

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559



Agenda - Final

Thursday, November 6, 2025
2:00 PM

JoAnn Busenbark Boardroom

Technical Advisory Committee (TAC)

The Napa Valley Transportation Authority (NVTA) Technical Advisory Committee (TAC) meeting will be held in person. A Zoom option will be available for members of the public to participate for convenience only and in the event that the Zoom teleconference connection malfunctions for any reason, the Technical Advisory Committee reserves the right to conduct the meeting without remote access and take action on any agenda item. All committee members are expected to participate in person and follow the traditional Brown Act rules.

All materials relating to an agenda item for an open session of a regular meeting of the Technical Advisory Committee (TAC) are posted on the NVTA website at:

<https://nctpa.legistar.com/Calendar.aspx>

PUBLIC MEETING GUIDELINES FOR PARTICIPATING VIA PHONE/VIDEO CONFERENCING

- 1) To join the meeting via Zoom video conference from your PC, Mac, iPad, iPhone or Android at the noticed meeting time, go to <https://zoom.us/join> and enter meeting ID 870 2288 4249
- 2) To join the Zoom meeting by phone dial 1-669-900-6833, enter meeting ID: 870 2288 4249. If asked for the participant ID or code, press #.

Public Comments

Members of the public may comment on matters within the TAC's purview that are not on the meeting agenda during the general Public Comment item at the beginning of the meeting. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the TAC, under the Brown Act, TAC members may not deliberate or take action on items not on the agenda, and generally may only listen.

Instructions for submitting a Public Comment in writing are on the next page.

Members of the public may submit a public comment in writing by emailing info@nvta.ca.gov with PUBLIC COMMENT as the subject line (for comments related to an agenda item, please include the item number). All written comments should be 350 words or less, which corresponds to approximately 3 minutes or less of speaking time. Public comments emailed to info@nvta.ca.gov after 9 a.m. the day of the meeting will be entered into the record but not read out loud. If authors of the written correspondence would like to speak, they are free to do so and should raise their hand and the Chair will call upon them at the appropriate time.

1. To comment during a virtual meeting (Zoom), click the "React" tab, then click on the "Raise Your Hand" button to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted.
2. To comment by phone, press "*9" to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself by pressing "*6" when it is your turn to make your comment, for up to 3 minutes. After the allotted time, you will be re-muted.

Note: The methods of observing, listening, or providing public comment to the meeting may be altered due to technical difficulties or the meeting may be cancelled, if needed. All materials relating to an agenda item for an open session of a regular meeting of the Technical Advisory Committee (TAC) are posted on the NVTA website at: <https://nctpa.legistar.com/Calendar.aspx>

The agenda will be posted 72 hours prior to the meeting and will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the TAC, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for NVTA holidays. Should the office be closed and staff is working remotely due to a declared emergency, you may email info@nvta.ca.gov to request a copy of the agenda.

Materials distributed to the members of the TAC present at the meeting will be made available to the public following the meeting. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Note: Where times are indicated for agenda items, they are approximate and intended as estimates only, and may be shorter or longer as needed.

Americans with Disabilities Act (ADA): This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact Kathy Alexander, TAC Secretary, at (707) 259-8627 during regular business hours, at least 48 hours prior to the time of the meeting.

Acceso y el Título VI: La NVTA puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Autoridad. Para solicitar asistencia, por favor llame al número (707) 259-8627. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Ang Accessibility at Title VI: Ang NVTA ay nagkakaloob ng mga serbisyo/akomodasyon kung hilingin ang mga ito, ng mga taong may kapansanan at mga indibiduwal na may limitadong kaalaman sa wikang Ingles, na nais na matugunan ang mga bagay-bagay na may kinalaman sa TAC. Para sa mga tulong sa akomodasyon o pagsasalin-wika, mangyari lang tumawag sa (707) 259-8627. Kakailanganin namin ng paunang abiso na tatlong araw na may pasok sa trabaho para matugunan ang inyong kahilingan.

