

Napa Valley Transportation Authority



Agenda - Final

Thursday, March 4, 2021
2:00 PM

REFER TO COVID-19 SPECIAL NOTICE

Technical Advisory Committee

*****COVID-19 SPECIAL NOTICE*****

PUBLIC MEETING GUIDELINES FOR PARTICIPATING VIA PHONE/VIDEO CONFERENCING

Consistent with Governor's Executive Orders No. N-25-20 and N-29-20 from the State of California and Napa County's workplace restrictions, the Napa Valley Transportation Authority (NVTA) Technical Advisory Committee (TAC) meeting will be held virtually. To maximize public safety while still maintaining transparency, members of the public may observe and participate in the meeting from home. The public is invited to participate telephonically or electronically via the methods below, barring technical difficulties:

- 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 97545900346
- 2) To join the Zoom meeting by phone dial 1-669-900-6833, enter meeting ID: 975 4590 0346 If asked for the participant ID or code, press #.

Public Comments

Members of the public may comment on matters within the purview of the Committee 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. Members of the public are welcome to address the Committee, however, under the Brown Act Committee members may not deliberate or take action on items not on the agenda, and generally may only listen.

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

Members of the public may submit a public comment in writing by emailing info@nvta.ca.gov by 9:00 a.m. on the day of the meeting 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 "Raise Your Hand" button (click on the "Participants" tab) 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. Instructions for how to "Raise Your Hand" are available at <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

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.

Instructions on how to join a Zoom video conference meeting are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Instructions on how to join a Zoom video conference meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>

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 NVTA TAC are posted on the NVTA website 72 hours prior to the meeting at: <https://nctpa.legistar.com/Calendar.aspx> or by emailing info@nvta.ca.gov to request a copy of the agenda.

Materials distributed to the members of the Committee present at the meeting will be available for public inspection after 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.

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, NVTA Deputy Board Secretary, at (707) 259-8627 during regular business hours, at least 48 hours prior to the time of the meeting.

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

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 NVTA 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. Introductions****4. Public Comment****5. Committee Member and Staff Comments****6. STANDING AGENDA ITEMS****6.1 County Transportation Agency (CTA) Report (Danielle Schmitz)****6.2 Project Monitoring Funding Programs* (Alberto Esqueda)****6.3 Caltrans' Report* (Kelly Hirschberg)****6.4 Vine Trail Update (Joe Tagliaboschi)****6.5 Transit Update (Rebecca Schenck)****6.6 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.

7. CONSENT AGENDA**7.1 Meeting Minutes of February 4, 2021 TAC Meeting (Kathy Alexander) (Pages 9-12)**

Body: TAC action will approve the February 4, 2021 meeting minutes.

Estimated Time: 2:30 p.m.

Attachments: [Draft Minutes.pdf](#)

8. PRESENTATIONS

8.1 NVTA Project Update Presentation* (Sanjay Mishra)

Body: Staff will provide an update on the following projects:

- Soscol Junction Project
- Vine Trail St. Helena to Calistoga
- Bus Maintenance Facility
- SR 29 Comprehensive Multimodal Corridor Plan (CMCP) and American Canyon Project
- Imola Avenue Complete Street Improvements
- SR 29 Adaptive Signal Control and Transit Signal Priority
- Imola Avenue Park and Ride
- SR 37 Corridor Improvements

Recommendation: Information only

Estimated Time: 2:35 p.m.

9. REGULAR AGENDA ITEMS**9.1 Transportation Development Act Article 3 (TDA-3) Call for Projects and Guidance Review (Diana Meehan) (Pages 13-23)**

Body: NVTA Staff will provide an overview of the TDA-3 Call for Projects and Guidance.

Recommendation: That the Technical Advisory Committee (TAC) provide comments on the program materials for Fiscal Years 2021-22 to 2023-2024 TDA-3 Call for Projects and recommend that the NVTA Board release the call for projects.

Estimated Time: 2:45 p.m.

Attachments: [Staff Report.pdf](#)

9.2 Draft Countywide Transportation Plan (CTP): Advancing Mobility 2045 (Alberto Esqueda) (Pages 24-25)

Recommendation: That the Technical Advisory Committee (TAC) recommend the Napa Valley Transportation Authority (NVTa) Board release the Draft Countywide Transportation Plan: Advancing Mobility 2045 for public review and comment.

Estimated Time: 2:50 p.m.

Attachments: [Staff Report.pdf](#)

9.3 Draft Biennial Measure T Report for Fiscal Years 2018-19 and 2019-20 (Alberto Esqueda) (Pages 26-43)

Body: The TAC will review the draft Measure T Biennial Report.

Recommendation: Information only

Estimated Time: 3:00 p.m.

Attachments: [Staff Report.pdf](#)

9.4 Legislative Update* (Kate Miller)

Body: Staff will review the state and federal legislative updates.

Recommendation: Information only

Estimated Time: 3:05 p.m.

9.5 March 17, 2021 NVTa Board Meeting and NVTa-TA Board Meeting Draft Agendas* (Kate Miller)

Body: Staff will review the March 17, 2021 NVTa Board and NVTa-TA Board meeting draft agendas.

Recommendation: Information only

Estimated Time: 3:10 p.m.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT**11.1 Approval of Next Regular Meeting Date of April 1, 2021 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 Thursday, February 25, 2021

Kathy Alexander (e-sign) 02/25/2021

Kathy Alexander, Deputy Board Secretary

*Information will be available at the meeting

Glossary of Acronyms

AB 32	Global Warming Solutions Act	GGRF	Greenhouse Gas Reduction Fund
ABAG	Association of Bay Area Governments	GTFS	General Transit Feed Specification
ADA	American with Disabilities Act	HBP	Highway Bridge Program
ATAC	Active Transportation Advisory Committee	HBRR	Highway Bridge Replacement and Rehabilitation Program
ATP	Active Transportation Program	HIP	Housing Incentive Program
BAAQMD	Bay Area Air Quality Management District	HOT	High Occupancy Toll
BART	Bay Area Rapid Transit District	HOV	High Occupancy Vehicle
BATA	Bay Area Toll Authority	HR3	High Risk Rural Roads
BRT	Bus Rapid Transit	HSIP	Highway Safety Improvement Program
BUILD	Better Utilizing Investments to Leverage Development	HTF	Highway Trust Fund
CAC	Citizen Advisory Committee	HUTA	Highway Users Tax Account
CAP	Climate Action Plan	IFB	Invitation for Bid
Caltrans	California Department of Transportation	ITIP	State Interregional Transportation Improvement Program
CASA	Committee to House the Bay Area	ITOC	Independent Taxpayer Oversight Committee
CEQA	California Environmental Quality Act	IS/MND	Initial Study/Mitigated Negative Declaration
CIP	Capital Investment Program	JARC	Job Access and Reverse Commute
CMA	Congestion Management Agency	LCTOP	Low Carbon Transit Operations Program
CMAQ	Congestion Mitigation and Air Quality Improvement Program	LIFT	Low-Income Flexible Transportation
CMP	Congestion Management Program	LOS	Level of Service
CalSTA	California State Transportation Agency	LS&R	Local Streets & Roads
CTP	Countywide Transportation Plan	MaaS	Mobility as a Service
COC	Communities of Concern	MAP 21	Moving Ahead for Progress in the 21 st Century Act
CTC	California Transportation Commission	MPO	Metropolitan Planning Organization
DAA	Design Alternative Analyst	MTC	Metropolitan Transportation Commission
DBB	Design-Bid-Build	MTS	Metropolitan Transportation System
DBF	Design-Build-Finance	ND	Negative Declaration
DBFOM	Design-Build-Finance-Operate-Maintain	NEPA	National Environmental Policy Act
DED	Draft Environmental Document	NOAH	Natural Occurring Affordable Housing
EIR	Environmental Impact Report	NOC	Notice of Completion
EJ	Environmental Justice	NOD	Notice of Determination
FAS	Federal Aid Secondary	NOP	Notice of Preparation
FAST	Fixing America's Surface Transportation Act	NVTA	Napa Valley Transportation Authority
FHWA	Federal Highway Administration	NVTA-TA	Napa Valley Transportation Authority-Tax Agency
FTA	Federal Transit Administration	OBAG	One Bay Area Grant
FY	Fiscal Year	PA&ED	Project Approval Environmental Document
GHG	Greenhouse Gas		

