

Glossary of Acronyms

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|-----------------|---|-----------------|--|
| AB 32 | Global Warming Solutions Act | FAS | Federal Aid Secondary |
| ABAG | Association of Bay Area Governments | FAST | Fixing America's Surface Transportation Act |
| ACFR | Annual Comprehensive Financial Report | FHWA | Federal Highway Administration |
| ADA | American with Disabilities Act | FTA | Federal Transit Administration |
| APA | American Planning Association | FY | Fiscal Year |
| ATAC | Active Transportation Advisory Committee | GHG | Greenhouse Gas |
| ATP | Active Transportation Program | GGRF | Greenhouse Gas Reduction Fund |
| BAAQMD | Bay Area Air Quality Management District | GTFS | General Transit Feed Specification |
| BAB | Build America Bureau | HBP | Highway Bridge Program |
| BART | Bay Area Rapid Transit District | HBRR | Highway Bridge Replacement and Rehabilitation Program |
| BATA | Bay Area Toll Authority | HIP | Housing Incentive Program |
| BIL | Bipartisan Infrastructure Law (IIJA) | HOT | High Occupancy Toll |
| BRT | Bus Rapid Transit | HOV | High Occupancy Vehicle |
| CAC | Citizen Advisory Committee | HR3 | High Risk Rural Roads |
| CAP | Climate Action Plan | HSIP | Highway Safety Improvement Program |
| CAPTI | Climate Action Plan for Transportation Infrastructure | HTF | Highway Trust Fund |
| Caltrans | California Department of Transportation | HUTA | Highway Users Tax Account |
| CASA | Committee to House the Bay Area | HVIP | Hybrid & Zero-Emission Truck and Bus Voucher Incentive Program |
| CBTP | Community Based Transportation Plan | IFB | Invitation for Bid |
| CEQA | California Environmental Quality Act | ITIP | State Interregional Transportation Improvement Program |
| CIP | Capital Investment Program | ITOC | Independent Taxpayer Oversight Committee |
| CMA | Congestion Management Agency | IS/MND | Initial Study/Mitigated Negative Declaration |
| CMAQ | Congestion Mitigation and Air Quality Improvement Program | JARC | Job Access and Reverse Commute |
| CMP | Congestion Management Program | LCTOP | Low Carbon Transit Operations Program |
| CalSTA | California State Transportation Agency | LIFT | Low-Income Flexible Transportation |
| CTA | California Transit Association | LOS | Level of Service |
| CTP | Countywide Transportation Plan | LS&R | Local Streets & Roads |
| CTC | California Transportation Commission | LTF | Local Transportation Fund |
| CY | Calendar Year | MaaS | Mobility as a Service |
| DAA | Design Alternative Analyst | MAP 21 | Moving Ahead for Progress in the 21 st Century Act |
| DBB | Design-Bid-Build | MPO | Metropolitan Planning Organization |
| DBE | Disadvantaged Business Enterprise | MTC | Metropolitan Transportation Commission |
| DBF | Design-Build-Finance | MTS | Metropolitan Transportation System |
| DBFOM | Design-Build-Finance-Operate-Maintain | ND | Negative Declaration |
| DED | Draft Environmental Document | NEPA | National Environmental Policy Act |
| EIR | Environmental Impact Report | NOAH | Natural Occurring Affordable Housing |
| EJ | Environmental Justice | NOC | Notice of Completion |
| EPC | Equity Priority Communities | NOD | Notice of Determination |
| ETID | Electronic Transit Information Displays | | |

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| | | | |
|-------------------|--|---------------|---|
| NOP | Notice of Preparation | SHA | State Highway Account |
| NVTA | Napa Valley Transportation Authority | SHOPP | State Highway Operation and Protection Program |
| NVTA-TA | Napa Valley Transportation Authority-Tax Agency | SNTDM | Solano Napa Travel Demand Model |
| OBAG | One Bay Area Grant | SR | State Route |
| PA&ED | Project Approval Environmental Document | SRTS | Safe Routes to School |
| 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 |
| PID | Project Initiation Document | TAC | Technical Advisory Committee |
| PIR | Project Initiation Report | TCM | Transportation Control Measure |
| PMS | Pavement Management System | TCRP | Traffic Congestion Relief Program |
| Prop. 42 | Statewide Initiative that requires a portion of gasoline sales tax revenues be designated to transportation purposes | TDA | Transportation Development Act |
| PSE | Plans, Specifications and Estimates | TDM | Transportation Demand Management Transportation Demand Model |
| PSR | Project Study Report | TE | Transportation Enhancement |
| PTA | Public Transportation Account | TEA | Transportation Enhancement Activities |
| RACC | Regional Agency Coordinating Committee | TEA 21 | Transportation Equity Act for the 21 st Century |
| RAISE | Rebuilding American Infrastructure with Sustainability and Equity | TFCA | Transportation Fund for Clean Air |
| RFP | Request for Proposal | TIP | Transportation Improvement Program |
| RFQ | Request for Qualifications | TIFIA | Transportation Infrastructure Finance and Innovation Act |
| RHNA | Regional Housing Needs Allocation | TIRCP | Transit and Intercity Rail Capital Program |
| RM 2 | Regional Measure 2 Bridge Toll | TLC | Transportation for Livable Communities |
| RM 3 | Regional Measure 3 Bridge Toll | TLU | Transportation and Land Use |
| RMRP | Road Maintenance and Rehabilitation Program | TMP | Traffic Management Plan |
| ROW (R/W) | Right of Way | TMS | Transportation Management System |
| RTEP | Regional Transit Expansion Program | TNC | Transportation Network Companies |
| RTIP | Regional Transportation Improvement Program | TOAH | Transit Oriented Affordable Housing |
| RTP | Regional Transportation Plan | TOC | Transit Oriented Communities |
| SAFE | Service Authority for Freeways and Expressways | TOD | Transit-Oriented Development |
| SAFETEA-LU | Safe, Accountable, Flexible, and Efficient Transportation Equity Act-A Legacy for Users | TOS | Transportation Operations Systems |
| SB 375 | Sustainable Communities and Climate Protection Act 2008 | TPA | Transit Priority Area |
| SB 1 | The Road Repair and Accountability Act of 2017 | TPI | Transit Performance Initiative |
| SCS | Sustainable Community Strategy | TPP | Transit Priority Project Areas |
| | | VHD | Vehicle Hours of Delay |
| | | VMT | Vehicle Miles Traveled |