1. Call To Order
2. Roll Call
3. Public Comment
4. Committee Member Comments
5. Staff Comments

6. STANDING AGENDA ITEMS

- 6.1 County Transportation Agency Report (Diana Meehan)
- 6.2 Project Monitoring Funding Programs* (Addrell Coleman)
- 6.3 Caltrans Report* (Amani Meligy)
- 6.4 Vine Trail Update (Eric Janzen)
- 6.5 Measure T/Measure U Updates (Addrell Coleman)

Note: Where times are indicated for the agenda items they are approximate and intended as estimates only, and may be shorter or longer, as needed.

7. PRESENTATIONS

- 7.1 **Ten-Year State Highway Operation and Protection Program (SHOPP) Project Review (Jon Stanton)**
Recommendation: That the TAC review the ten-year SHOPP project list. Information only
Estimated Time: 2:30 p.m.

8. CONSENT AGENDA

8.1 Meeting Minutes of October 2, 2025 Technical Advisory Committee Meeting (Kathy Alexander) (Pages 8-11)

Recommendation: TAC action will approve the October 2, 2025 Meeting Minutes.

Estimated Time: 2:40 p.m.

Attachments: [8.1 Draft Minutes.pdf](#)

9. REGULAR AGENDA ITEMS

9.1 Nomination and Election of Technical Advisory Committee (TAC) Chairperson and Vice Chairperson for Calendar Year 2026 (Kathy Alexander) (Pages 12-13)

Recommendation: That the TAC nominate and elect a chair and vice chair for calendar year 2026.

Estimated Time: 2:40 p.m.

Attachments: [Staff report 9.1.pdf](#)

9.2 Draft 2026 Technical Advisory Committee (TAC) Work Plan and 2026 Meeting Calendar (Diana Meehan) (Pages 14-18)

Recommendation: That the TAC review, provide comment, and approve the 2026 Work Plan and Calendar.

Estimated Time: 2:45 p.m.

Attachments: [Staff report 9.2.pdf](#)

9.3 Plan Bay Area 2050+ Review (Diana Meehan) (Pages 19-22)

Recommendation: That the TAC review the Plan Bay Area 2050+. Information only

Estimated Time: 2:50 p.m.

Attachments: [Staff report 9.3.pdf](#)

9.4 Legislative Update* (Diana Meehan)

Recommendation: That the TAC receive the federal and state legislative updates.

Estimated Time: 3:00 p.m.

9.5 November 19, 2026 NVTA-TA and NVTA Board Meeting Draft Agendas* (Diana Meehan)

Recommendation: That the TAC receive the November 19, 2026 NVTA-TA and NVTA Board Meeting Draft Agendas.

Estimated Time: 3:05 p.m.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

11.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is Thursday, December 4, 2025 at 2:00 p.m.

I, Kathy Alexander, hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NVTA offices, 625 Burnell Street, Napa, CA by 5:00 p.m., Friday, October 31, 2025,

Kathy Alexander (e-sign)

Kathy Alexander, Deputy Board Secretary

*Information will be available at the meeting

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		

Glossary of Acronyms

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

November 6, 2025
TAC Agenda Item 8.1
Continued From: New
Action Requested: Approve

Meeting Minutes - Draft Technical Advisory Committee (TAC)

Thursday, October 2, 2025

2:00 PM

JoAnn Busenbark Boardroom

1. Call To Order

Chair Rayner called the meeting to order at 2:04 p.m.

2. Roll Call

There was not a quorum when the meeting started, however, quorum was met with Member Lederer's arrival at 2:32 p.m.

Present: 6 - Chairperson Derek Rayner

Arias
Ahmann Smithies
Clark
Lederer
Janzen

Non-Voting: 2 - Javandel

Meligy

Absent: 4 - Cooper

Desmond
Ramirez
Kaplan

3. Public Comment

None

4. Committee Member Comments

None

5. Staff Comments

Grant Bailey provided an update on the SR 121 closure at Schellville.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency (CTA) Report (Diana Meehan)

Diana Meehan reported on the following items discussed at the September 26 CTA meeting:

- Doanh Nguyen was appointed as Caltrans District 4 Acting Chief
- SB1 Cycle 5 TCEP/SCCP, Round 1 - NVTa submitted an intake form for the SR 29 through American Canyon Corridor Project
- Active Transportation Workshops are underway - stay tuned for dates.
- Sustainable Transportation Planning Grant Call for Applications released - pick up a flyer for more details.