Glossary of Acronyms

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
PIR	Project Initiation Report	TAC	Technical Advisory Committee
PMS	Pavement Management System	TCM	Transportation Control Measure
Prop. 42	Statewide Initiative that requires a portion of gasoline sales tax revenues be designated to transportation purposes	TCRP	Traffic Congestion Relief Program
PSE	Plans, Specifications and Estimates	TDA	Transportation Development Act
PSR	Project Study Report	TDM	Transportation Demand Management Transportation Demand Model
PTA	Public Transportation Account	TE	Transportation Enhancement
RACC	Regional Agency Coordinating Committee	TEA	Transportation Enhancement Activities
RFP	Request for Proposal	TEA 21	Transportation Equity Act for the 21 st Century
RFQ	Request for Qualifications	TFCA	Transportation Fund for Clean Air
RHNA	Regional Housing Needs Allocation	TIGER	Transportation Investments Generation Economic Recovery
RM2	Regional Measure 2 (Bridge Toll)	TIP	Transportation Improvement Program
RM3	Regional Measure 3	TIRCP	Transit and Intercity Rail Capital Program
RMRP	Road Maintenance and Rehabilitation Program	TLC	Transportation for Livable Communities
ROW	Right of Way	TLU	Transportation and Land Use
RTEP	Regional Transit Expansion Program	TMP	Traffic Management Plan
RTIP	Regional Transportation Improvement Program	TMS	Transportation Management System
RTP	Regional Transportation Plan	TNC	Transportation Network Companies
SAFE	Service Authority for Freeways and Expressways	TOAH	Transit Oriented Affordable Housing
SAFETEA-LU	Safe, Accountable, Flexible, and Efficient Transportation Equity Act-A Legacy for Users	TOD	Transit-Oriented Development
SB 375	Sustainable Communities and Climate Protection Act 2008	TOS	Transportation Operations Systems
SB 1	The Road Repair and Accountability Act of 2017	TPA	Transit Priority Area
SCS	Sustainable Community Strategy	TPI	Transit Performance Initiative
SHA	State Highway Account	TPP	Transit Priority Project Areas
SHOPP	State Highway Operation and Protection Program	VHD	Vehicle Hours of Delay
SNTDM	Solano Napa Travel Demand Model	VMT	Vehicle Miles Traveled
SR	State Route		
SRTS	Safe Routes to School		

Napa Valley Transportation Authority

625 Burnell St.
Napa, CA 94559

March 4, 2021
TAC Agenda Item 7.1
Continued From: New
Action Requested: Approval

Meeting Minutes - Draft Technical Advisory Committee

Thursday, February 4, 2021

2:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call To Order

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

2. Roll Call

Present: 9 - Aaron Hecock
Jason Holley
Juan Arias
Julie Lucido
Lorien Clark
Erica Ahmann Smithies
Steve Lederer
John Ferons
Trevor Hawkes

Non-Voting: 1 - Bobby Lu

Absent: 5 - Joe Tagliaboschi
Brent Cooper
Derek Rayner
Daniel Gordon
Doug Weir

3. Introductions

Vice Chair Hecock invited the members to introduce themselves. Also present:
Patrick Band, Napa Valley Bicycle Coalition
Erin Huang
Justin Hole

4. Public Comment

None

5. Committee Member and Staff Comments

Danielle Schmitz, NVT - Encouraged the Public Works directors to participate in the Local Streets and Roads/Programming and Delivery Working Group (LSRPDWG) meetings, especially the February 11th meeting as County of Napa staff will provide an update on their experience with FEMA and delivering projects in light of natural disasters.

She also reminded the jurisdictions to respond to requests from staff on Measure T information in a timely manner. Staff is working to complete the biennial report this month.

Diana Meehan, NVT - Reminded the TAC that bicycle facilities updates (all facilities built after the Bicycle Plan was adopted or will be completed by August 2021) are due by February 19.

6. STANDING AGENDA ITEMS

6.1 Bay Area County Transportation Agency (BACTA) Report (Danielle Schmitz)

Report by Danielle Schmitz.

- The Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) approved the Final Blueprint for Plan Bay Area (PBA) and the Regional Housing Needs Allocation Draft Methodology and Allocations in January.
- The next steps are the implementation phase of and the Environmental Impact Report (EIR) for the Plan.
- MTC has moved the Safe and Seamless Mobility Quick Strike Program allocation deadline back to September 2022 (from March 2022). Letters of interest remain due by March 30, 2021. NVTa is working with MTC on a north county intersection project and will be submitting an application to MTC in March for Safe and Seamless Quickstrike funds. Staff will keep the TAC updated.
- MTC is applying for an All Lane Freeway Tolling study – this was prompted by one of the PBA strategies that includes demonstrating progress in reducing vehicle miles traveled (VMT) and greenhouse gas (GHG) emissions. NVTa will work with MTC on local engagement if MTC is successful in getting the grant. The study will focus on what it would take for public acceptance of all lane freeway tolling and evaluate options for operations deployment and alternative pricing strategies. Each PBA strategy must be linked to an action; the action plan will be prioritized based on each strategy's success to reduce greenhouse gases. Completing this study meets the requirements set by state legislation and the California Air Resources Board (CARB).

6.2 Project Monitoring Funding Programs (Alberto Esqueda)

Danielle Schmitz reviewed the Project Monitoring spreadsheets.

6.3 Caltrans' Report (Kelly Hirschberg)

Vice Chair Hecock noted that Kelly Hirschberg from Caltrans would be joining the meeting after 2:30 pm and would provide the report at that time.

Following the staff presentation on 8.2, Vice Chair Hecock informed the TAC that Kelly Hirschberg was in attendance and invited Ms. Hirschberg to provide her report for Item 6.3, Caltrans Report.

Ms. Hirschberg provided an overview of the monthly Caltrans report. She also noted that a project manager would be assigned soon to replace Ahmad Rahimi, who was promoted to Regional Project Manager of Sonoma County.

6.4 Vine Trail Update (Joe Tagliaboschi)

John Ferons reported that there were no updates.

6.5 Measure T Update (Alberto Esqueda)

Danielle Schmitz reiterated the importance of responding to staff requests for information for the biennial report and noted the next Independent Taxpayer Oversight Committee (ITOC) meeting is March 3 at 2 p.m.

7. CONSENT AGENDA

7.1 Meeting Minutes of January 7, 2021 TAC Meeting (Kathy Alexander) (Pages 8-11)

MOTION by LUCIDO, SECOND by HOLLEY, to APPROVE the January 7, 2021 TAC Meeting minutes. Motion passed with the following vote:

Aye: 6 - Vice Chair Hecock, Member Arias, Member Clark, Alternate Member Lederer, Member Lucido and Member Holley

Absent: 5 - Chairperson Tagliaboschi, Member Cooper, Member Gordon, Member Rayner and Member Weir

Abstain: 2 - Member Ahmann Smithies and Member Hawkes

8. REGULAR AGENDA ITEMS

8.1 Transportation Fund for Clean Air (TFCA) Program Manager Expenditure Plan for Fiscal Year End (FYE) 2022 and Authorizing Issuance of a Call for Projects for FYE 2022-24 (Diana Meehan) (Pages 12-28)

Diana Meehan provided an overview of the TFCA expenditure plan for FYE 2022 and noted that the final expenditure plan was released after the agenda and packet were sent, Napa County's available fund balance was increased to \$189,659, an addition of \$1,441 as noted on Handout 3.

MOTION by HOLLEY, SECOND by AHMANN SMITHIES to RECOMMEND that the NVTA Board approve the Transportation Fund for Clean Air (TFCA) County Program Manager Draft Expenditure Plan for Fiscal Year Ending (FYE) 2022 and open the three-year program Call for Projects for Fiscal Years (FYs) 2022-24. Motion passed with the following vote:

Aye: 8 - Vice Chair Hecock, Member Arias, Member Clark, Member Ahmann Smithies, Member Hawkes, Member Ferons, Member Lucido and Member Holley

Absent: 5 - Chairperson Tagliaboschi, Member Cooper, Member Gordon, Member Rayner and Member Weir

8.2 Vehicle Miles Traveled (VMT) Analysis and Mitigation Tool Update (Alberto Esqueda) (Pages 29-30)

Danielle Schmitz provided an overview of the Napa County Vehicle Miles Traveled (VMT) Tool that is being developed by NVTA's consultant, TJKM that included the evaluation process for CEQA purposes and how VMT is calculated. She noted the VMT Tool will include a special trip generator for hotels and wineries, specific to Napa County as well as a mitigation worksheet.

Member Holley asked how agricultural project/vineyard development and restaurants will be coded.

Ms. Schmitz will verify and let Member Holley know.

Member Arias asked if this information had been provided to the jurisdictions' planning departments.

Ms. Schmitz confirmed that Alberto Esqueda provided the information during a meeting the jurisdictions' planners.

8.3 Housing Incentive Pool (HIP) Program Progress Report (Danielle Schmitz)
(Pages 31-41)

Danielle provided an overview of the HIP Program progress for the 201-2022 cycle, which will distribute \$71 million in transportation funds on a per-unit basis to the top fifteen jurisdictions that produce or preserve housing units for very low, low, and moderate income households. She further noted that the City of American Canyon is currently at number twelve. Additionally she encouraged the jurisdictions to review the HIP status report and certificate of occupancy for discrepancies in MTC's data.

