Napa Valley Transportation Authority

625 Burnell Street Napa, CA 94559



Agenda - Final

Thursday, November 7, 2024 2:00 PM

JoAnn Busenbark Boardroom

Technical Advisory Committee (TAC)

The Napa Valley Transportation Authority (NVTA) Technical Advisory Committee (TAC) meeting will be held in person. A Zoom option will be available for members of the public to participate for convenience only and in the event that the Zoom teleconference connection malfunctions for any reason, the Technical Advisory Committee reserves the right to conduct the meeting without remote access and take action on any agenda item. All committee members are expected to participate in person and follow the traditional Brown Act rules.

All materials relating to an agenda item for an open session of a regular meeting of the Technical Advisory Committee (TAC) are posted on the NVTA website at:

https://nctpa.legistar.com/Calendar.aspx

PUBLIC MEETING GUIDELINES FOR PARTICIPATING VIA PHONE/VIDEO CONFERENCING

- 1) To join the meeting via Zoom video conference from your PC, Mac, iPad, iPhone or Android at the noticed meeting time, go to https://zoom.us/join and enter meeting ID 97545900346
- 2) To join the Zoom meeting by phone dial 1-669-900-6833, enter meeting ID: 975 4590 0346 If asked for the participant ID or code, press #.

Public Comments

Members of the public may comment on matters within the TAC's purview that are not on the meeting agenda during the general Public Comment item at the beginning of the meeting. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the TAC, under the Brown Act, TAC members may not deliberate or take action on items not on the agenda, and generally may only listen.

Instructions for submitting a Public Comment in writing are on the next page.

Members of the public may submit a public comment in writing by emailing info@nvta.ca.gov with PUBLIC COMMENT as the subject line (for comments related to an agenda item, please include the item number). All written comments should be 350 words or less, which corresponds to approximately 3 minutes or less of speaking time. Public comments emailed to info@nvta.ca.gov after 9 a.m. the day of the meeting will be entered into the record but not read out loud. If authors of the written correspondence would like to speak, they are free to do so and should raise their hand and the Chair will call upon them at the appropriate time.

- 1. To comment during a virtual meeting (Zoom), click the "React" tab, the click on the "Raise Your Hand" button to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted.
- 2. To comment by phone, press "*9" to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself by pressing "*6" when it is your turn to make your comment, for up to 3 minutes. After the allotted time, you will be re-muted.

Note: The methods of observing, listening, or providing public comment to the meeting may be altered due to technical difficulties or the meeting may be cancelled, if needed. All materials relating to an agenda item for an open session of a regular meeting of the Technical Advisory Committee (TAC) are posted on the NVTA website at: https://nctpa.legistar.com/Calendar.aspx

The agenda will be posted 72 hours prior to the meeting and will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the TAC, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for NVTA holidays. Should the office be closed and staff is working remotely due to a declared emergency, you may email info@nvta.ca.gov to request a copy of the agenda.

Materials distributed to the members of the TAC present at the meeting will be made available to the public following the meeting. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Note: Where times are indicated for agenda items, they are approximate and intended as estimates only, and may be shorter or longer as needed.

Americans with Disabilities Act (ADA): This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact Kathy Alexander, TAC Secretary, at (707) 259-8627 during regular business hours, at least 48 hours prior to the time of the meeting.

Acceso y el Titulo VI: La NVTA puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Autoridad. Para solicitar asistencia, por favor llame al número (707) 259-8627. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Ang Accessibility at Title VI: Ang NVTA ay nagkakaloob ng mga serbisyo/akomodasyon kung hilingin ang mga ito, ng mga taong may kapansanan at mga indibiduwal na may limitadong kaalaman sa wikang Ingles, na nais na matugunan ang mga bagay-bagay na may kinalaman sa TAC. Para sa mga tulong sa akomodasyon o pagsasalin-wika, mangyari lang tumawag sa (707) 259-8627. Kakailanganin namin ng paunang abiso na tatlong araw na may pasok sa trabaho para matugunan ang inyong kahilingan.

- 1. Call To Order
- 2. Roll Call
- 3. Public Comment
- 4. Committee Member Comments
- 5. Staff Comments

6. STANDING AGENDA ITEMS

- 6.1 County Transportation Agency Report (Danielle Schmitz)
- 6.2 Project Monitoring Funding Programs* (Addrell Coleman)
- 6.3 Caltrans' Report* (Amani Meligy)
- 6.4 Vine Trail Update (Eric Janzen)
- 6.5 Measure T Update (Addrell Coleman)

Note: Where times are indicated for the agenda items they are approximate and intended as estimates only, and may be shorter or longer, as needed.

7. PRESENTATIONS

7.1 Project Update (Grant Bailey)

Recommendation: Information only

Estimated Time: 2:30 p.m.

8. CONSENT AGENDA

8.1 Meeting Minutes of September 5, 2024 TAC Meeting (Kathy

Alexander) (Pages 8-11)

<u>Recommendation:</u> TAC action will approve the September 5, 2024 Meeting Minutes.

Estimated Time: 2:30 p.m.

<u>Attachments:</u> <u>Draft Minutes.pdf</u>

9. REGULAR AGENDA ITEMS

9.1 Nomination and Election of Chairperson and Vice Chairperson of

the Technical Advisory Committee (TAC) for Calendar Year 2025

(Danielle Schmitz) (Pages 12-13)

Recommendation: That the TAC nominate and elect a new Chairperson and Vice

Chairperson for an annual term beginning January 1, 2025.

Estimated Time: 2:40 p.m.

