



NAPA VALLEY TRANSPORTATION AUTHORITY

Board Agenda Cover Memo

SUBJECT

Napa Valley Transportation Authority (NVTA) Measure U Five-Year Project List

STAFF RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board review and approve Resolution No. 25-05 NVTA's Measure U Five-Year Project List highlighting projects for Fiscal Years 2025-26 through 2029-30.

EXECUTIVE SUMMARY

In November 2024, Napa County voters approved Measure U, extending the one-half cent sales tax for transportation improvements through 2055. Replacing Measure T, Measure U provides dedicated funding for local street maintenance, active transportation infrastructure, and regional highway projects.

NVTA will receive \$1.2 million annually in Measure U sales tax revenue through FY 2029–30, which requires NVTA to submit a biennial Five-Year Project List at a public meeting to maintain funding eligibility and satisfy a key reporting requirement outlined in the Expenditure Plan. Specific Measure U expenditures or contracts for projects included in the Regional Transportation Enhancement Program will be brought to the NVTA Board at a later date.

FISCAL IMPACT

No.



NAPA VALLEY TRANSPORTATION AUTHORITY

Board Agenda Memo

TO: NVTA Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Addrell Coleman, Associate Planner
(707) 259-8235 / Email: acoleman@nvta.ca.gov
SUBJECT: NVTA Measure U Five-Year Project List

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board review and approve Resolution 25-05 (Attachment 1) NVTA's Measure U Five-Year Project List highlighting projects for Fiscal Years 2025-26 through 2029-30.

COMMITTEE RECOMEMNDATION

None

BACKGROUND

In November 2024, voters in Napa County approved the Napa Valley Transportation Improvement Act, known as Measure U, which authorizes the continuation of a one-half cent transactions and use (sales) tax to fund local and regional transportation improvements. Measure U replaces Measure T, the Napa Countywide Road Maintenance Act, which was approved by voters in 2012, and will sunset on June 30, 2025.

Measure U extends the sales tax for 30 years, beginning July 1, 2025, and provides a dedicated source of revenue to support the maintenance and rehabilitation of local streets and roads, investments in active transportation infrastructure, and contributions to regional highway improvements.

As part of Measure U implementation, NVTA is required to develop and maintain a Five-Year Project List. The Measure U Expenditure Plan authorizes the use of regional funds for capital investments under the Regional Transportation Enhancement Program (RTEP). NVTA will receive \$6 million total—\$1.2 million annually from FY 2025-26 through FY 2029-30—to support regional projects that improve mobility, key intersections, highway operations, and emergency evacuation infrastructure across Napa County.

These RTEP funds will support the planning, design, and implementation of the following projects listed in below in Table 1.

Table 1: NVTa Measure U Five-Year Project List

Project	Description
SR 29 / SR 12 (Airport)	Intersection improvements at SR 29 and Jameson Canyon/Airport Road and SR 12/Kelly Road
SR 29 – American Canyon	Multimodal and operational improvements on SR 29 between Napa Junction Road and American Canyon Road
SR 29-SR 12/121 (Carneros)	Intersection improvements at SR 29 and Carneros Highway
Highway Operations and Emergency Evacuation	Project may include adaptive highway messaging signs and Vine Transit emergency evacuation operations or other transportation project related to emergency evacuation routes

NVTa will continue to refine these projects as they advance in the development process and will bring any related expenditures or contracts to the Board for approval at a future date before expending Measure U funds on projects.

ALTERNATIVES:

NVTa, as an eligible recipient of Measure U funds, is required to approve a five-year project list. If the Board does not approve the five-year list today, a project list will be required to be approved at a future meeting. Specific Measure U project expenditures will be brought back to the NVTa Board for approval at a future meeting.

STRATEGIC GOALS MET BT THE PROPOSAL

Goal 3: Use taxpayer dollar efficiently

NVTa is following the intent of Measure U by moving forward regional projects that were voted on by the public in the passage of the program.