8.4 Vine Transit Update (Rebecca Schenck) *(Pages 42-46)*

Rebecca Schenck provided a summary of the Vine's operational performance during the second quarter of Fiscal Year (FY) 2020-21 that included a comparison with the first quarter of FY 2020-21 and the second quarter of FY 2019-20.

Kate Miller thanked Danielle Schmitz and Rebecca Schenck for their diligent monitoring of and responding to the constant changes to Vine Transit.

8.5 Legislative Update* (Kate Miller)

Kate Miller reviewed the Legislative Update.

8.6 February 17, 2021 NVTB Board and NVTB-TA Board Meeting Draft Agendas* (Kate Miller)

Kate Miller reviewed the draft February 17, 2021 NVTB and NVTB-TA Board agendas.

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

10.1 Approval of Next Regular Meeting Date of March 4, 2021 and Adjournment.

Vice Chair Hecock adjourned the meeting at 3:10 p.m.

Kathy Alexander (e-sign)

Kathy Alexander, Deputy Board Secretary



March 4, 2021
TAC Agenda Item 9.1
Continued From: New

Action Requested: **INFORMATION/ACTION**

NAPA VALLEY TRANSPORTATION AUTHORITY

Technical Advisory Committee Agenda Memo

TO: Technical Advisory Committee
FROM: Kate Miller, Executive Director
REPORT BY: Diana Meehan, Senior Planner
(707) 259-8327 / Email: dmeehan@nvta.ca.gov
SUBJECT: Transportation Development Act Article 3 (TDA-3) Call for Projects

RECOMMENDATION

That the Technical Advisory Committee (TAC) provide comments on the program materials for Fiscal Years 2021-22 to 2023-24 TDA-3 Call for Projects.

EXECUTIVE SUMMARY

The Napa Valley Transportation Authority (NVRTA) Board will consider opening the three-year TDA-3 call for projects at their March 17 Board meeting. Project submittals are due to NVRTA by April 23, 2021. The TAC will be able to review and recommend approval of TDA-3 projects received in the three-year call. Staff is asking the TAC to review and provide comments on the current program materials for the TDA-3 Call for Projects.

FISCAL IMPACT

Is there a Fiscal Impact? No, not for this action, however, once the Call for Projects is issued, approximately \$509,745 will be available for project allocation for FYs 2021-22 to 2023-24.

BACKGROUND AND DISCUSSION

The purpose of the TDA-3 program is to provide grants for local bicycle and pedestrian projects. The TDA-3 program is a grant program funded by approximately 2% of the ¼ cent Statewide Sales Tax. This generates approximately \$150,000 per year in revenues for Napa jurisdictions. Unused funds are accumulated and rolled over for programming in future cycles.

TDA funds may be used for both capital and maintenance purposes but during the last three-year cycle, the NVTa Board requested a change to the policy that would prioritize TDA-3 program funds solely for capital projects. NVTa updated the TDA program guidelines to reflect the requested policy change. In addition, a new project category is allowed under TDA-3 for Quick Build project types (Attachment 1).

The TDA-3 program funds a wide range of projects including:

- capital construction and design engineering of bicycle and pedestrian projects
- restriping on-street bicycle lanes
- development or support of a bicycle safety education program (not more than 5% of County allocation)
- development of a comprehensive bicycle and/or pedestrian facilities plan (once every 5 years)

As of February 2021, the TDA-3 fund estimate was \$209,745 for FY 2021-22 (Attachment 2). Estimated funds for FY 2022-23 and 2023-24 are an additional \$300,000 bringing the total fund estimate for the three-year program to \$509,745 dollars.

Table 1. Three-Year TDA-3 Fund Estimate

	FY 2021-22	FY 2022-23	FY 2023-24	TOTAL
REVENUES	\$209,745	\$150,000*	\$150,000*	\$509,745
*FY 2022-23 and FY 2023-24 are estimates for programming purposes only. When actual revenues are known, the estimates will be updated.				

Table 2. Timeline

ITEM	DATE
Board Approval/Issue Call for Projects	March 17, 2021
Applications - <i>due to NVTa by 5:00 PM</i>	April 23, 2021
Project Review and Recommendation by ATAC	May 24, 2021
Project Review and Recommendation by TAC	June 3, 2021
Board Approval	June 16, 2021
Resolutions of Local Support due to NVTa	July 15, 2021
Submit Countywide Claim to MTC	July 30, 2021

ATTACHMENTS

- (1) Guide and Application for Transportation Development Act – Article 3
Funds for Napa County Three-Year Program
- (2) FY 2021-22 Fund Estimate Transportation Development Act
Funds Napa County Feb. 2021



Guide and Application for
Transportation Development Act – Article 3 (TDA-3)
Funds for Napa County

FY 2021-22 through FY 2023-24
Applications Due to NVTA:
Friday April 23, 2021 by 5:00 p.m.

NVTA
625 Burnell Street
Napa, CA 94559
Phone: 707-259-8631
Fax: 707-259-8638
www.nvta.ca.gov

The Napa Valley Transportation Authority (NVTA) is pleased to announce a Call for Projects for Transportation Development Act, Article 3 (TDA-3) funds available to Napa County jurisdictions.

The TDA-3 program is a grant program, funded by approximately 2% of the ¼ cent Statewide Sales Tax. This generates approximately \$150,000 per year in revenues for Napa jurisdictions. The purpose of the TDA-3 program is to provide grants for local bicycle and pedestrian projects.

The TDA-3 program can fund a wide range of project types including:

- Construction and/or engineering of a bicycle or pedestrian capital project
- Maintenance of a multi-purpose path which is closed to motorized traffic
- Restriping Class II bicycle lanes
- Bicycle safety education programs (no more than 5% of county total)
- Development of a comprehensive bicycle and/or pedestrian facilities plan (once every 5 years)
- Quick Build Projects

NVTA is pleased that your agency or organization has chosen the TDA-3 program as a potential funding source to complete your eligible project. This packet has been created to help guide you in submitting a successful application for funding.

The available funding for Napa County TDA-3 projects for FY 2021-22 through FY 2023-24 will be approximately \$509,745 dollars. The TDA-3 Applications will be due to NVTA by 5:00 PM on Friday, April 23, 2021.

If you have any questions, you may contact Diana Meehan, TDA-3 Program Manager at:
NVTA
625 Burnell Street
Napa, CA 94559
Phone: 707-259-8631

Sincerely,

Kate Miller
Executive Director
Napa Valley Transportation Authority

The TDA-3 Program

The State Legislature passed the Transportation Development Act (TDA) in 1971. The TDA provides one of the major funding sources for public transportation in California. Transportation Development Act (TDA) funds are generated from a statewide ¼ cent sales tax. Article 3 of TDA is a set-aside of approximately 2% of those monies. Under Article 3 of the TDA, funds are also used by local jurisdictions for bicycle and pedestrian projects.

The Metropolitan Transportation Commission (MTC) administers TDA3, which is distributed based on population. Each year, an annual fund estimate or “entitlement” is developed for each jurisdiction. Unused “entitlement” is accumulated as credit. A jurisdiction’s claim in any given year cannot exceed the sum of their accumulated credit plus their projected entitlement for the following two years.

Funds are obtained by local jurisdictions via a three-step process: (1) apportionment, (2) allocation, and (3) payment (reimbursement). Apportionment in the San Francisco Bay Area follows a Metropolitan Transportation Commission (MTC) formula based upon population. Allocation is the discretionary action by MTC that designates funds for a specific claimant for a specific purpose. NVTa submits TDA allocation requests to MTC on a regular basis, and unused TDA funds allocated to any project may be rolled over from one fiscal year to the next. No matching funds are required, but the project must meet the funding objectives and be developed in cooperation with the community. The basic objectives of the grant source are to fund projects that increase the safety, security, and efficiency of bicycle and pedestrian travel, and to provide for a coordinated system. MTC requires supporting resolutions from the sponsoring Council.

There are no matching requirements with this funding source. TDA 3 projects are required to meet Caltrans safety design criteria and CEQA requirements; be completed within three years; be maintained; be consistent with adopted active transportation plans; and be authorized by a governing council or board.

This “Call for Projects” will be issued on March 17, 2021 upon approval by the NVTa Board of Directors. In addition to the application, project sponsors must deliver documentation of environmental clearance and maps/documents showing project locations and design parameters. Projects must be approved by MTC.

As part of the grant process, MTC also requires project sponsor submits a resolution of its governing board that addresses the following six points:

1. There are no legal impediments regarding the project
2. Jurisdictional or agency staffing resources are adequate to complete the project
3. There is no pending or threatened litigation that might adversely affect the project or the ability of the project sponsor to carry out the projects
4. Environmental and right-of-way issues have been reviewed and found to be in such a state that fun obligation deadlines will not be jeopardized
5. Adequate local funding is available to complete the project
6. The project has been conceptually reviewed to the point that all contingent issues have been considered.