<u>Attachments:</u> <u>Staff Report.pdf</u>

9.2 Draft 2025 Technical Advisory Committee Work Plan and Meeting

Calendar (Danielle Schmitz) (Pages 14-18)

Recommendation: That the TAC review the 2025 Work Plan and review the 2025 Meeting

Calendar.

Estimated Time: 2:45 p.m.

<u>Attachments:</u> <u>Staff Report.pdf</u>

9.3 Vine Transit Update (Libby Payan) (Pages 19-24)

Recommendation: Information only

Estimated Time: 2:50 p.m.

Attachments: Staff Report.pdf

9.4 Countywide Transportation Plan Supporting Documents Update

(Diana Meehan) (Pages 25-28)

a. Countywide Transportation Plan

b. Travel Behavior Study

c. Community Based Transportation Plan

d. Active Transportation Plan

Recommendation: Information only

Estimated Time: 3:00 p.m.

<u>Attachments:</u> Staff Report.pdf

9.5 Legislative Update* (Kate Miller)

Recommendation: That the TAC receive the state and federal legislative updates.

Information only

Estimated Time: 3:10 p.m.

9.6 November 20, 2024 NVTA-TA Board Meeting and NVTA Board

Meeting Draft Agendas* (Kate Miller)

Recommendation: That the TAC receive the November 20, 2024 NVTA Board and

NVTA-TA Board meeting draft agendas. Information only

Estimated Time: 3:15 p.m.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

11.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is Thursday, January 9, 2025 at 2:00 p.m.

I, Kathy Alexander, hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NVTA offices, 625 Burnell Street, Napa, CA by 5:00 p.m., on Thursday, October 31, 2024.

Kathy Alexander	
Kathy Alexander, Deputy Board Secretary	

^{*}Information will be available at the meeting

Glossary of Acronyms

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					
BATA	Bay Area Toll Authority		Rehabilitation Program					
BIL	Bipartisan Infrastructure Law (IIJA)	HIP	Housing Incentive Program					
BRT	Bus Rapid Transit	НОТ	High Occupancy Toll					
CAC	Citizen Advisory Committee	HOV	High Occupancy Vehicle					
CAP	Climate Action Plan	HR3	High Risk Rural Roads					
CAPTI	Climate Action Plan for Transportation	HSIP	Highway Safety Improvement Program					
	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 CIP	California Environmental Quality Act Capital Investment Program	ITIP	State Interregional Transportation Improvement Program					
CMA	Congestion Management Agency	ITOC	Independent Taxpayer Oversight Committee					
CMAQ	Congestion Mitigation and Air Quality Improvement Program	IS/MND	Initial Study/Mitigated Negative Declaration					
СМР	Congestion Management Program	JARC	Job Access and Reverse Commute					
CalSTA	California State Transportation Agency	LCTOP	Low Carbon Transit Operations Program					
CTA	California Transit Association	LIFT	Low-Income Flexible Transportation					
СТР	Countywide Transportation Plan	LOS	Level of Service					
СТС	California Transportation Commission	LS&R	Local Streets & Roads					
CY	Calendar Year	LTF	Local Transportation Fund					
DAA	Design Alternative Analyst	MaaS	Mobility as a Service					
DBB	Design-Bid-Build	MAP 21	Moving Ahead for Progress in the 21st Century Act					
DBE	Disadvantaged Business Enterprise	MPO	Metropolitan Planning Organization					
DBF	Design-Build-Finance	MTC	Metropolitan Transportation Commission					
DBFOM	Design-Build-Finance-Operate-Maintain	MTS	Metropolitan Transportation System					
DED	Draft Environmental Document	ND	Negative Declaration					
EIR	Environmental Impact Report	NEPA	National Environmental Policy Act					
EJ	Environmental Justice	NOAH	Natural Occurring Affordable Housing					
EPC	Equity Priority Communities	NOC	Notice of Completion					
ETID	Electronic Transit Information Displays	NOD	Notice of Determination					
Latest Revis	ion: 01/22	6						

Glossary (of Acronym:
------------	-------------

NOP	Notice of Preparation	SHA	State Highway Account
NVTA	Napa Valley Transportation Authority	SHOPP	State Highway Operation and Protection
NVTA-TA	Napa Valley Transportation Authority-Tax		Program
	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	TDA	Transportation Development Act
	gasoline sales tax revenues be designated to transportation purposes	TDM	Transportation Demand Management Transportation Demand Model
PSE	Plans, Specifications and Estimates	TE	Transportation Enhancement
PSR	Project Study Report	TEA	Transportation Enhancement Activities
PTA	Public Transportation Account	TEA 21	Transportation Equity Act for the 21st Century
RACC	Regional Agency Coordinating Committee	TFCA	Transportation Fund for Clean Air
RAISE	Rebuilding American Infrastructure with Sustainability and Equity	TIP	Transportation Improvement Program
RFP	Request for Proposal	TIFIA	Transportation Infrastructure Finance and Innovation Act
RFQ	Request for Qualifications	TIRCP	Transit and Intercity Rail Capital Program
RHNA	Regional Housing Needs Allocation	TLC	Transportation for Livable Communities
RM 2	Regional Measure 2 Bridge Toll	TLU	Transportation and Land Use
RM 3	Regional Measure 3 Bridge Toll	TMP	Traffic Management Plan
RMRP	Road Maintenance and Rehabilitation Program	TMS	Transportation Management System
ROW (R/W)	Right of Way	TNC	Transportation Network Companies
RTEP	Regional Transit Expansion Program	TOAH	Transit Oriented Affordable Housing
RTIP	Regional Transportation Improvement	TOC	Transit Oriented Communities
KHF	Program	TOD	Transit-Oriented Development
RTP	Regional Transportation Plan	TOS	Transportation Operations Systems
SAFE	Service Authority for Freeways and	TPA	Transit Priority Area
	Expressways	TPI	Transit Performance Initiative
SAFETEA-L	U Safe, Accountable, Flexible, and Efficient Transportation Equity Act-A Legacy for Users	TPP	Transit Priority Project Areas
SB 375	Sustainable Communities and Climate	VHD	Vehicle Hours of Delay
	Protection Act 2008	VMT	Vehicle Miles Traveled
SB 1	The Road Repair and Accountability Act of 2017		
scs	Sustainable Community Strategy		
		7	

