

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes - Final Technical Advisory Committee (TAC)

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Thursday, July 11, 2024

2:00 PM

JoAnn Busenbark Boardroom

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### 1. Call To Order

Chair Ahmann Smithies called the meeting to order at 2:03 p.m.

### 2. Roll Call

**Present:** 9 - Chairperson Erica Ahmann Smithies  
Vice Chair Rayner  
Lucido  
Lowe  
Arias  
Lederer  
Hecock  
Janzen  
Ramirez

**Non-Voting:** 1 - Meligy

**Absent:** 3 - Cooper  
Heidary  
Borba

### 3. Public Comment

None

### 4. Committee Member Comments

Julie Lucido introduced Farid Javandel, the City of Napa's new Traffic Engineer.

### 5. Staff Comments

Grant Bailey reported on upcoming single lane closures on Soscol Junction from July 26 - August 9 and provided an update on the Vine Trail Calistoga to St. Helena segment paving.

Danielle Schmitz invited the TAC to the Vine Trail Ribbon Cutting, 10:30 am on August 16 at the Calistoga Depot.

Kate Miller announced that Danielle Schmitz was promoted to Deputy Executive Director.

[Member Rayner in attendance at this time.]

## 6. STANDING AGENDA ITEMS

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

Report by Danielle Schmitz

MTC provided updates on funding, Plan Bay Area 2050+ and Transit 2050+, and project delivery updates.

## **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 Monthly Report.

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

Steve Lederer reported the HAWK Signals are scheduled to be turned on August 13th.

Kate Miller noted that the Napa Valley Vine Trail Coalition produced a fun, educational video on HAWK signals. A link to the video will be sent to the TAC.

## **6.5 Transit Update (Rebecca Schenck)**

Report by Rebecca Schenck

New Vine schedule starts Sunday, August 11th.

Transit Signal Priority hardware is being installed on the buses and the signal boxes; testing is expected to start next week.

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

Report by Addrell Coleman

The County of Napa is scheduled to present their Measure T projects at the September 4 Independent Taxpayer Oversight Committee meeting.

NVTA staff are working on the 2022/2023 and 2023/2024 biennial report - jurisdictions may be contacted for additional project information and/or photos.

Semi-annual reports are due September 1, jurisdictions are asked to submit the reports on the new Measure T database.

## **7. PRESENTATIONS**

### **7.1 Transit Priority - Presentation (Metropolitan Transportation Staff)**

Britt Tanner and Joel Shaffer of Metropolitan Transportation Commission provided a presentation on Regional Transit Priority Efforts that included policies, initiatives to enhance transit and commute performance, as well as funding opportunities.

## **8. CONSENT AGENDA**

### **8.1 Meeting Minutes of May 2, 2024 Technical Advisory Committee Meeting (Kathy Alexander) (Pages 8-11)**

**MOTION by LEDERER, SECOND by RAYNER to APPROVE the May 2, 2024 Technical Advisory Committee Meeting Minutes. Motion passed with the following vote:**

**Aye:** 8 - Chairperson Ahmann Smithies, Vice Chair Rayner, Member Lucido, Member Lowe, Member Arias, Alternate Member Lederer, Member Hecock, and Member Ramirez

**Absent:** 3 - Member Cooper, Alternate Member Heidary, and Member Borba

**Abstain:** 1 - Member Janzen

## **9. REGULAR AGENDA ITEMS**

### **9.1 Transportation Fund for Clean Air (TFCA) Project List (Diana Meehan) (Pages 12-50)**

Diana Meehan provided an overview of the TFCA program and project list.

There were no comments or questions from the TAC or the public.

**MOTION by LUCIDO, SECOND by HECOCK to recommend the NVTB Board approve the Transportation Fund for Clean Air (TFCA) 40% Fund Project List for Fiscal Years Ending (FYE) in 2025-2027. Motion passed unanimously.**

### **9.2 Transportation Development Act Article 3 (TDA-3) Project Review (Patrick Band) (Pages 51-105)**

Patrick Band provided an overview of the TDA-3 project applications.

There were no comments or questions from the TAC or the public.

**MOTION by JANZEN, SECOND by RAYNER to recommend the NVTB Board approve the TDA-3 project applications for Fiscal Years (FYs) 2024-25 through FY 2026-27. Motion passed unanimously.**

### **9.3 Countywide Transportation Plan Overview (Diana Meehan) (Pages 106-109)**

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

Diana Meehan provided an overview of the Travel Behavior Study, Community Based Transportation Plan and Active Transportation Plan and how they will inform the upcoming Countywide Transportation Plan.

Public Comment received from Kara Vernor, Napa County Bicycle Coalition and Justin Hole, citizen.

Information Only/No Action Taken

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

Kate Miller reviewed the Legislative Update.

There were no comments or questions from the TAC or the public.

Information Only/No Action Taken

**9.5 July 17, 2024 NVTA-TA Board Meeting and NVTA Board Meeting Draft Agendas\* (Kate Miller)**

Kate Miller reviewed the July 17, 2024 NVTA Board Meeting Draft Agenda.

There were no comments or questions from the TAC or the public.

Information Only/No Action Taken

**9. FUTURE AGENDA ITEMS**

Transit Oriented Development presentation

**10. ADJOURNMENT**

Chair Smithies adjourned the meeting at 3:19 p.m.

**10.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is September 5, 2024 at 2:00 p.m.**

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Kathy Alexander, Deputy Board Secretary