Basic Eligibility for TDA-3 Funding

TDA Article 3 funds may be used for the following activities relating to pedestrian and bicycle facilities (including sidewalk wheelchair ramps):

- Construction and/or engineering of a bicycle or pedestrian capital or quick build projects
- Right-of-way acquisition.
- Construction and reconstruction.
- Retrofitting existing bicycle and pedestrian facilities, including installation of signage, to comply with the Americans with Disabilities Act (ADA).
- Route improvements such as signal controls for cyclists, bicycle loop detectors, rubberized rail crossings and bicycle-friendly drainage grates.
- Purchase and installation of bicycle amenities such as:
 - secure bicycle parking,
 - benches, drinking fountains, changing rooms, rest rooms and showers which are adjacent to bicycle trails, employment centers, park-and-ride lots, and/or transit terminals and are accessible to the general public.
- Maintenance of Class I shared-use path and Class IV separated bikeways (Capital projects will be prioritized over maintenance-routine maintenance is not eligible)
- Restriping Class II bicycle lanes and buffered bicycle lanes. Countywide, the total funds allocated to Class II bikeway maintenance cannot exceed 20% of the total countywide TDA estimate
- Bicycle and/or pedestrian safety education programs (and not more 5% of the countywide TDA Article 3 funds)
- Comprehensive Bicycle & Pedestrian Facilities Plans (not more than once per jurisdiction every 5 years)
- Projects identified in a recent (within 5 years) comprehensive local bicycle or pedestrian plan
- Annual TDA Article 3 Audits (Only in fiscal years funds are disbursed. Can be part of annual audit program, but must comply with these additional TDA-3 audit requirements:
 - All claimants that have received a disbursement of TDA funds are required to submit an annual certified fiscal and compliance audit for that fiscal year to MTC and to the Secretary of Business and Transportation Agency within 180 days after the close of the fiscal year, in accordance with PUC Section 99245. Article 3 applicants need not file a fiscal audit if TDA funds were not disbursed (that is, reimbursed by MTC) during a given fiscal year. Reimbursement may cover eligible expenditures from a previous fiscal year. Failure to submit the required audit for any TDA article will preclude MTC from making a new Article 3 allocation. For example, a delinquent Article 4.5 fiscal audit will delay any other TDA allocation to the city/county with an outstanding audit. Until the audit requirement is met, no new Article 3 allocations will be made

TDA Article 3 funds may be used to pay for the fiscal audit required for this funding.

TDA Article 3 funds may not be used to fully fund the salary of any one person working on these programs.

Active Transportation Advisory Committee Requirement

Cities and counties may not receive TDA Article 3 funds for projects unless the jurisdiction has established a Active Transportation Advisory Committee (ATAC) and the project is included in an adopted plan as stipulated in the MTC TDA Article 3 Rules and Procedures. For Napa County, the NVTa Active Transportation Advisory Committee fulfills this requirement. However, for those jurisdictions with additional local Active Transportation Advisory Committees, the approval of that committee is also required.

Recent Project Examples in Napa County

Project Name	Sponsor	TDA-3 Funds	Total Project \$
Pioneer Park Pedestrian Bridge	Calistoga	\$200,000	\$420,000
Napa Valley Vine Trail-Calistoga to St. Helena	NVTa	\$89,928	\$8,516,229
Eucalyptus Dr. Sidewalk Gap Closure	American Canyon	\$53,000	\$113,000
Pratt/Elmhurst Crosswalk Improvements on Main St./SR29	St. Helena	\$50,000	\$80,000

Project Selection Process

The project selection process is as follows:

- NVTa staff will run the prospective projects through an initial qualification process based on project eligibility, and present their findings to the NVTa Active Transportation Advisory Committee (ATAC) which will serve as the initial selection and prioritization committee.
- The ATAC recommendations will be forwarded to the NVTa Technical Advisory Committee (TAC) for their review and recommendation.
- The recommendation from both Committees will be forwarded to the NVTa Board for their decision.

Projects will be evaluated on cost-effectiveness and project readiness.

TDA-3 Project Selection Criteria for Napa County

For Bicycle Projects

- The project is listed in the jurisdiction's adopted Bicycle Plan
- The project provides a gap closure

- The project addresses a bicycle safety concern on a high-injury network
- Environmental Clearance is secured

For Pedestrian Projects

- The project is listed in the jurisdiction's adopted Pedestrian Plan
- The project provides a gap closure
- The project provides safer crossing or traffic calming
- Environmental Clearance is secured

Additional credit will be given to projects that

- provides a safe route to school and/or transit
- provide additional local matching funds (not required)

Application Instructions:

TDA-3 project applications for FY 2021-22 through FY 2023-24 must be submitted to NVTa no later than 5:00 pm on Friday April 23, 2021. Applications may be emailed to Diana Meehan at dmeehan@nvta.ca.gov

Applications must include:

- MTC project application (attached)
- Resolution of local support following MTC requirements (attached)

What Happens After Submission of the TDA-3 application?

After applications are submitted to NVTa the evaluation process will begin. NVTa plans on the following action timeline:

ITEM	DATE
Board Approval – Issue Call For Projects	March 17, 2021
TDA-3 Applications - due to NVTa by 5:00 PM	April 23, 2021
Draft Program Review by ATAC	May 24, 2021
Draft Program Review by TAC	June 3, 2021
Board Approval – Program of Projects	June 16, 2021

Contact Information

Napa County TDA-3 Program Manager:
Diana Meehan
625 Burnell Street
Napa, CA 94559
Phone: (707) 259-8327

dmeehan@nvta.ca.gov

NVTA Main Office
625 Burnell Street
Napa, CA 94559
Phone: (707) 259-8631
Fax: (707) 259-8638
www.nvta.ca.gov

Metropolitan Transportation Commission
375 Beale St.
San Francisco, CA 94105
Cheryl Chi, AICP
Transit Funding Manager
MTC, Funding Policy and Programs
Phone: (415) 778-5339
cchi@bayareametro.gov

FY 2021-22 FUND ESTIMATE					Attachment A Res No. 4450 Page 5 of 20 2/24/2021					
TRANSPORTATION DEVELOPMENT ACT FUNDS										
NAPA COUNTY										
FY2020 -21 TDA Revenue Estimate					FY2021-22 TDA Revenue Estimate					
FY2020-21 Generation Estimate Adjustment					FY2021-22 County Auditor's Generation Estimate					
1. Original County Auditor Estimate (Feb, 20)			9,885,444		13. County Auditor Estimate			8,979,207		
2. Revised Revenue (Feb, 21)			8,973,457		FY2021-22 Planning and Administration Charges					
3. Revenue Adjustment (Lines 2-1)			-911,987		14. MTC Administration (0.5% of Line 13)			44,896		
FY2020-21 Planning and Administration Charges Adjustment					15. County Administration (0.5% of Line 13)			44,896		
4. MTC Administration (0.5% of Line 3)			(4,560)		16. MTC Planning (3.0% of Line 13)			269,376		
5. County Administration (Up to 0.5% of Line 3)			(4,560)		17. Total Charges (Lines 14+15+16)			359,168		
6. MTC Planning (3.0% of Line 3)			(27,360)		18. TDA Generations Less Charges (Lines 13-17)			8,620,039		
7. Total Charges (Lines 4+5+6)			(36,480)		FY2021-22 TDA Apportionment By Article					
8. Adjusted Generations Less Charges (Lines 3-7)			(875,507)		19. Article 3.0 (2.0% of Line 18)			172,401		
FY2020-21 TDA Adjustment By Article					20. Funds Remaining (Lines 18-19)			8,447,638		
9. Article 3 Adjustment (2.0% of line 8)			(17,510)		21. Article 4.5 (5.0% of Line 20)			422,382		
10. Funds Remaining (Lines 8-9)			(857,997)		22. TDA Article 4 (Lines 20-21)			8,025,256		
11. Article 4.5 Adjustment (5.0% of Line 10)			(42,900)							
12. Article 4 Adjustment (Lines 10-11)			(815,097)							
TDA APPORTIONMENT BY JURISDICTION										
Column	A	B	C=Sum(A:B)	D	E	F	G	H=Sum(C:G)	I	J=Sum(H:I)
	6/30/2020	FY2019-20	6/30/2020	FY2019-21	FY2020-21	FY2020-21	FY2020-21	6/30/2021	FY2021-22	FY2021-22
Apportionment Jurisdictions	Balance (w/o interest)	Interest	Balance (w/ interest)¹	Outstanding Commitments²	Transfers/ Refunds	Original Estimate	Revenue Adjustment	Projected Carryover	Revenue Estimate	Available for Allocation
Article 3	249,948	8,033	257,981	(392,928)	0	189,801	(17,510)	37,344	172,401	209,745
Article 4.5	33,783	126	33,909	(382,540)	0	465,011	(42,900)	73,480	422,382	495,862
SUBTOTAL	283,731	8,159	291,891	(775,468)	0	654,812	(60,410)	110,824	594,783	705,607
Article 4/8										
NVTA ³	2,283,067	73,033	2,356,100	(7,192,201)	2,486,395	8,835,215	(815,097)	5,670,412	8,025,256	13,695,668
SUBTOTAL	2,283,067	73,033	2,356,100	(7,192,201)	2,486,395	8,835,215	(815,097)	5,670,412	8,025,256	13,695,668
GRAND TOTAL	\$2,566,799	\$81,192	\$2,647,991	(\$7,967,669)	\$2,486,395	\$9,490,027	(\$875,507)	\$5,781,236	\$8,620,039	\$14,401,275

1. Balance as of 6/30/20 is from the MTC FY2019-20 Audit, and it contains both funds available for allocation and funds that have been allocated but not disbursed.