Latest Revision: 01/22 7

November 7, 2024 TAC Agenda Item 8.1 Continued from: New Action requested: Approve

Napa Valley Transportation Authority

625 Burnell Street Napa, CA 94559

Meeting Minutes - Draft Technical Advisory Committee (TAC)

JoAnn Busenbark Boardroom

Thursday, September 5, 2024

2:00 PM

1. Call To Order

Vice Chair Rayner called the meeting to order.

2. Roll Call

Present: 6 - Vice Chair Rayner

Clark Lowe Arias Hecock Janzen

Non-Voting: 1 - Meligy

Absent: 1 - Cooper

Non-Voting: 1 Kaplan

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

Danielle Schmitz invited the TAC to the Soscol Junction ribbon cutting at 11 am on Friday, September 13th.

Ms. Schmitz also encouraged TAC members to attend the Local Streets and Roads Programming Development Working Group virtual meeting on Thursday, September 12 for information on programming, project delivery and grant opportunities.

Ms. Schmitz reminded the TAC that the October meeting will be a special meeting (workshop) at 12 noon for the upcoming Countywide Transportation Plan process. The workshop will include panelists speaking on land use, housing and climate change. All jurisdiction planning staff are encouraged to attend.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency Report (Danielle Schmitz)

Danielle Schmitz reported that the CTAs did not meet in August, however, she provided the following updates:

- The Bay Area Housing Finance Authority (BAHFA) withdrew it's \$20 billion general obligation bond measure from the November 5th ballot, citing concerns about voter support and possible litigation.
- NVTA received an Office of Traffic Safety Grant for countywide speed data collection, noting that once the data is collected, NVTA will work with the jurisdictions and local law enforcement staff to identify solutions for reducing speed countywide.

6.2 Project Monitoring Funding Programs (Addrell Coleman)

Addrell Coleman reviewed the Project Monitoring spreadsheets.

6.3 Caltrans' Report (Amani Meligy)

Amani Meligy reviewed the Caltrans report.

6.4 Vine Trail Update (Eric Janzen)

Eric Janzen reported that the Calistoga to St. Helena segment is now open, however, punch list work continues. Additionally, environmental impact report (EIR) work is underway for the St. Helena to Yountville segment.

Shawn Casey-White reported that the Napa Valley Vine Trail Coalition (NVVTC) submitted a Priority Conservation Area grant for the 3-mile Vista Carneros section located between the River Sound Development Project and Airport Road. RSA is working on the engineering, and the NVVTC is meeting with the landowners.

Ms. Casey-White noted that the NVVTC has set a goal to complete all 47 miles in 2028.

6.5 Measure T Update (Addrell Coleman)

Addrell Coleman reported that the semi-annual reports will be presented to the Independent Taxpayer Oversight Committee at its December 4th meeting. The City of American Canyon is scheduled to present their Measure T program and projects.

Mr. Coleman also noted that he is working on the Measure T Biennial report and he will contact jurisdictions for additional information and photos on projects during the two-year period.

7. CONSENT AGENDA

7.1 Meeting Minutes of the July 11, 2024 Technical Advisory Committee Meeting (Kathy Alexander) (*Pages 8-11*)

MOTION by JANZEN, SECOND by ARIAS to APPROVE the July 11, 2024 Meeting Minutes as presented. Motion passed unanimously.

8. REGULAR AGENDA ITEMS

8.1 Countywide Transportation Plan and Supporting Documents Update (NVTA Staff) (Pages 12-15)

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

Libby Payan provided an overview on the Countywide Transportation process, and updates on the Travel Behavior Study and Community Based Transportation Plan.

Patrick Band provided an overview on the Active Transportation Plan process and introduced Colin Burgett, one of the consultants working on the plan. Mr. Burgett provided information on the upcoming website that will include an interactive map that will allow the public to provide input on existing facilities.

Information Only/No Action Taken

8.2 Vine Transit Update (Libby Payan) (Pages 16-23)

Libby Payan provided an update on Vine Transit operations for the fourth quarter of Fiscal Year 2023-2024 that included outreach efforts, regional efforts, the August 11 schedule change and ridership.

Information Only/No Action Taken

8.3 Regional Measure 3 (RM3) Call for Projects (Danielle Schmitz) (Pages 24-28)

Danielle Schmitz provided an overview of the Regional Measure 3 Call for Projects and current eligible projects in Napa County.

Information Only/No Action Taken

8.4 Legislative Update* (Kate Miller)

Kate Miller reviewed the Legislative Update.

Information Only/No Action Taken

8.5 September 18, 2024 NVTA-TA Board Meeting and NVTA Board Meeting Draft Agendas* (Kate Miller)

Kate Miller reviewed the September NVTA Board meeting draft agenda.

Information Only/No Action Taken

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

10.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is October 3, 2024 at 2:00 p.m.