- The Caltrans District 4 Bay Area Transit Plan is now online. Caltrans is developing a transit needs assessment.
- The Metropolitan Transportation Commission provided an update on the Transit Priority Policy for Roadways and has a Transit Priority Assessment underway.
- The Plan Bay Area 2050+ draft will be released mid-October, with a comment period open through December.
- Cap and Invest (formerly Cap and Trade) is reauthorized through 2045, with changes to revenue distribution.
- AB 1085, prohibiting the sale/manufacture of license plate covers to avoid toll collection was passed and signed.
- SB707 - which makes changes to the Brown Act that may ease virtual meeting requirements is on the governor's desk.

6.2 Project Monitoring Funding Programs (Addrell Coleman)

Addrell Coleman invited questions or comments on the project monitoring spreadsheets he sent to the TAC prior to the meeting. There were no questions or comments.

6.3 Caltrans Report (Amani Meligy)

Grant Bailey and Amani Meligy reviewed the Caltrans report.

6.4 Vine Trail Update (Eric Janzen)

Eric Janzen reported the City of St. Helena is adding some end of trail signage near Pratt Avenue to inform trail users that the trail transitions to regular surface streets.

6.5 Transit Update (Rebecca Schenck)

Rebecca Schenck thanked the City of Napa for providing advance notice to transit staff about detours on its paving projects.

6.6 Measure T/Measure U Updates (Addrell Coleman)

Addrell Coleman thanked the TAC members who attended the October 1 Measure U bonding workshop and noted that presentation materials were sent to participants. If you were unable to attend the workshop and would like the presentation materials, please contact Addrell.

7. PRESENTATIONS

7.1 Travel Behavior Study (TBS) Visualizer Demonstration (Kevin Johnson, RSG)

Kevin Johnson from RSG provided a demonstration of the Travel Behavior Study Visualizer program, and walked the TAC through the different functions and how to access several different types of data.

[Member Lederer in attendance at 2:32 p.m.,]

7.2 NVTa Project Update (Grant Bailey)

Grant Bailey provided updates on the following projects:

- Redwood Park and Ride Improvements
- Bus Shelter Replacements
- Napa Valley Forward - Oakville Cross Road
- SR 29/12/Airport Interchange
- SR 29 American Canyon Corridor

8. CONSENT AGENDA

8.1 Meeting Minutes of September 4, 2025 Technical Advisory Committee (TAC) Meeting (Kathy Alexander) *(Pages 8-11)*

Motion by Janzen, Second by Ahmann Smithies to approve the September 4, 2025 Technical Advisory Committee meeting minutes. Motion passed unanimously.

9. REGULAR AGENDA ITEMS

9.1 Vision Zero Biennial Progress Report (Patrick Band) *(Pages 12-14)*

Patrick Band provided an overview of the Vision Zero process and the collision data collected to date to identify high injury network and collision factors. The Vision Zero Plan adopted in October 2023 calls for a biennial progress report that includes completed projects and safety investments as well as collision data.

Staff is seeking discussion and feedback from the TAC on updating the GIS-based story map, incorporating data from the Michelin Mobility Intelligence and Travel Behavior Visualizer studies to evaluate potential revisions to the Countywide High Injury Network.

Mr. Band provided a demonstration of the GIS-based story map features for reporting and retrieving data.

Information Only/No Action Taken.

9.2 Bay Area Transit Priority Policy for Roadways Update (Rebecca Schenck) *(Pages 15-16)*

Rebecca Schenck provided an overview of the Metropolitan Transportation Commission's Draft Transit Priority Policy for Roadways intended to improve travel times and reliability for transit riders. She reviewed the potential requirements on projects seeking more than \$250,000 of regional discretionary funds starting in 2027. Adoption of the final policy is anticipated in December 2025. Ms. Schenck will provide more details once the policy is adopted.

Information only/No Action Taken.

9.3 Federal and State Legislative Update* (Danielle Schmitz)

Danielle Schmitz provided an overview on the Legislative Report.

Information Only/No Action Taken

9.4 October 15, 2025 Napa Valley Transportation Authority-Tax Agency (NVRTA-TA) and Napa Valley Transportation Authority (NVRTA) Board Meeting Draft Agendas* (Danielle Schmitz)

Danielle Schmitz provided a review of the October 15, 2025 NVRTA Board meeting draft agenda.