2. The outstanding commitments figure includes all unpaid allocations as of 6/30/20, and FY2020-21 allocations as of 1/31/21.

3. NVTA is authorized to claim 100% of the apportionment to Napa County.



NAPA VALLEY TRANSPORTATION AUTHORITY

Technical Advisory Committee Agenda Memo

TO: Technical Advisory Committee
FROM: Kate Miller, Executive Director
REPORT BY: Alberto Esqueda, Senior Program Planner/Administrator
(707) 259-5976 / Email: aesqueda@nvta.ca.gov
SUBJECT: Draft Countywide Transportation Plan (CTP): *Advancing Mobility 2045*

RECOMMENDATION

That the Technical Advisory Committee (TAC) recommend the Napa Valley Transportation Authority (NVTA) Board release the Draft Countywide Transportation Plan: *Advancing Mobility 2045* for public review and comment.

EXECUTIVE SUMMARY

The Countywide Transportation Plan (CTP) is nearing completion. The jurisdictions have reviewed the Administrative Draft Plan and have provided comments and feedback. Staff is asking the TAC to recommend the NVTA Board release the Draft Plan for review and comment at the March 17 Board meeting. NVTA will be conducting virtual engagement on the Draft Plan through an interactive online video, live Question & Answer (Q&A) session and a Spanish Facebook Live event in early April. Public comments on the Plan will be due back to NVTA by Friday, April 23. The final Plan is anticipated to be adopted by the NVTA Board in May.

BACKGROUND AND DISCUSSION

NVTA began updating the CTP: *Advancing Mobility 2045* in fall of 2019. The CTP is a vision for the future transportation network in Napa County and includes all projects and programs for the next 25 years. The Plan will match future transportation projects and revenues available to Napa County for the next 25 years to meet the vision, goals and objectives of the Plan.

For the first time, performance metrics have been included in the Plan. Performance metrics provide NVTA a means to assess performance changes of the transportation

system over the life of the plan. The Plan's performance metrics are directly linked to the Plan's goals and are designed to be reviewed every time the Plan is updated to ensure progress towards a purposeful and sustainable transportation system.

Also for the first time, The Plan includes modeling scenarios. Modeling scenarios allow NVTa staff a means to examine how the Plan's projects might influence the performance of the future transportation network. Lastly, the Plan also reviews current and future funding sources and investments that will help maintain and grow the transportation network.

The Plan includes 6 sections. The sections help build the story for what the Valley's transportation challenges may be over the next 25 years – from climate change to rapidly changing technologies. It also takes a look at the changing demographics and economics in Napa County to inform the Plan and to plan for what is needed to serve the community in the future.

Advancing Mobility 2045 employed numerous public engagement strategies to understand community needs and priorities throughout the development of the Plan. This required that the agency shift engagement strategies to respond to the COVID-19 Pandemic in March 2020. The Plan's online platform allowed the public to safely engage with staff and consultants to identify what the community both needs and requests to improve transportation in Napa. The online engagement captured 3,261 total site visits from 529 unique participants and received 1,037 comments. NVTa will also engage the public using digital tools for the Draft Plan by providing an interactive online video, a live Q&A session and a Spanish Facebook Live event in early April.

ATTACHMENT

- (1) Draft Countywide Transportation Plan: *Advancing Mobility 2045* – due to file size, the link below is being provided. *(Please note: a window may pop up requesting that you sign in or register, that is not required – click on the "X" in the upper right hand corner to close the window and then the document will be accessible)*
<http://bit.ly/CTPDraft>



NAPA VALLEY TRANSPORTATION AUTHORITY

Technical Advisory Committee Agenda Memo

TO: Technical Advisory Committee
FROM: Kate Miller, Executive Director
REPORT BY: Alberto Esqueda, Senior Program Planner/Administrator
(707) 259-5976 / aesqueda@nvta.ca.gov
SUBJECT: Draft Biennial Measure T Report for Fiscal Years 2018-19 and 2019-20

RECOMMENDATION

Information only

EXECUTIVE SUMMARY

The Technical Advisory Committee (TAC) will review the draft Measure T Biennial Report in preparation for its publication in the Napa Valley Register.

FISCAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

The Measure T Ordinance states that the Napa Valley Transportation Authority – Tax Agency shall publish a biennial report to the community in all local Napa County newspapers of general circulation at the expense of the tax revenues.

NVRTA staff has compiled the first Measure T biennial report that will review the Measure T financials for the first two fiscal years of the Measure, 2018-19 and 2019-20, and highlight key projects by jurisdiction. Measure T revenues generated \$38.35 million in the first two years and rehabilitated/replaced 118,150 feet (22.38 miles) of local streets and roads and 23,600 linear feet (4.5 miles) of local sidewalks.

On November 6, 2012, the voters in Napa County approved Measure T, the Napa Countywide Road Maintenance Act. Measure T is a ½ cent sales tax expected to generate over \$500 million over a 25-year period, commencing in July 1, 2018. The

revenues allocated to each Agency under the Measure T Ordinance must be used for maintenance, reconstruction or rehabilitation of local streets, roads, and infrastructure within the public right-of-way. NVTa as the sales tax authority for Napa County, is the administrative authority overseeing the Measure which is distributed to the six local jurisdictions of Napa County eligible to receive funds.

SUPPORTING DOCUMENTS

Attachment: (1) Draft Measure T Biennial Report FYs 2018-2020



DRAFT



NAPA COUNTY MEASURE T



ITOC MEMBERS

Municipal Audit, Finance
and/or Budgeting
Pamela Kindig, Chair

Member At-Large
Chuck McMinn, Vice Chair

Licensed Civil Engineer
Robert Peterson

Certified Public Accountant
Kevin Alfaro

Chamber of Commerce
Valerie Zizack-Morais

Taxpayers Association
Vacant

EX-OFFICIO MEMBERS

NVTA-TA Chair
Alfredo Pedroza

NVTA-TA Executive Director
Kate Miller

Napa County Auditor-
Controller
Tracy Schulze

TAC Chair
Juan Arias

Letter from the Chair of ITOC

Dear Napa Tax Payers:

I have been honored to serve the citizens of Napa County as the first Chair of the Measure T Independent Tax Oversight Committee (ITOC) and proud of the work that has been accomplished since Napa’s 1/2 cent sales tax for Local Streets and Road Repairs has been operative. As the former County Auditor-Controller for Napa County, transparency and accountability to the voters and the members of our community is paramount in the work we do. The ITOC is a citizen oversight committee that was created by the Measure T Ordinance to ensure transparency of local sales tax revenues. The ITOC is made up of seven voting members who must be residents of Napa County and represent the following interest and experience:

- One member with professional experience in finance, auditing and/or budgeting
- One member who is a licensed civil engineer with experience in the transportation field
- One member who is a Certified Public Accountant
- One member representing the Napa region Chamber of Commerce
- One member from a taxpayers association
- Two members at-large

And four non-voting members:

- NVTA-TA Board
- Napa County Auditor Controller
- NVTA-TA Executive Director
- Chair of the NVTA Technical Advisory Committee

The main roles and responsibilities of the ITOC are to oversee and review fiscal compliance and program performance through a biennial audit and provide feedback on how to improve implementation of the Measure T program. The ITOC also reviews the jurisdictions’ five-year project lists to ensure adherence with the Ordinance prior to Napa Valley Transportation Authority – Tax Agency Board approval.

The ITOC held its first meeting on April 4, 2018 and has continued to meet on a quarterly basis. Measure T became operative on July 1, 2018. Over the last two years, the ITOC has reviewed the jurisdictions’ Maintenance of Effort, five-year project lists, Measure T 6.67% equivalent funds project list, financial forecasts, marketing and public outreach information, and recommended a professional audit services consultant.