Kate Miller reminded the TAC that on Transportation Plan workshop.	October 5, the TAC will meet at 12 pm for the Countywide
Meeting adjourned at 3 pm.	
Kathy Alexander, Deputy Board Secretary	

Action Requested: ACTION



NAPA VALLEY TRANSPORTATION AUTHORITY

Technical Advisory Committee Agenda Memo

TO: Technical Advisory Committee (TAC)

FROM Kate Miller, Executive Director

REPORT BY: Kathy Alexander, Senior Administrative Technician

(707) 259-8627 | kalexander@nvta.ca.gov

SUBJECT: Nomination and Election of Chairperson and Vice Chairperson of the

Technical Advisory Committee (TAC) for Calendar Year 2025

RECOMMENDATION

That the Technical Advisory Committee (TAC) nominate and elect a new Chairperson and Vice Chairperson for an annual term beginning on January 1, 2025.

FISCAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

The TAC by-laws require that committee members appoint a new Chair and Vice Chair for each calendar year. As the TAC often does not meet in December, staff is requesting the TAC to select a Chair and Vice Chair for 2025 at the November meeting.

The last five years' chair and vice chair:

2024 - Chair Erica Ahmann Smithies (City of American Canyon)/Vice Chair Derek Rayner

2023 - Chair Rosalba Ramirez (Town of Yountville)/Vice Chair Erica Ahmann Smithies

2022 - Chair Lorien Clark (City of Napa) / Vice Chair Rosalba Ramirez

2021 - Chair Joe Tagliaboschi (Town of Yountville) /Aaron Hecock (City of St. Helena) /

Vice Chair Aaron Hecock/Lorien Clark 2020 – Chair Juan Arias (County of Napa)/ Vice Chair Rick Kaufman 2019 – Chair Erica Ahmann Smithies (City of St. Helena)/ Vice Chair Juan Arias

ATTACHMENTS

None

November 7, 2025 TAC Agenda Item 9.2 Continued From: New Action Requested: ACTION



NAPA VALLEY TRANSPORTATION AUTHORITY Technical Advisory Committee Agenda Memo

TO: Technical Advisory Committee **FROM:** Kate Miller, Executive Director

REPORT BY: Danielle Schmitz, Deputy Executive Director

(707) 259-5968 / Email: dschmitz@nvta.ca.gov

SUBJECT: Draft 2025 Technical Advisory Committee Work Plan and Meeting

Calendar

RECOMMENDATION

That the Technical Advisory Committee (TAC) review, provide comment and approve the Draft 2025 Work Plan and Calendar.

EXECUTIVE SUMMARY

The draft 2025 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 deadlines throughout the year.

Attachment 2 is the 2025 Napa Valley Transportation Authority (NVTA) committee calendar.

FINANCIAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

The TAC serves as an advisory committee to the NVTA Board on technical issues relating to transportation planning, projects, and funding. NVTA staff envisions 2025 will include a familiar range of regular program monitoring in addition to work related to Measure T, and potentially Measure U. The work plan will also include updates on the Vine Transit system and the travel demand management programs, and key planning documents like the Countywide Transportation Plan update and the Countywide Active Transportation Plan.

ATTACHMENTS

Attachments: (1) Proposed NVTA TAC 2025 Work Plan

(2) 2025 TAC Meeting Calendar

NVTA Technical Advisory Committee (TAC) 202<u>5</u> Work Plan

Item	Period
Review monthly agenda for the NVTA Board of Directors	Monthly
Review and maintain Project Monitoring Reports for	bimonthly
Federal and State Programs	, ,
Review monthly Caltrans updates	Monthly
Review 10-year SHOPP list	Semi-annual
Review progress on development of the Napa Valley Vine	Monthly
Trail	
Partner in the delivery of the Measure T Program	Ongoing
 Keep track of project expenditures 	
 Work with NVTA-TA staff/auditors on project 	
performance and financial audits	
 Work with NVTA staff on Measure T database and 	
website	
 Work with NVTA on Measure T marketing and 	
public information and marketing efforts	
 Provide information and participate, if necessary, in 	
the ITOC meetings	
Provide data review for Countywide Transportation Plan	January –
performance metrics. Work with NVTA staff on the update	December 2025
of the Countywide Transportation Plan including	
performance metrics and projects and programs	
Collaborate in the development of a revised sales tax	Ongoing
 Provide input on work products and data related to 	
this task	
 Participate in ongoing meetings 	
Participate in the update of the Countywide Active	Summer 2024-
Transportation Plan	December 2025
Monitor progress of projects included in the current	Ongoing
Regional Transportation Plan (RTP) - Plan Bay Area 2050	
 Review ATAC findings relative to "complete streets" 	As needed
compliance of state and federally funded projects	
Review and recommend Transportation Development Act,	January-March
Article 3 (TDA-3) call for projects and project selection (3-	
year program with annual review)	
Review and recommend Transportation Fund for Clean Air	February-June
(TFCA) call for projects and project selection (3-year	
program with annual review)	
Coordinate applying for various "call for projects"	As needed
including the Active Transportation Program (ATP), SB1	
and Cap and Trade funding programs, and Regional	
Measure 3 funds	
Receive regular briefings on status of the countywide	Quarterly
"Vine" transit system and Vine system overview	
This transit system and this system stortion	J

