



NAPA VALLEY TRANSPORTATION AUTHORITY Technical Advisory Committee (TAC) Agenda Memo

TO: Technical Advisory Committee
FROM: Danielle Schmitz, Executive Director
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SUBJECT: Draft 2026 Technical Advisory Committee Work Plan and Meeting Calendar

RECOMMENDATION

That the Technical Advisory Committee (TAC) review, provide comment and approve the Draft 2026 Work Plan and Calendar.

EXECUTIVE SUMMARY

The draft 2026 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 2026 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 2026 will include a familiar range of regular program monitoring in addition to work related to 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 2026 Work Plan
 (2) 2026 TAC Meeting Calendar

NVTA Technical Advisory Committee (TAC)
DRAFT 20265 Work Plan

Item	Period
• Review monthly agenda for the NVTA Board of Directors	Monthly
• Review and maintain Project Monitoring Reports for Federal and State Programs	bimonthly
• Review monthly Caltrans updates	Monthly
• Review 10-year SHOPP list	Semi-annual
• Review progress on development of the Napa Valley Vine Trail	Monthly
• Partner in the delivery of the Measure <u>UT</u> Program ○ Keep track of project expenditures ○ Work with NVTA-TA staff/auditors on project performance and financial audits ○ Work with NVTA staff on Measure <u>UT</u> database and website ○ Work with NVTA on Measure <u>UT</u> marketing and public information ○ Work with NVTA staff on Measure U bonding and debt issuance ○ Provide information and participate, if necessary, in the ITOC meetings	Ongoing
• Work with NVTA staff on the update of the Countywide Transportation Plan including performance metrics and <u>priority</u> projects and programs <u>for the countywide constrained list</u>	January – December 20265
• Participate in the update of the Countywide Active Transportation Plan	<u>January</u> Summer 20264-December <u>May</u> 20265
• Monitor progress of projects included in the current Regional Transportation Plan (RTP) - Plan Bay Area 2050+	Ongoing
• Review ATAC findings relative to “complete streets” compliance of state and federally funded projects	As needed
• Review and recommend Transportation Development Act, Article 3 (TDA-3) call for projects and project selection (3-year program with annual review)	January-March
• Review and recommend Transportation Fund for Clean Air (TFCA) call for projects and project selection (3-year program with annual review)	February-June
• Coordinate applying for various “call for projects” including the Active Transportation Program (ATP), SB1 and Cap and <u>InvestTrade</u> funding programs, and Regional Measure 3 funds	As needed
• Receive regular briefings on status of the countywide “Vine” transit system and Vine system overview	Quarterly

Receive State and Federal legislative and regulatory updates and recommend legislative platforms and positions to the NVTB Board.	Monthly
Receive updates on major highway projects including but not limited to south county SR 29 projects and SR 37 project(s)	Quarterly
Review and provide data for the purpose of updating the <u>Solano Napa Activity-Based</u>Napa-Traffic Model specifically as it relates to land use data and VMT metrics	As needed
Provide updates on STIP and federally-funded project and programming rRequirements	As needed
Review and provide input on MTC priority geographies such as <u>EPCs</u>, PDAs, PCAs, <u>TOCs</u> and PPAs.	As needed
Review and provide input on NVTB's TDM programs, (<u>V-Commute</u>), <u>Guaranteed Ride Home</u>, <u>Bucks for Bikes</u>, <u>Vanpool/Carpool incentives</u> and <u>Commute 37</u>	As needed
Participate on specific transportation plans/studies	As needed
Appoint chair and vice-chair for 202<u>7</u>6	November 202 <u>6</u> 5

Other topics and issues of interest for the TAC in 2026~~5~~

- 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 Communities ~~Developments~~
- ~~Measure U program and procedures~~
- Solano – Napa Passenger Rail Study
- South County Station Area Plan
- Bay Area Transit Priority Policy for Roadways (TPPR)
- One Bay Area Grant Cycle 4 (OBAG 4)
- Plan Bay Area 2060

Proposed 2026

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

January

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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12	13	14	15	16	17	18
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May

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31						

June

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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28	29	30				

July

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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August

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23	24	25	26	27	28	29
30	31					

September

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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27	28	29	30			

October

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
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November

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NVTa

1:30 PM

NVTa-TA

1:30 PM

TAC

2:00 PM

PCC

10:00 AM

ATAC

5:30 PM

CAC

5:00 PM

ITOC

2:00 PM

HOLIDAY