I look forward to continuing my role as Chair of ITOC in 2021. ITOC quarterly meetings are open to the public and I invite you to participate. Information about meeting dates, times, and locations can be found at www.nvta.ca.gov or by contacting NVTA staff at 707-259-8631.

Sincerely,

Pamela Kindig
Independent Taxpayer Oversight Committee (ITOC)

NVTA BOARD MEMBERS

City of American Canyon
Mayor Leon Garcia
Mark Joseph

City of Calistoga
Mayor Chris Canning
Gary Kraus

City of Napa
Mayor Scott Sedgley

County of Napa
Alfredo Pedroza
Belia Ramos

City of St Helena
Mayor Geoff Ellsworth
Paul Dohring

Town of Yountville
Mayor John F. Dunbar
Kerri Dorman

Paratransit
Coordinating Council
Doug Weir

NVTA
Kate Miller
Executive Director

Letter from the NVTA Board Chair

Dear Napa County Residents:

Kicking off the first 1/2 cent sales tax for transportation in Napa County involved extensive work by NVTA staff setting up legal, programmic and financial processes with the recipients of Measure T funds; the City and County of Napa, the cities of American Canyon, Calistoga and St. Helena, and the Town of Yountville. I am proud of the work we have completed and thankful for NVTA-TA's hardworking staff. Napa Valley's jurisdictions have made significant progress during the first two years of Measure T. The accomplishments include 22.38 lane miles of road rehabilitation; 4.5 miles of sidewalk reconstruction and 238 curb ramps. Jurisdictions have incorporated many on-street bicycle and pedestrian safety features as part of these efforts.

The last two years have not been without challenges. Fires and subsequent weather have damaged much of the County's road infrastructure. Economic fallout by both the pandemic and 2020 fires has undermined Napa County's sales tax generations, including Measure T generations. FY 2019-20 revenues were projected to be \$19.8 million but revenues came in 6% lower than at roughly \$18.6 million. Fiscal Year 2020-21 Measure T revenues are also likely to be somewhat depressed as the pandemic persists. The State's Stay At Home Order and the 2020 fires have reduced spending and consequently sales tax generations have not been consistent from month to month. Indeed, September 2020 revenue was 24% below projections.

The uncertainty in the revenues projections have forced the county, cities, and town to delay some Measure T projects. But there is light at the end of the tunnel - vaccines are being distributed, the State has lifted the Stay at Home Order and our downtowns are already bustling with visitors.

In spite of the many hardships of the past few years, Measure T has so far been a success and Napa Valley's roads are being improved and made safer for our communities. This speaks volumes about the resilience of local government and the persistence of your public works departments.

Sincerely,



Alfredo Pedroza
NVTA-TA Board Chair

MEASURE T FUNDS OVERVIEW

Measure T is a 1/2% sales tax expected to generate roughly \$500 million over a 25-year period. Jurisdictions received the first Measure T revenue disbursement in January 2019.

TOTAL REVENUES

\$38,346,513

TOTAL EXPENDITURES

\$38,144,993

REVENUES & EXPENDITURES TO DATE

	2020	2019
REVENUES		
Measure T Revenue	\$18,597,396	\$19,669,765
Interest Income	42,459	36,893
Total Revenues	18,639,855	19,706,658
EXPENDITURES		
Administration	171,402	154,363
Maintenance	18,380,489	19,438,739
Total Expenditures	18,551,891	19,593,102

Funds generated under Measure T are for the reconstruction and rehabilitation of local streets and roads and related transportation improvements such as sidewalks, ADA ramps and curb and gutter. Since its inception, Measure T funds have made the following improvements possible:



**ROAD SEGMENTS
REPAIRED/REPLACED**
22.38 MILES



**SIDEWALK SEGMENTS
REPAIRED/REPLACED**
23,646 LINEAR FEET



**CURB RAMPS
INSTALLED/REPLACED**
238 RAMPS

% OF FUNDS RECEIVED BY JURISDICTION

NVTA	1%
American Canyon	7.7%
Calistoga	2.7%
City of Napa	40.37%
Napa County	39.65%
St. Helena	5.9%
Yountville	2.7%

MEASURE T FUNDS PROJECT STATUS BY JURSDICTION

Jurisdiction	Project Number	Project Name	Project Cost
City of American Canyon	19520	AmCan Rd East - SR29 to Bridge	\$190,773
City of American Canyon	19521	AmCan Rd East - Bridge to Flosden Intx	476,789
City of American Canyon	19522	AmCan Rd East - Flosden Intx	45,845
City of American Canyon	19524	Chaucer Lane - W Amcan to Benton	275,071
City of American Canyon	19525	Kensington Way - E end to Chaucer	145,237
City of Calistoga	19519	FY 19/20 DESIGN	351,802
City of Calistoga	19583	Spring Street Road Rehabilitation-Cedar Street to end	466,724
City of Calistoga	19584	Sidewalk North Half Sector A-Washington Street	100,577
City of Napa	19501	Trower Avenue from Hwy 29 to Jefferson Street and Trower Avenue	1,808,294
City of Napa	19502	Trower Avenue from Dry Creek Road to Linda Vista Avenue	560,746
City of Napa	19503	Westwood Neighborhood Rehabilitation Phase 1	3,197,754
City of Napa	19571	Westwood Neighborhood Rehabilitation Phase 2a Bremen Court and Bancroft Court	2,328,503
City of Napa	19572	Trancas Street Rehabilitation	3,807,206
City of Napa	19573	Trower Avenue Rehabilitation Phase 2	2,742,298
City of Napa	19574	Lincoln Ave. and Main Street Traffic Signal Project	712,848
City of Napa	20501	ATMS - Traffic Signal	900,000
City of Napa	20504	Soscol Avenue Rehabilitation	2,400,000
City of St. Helena	19535	R18-79 Pavement Restoration-El Bonita Ave from La Quinta Way to COP	42,861
City of St. Helena	19536	R18-79 Pavement Restoration-El Bonita Ave from COP	30,860

Measure T Funds	Other Funds	Start Date	End Date	Project Status
\$165,042	\$25,731	June 2019	March 2020	Complete
476,789		June 2019	March 2020	Complete
45,845		June 2019	March 2020	Complete
275,071		June 2019	Oct. 2019	Complete
145,237		June 2019	Oct. 2019	Complete
258,323	93,478	July 2018	December 2019	Complete
265,476	201,248	October 2018	June 2019	Complete
37,700	62,877	June 2019	June 2019	Complete
1,808,294		July 2018	April 2019	Complete
560,746		July 2018	April 2019	Complete
3,197,754		August 2018	July 2019	Complete
1,675,503	653,000	January 2020	July 2021	In progress
3,807,206		August 2019	Summer 2021	In progress
2,742,298		July 2018	Summer 2021	In progress
712,848		July 2019	TBD	In progress
900,000		November 2019	TBD	In progress
2,400,000		January 2020	TBD	In progress
6,592	24,252	July 2018	February 2019	Complete
4,746	17,461	July 2018	February 2019	Complete

Jurisdiction	Project Number	Project Name	Project Cost
City of St. Helena	19537	R18-79 Pavement Restoration-El Bonita Ave from Dahlia St to BCR at Main St	304,995
City of St. Helena	19538	R18-79 Pavement Restoration-El Bonita Ct from El Bonita Ave to End of Street	71,980
City of St. Helena	19539	R18-79 Pavement Restoration-Kennedy Ct from La Quinta Way to End	111,438
City of St. Helena	19540	R18-79 Pavement Restoration- La Qunita Way from End to End	102,866
City of St. Helena	19541	R19-79 Pavement Restoration-ANDREA AV from Kearney Street to Oak Ave	39,141
City of St. Helena	19542	R19-79 Pavement Restoration-GROVE CT from Hunt Ave to End (N)	152,548
City of St. Helena	19543	R19-79 Pavement Restoration-KEARNEY ST from Hillview Pl to Madrona Street	51,551
City of St. Helena	19544	R19-79 Pavement Restoration-KEARNEY ST from Madrona Street to Pine Street	35,323
City of St. Helena	19545	R19-79 Pavement Restoration-SPRING Street from Chardonnay Way to Sylvaner Ave (E)	215,080
City of St. Helena	19546	R19-79 Pavement Restoration-SPRING ST Sylvaner Ave (E) Valley View Street	129,164
City of St. Helena	19547	R19-79 Pavement Restoration-SPRING ST from City Limits to 639' W/O SYLVANER AV	125,231
City of St. Helena	19548	R19-79 Pavement Restoration-MONTE VISTA from Hunt Ave to End (N)	158,577
City of St. Helena	19549	R18-81 Downtown Sidewalks Improvement-HWY29/Main Street from Mitchell Drive to Britton Way/Pine Street	1,862,500
City of St. Helena	19550	R19-02 Hunt Avenue Sidewalk Gap Closure	306,980
City of St. Helena	19551	R19-79 Pavement Restoration-VOELKER CT from Crinella Drive to East End	20,048