 Receive State and Federal legislative and regulatory updates and recommend legislative platforms and positions to the NVTA Board. Receive updates on major highway projects including but not limited to south county SR 29 projects and SR 37 project(s) Review and provide data for the purpose of updating the Napa Traffic Model specifically as it relates to land use data and VMT metrics Provide updates on STIP and federally-funded project and programming Requirements Review and provide input on MTC priority geographies such as PDAs, PCAs, and PPAs. Review and provide input on NVTA's TDM programs, V-Commute and Commute 37 Participate on specific transportation plans/studies November 2025 		
not limited to south county SR 29 projects and SR 37 project(s) Review and provide data for the purpose of updating the Napa Traffic Model specifically as it relates to land use data and VMT metrics Provide updates on STIP and federally-funded project and programming Requirements Review and provide input on MTC priority geographies such as PDAs, PCAs, and PPAs. Review and provide input on NVTA's TDM programs, V-Commute and Commute 37 Participate on specific transportation plans/studies As needed	updates and recommend legislative platforms and	Monthly
Napa Traffic Model specifically as it relates to land use data and VMT metrics Provide updates on STIP and federally-funded project and programming Requirements Review and provide input on MTC priority geographies such as PDAs, PCAs, and PPAs. Review and provide input on NVTA's TDM programs, V-Commute and Commute 37 Participate on specific transportation plans/studies As needed	not limited to south county SR 29 projects and SR 37	Quarterly
programming Requirements Review and provide input on MTC priority geographies such as PDAs, PCAs, and PPAs. Review and provide input on NVTA's TDM programs, V-Commute and Commute 37 Participate on specific transportation plans/studies As needed	Napa Traffic Model specifically as it relates to land use	As needed
such as PDAs, PCAs, and PPAs. • Review and provide input on NVTA's TDM programs, V- Commute and Commute 37 • Participate on specific transportation plans/studies As needed	· · · · · · · · · · · · · · · · · · ·	As needed
Commute and Commute 37 • Participate on specific transportation plans/studies As needed		As needed
	· · · · · · · · · · · · · · · · · · ·	As needed
Appoint chair and vice-chair for 2026 November 2025	Participate on specific transportation plans/studies	As needed
	Appoint chair and vice-chair for 2026	November 2025

Other topics and issues of interest for the TAC in 2025

- State Route 29 American Canyon Corridor Improvements
- Airport Interchange SR 29/SR 12/ Airport Boulevard
- Napa Valley Forward SR 29 Improvements
- Accesible Transportation Needs Assessmet
- Travel Behavior Study
- Countywide Transportation Plan Update
- Countywide Active Transportation Plan Update
- Transit Oriented Developments
- Priorty Conservation Area (PCA) Re-fresh
- Measure T reform in preparation of the November ballot

Proposed 2025

NVTA/NVTA-TA Board of Directors and Committee Meeting Calendar

			Janua	ıry					F	ebrua	ry						March	1		
Sun	Mon	Tues	Wed	Thurs	Fri 3	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			'	2	3	4							1							'
5	6	7	8	9	10	11	2	3	4	5	6	7	8		2 3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15		9 10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22	1	6 17	18	19	20	21	22
	07				0.1			0.4							0.4	0.5				
26	27	28	29	30	31		23	24	25	26	27	28		2	3 24	25	26	27	28	29
														3	0					
			Apri						I	May							June			
Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4	5					1	2	3		1 2	3	4	5	6	7
6	7	8	9	10	11	12	4	5	6	7	8	9	10		8 9	10	11	12	13	14
•	,	•		10	'''	12	4	3	١	,		3	10			"	- ''	12	13	14
13	14	15	16	17	18	19	11	12	13	14	15	16	17	1	5 16	17	18	19	20	21
20	21	22	23	24	25	26	18	19	20	21	22	23	24	2	2 23	24	25	26	27	28
27	28	29	30				25	26	27	28	29	30	31	2	9 30					
			<u> </u>																	
Sun	Mon	Tues	July Wed	Thurs	Fri	Sat	Sun	Mon	Tues	Augus Wed	Thurs	Fri	Sat	Sun	Mon	Tues	ptem Wed	Der Thurs	Fri	Sat
		1	2	3		5						1	2		1	2		4	5	
6	7	8	9	10	11	12	3	4	5	6	7	8	9		7 8	9	10	11	12	13
13	14	15	16	17	18	19	10	11	12	12	14	15	16	1	4 15	16	17	10	19	20
13	14	15	16	17	10	19	10	11	12	13	14	15	10	'	4 15	16	17	18	19	20
20	21	22	23	24	25	26	17	18	19	20	21	22	23	2	1 22	23	24	25	26	27
27	28	29	30	31			24	25	26	27	28	29	30	2	8 29	30				
							31													
			Octob							oveml			0.1				ecemb			0.1
Sun	Mon	Tues	Wed 1	Thurs 2	Fri 3	Sat 4	Sun	Mon	Tues	Wed	Thurs	Fri	Sat 1	Sun	Mon 1	Tues 2	Wed 3	Thurs 4	Fri 5	Sat 6
5	6	7	8	9	10	11	2	3	4	5	6	7	8		7 8	9	10	11	12	13
12	13	14	15	16	17	18	9	10	11	12	13	14	15	1	4 15	16	17	18	19	20
40	20	24	20		24	25	40	47	40	40	20	24	22		1 22	22	24	0.5	200	27
19	20	21	22	23	24	25	16	17	18	19	20	21	22	2	1 22	23	24	25	26	21
26	27	28	29	30	31		23	24	25	26	27	28	29	2	8 29	30	31			
							30													
			I	<u> </u>			30		<u> </u>							1				
NV	TA		NVT	A-TA		TAC		P	CC		AT	AC		CAC		IT	ОС		HOL	IDAY
1:30	PM) PM		2:00 PM	-	10:0	0 AM		5:30) PM	. '	5:00 PM	_		PM	•		

Continued From: New



Action Requested: INFORMATION

NAPA VALLEY TRANSPORTATION AUTHORITY

Technical Advisory Committee Agenda Memo

TO: **Technical Advisory Committee**

FROM: Kate Miller. Executive Director

REPORT BY: Libby Payan, Senior Program Planner/Administrator

(707) 259-8782 / Email: lpayan@nvta.ca.gov

SUBJECT: Vine Transit Update

RECOMMENDATION

That the Technical Advisory Committee (TAC) receive the first quarter Fiscal Year (FY) 2024-25 Vine Transit update.