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, November 6, 2025 at 2:00 p.m.

Meeting adjourned at 3:38 p.m.

Kathy Alexander (e-sign)

Kathy Alexander, Deputy Board Secretary



NAPA VALLEY TRANSPORTATION AUTHORITY

Technical Advisory Committee (TAC) Agenda Memo

TO: Technical Advisory Committee (TAC)
FROM: Danielle Schmitz, Executive Director

REPORT BY: Kathy Alexander, Senior Administrative Technician
(707) 259-8627 | kalexander@nvta.ca.gov

SUBJECT: Nomination and Election of Chairperson and Vice Chairperson of the
Technical Advisory Committee (TAC) for Calendar Year 2026

RECOMMENDATION

That the Technical Advisory Committee (TAC) nominate and elect a new Chairperson and Vice Chairperson for an annual term beginning on January 1, 2026.

EXECUTIVE SUMMARY

The TAC by-laws require that committee members appoint a new Chair and Vice Chair for each calendar year. As TAC often does not meet in December, staff is requesting the TAC to select a Chair and Vice Chair for 2026 at the November meeting.

FISCAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

Historically the jurisdictions have taken turns with the chair and vice chair responsibilities, often following the NVTA's practice of the vice chair moving up to serve as chair the following year.

The last seven years' chair and vice chair:

2025 – Chair Derek Rayner (City of Calistoga)/Vice Chair Juan Arias
2024 – Chair Erica Ahmann Smithies (City of American Canyon)/Vice Chair Derek Rayner
2023 – Chair Rosalba Ramirez (Town of Yountville)/Vice Chair Erica Ahmann Smithies
2022 – Chair Lorien Clark (City of Napa) / Vice Chair Rosalba Ramirez
2021 – Chair Joe Tagliaboschi (Town of Yountville) [retired mid-year] /Aaron Hecock (City of St. Helena) / Vice Chair Aaron Hecock/Lorien Clark
2020 – Chair Juan Arias (County of Napa)/ Vice Chair Rick Kaufman (American Canyon)
2019 – Chair Erica Ahmann Smithies (City of St. Helena)/ Vice Chair Juan Arias

ATTACHMENTS

None



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

TO: Technical Advisory Committee
FROM: Danielle Schmitz, Executive Director
REPORT BY: Diana Meehan, Planning and Programming Manager
(707) 259-8327 / Email: dmeehan@nvta.ca.gov
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 ○ <u>Work with NVTA staff on Measure U bonding and debt issuance</u> ○ 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 20265</u>
• 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
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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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29	30	31				

April

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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May

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

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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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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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
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HOLIDAY



NAPA VALLEY TRANSPORTATION AUTHORITY TAC Agenda Letter

TO: Technical Advisory Committee
FROM: Danielle Schmitz, Executive Director
REPORT BY: Diana Meehan, Planning and Programming Manager
(707) 259-8327 / Email: dmeehan@nvta.ca.gov
SUBJECT: Plan Bay Area 2050+ Update

RECOMMENDATION

Information only

EXECUTIVE SUMMARY

Staff will provide an update on Plan Bay Area 2050+, a limited and focused update to the region's long-range vision plan adopted in October 2021. Building on the original Plan Bay Area 2050, which identified 35 strategies across transportation, housing, the economy, and the environment to promote a more equitable and resilient Bay Area, the 2050+ update refines those strategies based on lessons learned over the past three years.

The update maintains continuity while advancing implementation efforts and addressing evolving regional needs. In parallel, the Transit 2050+ process revisited six key transit strategies to respond to post-pandemic travel shifts and strengthen coordination and performance across the regional transit system.

FINANCIAL IMPACT

Is there a fiscal impact? Not for this report.

BACKGROUND AND DISCUSSION

The Metropolitan Transportation Commission (MTC) spent the past few years in public discussion and technical analysis and refinement of the region's long-range transportation plan to develop a limited and focused update to Plan Bay Area 2050 known as Plan Bay Area 2050+ (PBA 2050+). The Draft PBA 2050+ Plan was released on October 20th along with the Draft Plan EIR, which is open for public comment through December 18, 2025.

