

Glossary of Acronyms

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

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

November 6, 2025
TAC Agenda Item 8.1
Continued From: New
Action Requested: Approve

Meeting Minutes - Draft Technical Advisory Committee (TAC)

Thursday, October 2, 2025

2:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Rayner called the meeting to order at 2:04 p.m.

2. Roll Call

There was not a quorum when the meeting started, however, quorum was met with Member Lederer's arrival at 2:32 p.m.

Present: 6 - Chairperson Derek Rayner

Arias
Ahmann Smithies
Clark
Lederer
Janzen

Non-Voting: 2 - Javandel

Meligy

Absent: 4 - Cooper

Desmond
Ramirez
Kaplan

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

Grant Bailey provided an update on the SR 121 closure at Schellville.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency (CTA) Report (Diana Meehan)

Diana Meehan reported on the following items discussed at the September 26 CTA meeting:

- Doanh Nguyen was appointed as Caltrans District 4 Acting Chief
- SB1 Cycle 5 TCEP/SCCP, Round 1 - NVTa submitted an intake form for the SR 29 through American Canyon Corridor Project
- Active Transportation Workshops are underway - stay tuned for dates.
- Sustainable Transportation Planning Grant Call for Applications released - pick up a flyer for more details.

- The Caltrans District 4 Bay Area Transit Plan is now online. Caltrans is developing a transit needs assessment.
- The Metropolitan Transportation Commission provided an update on the Transit Priority Policy for Roadways and has a Transit Priority Assessment underway.
- The Plan Bay Area 2050+ draft will be released mid-October, with a comment period open through December.
- Cap and Invest (formerly Cap and Trade) is reauthorized through 2045, with changes to revenue distribution.
- AB 1085, prohibiting the sale/manufacture of license plate covers to avoid toll collection was passed and signed.
- SB707 - which makes changes to the Brown Act that may ease virtual meeting requirements is on the governor's desk.

6.2 Project Monitoring Funding Programs (Addrell Coleman)

Addrell Coleman invited questions or comments on the project monitoring spreadsheets he sent to the TAC prior to the meeting. There were no questions or comments.

6.3 Caltrans Report (Amani Meligy)

Grant Bailey and Amani Meligy reviewed the Caltrans report.

6.4 Vine Trail Update (Eric Janzen)

Eric Janzen reported the City of St. Helena is adding some end of trail signage near Pratt Avenue to inform trail users that the trail transitions to regular surface streets.

6.5 Transit Update (Rebecca Schenck)

Rebecca Schenck thanked the City of Napa for providing advance notice to transit staff about detours on its paving projects.

6.6 Measure T/Measure U Updates (Addrell Coleman)

Addrell Coleman thanked the TAC members who attended the October 1 Measure U bonding workshop and noted that presentation materials were sent to participants. If you were unable to attend the workshop and would like the presentation materials, please contact Addrell.

7. PRESENTATIONS

7.1 Travel Behavior Study (TBS) Visualizer Demonstration (Kevin Johnson, RSG)

Kevin Johnson from RSG provided a demonstration of the Travel Behavior Study Visualizer program, and walked the TAC through the different functions and how to access several different types of data.

[Member Lederer in attendance at 2:32 p.m.,]

7.2 NVTa Project Update (Grant Bailey)

Grant Bailey provided updates on the following projects:

- Redwood Park and Ride Improvements
- Bus Shelter Replacements
- Napa Valley Forward - Oakville Cross Road
- SR 29/12/Airport Interchange
- SR 29 American Canyon Corridor

8. CONSENT AGENDA

8.1 Meeting Minutes of September 4, 2025 Technical Advisory Committee (TAC) Meeting (Kathy Alexander) *(Pages 8-11)*

Motion by Janzen, Second by Ahmann Smithies to approve the September 4, 2025 Technical Advisory Committee meeting minutes. Motion passed unanimously.

9. REGULAR AGENDA ITEMS

9.1 Vision Zero Biennial Progress Report (Patrick Band) *(Pages 12-14)*

Patrick Band provided an overview of the Vision Zero process and the collision data collected to date to identify high injury network and collision factors. The Vision Zero Plan adopted in October 2023 calls for a biennial progress report that includes completed projects and safety investments as well as collision data.

Staff is seeking discussion and feedback from the TAC on updating the GIS-based story map, incorporating data from the Michelin Mobility Intelligence and Travel Behavior Visualizer studies to evaluate potential revisions to the Countywide High Injury Network.

Mr. Band provided a demonstration of the GIS-based story map features for reporting and retrieving data.

Information Only/No Action Taken.

9.2 Bay Area Transit Priority Policy for Roadways Update (Rebecca Schenck) *(Pages 15-16)*

Rebecca Schenck provided an overview of the Metropolitan Transportation Commission's Draft Transit Priority Policy for Roadways intended to improve travel times and reliability for transit riders. She reviewed the potential requirements on projects seeking more than \$250,000 of regional discretionary funds starting in 2027. Adoption of the final policy is anticipated in December 2025. Ms. Schenck will provide more details once the policy is adopted.

Information only/No Action Taken.

9.3 Federal and State Legislative Update* (Danielle Schmitz)

Danielle Schmitz provided an overview on the Legislative Report.

Information Only/No Action Taken

9.4 October 15, 2025 Napa Valley Transportation Authority-Tax Agency (NVRTA-TA) and Napa Valley Transportation Authority (NVRTA) Board Meeting Draft Agendas* (Danielle Schmitz)

Danielle Schmitz provided a review of the October 15, 2025 NVRTA Board meeting draft agenda.

Information Only/No Action Taken

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

11.1 The next regularly scheduled meeting for the NVTa Technical Advisory Committee is Thursday, November 6, 2025 at 2:00 p.m.

Meeting adjourned at 3:38 p.m.

Kathy Alexander (e-sign)

Kathy Alexander, Deputy Board Secretary