BACKGROUND

Ridership

Tables 1 through 3, compares the annual difference between first quarter of FY 2023-24 to the same period of FY 2024-25 to show the year-over-year ridership variations.

Table 1 depicts the difference in the City of Napa Ridership in Q1 of Fiscal Year 2023-24 to Q1 of the current federal fiscal year. Although there were two different sets of local routes operated in July – September 2023, there was an overall increase in local ridership of 11.71%.

Table 1: City of Napa Ridership - Comparing Q1 of FY24 & Q1 of FY25

	Q1 FY24*	Q1 FY25	% Difference	Numerical Difference
Local Routes	31,064	34,701	11.71%	3,637

^{*}In the first quarter of FY 2024, there were two different local (City of Napa) routes: (1) the old local routes of N,S,E and W were in service from July 1 – August 12 (2) the newer Routes A-G were in service from August 14 - Present

Table 2 shows steady overall ridership growth on regional routes of approximately 7% for the guarter. The route showing the largest percentage improvement in ridership is Route

11X at approximately 51%, but the Route 10 traveling up and down the valley during harvest provided the bulk of the numerical increase.

Table 2: Routes 10, 11,11X, 21 & 29 Ridership – Comparing Q1 of FY24 & Q1 of FY25

	Q1 FY24	Q1 FY25	% Difference	Numerical Difference
Route 10	40,127	45,353	13.02%	5,226
Route 11	33,738	33,680	-0.17%	(58)
Route 11X	944	1,421	50.53%	477
Route 21	4,053	3,484	-14.04%	(569)
Route 29	9,254	9,935	7.36%	681
Total	88,116	93,873	6.53%	5,757

Ridership decreased on the community shuttles overall by about 11% compared to the same quarter last year as shown in Table 3. Calistoga had low July ridership. NVTA received complaints about the air conditioning on these shuttles not keeping up with the high temperatures. Calistoga will be receiving two new shuttles by the end of Q2 and that should put us in a position to make riders more comfortable next summer. Only the Yountville Bee experienced a ridership increase.

Table 3: Community Shuttles- Comparing Q1 of FY24 & Q1 of FY25

rable of community character	are companing are related at each rec						
	Q1 FY24	Q1 FY25	% Difference	Numerical Difference			
Calistoga Shuttle	4,525	3,946	-12.80%	(579)			
St. Helena Shuttle	1,463	1,410	-3.62%	(53)			
Yountville Bee	1,345	1,413	5.06%	68			
American Canyon Transit	5,167	4,313	-16.53%	(854)			
Total	12,500	11,082	-11.34%	(1,418)			

VineGo ridership rose nominally by about 3% over the last year as seen in Table 4.

Table 4: VineGo Ridership – Comparing Q4 of FY23 & Q4 of FY24

	Q1 FY24	Q1 FY25	% Difference	Numerical Difference
VineGo	3,928	4,055	3.23%	127

Table 5 compares the first quarter of the current fiscal year local ridership to the previous quarter (April, May & June of 2024) to provide insight to more recent ridership trends. Route G experienced the most significant ridership growth of nearly 56%. This can be attributed to extending the Route G as part of the August 11th schedule change. The Route was extended further south to serve the Napa Valley College and Health and Human Services, which are two prominent destinations for riders.

Table 5: City of Napa Ridership - Comparing Q4 of FY24 & Q1 of FY25

	Q4 FY24	Q1 FY25	% Difference	Numerical Difference
Napa Local On-Demand (Route A)	980	980	0.00%	0
Route B	6,581	8,026	21.96%	1,445
Route C	14,683	13,675	-6.87%	(1,008)
Route D	1,962	2,805	42.97%	843
Route E	2,816	2,665	-5.36%	(151)
Route F	3,534	3,411	-3.48%	(123)
Route G	2,016	3,139	55.70%	1,123
Total	32,572	34,701	6.54%	2,129

Table 6 compares regional routes to the previous quarter, which experienced an overall increase of approximately 6%. Route 11X experienced the most significant ridership increase of nearly 35%. A new stop was added to the 11X at Devlin at Airport Road as part of the August 11th schedule change. This gives the riders the opportunity to travel to and from the new Vine Bus Maintenance Facility and surrounding warehousing district near the airport in a faster manner. The same stop is served by Route 11, however, Route 11 has more stops on its route than Route 11X.

Table 6: Routes 10, 11,11X, 21 & 29 Ridership – Comparing Q4 of FY24 & Q1 of FY25

	Q4 FY24	Q1 FY25	% Difference	Numerical Difference
Route 10	39,363	45,353	15.22%	5,990
Route 11	34,038	33,680	-1.05%	(358)
Route 11X	1,056	1,421	34.56%	365
Route 21	4,184	3,484	-16.73%	(700)
Route 29	9,674	9,935	2.70%	261
Total	88,315	93,873	6.29%	5,558

Table 7 compares the community shuttles to the previous quarter, which shows that overall ridership remained relatively stagnant. American Canyon Transit experienced a decline of about 12%, which can be attributed to student ridership - schools did not resume until the week of August 12, which is about halfway through the first quarter of the current fiscal year. All other services experienced an increase in ridership. Calistoga's increase can be attributed to the fact that in May a second shuttle was added. Ridership for Q4 of FY24 is negatively impacted because only one shuttle was operating in the month of April.

