

## Glossary of Acronyms

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

## Glossary of Acronyms

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

# **Napa Valley Transportation Authority**

625 Burnell Street  
Napa, CA 94559

## **Meeting Minutes - Draft Technical Advisory Committee (TAC)**

JoAnn Busenbark Boardroom

Thursday, May 1, 2025

2:00 PM

### **1. Call To Order**

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

### **2. Roll Call**

**Present:** 10 - Chairperson Derek Rayner

Arias

Ahmann Smithies

Desmond

Clark

Lowe

Lederer

Janzen

Sweigert

Meligy

**Absent:** 3 - Cooper

DeRosa

Kaplan

### **3. Public Comment**

None

### **4. Committee Member Comments**

None

### **5. Staff Comments**

Grant Bailey noted that NVTa held its first public meeting on the SR 29 America Canyon Corridor Improvement Project. The meeting was well attended, and staff received a lot of good feedback.

### **6. STANDING AGENDA ITEMS**

#### **6.1 County Transportation Agency Report (Danielle Schmitz)**

Report by Danielle Schmitz:

- Alameda County Transportation Commission has named Tony Tavares as the new

Executive Director.

- Many transportation agencies received a letter from the U.S. Department of Transportation addressing complying with all federal regulations as they relate to Diversity, Equity and Inclusion and immigration policies. The county transportation agencies are waiting on the State's response.

- There was a lot of discussion on the Metropolitan Transportation Commission's (MTC's) Transit-Oriented Communities (TOC) policy and how it relates to One Bay Area Grant (OBAG) Cycle 4.

## **6.2 Project Monitoring Funding Programs (Addrell Coleman)**

No report this month.

## **6.3 Caltrans' Report (Amani Meligy)**

Amani Meligy provided the Caltrans update.

Steve Lederer requested additional details on the SR 29 paving project - Caltrans' Look Ahead Schedule will be provided to the TAC.

## **6.4 Vine Trail Update (Eric Janzen)**

Eric Janzen reported that Caltrans approved the area of potential effect that will be encompassed in the environmental impact report for the Yountville to St. Helena segment, additionally, the Napa Valley Vine Trail Coalition is working on a Safe Streets for All Program grant application for the project.

## **6.5 Measure T Update (Addrell Coleman)**

Addrell Coleman provided the following updates:

The City of Napa is scheduled to present at the June 5 Independent Taxpayer Oversight Committee (ITOC) meeting.

Measure U Five-year Project Lists are due May 15. After the ITOC reviews the project lists at its June 5 meeting, they will be presented to the Napa Valley Transportation Authority-Tax Agency at its June 18 meeting for approval.

Mr. Coleman sent jurisdiction staff memo and resolution templates for presenting the Measure U Master Agreement to their governing bodies.

A contract for bond counsel services will be presented to the NVTA Board at its May 21 meeting. Additional details on bonding projects will be provided once the bond consultant has reviewed Measure U.

## **7. PRESENTATIONS**

### **7.1 Transit Priority Policy for Roadways (Metropolitan Transportation Commission Staff)**

Britt Tanner, Joel Schaffer and Mika Miyasoto of MTC provided an overview of MTC's Transit Priority Policy for Roadways and when it applies to discretionary funding applications as well as required elements that make a project eligible for funding.

## **7.2 Road Reconfiguration Projects - Lessons from Washington DC DDOT (Patrick Band)**

Patrick Band provided a presentation on road reconfiguration projects that included information on design, public outreach, collecting data pre and post project.

## **8. CONSENT AGENDA**

### **8.1 Meeting Minutes of the April 3, 2025 Technical Advisory Committee (TAC) Meeting (Kathy Alexander) (Pages 8-11)**

Motion by Lederer, Second by Sweigert to approve the April 3, 2025 Technical Advisory Committee Meeting Minutes. Motion passed unanimously.

## **9. REGULAR AGENDA ITEMS**

### **9.1 Countywide Transportation Plan and Supporting Plans Update (Diana Meehan) (Pages 12-17)**

- a. Countywide Transportation Plan
- b. Travel Behavior Study
- c. Community Based Transportation Plan
- d. Active Transportation Plan

Diana Meehan provided an update on the Napa Countywide Transportation Plan and supporting plans.

Information Only/No Action Taken

### **9.2 Transportation Development Act Article 3 (TDA 3) Call for Projects and Guidelines Review (Patrick Band) (Pages 18-29)**

Patrick Band provided an overview of the TDA 3 Call for Projects and Guidelines, and available funds estimate. Application due date is July 7.

Motion by Ahmann Smithies, Second by Lederer to recommend the NVTB Board approve the TDA 3 Guidelines and open a Call for Projects at its May 21 meeting. Motion passed unanimously.

### **9.3 Vine Transit Update (Libby Payan) (Pages 30-34)**

Libby Payan reported on Vine Transit activities and operations for Quarter 3 of Fiscal Year 2024/2025.

Information Only/No Action Taken

### **9.4 Legislative Update\* (Kate Miller)**

Kate Miller provided the Legislative Update.

Information Only/No Action Taken

**9.5 May 21, 2025 NVTA-TA Board Meeting and NVTA Board Meeting Draft Agendas\* (Kate Miller)**

Kate Miller reviewed the May 21st NVTA and NVTA-TA Board meeting agendas.

**10. FUTURE AGENDA ITEMS**

None

**11. ADJOURNMENT**

**11.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is Thursday, June 5, 2025 at 2:00 p.m.**

Meeting adjourned at 3:49 p.m.

Kathy Alexander

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Kathy Alexander, Deputy Board Secretary