ATTACHMENT(S)

- 1) Resolution 25-05

RESOLUTION No. 25-05

**A RESOLUTION FOR THE NAPA VALLEY TRANSPORTATION
AUTHORITY APPROVING PROJECTS UNDER MEASURE U PROGRAM**

WHEREAS, on November 5, 2024 the voters of Napa County passed the Napa Valley Transportation Improvement Act, also known as Measure U, which continues a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure U Expenditure Plan; and

WHEREAS, the Napa Valley Transportation Authority-Tax Agency is the designated agency that administers and oversees the Measure U revenues; and

WHEREAS, the Napa Valley Transportation Authority is an eligible recipient of Measure U funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure U Expenditure Plan allocated to the County of Napa, cities, town, and NVRTA within Napa County ("Local Agencies") as set forth in Measure U; and

WHEREAS, under the Measure U Expenditure Plan, Measure U funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Ordinance; and

WHEREAS, the Napa Valley Transportation Authority has entered into a Master Agreement with NVRTA-TA that outlines procedures for Measure U expenditures, and

WHEREAS, the Napa Valley Transportation Authority provided a draft five-year project list to NVRTA-TA for the expenditure of Measure U funds as required by the Measure; and

WHEREAS, it has been determined by the NVRTA-TA Board that these expenditures meet the requirements of the Measure U Master Agreement.

WHEREAS, Measure U project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*).

NOW, THEREFORE, BE IT RESOLVED by the Napa Valley Transportation Authority Board as follows:

1. The Napa Valley Transportation Authority Board hereby adopts the Five-Year Project List as set forth in Exhibit "A,"

Passed and adopted this 21ST day of May, 2025.

Mark Joseph, NVTA Chair

Ayes

Nays:

Absent:

ATTEST:

Laura Sanderlin, NVTA Board Secretary

APPROVED:

Osman Mufti, NVTA General Counsel

EXHIBIT "A"

Measure U - Napa Valley Transportation Improvement Act

Jurisdiction Name:

Napa Valley Transportation Authority

Primary Contract #1

Addressl Coleman

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acoleman@nvta.ca.gov

Phone:

510-259-8235

Secondary Contract #2

Danielle Schmitz

Email:

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Fiscal Years Included:

FY #1

2025-26

FY #2

2026-27

FY#3

2027-28

FY#4

2028-29

FY#5

2029-30

Maintenance of Effort (MOE)

Please provide the following information to establish MOE amount and to validate information:

1. Enter Agency's most recently audited FY Revenues

N/A
2. Enter Established Measure U MOE Amount for FY 25-26*

N/A

*Since this is the first year under Measure U, the Maintenance of Effort (MOE) requirement is based on 20% of the agency's most recently audited fiscal year revenues—in this case, that's FY 2023-24 Measure T revenues.

Please note: Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way for pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the pupose of storm damage repair as verified by an independent auditor. One time allocations that have been expended for local streets and road maintenance, but which may not be available on an ongoing basis shall not be considered when calculating an Agency's annual maintenance of effort.

Planned Measure U Expenditures

Please provide Five (5) year planned local streets and road maintenance projects beginning in FY 2025-30 (add rows as needed):

Fiscal Year	Project Name	Project Description	Total Project Cost	Measure U Funds	Other Funds	Project Phase (Design, ENV, PS&E, CON)	Is the Project Included in the Countywide Transportation Plan? (Yes/No)	Is the Project in the Jurisdiction's Capital Improvement Plan? (Yes/No)
2025-30	SR 29/SR 12 (Airport)	Intersection improvements at SR 29 and Jameson Canyon/Airport Road and SR 12/Kelly Road	N/A	\$6,000,000	N/A	Design, ENV, PS&E	Yes	Yes
2025-30	SR 29 - American Canyon	Multimodal and opreational improvements on SR 29 between Napa Junction Road and American Canyon Road				Design, ENV, PS&E	Yes	Yes
2025-30	SR 29-SR 12/121 (Caneros)	Intersection improvements at SR 29 and Caneros Highway				Design, ENV, PS&E	Yes	Yes
2025-30	Highway Operations and Emergency Evacuation	Project may include adaptive highway messaging signs and Vine Transit emergency evacuation operations or other transportation project related to emergency evacuation routes.				Design, ENV, PS&E	Yes	Yes

Comment: Please provide any additional information to explaining your project list. E.g. This project list is the jurisdiction's CIP, the jurisdiction opted to include additional projects to have flexibility in completing a variety of projects

N/A

Note: The list will serve as the five-year list of projects required for submittal by each jurisdiction as stated in the Measure U Ordinance. These will be projects that will be delivered, depending on available revenues and when revenues become available. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested as evidence of a **public meeting** to ensure that the members of the public were able to comment on the proposed project list as well as a Resolution in