Table 7: Communit	v Shuttles-	Comparing ($\Omega 4$ of $FY2$	4 & Q1 of FY25
Table T. Committee	Cinathoo	Companing	Q 1 01 1 1 -	1 4 4 1 0 1 1 1 20

•	Q4 FY24	Q1 FY25	% Difference	Numerical Difference
Calistoga Shuttle	3,455	3,946	14.21%	491
St. Helena Shuttle	1,319	1,410	6.90%	91
Yountville Bee	1,394	1,413	1.36%	19
American Canyon Transit	4,887	4,313	-11.75%	(574)
Total	11,055	11,082	0.24%	27

Finally, Table 8 depicts a slight decrease in VineGo ridership, which is one of the first decreases quarter-over-quarter since the beginning of the COVID-19 pandemic. Staff will closely monitor the ridership during the next quarter to see if this trend continues. New VineGo vehicles are arriving around January 2025, which will replace the 2007 vehicles. This will enhance the rider experience by offering a more comfortable and smoother ride.

Table 8: VineGo Ridership - Comparing Q4 of FY23 & Q4 of FY24

	Q1 FY24	Q1 FY25	% Difference	Numerical Difference
VineGo	4,288	4,055	-5.43%	(233)

Chart 1 breaks down the fixed route data by route across first quarters dating back to pre-COVID levels and also adds in the prior quarter (April – June 2024) to visually show the changes over time. The local routes and routes 10 and 11 have all experienced the same general trend of a slow recovery with ridership trending in the right direction. All of the other routes have experienced nominal increases and decreases, but overall ridership has remained relatively stagnant since COVID.

Chart 1: Total Fixed Route Ridership Change

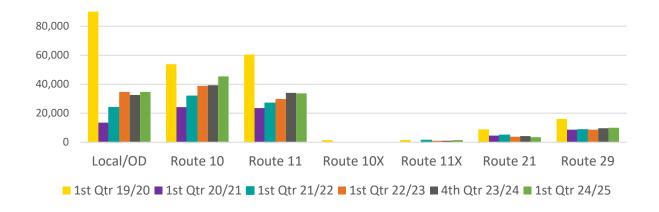
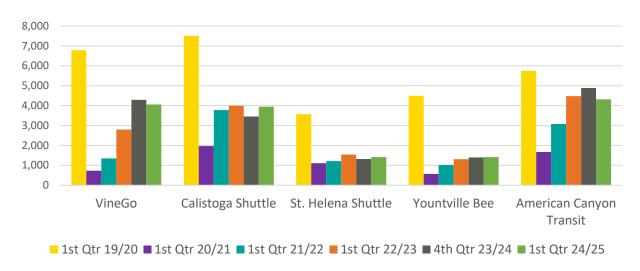


Chart 2 below takes the demand response data and segments it across the different services over the same period as Chart 1. There are differences across the jurisdictional

services. St. Helena Shuttle and the Yountville Bee remain below 50% of pre-COVID levels while American Canyon Transit is inching closer to pre-COVID ridership levels. However, all services are trending upwards since the height of the COVID-19 pandemic.

Chart 2: Total Demand Response Ridership Change



Marketing Efforts

September was Transit Month, which was a successful celebration for Vine Transit. Staff made a concerted effort to post on social media channels and was able to increase its social media engagement by 691% (the average of the results below).

Vine Transit September Social Media Efforts:

Facebook:

Reach increased 658% (compared to the month prior) Content interaction – increased 1,200%

Link clicks – increased 100%

Instagram:

Reach – increased 666%

Content interaction – increased 833%

Nextdoor:

19,531 impressions

Free rides were offered on all routes on September 27th. Additionally, staff setup a table at the transit center during peak travel times and gave away free branded stickers, hats, t-shirts, keychains and carabiners to express our gratitude to our riders.

Direct outreach efforts during the first quarter of this current fiscal year included:

- Distributing Mobility Assistance Informational Brochures with a Meals on Wheels delivery in July, reaching approximately 788 seniors throughout Napa Valley
- Attending City of Napa's National Night Out on August 6th
- Attending American Canyon's Meet Me in the Streets on August 14
- Attending UpValley Family Center's Back to School Night Celebration on August 30th
- Presenting to residents at Rohlffs Manor on September 17th
- Presenting to the Senior Center on September 27th

In the coming weeks, a call for artists will be sent out in the North Bay to solicit artwork for a new bus wrap. A selection committee will choose their top three favorite artists based on artistic style and design for a bus wrap for the new Gillig Electric buses that are expected to arrive in Napa around June/July 2025.

ATTACHMENTS

None

November 7, 2024 TAC Agenda Item 9.4

Continued From: June 5, 2024 Action Requested: INFORMATION



NAPA VALLEY TRANSPORTATION AUTHORITY **TAC Agenda Letter**

TO: Technical Advisory Committee

FROM: Kate Miller, Executive Director

REPORT BY: Diana Meehan, Principal Planner

(707) 259-8321 / Email: dmeehan@nvta.ca.gov

SUBJECT: Countywide Transportation Plan and Supporting Documents Update

RECOMMENDATION

Information only

EXECUTIVE SUMMARY

Staff will provide an overview of the various countywide plans/studies underway or planned to begin in the coming year. This recurring agenda item serves to provide timely updates on each effort, inform TAC members of opportunities for input or feedback, and to stay abreast of high-level mileposts and decision points.

BACKGROUND AND DISCUSSION

Countywide Transportation Plan

On October 3rd, a special TAC workshop was held, providing a valuable forum for TAC members, local jurisdiction Planning Directors, and NVTA staff to explore key opportunities and challenges facing our transportation network. Three guest speakers, all local and regional experts led discussions on critical issues including land use, housing, and climate change.

