Pope Street Crossing project, and \$62,657 to the City of Calistoga for its Riverside Path Project.

There were no questions or comments from the TAC.

MOTION by WEIR, **SECOND** by LUCIDO to recommend the NVTA Board approve the Lifeline Cycle 6 Program of Projects. Motion passed unanimously with the following vote:

Ayes: Chair Arias, Vice Chair Kaufman, Member Ahmann Smithies, Member Clark, Member Gordon, Member Lederer, Member Weir, Member Rayner.

Nays: None.

7.3 Vine Transit Update (Alan Budde) (Pages 22-27)

Alan Budde provided a report on the Vine Transit services operations for the third and fourth quarter of Fiscal Year 2019-20 as well as the latest changes to the service in response to COVID-19, including the resumption of Vine fare collection on September 13, 2020.

7.4 Legislative Update (Kate Miller)

Kate Miller provided a review of the Legislative Update.

7.5 September 16, 2020 NVTA Board Meeting and NVTA-TA Board Meeting Draft Agendas* (Kate Miller)

Kate Miller reviewed the September 16, 2020 NVTA Board Meeting Draft Agenda.

Chair Arias asked about the next steps for developing the Imola Corridor Plan after the NVTA Board approves the plan.

Ms. Miller responded that funding needs to be identified noting that staff is applying for active transportation through Caltrans' State Highway Operation and Protection Program (SHOPP) for some Quick Build projects. Additionally, an environmental document should be completed soon as it would be helpful when applying for funding.

Ms. Miller suggested the Imola Corridor working group meet quarterly to check in on projects and available funds.

Diana Meehan noted she will work on a project initiation document (PID) for the Caltrans SHOPP active transportation funds and will be asking the stakeholder for letters of support. Potential funding sources may include Highway Safety Improvement Program (HSIP) Cycle 11, Active Transportation Cycle 6, and STC funds.

8. FUTURE AGENDA ITEMS

No future agenda items were requested.

9. ADJOURNMENT**9.1 Approval of Next Regular Meeting Date of October 1, 2020 and Adjournment.**

Chair Arias adjourned the meeting at 3:02 p.m.