January 7, 2026
CAC Item
Continued From: New
Action Requested: Approved

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes Community Advisory Committee (CAC)

JoAnn Busenbark Boardroom

Wednesday, November 5, 2025

5:00 PM

1. Call To Order

Chair Baldini called the meeting to order at 5:04pm.

2. Roll Call

Present: 9 - Ron Richardson
Larry Kromann
Michael Baldini
Jean Vincent Deale
Ashley Tenscher
Tom Kambe
Hans Korge
Alex Crown
Gary Woodruff

Absent: 2 - Patricia Lynch
Vincent Courtney

3. Public Comment

Public comment made by Justin Hole who requested an update on what is happening at NVTa.

4. Committee Member Comments

Member Woodruff reported on the improvement of the right turn signage at Redwood Road intersection.

Member Tenscher requested the possibility of adding a leading pedestrian interval being installed onto the Redwood Park and Ride.

Chair Baldini commented on the Solano and Highway 29 intersection where drivers are making left-hand turns without waiting for the signal.

Member Crown mentioned Northbound Solano bus 10 needs a more visible label of what route it is.

5. Staff Comments

Diana Meehan reported Community Based Transportation Plan comments are due November 18th and the Plan Bay Area 2050 comments are due December 18th.

Patrick noted that the City is having trouble finalizing the date to confirm when the striping on Third Street will be complete due to striping modifications being made.

6. PRESENTATIONS

6.1 NVTA Project Update (Grant Bailey)

Information Only/No Action Taken

6.2 Michelin Mobility Intelligence (MMI) Final Report of Road Safety Risk Study (Diana Meehan)

Information Only/No Action Taken

7. CONSENT AGENDA

Motion MOVED by RICHARDSON, SECONDED by KAMBE to APPROVE Consent Agenda Item 7.1 to approve meeting minutes of September 3, 2025. Motion passed unanimously.

Aye: 9 - Richardson, Kromann, Chair Baldini, Deale, Tenscher, Kambe, Korne, Crown, and Woodruff

Absent: 2 - Lynch, and Courtney

7.1 Meeting Minutes of September 3, 2025 (Laura Sanderlin) (Pages 9-11)

8. REGULAR AGENDA ITEMS

8.1 Executive Director Report (Danielle Schmitz) (Pages 12-14)

Information Only/No Action Taken

Report provided by staff member Diana Meehan in Executive Director's absence.

8.2 Nomination and Election of Chair and Vice Chair for Calendar Year (CY) 2026 (Diana Meehan) (Pages 15-16)

Motion MOVED by KAMBE, SECONDED by KROMANN for Chair Baldini and Vice Chair Korne to serve another term. Motion passed unanimously.

Aye: 9 - Richardson, Kromann, Chair Baldini, Deale, Tenscher, Kambe, Korne, Crown, and Woodruff

Absent: 2 - Lynch, and Courtney

8.3 2026 Community Advisory Committee (CAC) Work Plan and Meeting Calendar (Diana Meehan) (Pages 17-20)

Three projects were added to the 2026 Work Plan including the Solano-Napa rail feasibility study, a low-budget proposal of low-cost options with minor upgrades for the new Solano-Napa rail, and information on the Soscol Ferry/Devlin roundabout construction.

Motion MOVED by KORVE, SECONDED by TENSCHER to APPROVE amended Regular Agenda Item 8.3 2026 Work Plan and Meeting Calendar. Motion passed unanimously.

Aye: 8 - Kromann, Chair Baldini, Deale, Tenschler, Kambe, Korve, Crown, and Woodruff

Absent: 3 - Richardson, Lynch, and Courtney

8.4 Vine Transit Update (Rebecca Schenck) (Pages 21-30)

Information Only/No Action Taken

Public comment from Justin Hole requesting new bus schedule, staff confirmed it will be emailed to him.

8.5 Countywide Active Transportation Plan Update (Patrick Band) (Pages 31-44)

Information Only/No Action Taken

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

Chair Baldini adjourned meeting at 7:03pm.

Arcie Alvarado, Administrative Assistant