November 14, 2018
NVTA Board of Directors
Meeting Handouts

1. **October 23, 2018 Email form Michael Coen Regarding Proposed Changes to Vine Bus [Route] 29**

2. **Draft NVTA Caltrans Report November 2018**

3. **Revised Attachment 1 to Item 10.2 Project Work Order E-09 to NVTA Agreement No. 18-21 with GHS for Work Associated with the Imola Avenue Complete Streets Corridor Improvement Plan**

4. **PowerPoint Presentation Associated with Item 10.3 NVTA First Quarter Fiscal Year 2018-19 Financial Statements, 5-Year Forecast and Delegated Authority Matrix**

1

Sanderlin, Karrie

From: Michael Coen <mwcoen@me.com>
Sent: Tuesday, October 23, 2018 7:50 AM
To: Sanderlin, Karrie
Subject: Proposed Changes to Vine Bus 29

Please forward to Board Members. Thank you.

Dear Board Members:

My name is Mike Coen and I ride the Vine 29 bus daily. I live in Yountville. I ride the first bus of the day and the one you want to discontinue. I also ride the 4:30 pm, but primarily the 5:00 pm bus.

First, discontinuing the first bus is going to cause a time shift for its riders. Generally, there are 2-4 riders that get on at Soscol Transit Center. Then four to six get on at American Canyon. Sometimes there are fewer and sometimes there are more riders.

This would be a major shift of everyone's schedules and would swamp the new first bus at 5:45 am. There would be standing room possibly at American Canyon.

At the other end of the scale running busses until 8:30 pm seems unnecessary. It seems the last bus to El Cerrito del Norte ought to be arriving at 7:00 pm.

I have never seen Board members riding the 4:30 or 5:00 pm busses. The 4:30 bus has been fixed from its perpetual lateness but the 5:00 is still subject to the vagaries of whenever it arrives. This is much better than the recent past when busses didn't show up and getting a straight answer out of Transdev was impossible. When the 5:00 pm bus doesn't show up and the next bus is 6:05 makes for a long day especially when Transdev doesn't care and NVTA is unaware of the problem. The contracts ought to contain reporting components and performance standards. Also, bus maintenance standards.

Please continue the 4:45 am bus to El Cerrito del Norte and the last bus should arrive at ECDN at 7:00 pm. This will allow the early riders to maintain their current work schedules.

Thank you.

Mike Coen
Yountville

Sent from my iPhone

PROJECT INITIATION REPORT

EA 4J820 (Completed 9/24/18)
Tulucay Creek Bridge Replacement; NAPA 121 PM 5.9 in City of Napa
Scope: Bridge Replacement

EA 0J890
5-Way Intersection; NAPA 121-PM 7.3 in City of Napa
Scope: Intersection Improvement

EA 0J760 /2Q260
Napa Valley Vine Trail; NAPA 29-PM 33.4/37.9 in County of Napa
Scope: Construct Class 1 Multiuse Path

EA 0Q690
Storm Damage; NAPA 12 PM 2.1/2.6 in County of Napa
Scope: Construct Rock Slope Protection (RSP) to prevent further slope washout.

EA 0Q820
Storm Damage; NAPA 29 PM 12.2 in City of Napa
Scope: Culver repair and grout injection at slipout

EA 0Q830
Storm Damage; NAPA 29 PM 46.1 in County of Napa
Scope: Construct CIDH segmented pile wall at slipout

EA 0Q790
Storm Damage; NAPA 121 PM 13.4/20.7 in County of Napa
Scope: Construct RSP at five slipout locations.

EA 0Q810
Storm Damage; NAPA 121 PM 16.1 in County of Napa
Scope: Construct Reconstruct embankment with lightweight fill.

EA 1Q620
Pavement Preservation; NAPA 121 PM 4.5/10.7 in City of Napa
Scope: Pavement repair
.
EA 2Q610
Pavement Rehab; NAPA 29 PM 7.3/13.5 in County of Napa
Scope: Pavement rehabilitation.

EA 2A510
Pavement Rehab; NAPA 29 PM 42.1/48.6 in County of Napa
Scope: Pavement rehabilitation

EA 0P730 (Completed 9/17/18)
Advance Mitigation; NAPA 29 PM 15.6/22.8 in County of Napa
Scope: Mitigation Purchase under Roadside Protection and Restoration Program

---

PIR (Project Initiation Report) **PSR** (Project Study Report) **DED** (Draft Environmental Document)
PAED (Project Approval/ Environmental Document) **PSE** (Plans, Specifications, and Estimate)
RWC (Right of Way Certification) **RTL** (Ready to List) **CCA** (Construction Contract Acceptance)
ADV (Advertise Contract) **BO** (Bid Open) **AWD** (Award Contract)

ENVIRONMENTAL

EA 2K420
Storm Damage; NAPA 128 PM 9.2 in County of Napa
Scope: Construct RSP to prevent further slope washout.
Cost Estimate: $0.8M Construction Capital
Schedule: **PAED:** 04/2019 **PS&E:** 06/2020 **RWC:** 07/2020 **RTL:** 08/2020

EA 4J830
Hopper Slough Creek; NAPA 128 PM 5.1 in County of Napa
Scope: Bridge Replacement
Cost Estimate: $7.9M Construction Capital
Schedule: **PAED:** 10/2020 **PS&E:** 04/2022 **RWC:** 04/2022 **RTL:** 05/2022