Measure T Funds	Other Funds	Start Date	End Date	Project Status
46,908	172,582	July 2018	February 2019	Complete
11,070	40,730	July 2018	February 2019	Complete
17,139	63,058	July 2018	February 2019	Complete
15,821	58,207	July 2018	February 2019	Complete
35,942	3,199	March 2019	September 2020	Complete
140,081	12,467	March 2019	October 2019	Complete
47,338	4,213	March 2019	September 2020	Complete
32,436	2,887	March 2019	September 2020	Complete
197,502	17,577	March 2019	October 2019	Complete
118,608	10,556	March 2019	October 2019	Complete
114,996	10,234	March 2019	October 2019	Complete
145,618	12,960	March 2019	October 2019	Complete
175,000	1,687,500	February 19	July 2021	In progress
231,980	75,000	January 2019	March 2020	Complete
18,410	1,638	March 2019	September 2020	Complete

Jurisdiction	Project Number	Project Name	Project Cost
City of St. Helena	19552	R19-79 Pavement Restoration-VORHEES CIR from Mitchel Drive (E) to Mitchell Drive (W)	87,351
City of St. Helena	19553	R19-79 Pavement Restoration-BROWN ST from Allision Ave to End (W)	46,779
City of St. Helena	19554	R19-79 Pavement Restoration-CRINELLA DR from Main Street to Park Street	32,459
City of St. Helena	19555	R19-79 Pavement Restoration-CRINELLA DR from Park Street to Pump Station	73,985
City of St. Helena	19556	R19-79 Pavement Restoration-CRINELLA DR from Pump Station to Park Street	70,645
City of St. Helena	19557	R19-79 Pavement Restoration-PARK ST from Pratt Avenue to Crinella Drive	53,270
City of St. Helena	19558	R19-79 Pavement Restoration-PARK ST from Christine Court to Crinella Drive	42,483
City of St. Helena	19559	R19-79 Pavement Restoration-CHRISTINE CT from Park Street to End [E]	20,048
City of St. Helena	19560	R19-79 Pavement Restoration-HENRY CT from Park Street to End [E]	11,456
City of St. Helena	19561	R19-79 Pavement Restoration-SPRING ST from Sylvanner Ave (W) to Chardonnay Way	162,629
City of St. Helena	19562	R19-79 Pavement Restoration-SPRING ST from 639' W/O SYLVANER AV to SYLVANER AV (W)	61,844
City of St. Helena	19563	R19-79 Pavement Restoration-KEARNEY ST from Pine Street to Adams Street	56,324
City of St. Helena	19564	R19-79 Pavement Restoration-ARROWHEAD DR from BCR at SULPHUR SPRINGS RD to END(S)	79,210
City of St. Helena	19565	R19-79 Pavement Restoration-MCCORKLE AV from End(W) to Allison Ave	17,542
City of St. Helena	19566	R19-79 Pavement Restoration-CHURCH ST from Hunt Ave to Pope Street	40,322

Measure T Funds	Other Funds	Start Date	End Date	Project Status
80,212	7,139	March 2019	September 2020	Complete
42,956	3,823	March 2019	September 2020	Complete
29,806	2,653	March 2019	September 2020	Complete
67,939	6,046	March 2019	September 2020	Complete
64,872	5,773	March 2019	September 2020	Complete
48,916	4,353	March 2019	September 2020	Complete
39,011	3,472	March 2019	September 2020	Complete
18,410	1,638	March 2019	September 2020	Complete
10,520	936	March 2019	September 2020	Complete
149,339	13,291	March 2019	October 2019	Complete
56,790	5,054	March 2019	October 2019	Complete
51,721	4,603	March 2019	September 2020	Complete
72,737	6,473	March 2019	October 2019	Complete
16,109	1,434	March 2019	October 2019	Complete
37,027	3,295	March 2019	October 2019	Complete

Jurisdiction	Project Number	Project Name	Project Cost
City of St. Helena	19567	R19-79 Pavement Restoration-HUDSON AVE from Madrona St to Adams Street	58,530
City of St. Helena	19568	R19-79 Pavement Restoration-HUDSON AV from Adams St to Spring Street	62,308
City of St. Helena	19569	R19-79 Pavement Restoration-MONEY WY from Spring Street to Adams Street	35,081
City of St. Helena	19570	R19-79 Pavement Restoration-PAULSON CT from Pope Street to End (N)	31,070
City of St. Helena	20508	R19-05 Grayson and South Crane Rehab/Design only-Grayson Ave from Main Street to South Crane	100,000
City of St. Helena	20519	Grayson and South Crane Rehab/Design only-South Crane Ave from Sulphur Springs to Grayson	100,000
County of Napa	19505	Imola Area Roadway Rehabilitation Project-Coronado Ave - City-Limit	93,012
County of Napa	19506	Imola Area Roadway Rehabilitation Project	395,299
County of Napa	19507	Imola Area Roadway Rehabilitation Project	116,265
County of Napa	19508	Imola Area Roadway Rehabilitation Project	162,770
County of Napa	19509	Imola Area Roadway Rehabilitation Project-Shetler Avenue - 1082 through 1090	139,517
County of Napa	19510	Imola Area Roadway Rehabilitation ProjectShetler Avenue - 1138 through 1161	209,276
County of Napa	19511	Imola Area Roadway Rehabilitation Project	162,770
County of Napa	19512	Imola Area Roadway Rehabilitation Project-Marshall Avenue - 2172 to Imola	139,517
County of Napa	19513	Imola Area Roadway Rehabilitation Project	232,529
County of Napa	19514	Imola Area Roadway Rehabilitation Project	209,276
County of Napa	19515	Imola Area Roadway Rehabilitation Project	465,058

Measure T Funds	Other Funds	Start Date	End Date	Project Status
53,747	4,783	March 2019	October 2019	Complete
57,216	5,092	March 2019	Oct. 2019	Complete
32,214	2,867	March 2019	Oct. 2019	Complete
28,531	2,539	March 2019	Oct. 2019	Complete
100,000	-	June 2020	June 2021	In progress
100,000	-	June 2020	June 2021	In progress
93,012	-	July 2018	October 2019	Complete
395,299	-	July 2018	October 2019	Complete
116,265	-	July 2018	October 2019	Complete
162,770	-	July 2018	October 2019	Complete
139,517	-	July 2018	October 2019	Complete
209,276	-	July 2018	October 2019	Complete
162,770	-	July 2018	October 2019	Complete
139,517	-	July 2018	October 2019	Complete
232,529	-	July 2018	October 2019	Complete
209,276	-	July 2018	October 2019	Complete
465,058	-	July 2018	October 2019	Complete

Jurisdiction	Project Number	Project Name	Project Cost
County of Napa	19517	Sunnyhill Drive Storm Damage Repair	703,076
County of Napa	19518	Ridgecrest Drive Storm Damage Repair- 25' Span-Bridge	752,293
County of Napa	19575	Berryessa/Knoxville Rd MPM 20.5-22 Storm Damage Repair	1,178,614
County of Napa	19576	Dry Creek Rd MPM 7.75 Storm Damage Repair	714,940
County of Napa	19577	Dry Creek Rd MPM 10.5 Storm Damage Repair	885,279
County of Napa	19578	Dry Creek Rd MPM 10.75 Storm Damage Repair	732,892
County of Napa	19579	Mt. Veeder Rd MPM 4.75 Storm Damage Repair	1,907,718
County of Napa	19580	Dry Creek Rd MPM 7.51 Storm Damage Repair	960,925
County of Napa	19581	Mt. Veeder Rd MPM 4.0 Storm Damage Repair	856,882
County of Napa	19582	Mt Veeder Rd MPM 5.1 Storm Damage Repair	156,641
County of Napa	20509	Airport Blvd.	372,625
County of Napa	20510	Salvador Avenue	50,000
County of Napa	20511	El Centro Avenue	50,000
County of Napa	20512	Milton Road Phase 2	50,000
County of Napa	20513	Zinfandel Lane	1,621,584
County of Napa	20514	Silverado L-Silverado Trail, Oak Knoll Ave to Hardman Ave	50,000
County of Napa	20515	Silverado M-Silverado Trail, Hardman Ave to Trancas Ave	25,000
Town of Yountville	19504	Yount Street Rehabilitation Project-Mount to Finnell, 40 LF of Storm Drain	379,359
Town of Yountville	19516	Yount Street Rehabilitation Project-Washington to Finnell	85,539
Town of Yountville	20503	Microsurfacing Project-	157,249
Town of Yountville	20516	Oak Leaf Court	59,640
Town of Yountville	20517	Oak Circle from Washington to end of Oak Circle	311,787
Town of Yountville	20518	Heather from Mulberry to Oak Circle	\$50,000