Key takeaways from the workshop included:

- Telling the story-
 - Provide the public with the "what" and "why" we do a CTP
 - Emphasize the importance of land use decisions and the impact these decisions have on the transportation system
- Simplify performance metrics to be reasonable, achievable, measurable
 - o Discuss factors outside our control

- Illustrate what is required to achieve each metric
- o Emphasize metrics that are successful
- Take into consideration the transportation needs of the community
 - Listen and investigate what is important to community members
 - Bring data to the community that is easy to understand
 - Be cautious of community meeting "fatigue"
- Climate change and resilience
 - o Focus on mobility-reliable, connected systems that encourage mode shift
 - Zero emission
 - Consider evaluating projects on level of GHG reduction benefits
- Housing
 - Proximal to services and jobs
 - Low energy use and resilient
 - Subsidies for affordable units is necessary
 - Policies that encourage transit-oriented development
- Policies
 - Review and consider changes-ask:
 - Has the policy helped or hurt performance?

The request for task proposal for the CTP was released in late October and staff anticipates contract approval at the January NVTA Board meeting. Staff is planning a CTP retreat with the NVTA Board in spring. The CTP process is expected to take approximately 14 months with completion in early 2026.

Travel Behavior Study

NVTA began the Travel Behavior Study update in July with RSG, a consultant skilled in travel data analysis. This study will expand on the 2020 Travel Behavior Study, introducing new ideas and technologies to gather diverse data for future transportation planning. The study will analyze work/school, non-work and visitor trips in Napa Valley, focusing on entry/exit points, trip counts, destinations, predominant travel modes, vehicle occupancy, and peak usage times. Seasonal variations and both weekday and weekend travel will also be considered.

NVTA will release an employer survey to analyze travel patterns throughout Napa County, focusing on travel days, times, and pathways, and comparing this data with pre-pandemic patterns. The survey should be ready for public distribution in November. Additionally, NVTA consultant RSG, along with staff, have finalized a list of locations for roadway segment and intersection counts. The City of Napa has Miovision-equipped intersections, and RSG will be granted access to the traffic count data collected to include in the dataset. Data is scheduled to be collected during the first week of November. NVTA is currently determining the best days for data collection to ensure consistency with the previous study while capturing the current travel behavior.

More detailed updates on the Travel Behavior Study will be provided at future TAC meetings as the study progresses.

Community Based Transportation Plan (CBTP)

The CBTP is a community-driven process which will engage residents and community organizations in conducting the analysis that shapes recommendations. The focus will be to identify transportation solutions that will improve mobility within these communities.

Objectives include:

- Improving mobility and access for historically underserved communities
- Identifying resident-perceived transportation gaps or needs
- Transportation project or programmatic improvements that focus on affected communities, such as carshare, bikeshare or a bike loaner program, rideshare and/or carpooling and on-demand/flex-route transit, pedestrian or bicycle safety improvements near schools or jobs.

Currently, there are five EPCs in Napa County identified by MTC, as highlighted on Table 1. Since 2001, MTC has been using data from the American Community Survey to identify communities (census tracts) that may have historically faced disadvantage and underinvestment due to their background or socioeconomic status. MTC used Bay Areawide regional data to identify the five census tracts listed below.

Table 1: MTC-Identified Napa Equity Priority Communities (EPCs)

Census Tract	Neighborhood Name
2002.02	South Downtown Napa
2003.01	Southeast Downtown Napa
2008.04	Westwood Neighborhood
2009.00	East Imola
2020.00	Calistoga

In addition to these five MTC-identified EPCs, staff evaluated recent Napa County data provided by MIG to identify four additional census-tracts that have high concentrations of low-income and at least three other demographics that have higher concentrations than Napa County's average in specific underserved populations. The four locally-identified census tracts are listed on Table 2 below.

Table 2: Locally-Identified Census Tracts

Census Tract	Neighborhood Name
2016.01	South St. Helena
2012.00	Unincorporated area near Yountville
2007.04	City of Napa/Pueblo Park
2010.04	American Canyon (Southeast)

Now that staff has identified and finalized the EPCs, MIG is creating a baseline conditions report that conveys the current transportation conditions for the residents of the nine

EPCs, reviewing related planning documents or ongoing projects in those areas, and will interview stakeholders that will help lead and guide the extensive outreach effort that is expected to commence in the new year.

Active Transportation Plan (AT Plan)

In August, NVTA and GHD held a kickoff meeting with the consultant team, which also included sub-consultants Circlepoint (outreach), Geomate (GIS data), and Toole Design Group (policies & programs).

Progress to date includes:

- Creation and launch of a Project website, which will both serve as a repository for documents and progress updates, as well as provide the public with opportunities to provide public comment through interactive maps, surveys, and feedback forms.
- Evaluation and verification of existing conditions for pedestrian and bicycle facilities. This will include sidewalk geometry & width, marked crosswalks, bicycle facility type and geometry, as well as various public amenities (secure bike parking, restrooms, etc.)
- Screening of existing plans, programs, and policies at the local, regional, and state level
- Coordination with the ongoing County of Napa Regional Climate Action & Adaptation Plan (RCAAP) to leverage consultant resources in quantifying potential greenhouse gas reductions associated with various infrastructure and non-infrastructure active transportation improvements or programs.

Public outreach and engagement efforts are underway with the launch of the project website. Presentations with local bicycle/pedestrian advisory committees to introduce the planning effort are taking place in October and November. At least two public workshops will be held in the Spring of 2025 to share outcomes from the existing conditions assessment and solicit public comment. Information on the plan and progress are available on the plan website at:
Home - NVTA Active Transportation Plan | Social Pinpoint">https://example.com/html/>
Pinpoint

<u>ATTACHMENTS</u>

None