This regional plan update provides the framework for the future of the Bay Area over the next 25 years and will guide growth and investment across all 9 counties and 101 cities. The plan includes 35 strategies for public policies and investments to help the region build more homes, reduce commute times, create economically viable and vibrant downtowns and natural areas. These strategies aim to support resilience from natural hazards and support a strong economy and stable housing.

A new addition in this plan cycle was a parallel planning effort, Transit 2050+ conducted by MTC and ABAG in partnership with the region's Transit Agencies to re-envision the future of transit in the Bay Area.

Key Priorities in PBA 2050+

1. Enhanced public information on the purpose, strategies and real-world impact of the plan
2. Leveraging findings from implementation efforts to inform refinements to select plan strategies
3. Updating assumptions to more fully reflect the realities of the post-COVID environment

Similar to the previous plans, this update connects key elements of transportation, housing, economic development and environmental resilience to guide the next phase of development for the future of all nine counties in the region while meeting or exceeding federal and state planning requirements.

While this limited and focused update lays the foundation for Bay Area policies and investments necessary to advance the shared vision and goals for the region, this plan does not fund specific infrastructure projects or change local policies. Cities and counties retain all local land use authority. However, the plan does identify a path towards future investments along with policy guidance to support future growth patterns for housing and jobs.

Key Connections between the Countywide Transportation Plan and PBA 2050+

- The CTP provides Napa County's long-term vision for transportation: how people get around, how safe and reliable the system is, and how it supports housing, land use, environment and mobility.
- Plan Bay Area 2050+ serves as the broader regional framework for the Bay Area, setting direction for transportation, housing, economy and environment across the region through 2050.
- Because Napa County is part of the Bay Area region, the local CTP and the regional plan need to align. The CTP acts as the "local chapter" of the regional playbook: the local priorities, projects and policies should reflect, support, and help implement the regional goals.

Specifically:

- Plan Bay Area 2050+ refines regional strategies learning from recent years; its transportation strategies (including through the parallel Transit 2050+ process) will influence what the CTP emphasis locally (e.g., transit-new service types, active transportation, climate resilience).
- The CTP update (which looks toward 2050) uses the regional context to help set investment priorities, funding strategies, project selection and performance metrics.
- By aligning with Plan Bay Area 2050+, Napa County strengthens its ability to secure regional, state and federal funding and ensures that local projects will “fit” the region-wide transportation system.

What this means for local decisions:

- When the CTP is adopted, local jurisdiction projects will be highlighted and show local mobility and safety needs are served, but also contribute to the region-wide goals identified in Plan Bay Area 2050+ (for example: improving safety, reducing greenhouse-gas emissions, increasing transit use, and supporting housing near transit).
- The CTP will reflect “gaps, opportunities, strategies and near-term actions” consistent with the regional plan. For example: more active transportation (walking & biking), better transit service, improved road maintenance, resilience to climate change and natural hazards.
- Implementation-wise: Projects listed in Napa’s CTP (including those yet unfunded) will be evaluated in light of the regional plan’s criteria and performance metrics. This ensures that local transportation improvements help meet the region’s broader sustainability, mobility and safety targets and improves competitiveness for discretionary funding opportunities.
- For the public: It means that when you hear about a new local trail, bus service improvement, safety project or road repair in Napa County, it’s not only serving local needs — it’s part of a coordinated effort with the rest of the Bay Area to build a more connected, resilient and equitable region.

MTC hosted a series of Webinars in October/November throughout the region and is holding the first public hearing at the MTC Planning Committee and ABAG Administrative Committee on Friday November 14th, with two additional public hearings on December 3 and 4th.

To Submit Written Comments on Draft PBA 2050+:

- Online comment form: <https://www.planbayarea.org/draftplan>
- Email comments: info@planbayarea.org (subject line: “Draft Plan”)

- Mail comments to:
MTC Public Information Office
Attn: Plan Bay Area
375 Beale Street, Suite 800
San Francisco, CA 94105

To submit comments on PBA 2050+ Draft EIR:

- Online comment form: <https://planbayarea.org/2050/environmental-impact-report-eir>
- Email: eircomments@bayareametro.gov (subject line: "Draft EIR")
- Mail comments to: Same address as above with Attn: Draft EIR Comments

ATTACHMENTS

None