Measure T Funds	Other Funds	Start Date	End Date	Project Status
379,483	323,593	July 2018	September 2019	Complete
498,147	254,146	July 2018	July 2019	Complete
1,108,000	70,614	February 2019	December 2020	In progress
673,825	41,115	February 2019	August 2020	In progress
843,577	41,702	February 2019	August 2020	In progress
681,548	51,344	February 2019	October 2021	In progress
1,854,501	53,217	February 2019	August 2020	In progress
917,994	42,931	February 2019	August 2020	In progress
835,669	21,213	February 2019	October 2021	In progress
134,300	22,341	February 2019	October 2021	In progress
372,625	-	June 20	June 2021	In progress
50,000	-	January 2020	October 2022	In progress
50,000	-	January 2020	October 2022	In progress
50,000		January 2020	October 2020	Complete
1,248,967	372,617	March 2020	August 2020	Complete
50,000	-	May 2020	October 2021	In progress
25,000	-	May 2020	October 2021	In progress
379,359	-	February 2019	June 2019	Complete
85,539	-	April 2019	June 2019	Complete
157,249	-	October 2019	November 2019	Complete
59,640	-	April 2020	May 2020	Complete
311,787	-	April 2020	May 2020	Complete
\$50,000	-	April 2020	May 2020	Complete



MEASURE T

FUNDING FLOW CHART

The funding flow chart illustrates how funds flow back to the sources for approved projects.



AMERICAN CANYON



2020, CHAUCER LANE, AMERICAN CANYON
PROJECT #: 19524
START DATE: 2019
COMPLETION DATE: MAR 2020
BEGINNING LOCATION: AMERICAN CANYON RD
END LOCATION: BENTON WAY
SECTION LENGTH: 1,500'
TOTAL PROJECT COST: \$317,956

PROJECT DESCRIPTION:
Mill and Overlay on Chaucer Ln from
American Canyon Rd West to Benton Way

AMERICAN CANYON



2020, KENSINGTON WAY, AMERICAN CANYON
PROJECT #: 19525
START DATE: JUN 2019
COMPLETION DATE: JUN 2020
BEGINNING LOCATION: CHAUCER LN
END LOCATION: END OF KENSINGTON WAY
SECTION LENGTH: 792'
TOTAL PROJECT COST: \$167,881

PROJECT DESCRIPTION:
Mill and Overlay on Kensington Way from
Chaucer Ln to the east end of Kensington
Way



2019, SPRING ST, CITY OF CALISTOGA
PROJECT #: 19583
START DATE: OCT 2018
COMPLETION DATE: JUN 2019
BEGINNING LOCATION: CEDAR ST
END LOCATION: END OF SPRING ST
SECTION LENGTH: 390'
TOTAL PROJECT COST: \$244,113

PROJECT DESCRIPTION:
Road rehabilitation on Spring St from Cedar St to end.



2019, SIDEWALK NORTH HALF SECTOR A
CITY OF CALISTOGA
PROJECT #: 19584
START DATE: JUNE 2019
COMPLETION DATE: JUNE 2019
BEGINNING LOCATION: NORTHWEST CORNER OF INTERSECTION OF LINCOLN AVENUE & WASHINGTON ST
END LOCATION: SAME
SECTION LENGTH: 160'
TOTAL PROJECT COST: \$100,577

PROJECT DESCRIPTION:
Measure T funds were used to replace 160 linear feet of sidewalk and 1,500 square feet of pavement on Washington Street just before the Lincoln Avenue intersection. The project also included adding a parklet to enhance the sidewalk, which was funded with general funds



2018, TROWER AVE PHASE II, CITY OF NAPA
PROJECT #: 19501
START DATE: JULY 2018
COMPLETION DATE: APRIL 2019
BEGINNING LOCATION: SR 29
END LOCATION: JEFFERSON ST
SECTION LENGTH: 2,700'
TOTAL PROJECT COST: \$1,808,294

PROJECT DESCRIPTION:
The project scope included concrete sidewalk, curb and gutter, and corner ADA ramp improvements to repair damaged sidewalk and to bring ADA ramps into compliance. The roadway was rehabilitated using a cold in place recycling method with a hot mix asphalt overlay. The existing street-lighting was reconfigured to provide improved lighting for the street and sidewalks. The roadway striping was completed using thermoplastic striping and included green high-visibility striping for bicyclists conflict zones.



2018, WESTWOOD NEIGHBORHOOD PHASE I, CITY OF NAPA
PROJECT #: 19503
START DATE: AUGUST 2018
COMPLETION DATE: JULY 2019
BEGINNING LOCATION: VARIOUS: SEE DESCRIPTION
END LOCATION: VARIOUS: SEE DESCRIPTION
SECTION LENGTH: 6,500'
TOTAL PROJECT COST: \$3,97,754

PROJECT DESCRIPTION:
Curb, Gutter, Ramps, Sidewalks and Hot Mix Asphalt Overlay on Kilburn Ave from Cornwall Ave to Laurel St , on Chelsea Ave from Kilburn Ave to First St and Bryan Ave from Kilburn Ave to Laurel St.



MT. VEEDER RD MPM 4.75
STORM DAMAGE REPAIR

2020, MT. VEEDER RD MPM 4.75 STORM DAMAGE REPAIR, NAPA COUNTY

PROJECT #: 19579

START DATE: FEBRUARY 2020

COMPLETION DATE: AUGUST 2020

BEGINNING LOCATION: 4.75 MILES FROM REDWOOD RD INTERSECTION

END LOCATION: 410 FEET NORTH OF REDWOOD ROAD INTERSECTION

SECTION LENGTH: 262

TOTAL PROJECT COST: 1,907,718

PROJECT DESCRIPTION:

The slide repair includes 304 linear feet of concrete grade beam wall supported by 18" concrete cast-in-place-drilled-hole (CIDH) piles. The grade beam wall depth is 12 feet. The piles depth is approximately 12'. The road repair includes 410 linear feet of roadway reconstruction with new asphalt pavement.



ZINFANDEL LN PAVING

2020, ZINFANDEL PAVING, NAPA COUNTY

PROJECT #: 20513

START DATE: MARCH 2020

COMPLETION DATE: AUGUST 2020

BEGINNING LOCATION: HWY 29

END LOCATION: SILVERADO TRAIL

SECTION LENGTH: 7,284'

TOTAL PROJECT COST: 1,621,584

PROJECT DESCRIPTION:

This is a roadway paving maintenance project on Zinfandel Lane between SR 29 and Silverado Trail. The project is cooperative with the winery Raymond Vineyards' left turn lane installation work. The partnership between the County and winery is to limit roadway construction traffic disruption.



2019, HUNT AVENUE, CITY OF ST. HELENA
PROJECT #: 19550
START DATE: JANUARY 2019
COMPLETION DATE: JANUARY 2020
BEGINNING LOCATION: MONTE VISTA
END LOCATION: JUNE LANE
SECTION LENGTH: 1,040'
TOTAL PROJECT COST: 302,830.46

PROJECT DESCRIPTION:
Curb Gutter and Ramps, Sidewalks on Hunt Ave from June Ln to Monte Vista Ave



2020, CITY OF ST. HELENA
PROJECT #: 19542
START DATE: AUGUST 2019
COMPLETION DATE: JANUARY 2020
BEGINNING LOCATION: HUNT AVE INTERSECTION
END LOCATION: NORTH END OF ROAD
SECTION LENGTH: 420'
TOTAL PROJECT COST: \$104,247

PROJECT DESCRIPTION:
Grove Court received a 2" AC Overlay with Fabric. Approximately 325 square feet of sidewalk was removed and replaced. We also installed a white continental crosswalk (thermoplastic).



2020, OAK LEAF CT, YOUNTVILLE
PROJECT #: 20516
START DATE: APRIL 2020
COMPLETION DATE: JUNE 2020
BEGINNING LOCATION: OAK CIRCLE
END LOCATION: END OF OAK LEAF CT
SECTION LENGTH: 765'
TOTAL PROJECT COST: \$59,640

PROJECT DESCRIPTION:
Reconstruction and pavement on Oak Leaf Ct from Oak Cir to end of Oak Leaf Ct



2020, YOUNT ST, YOUNTVILLE
PROJECT #: 19504
START DATE: APRIL 2019
COMPLETION DATE: JUNE 2019
BEGINNING LOCATION: MOUNT AVE
END LOCATION: FINNELL RD
SECTION LENGTH: 920'
TOTAL PROJECT COST: \$368,293

PROJECT DESCRIPTION:
Road Reconstruction and Micro Surface on Yount St from Mount Ave to Finnell Rd.

