

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559



Agenda - Final

Thursday, January 10, 2019
2:00 PM

NVTA Conference Room

Technical Advisory Committee

All materials relating to an agenda item for an open session of a regular meeting of the Technical Advisory Committee (TAC) are posted on our website at <https://nctpa.legistar.com/Calendar.aspx> at least 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. Materials distributed to the present members of the TAC at the meeting will be available for public inspection at the public meeting if prepared by the members of the TAC or staff and after the public meeting if prepared by some other person. 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.

Members of the public may speak to the TAC on any item at the time the TAC is considering the item. Please complete a Speaker's Slip, which is located on the table near the entryway, and then present the slip to the TAC Secretary. Also, members of the public are invited to address the TAC on any issue not on today's agenda under Public Comment. Speakers are limited to three minutes.

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) 259-8631 during regular business hours, at least 48 hours prior to the time of the meeting.

This Agenda may also be viewed online by visiting the NVTA website at <https://nctpa.legistar.com/Calendar.aspx>

1. Call To Order
2. Introductions
3. Public Comment
4. Committee Member and Staff Comments

5. STANDING AGENDA ITEMS

- 5.1 Congestion Management Agency (CMA) Report (Danielle Schmitz)
- 5.2 Project Monitoring Funding Programs* (Alberto Esqueda)
- 5.3 Caltrans' Report* (Ahmad Rahimi)
- 5.4 Vine Trail Update (Erica Ahmann Smithies)
- 5.5 Transit Update (Matthew Wilcox)
- 5.6 Measure T Update (Alberto Esqueda)

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.

6. CONSENT AGENDA (6.1 - 6.2)

- 6.1 **Meeting Minutes of the November 1, 2018 Technical Advisory Committee Meeting (Kathy Alexander) (Pages 7-12)**

Recommendation: Approval

Estimated Time: 2:30 p.m.

Attachments: [Draft Minutes.pdf](#)

- 6.2 **Technical Advisory Committee (TAC) 2019 Work Plan (Danielle Schmitz) (Pages 13-15)**

Body: TAC action will approve the 2019 Work Plan.

Recommendation: Action

Estimated Time: 2:30 p.m.

Attachments: [Staff Report.pdf](#)

7. PRESENTATIONS**7.1 County of Napa Strategic Plan (Steve Lederer)**

Body: County of Napa staff will provide a review of the County of Napa's Strategic Plan.

Recommendation: Information only.

Estimated Time: 2:35 p.m.

8. REGULAR AGENDA ITEMS**8.1 Nomination and Election of Chairperson and Vice Chairperson of the Technical Advisory Committee (TAC) (Danielle Schmitz)
(Pages 16-23)**

Body: That the Technical Advisory Committee (TAC) nominate and elect a new Chairperson and Vice Chairperson for an annual term beginning on January 1, 2019.

Recommendation: Action

Estimated Time: 2:55 p.m.

Attachments: [Staff Report.pdf](#)

**8.2 Napa Travel Model Validation and Update (Alberto Esqueda)
(Pages 24-37)**

Body: Staff from TJKM will provide a review of the Napa Travel Model.

Recommendation: Information only.

Estimated Time: 3:00 p.m.

Attachments: [Staff Report.pdf](#)

**8.3 Measure T (Alberto Esqueda) (Pages 38-51)
A. Policies and Guidelines
B. Raising Iron Issue**

Body: The TAC will review and comment on the draft Measure T Policies and Guidelines and discuss the raising iron issue.

Recommendation: Action

3:10 p.m.

Attachments: [Staff Report.pdf](#)

8.4 Legislative Update* (Kate Miller)

Body: Staff will review the legislative update.

Recommendation: Information only

Estimated Time: 3:30 p.m.

8.5 January 16, 2019 NVTA Board Meeting Draft Agenda* (Kate Miller)

Body: Staff will review the January 16, 2019 NVTA Board meeting draft agenda.

Recommendation: Information only

Estimated Time: 3:35 p.m.

9. FUTURE AGENDA ITEMS**10. ADJOURNMENT****10.1 Approval of Next Regular Meeting Date of February 7, 2019 and Adjournment.**

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., on January 3, 2019.

Kathy Alexander (e-sign), January 3, 2019

Kathy Alexander, Deputy Board Secretary

*To be provided at the meeting