

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

Meeting Minutes - Draft Technical Advisory Committee (TAC)

JoAnn Busenbark Boardroom

Thursday, September 4, 2025

2:00 PM

1. Call To Order

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

2. Roll Call

Present: 10 - Chairperson Derek Rayner

Arias
Ahmann Smithies
Clark
Lowe
Lederer
Janzen
Oneal
Ebach
Sweigert

Non-Voting: 2 - Javandel
Meligy

Absent: 4 - Cooper
Desmond
Ramirez
Kaplan

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

Danielle Schmitz introduced NVTa's new Associate Planner, Jonathan Stanton. Additionally, Ms. Schmitz noted that Rebecca Schenck was promoted to Director of Transit.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency Report (Diana Meehan)

Diana Meehan noted the County Transportation Agencies would not be meeting until September 26, so there was no report.

6.2 Project Monitoring Funding Programs (Addrell Coleman)

Diana Meehan noted that moving forward Addrell Coleman would be sending the Project

Monitoring Spreadsheets to the TAC members prior to the meeting and if they have any questions, they may contact him directly.

6.3 Caltrans Report (Amani Meligy)

Amani Meligy reviewed the updates to the Caltrans report.

Danielle Schmitz added that Caltrans is aware of the big ruts and deterioration on SR 29 north of Yountville, between Madison and Yountville Rd., and is in the process of identifying a funding source to cover the repairs.

Rayner and Lederer expressed their appreciation to Ms. Meligy for the map and table, both noting that they are very helpful.

6.4 Vine Trail Update (Eric Janzen)

Eric Janzen reported that warranty walks on the St. Helena to Calistoga segment have been completed.

The park tread manufacturer has reviewed areas in need of repair and provided a quote, however, due to the high cost, the Napa Valley Vine Trail Coalition (NVVTC) is exploring alternative surface treatment options before authorizing the repairs.

The St. Helena to Yountville design team has identified an alternative for crossing Bale Slough and has presented it to Caltrans. The alternative includes a partial lane shift of the highway to make more room on the west side of the highway for the trail between the railroad and the highway.

Steve Lederer noted that the cost estimate for the St. Helena to Yountville segment is in the \$50 million range and the team is working to identify funding sources.

6.5 Measure T/Measure U Updates (Addrell Coleman)

Diana Meehan stated that semi-annual reports were due September 1 and reminded the jurisdictions to submit them if they have not already done so. Five of the six Measure U agreements have been executed; the last one is scheduled to go Napa city Council on September 16.

The Bonding 101 workshop will be held on October 1. If you have any bonding questions, please send them to Addrell Coleman by September 12 so they can be addressed in the workshop.

7. PRESENTATIONS

7.1 Michelin Mobility Intelligence (MMI) - Final Report (Nishant Pareek)

Nishant Pareek of Michelin Mobility Intelligence provided an overview of the final mobility study report. The final report and data will be provided to the TAC members.

Information only/No Action Taken

8. CONSENT AGENDA

8.1 Meeting Minutes of July 10, 2025 Technical Advisory Committee (TAC) Meeting (Kathy Alexander) (Pages 8-11)

Motion by Lederer, Second by Ahmann Smithies to approve the July 10, 2025 Meeting Minutes. Motion passed; Ebach abstained.

9. REGULAR AGENDA ITEMS

9.1 Transportation Development Act Article 3 (TDA 3) Project Programming Recommendation (Patrick Band) (Pages 12-52)

Patrick Band reviewed the TDA 3 recommended projects, as well as a recap of the TDA 3 process to date.

Motion by Rayner, Second by Ahmann Smithies to recommend the NVTB Board approve the TDA 3 Project Programming as recommended. Motion passed unanimously.

9.2 State Transportation Improvement Program (STIP) Fiscal Year (FY) 2025-26 Update (Addrell Coleman) (Pages 53-72)

Danielle Schmitz provided an update on the State Transportation Improvement Program (STIP) funding, reminding the TAC that there is no funding capacity because in the 2020 STIP program, \$20 million was advanced for the Soscil Junction Project, and the current program is \$6.6 million short.

For the 2026/27 fiscal year STIP, \$1.1 million is programmed to the City of Napa for the Silverado 5-way and \$2 million to the County of Napa for the Vine Trail.

Information Only/No Action Taken

9.3 Countywide Transportation Plan (CTP), Intersections 2050 - Revised Performance Metrics and Call for Projects Preparation (Diana Meehan) (Pages 73-77)

Diana Meehan provided an overview of the Countywide Transportation Plan (CTP), Intersections 2050 - Revised Performance Metrics and the process for the Call for Projects.

Information Only/No Action Taken

9.4 Vine Transit Update (Libby Payan) *(Pages 78-85)*

Dexter Cypress provided the Vine Transit Update.

Information Only/No Action Taken

9.5 Legislative Update* (Danielle Schmitz)

Danielle Schmitz provided the Legislative Update.

Information Only/No Action Taken

9.6 Draft September 17, 2025 NVTA-TA and NVTA Board Meeting Agendas Review* (Danielle Schmitz)

Danielle Schmitz reviewed the September 17 NVTA-TA and NVTA Board meeting agendas.

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, October 2 at 2:00 p.m.

Meeting adjourned at 3:17 p.m.

Kathy Alexander

Kathy Alexander, Deputy Board Secretary