

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

July 11, 2024

TAC Item 8.1

Continued From: New

Action Requested: Approve

Meeting Minutes - Draft Technical Advisory Committee (TAC)

Thursday, May 2, 2024

2:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Vice Chair Rayner called the meeting to order at 2 pm.

2. Roll Call

Present: 8 - Ramirez
Vice Chair Rayner
Clark
Lowe
Arias
Lederer
Janzen
Borba

Non-Voting: 1 - Meligy

Absent: 3 - Chairperson Erica Ahmann Smithies
Cooper
Hecock

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

Danielle Schmitz - The Metropolitan Transportation Commission (MTC) certified the Mitigated Negative Declaration for the Napa Valley Forward State Route 29 Intersection Improvements. NEPA clearance is pending Caltrans certification.

Caltrans canceled the State Route 37 closure for the coming weekend due to forecasted rain.

NVTA staff have been working with Bobby Puri of True Elegance Worldwide to accommodate airport shuttle service four times per day to San Francisco, utilizing the Redwood and American Canyon Park and Ride facilities.

Diana Meehan noted the following due dates:

- TDA 3 applications - Friday, May 31, not June 15 as noted in the email.
- TFCA applications - Friday, May 17
- Priority Conservation Area letters of interest are due to MTC May 8.

Additionally, she reminded the TAC that Bike Fest is Sunday, May 5, at South Century Napa.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency Report (Danielle Schmitz)

Report by Danielle Schmitz.

Ms. Schmitz reviewed a list of funding opportunities was provided to the Bay Area County Transportation Agencies at the April meeting and noted that the list would be sent to the TAC after the meeting.

The MTC provided an update on Plan Bay Area 2050+. Currently only 50% of the projected revenues are anticipated.

Ms. Schmitz also provided an update on SB 1031 (Wiener/Wahab), which is titled Connect Bay Area - it has undergone several amendments, and additional amendments are anticipated.

6.2 Project Monitoring Funding Programs (Danielle Schmitz)

Danielle Schmitz reported that there is only one project on the Caltrans Inactive list and that jurisdiction has been notified.

6.3 Caltrans' Report (Amani Meligy)

Amani Meligy reviewed the Caltrans report.

Member Lederer asked about the timing on paving for project EA 2Q610 as it would need to happen at a different time than Caltrans' paving on 221 from Soscol Junction to Syar so that both entrances to Napa would not be blocked at the same time.

Vice Chair Rayner asked Ms. Meligy for assistance with the City of Calistoga's encroachment permit application for a Rapid Flashing Beacon crossing.

6.4 Measure T Update (Danielle Schmitz)

Danielle Schmitz stated that the next Independent Taxpayer Oversight Committee is June 5 at 2 pm. The city of Napa is scheduled to provide a presentation on their Measure T projects.

7. PRESENTATIONS

7.1 Vine Trail Update (Shawn Casey-White)

Shawn Casey-White provided a presentation that included the Napa Valley Vine Trail Coalition's efforts to complete and connect the trail by 2028; signage on the trail; updates on the St. Helena to Calistoga segment; Yountville to St. Helena as well as engineering and design efforts on future trail segments.

7.2 NVTa Project Update (Grant Bailey)

Grant Bailey provided updates on the NVTa's current projects, including a bus shelter on James Diemer Drive at Napa Valley College, Soscol Junction, and the St. Helena to Calistoga segment of the Vine Trail.

8. CONSENT AGENDA

8.1 Meeting Minutes of April 4, 2024 Technical Advisory Committee Meeting (Kathy Alexander) (Pages 8-11)

MOTION by BORBA, SECOND by CLARK to APPROVE the April 4, 2024 Technical Advisory Committee Meeting Minutes. Motion passed with the following vote:

Aye: 7 - Member Ramirez, Vice Chair Rayner, Member Clark, Member Lowe, Member Arias, Alternate Member Lederer, and Member Borba

Absent: 3 - Chairperson Ahmann Smithies, Member Cooper, and Member Hecock

Abstain: 1 - Member Janzen

9. REGULAR AGENDA ITEMS

9.1 Measure U Final Draft Ordinance and Expenditure Plan (Danielle Schmitz) (Pages 12-81)

Danielle Schmitz provided an overview of the changes to the Measure U draft final ordinance and expenditure plan since the last time the TAC reviewed, noting that all of the jurisdictions have approved the final expenditure plan. She also provided a timeline of the next steps for the Measure to have it placed on the November ballot.

MOTION by LEDERER, SECOND by JANZEN to RECOMMEND the NVTA-TA Board approve the Measure U Final Draft Ordinance and Expenditure Plan. Motion was unanimously approved.

9.2 Vine Transit Update (Libby Payan) (Pages 82-90)

Libby Payan provided the Vine Transit Update.

Information Only/No Action Taken

9.3 Caltrans District 4 Bike Plan Projects Review (Diana Meehan) (Pages 91-93)

Diana Meehan provided an overview of the Caltrans District 4 Bike Plan Update and asked the jurisdictions to review the list and provide comments on the prioritization of their projects as well as the project descriptions.

Information Only/No Action Taken

9.4 Legislative Update* (Danielle Schmitz)

Danielle Schmitz provided the Legislative Update.

Information Only/No Action Taken

9.5 Draft May 22, 2024 NVTA-TA and NVTA Board Meeting Agendas* (Danielle Schmitz)

Danielle Schmitz reviewed the draft May 22, 2024 NVTA-TA and NVTA Board meeting agendas.

Information Only/No Action Taken

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

11.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is Thursday, June 6, 2024 at 2:00 p.m.

Vice Chair Rayner adjourned the meeting at 3:21 p.m.

Kathy Alexander, Deputy Board Secretary