EA 0K000
ADA Compliance; NAPA 29 PM 0.0/14.6 in County of Napa
Scope: Upgrade Pedestrian Facilities
Cost Estimate: $990K Construction Capital
Schedule: **PAED:** 03/2020 **PS&E:** 09/2021 **RWC:** 10/2021 **RTL:** 01/2022

EA 0K630
Bridge Rails; NAPA 29 PM 14.1/19.04 in County of Napa
Scope: Upgrade / Replace Bridge Rails
Cost Estimate: $7.1M Construction Capital
Schedule: **PAED:** 06/2020 **PS&E:** 12/2021 **RWC:** 01/2022 **RTL:** 04/2022

EA 2K150
Bridge Rails; NAPA 29 PM 28.43/29.3 in County of Napa
Scope: Upgrade / Replace Bridge Rails
Cost Estimate: $4.2M Construction Capital
Schedule: **PAED:** 03/2021 **PS&E:** 05/2022 **RWC:** 04/2023 **RTL:** 04/2023

EA 4J990
Storm Water Quality Improvement; NAPA 29 PM 32.0/33.0 in County of Napa
Scope: Improve water quality and fish passage
Cost Estimate: $7.6M Construction Capital
Schedule: **PAED:** 10/2020 **PS&E:** 04/2022 **RWC:** 05/2022 **RTL:** 06/2022

EA 2K810
Anti-Vandalism Measure; NAPA 29 121-PM 11.0/R21.0 in County of Napa
Scope: Replace Fencing
Cost Estimate: $3.1M Construction Capital
Schedule: **PAED:** 06/2020 **PAED:** 12/2021 **RWC:** 01/2022 **RTL:** 04/2022

EA 4J300
Pavement Preservation; NAPA 29-PM 29.3/36.9From York Creek Bridge to Junction Route 128 in Calistoga
Scope: Roadway/ Pavement preservation (CAPM)
Cost Estimate: $9.7M Construction Capital
Schedule: **PAED:** 10/2019 **PS&E:** 04/2020 **RWC:** 10/2020 **RTL:** 11/2020 **CCA:** 06/2021

PIR (Project Initiation Report) **PSR** (Project Study Report) **DED** (Draft Environmental Document)
PAED (Project Approval/ Environmental Document) **PSE** (Plans, Specifications, and Estimate)
RWC (Right of Way Certification) **RTL** (Ready to List) **CCA** (Construction Contract Acceptance)
ADV (Advertise Contract) **BO** (Bid Open) **AWD** (Award Contract)

ENVIRONMENTAL CONTINUED

EA 4J410
Drainage Improvement; NAPA 29 PM 1.7/5.1 in City of American Canyon
Scope: Rehabilitate Culverts
Cost Estimate: $3.3M Construction Capital
Schedule: **DED:** 05/2020 **PAED:** 11/2020 **PSE:** 12/2021 **RWC:** 5/2022 **RTL:** 06/2022 **CCA:** 9/2023

EA 2J88U
Garnett Creek, Garnett Branch and No-Name Creek: NAPA 29-PM .39.0 & 43.8 in County of Napa
Scope: Sub-structure rehabilitation and bridge scour mitigation
Cost Estimate: $3.9M Construction Capital
Schedule: **DED:** 11/2018 **PAED:** 02/2019 **PSE:** 02/2020 **RWC:** 3/2020 **RTL:** 04/2020 **CCA:** 12/2021

EA 28120
Soscol Junction Improvement; NAPA 29 PM 5.0/7.1 and NAPA 221 PM 0.0/0.7 in County of Napa
Scope: Construct New Interchange at SR 221/29/12
Cost Estimate: $35M Construction Capital-**Not Programmed**
Schedule **DED:** 3/16/15 **PAED:** 06/2019

DESIGN

EA 4J210
Capell Creek Bridge #21-0064; NAPA 121-PM 18.59 in County of Napa
Scope: Sub-structure rehabilitation and bridge scour mitigation
Cost Estimate: $1.4M Construction Capital
Schedule: **PAED:** 09/20/18 **PSE:** 02/2020 **RWC:** 03/2020 **RTL:** 4/2020 **CCA:** 12/2021

EA 4G21A
Env. Mitigation at Huichica Creek; NAPA 121-PM 0.75 in County of Napa
Scope: Environmental mitigation, monitoring and report at Huichica Creek
Cost Estimate: $1.0M Construction Capital
Schedule: **PAED:** 4/9/18 **PSE:** 04/2022 **RTL:** 06/2022

EA 2J100
Construct Roundabout; NAPA 29-PM 11.36 in City of Napa
Scope: Cooperative Project to construct a roundabout at northbound First St. Interchange.
Cost Estimate: $3.8M Construction Capital
Schedule: PAED: 7/18/16 **RWC:** 4/27/18 **RTL:** 5/4/18 **ADV:** 10/15/18 **BO:** 12/2018 **AWD:**1/2019 **CCA:** 12/2020

EA 1G430
Conn Creek Bridge Scour Mitigation; NAPA 128 PM R7.4 on Silverado Trail in County of Napa
Scope: Replace Bridge at Conn Creek
Cost Estimate: $7.1M Construction Capital
Schedule: PAED: 10/5/15 **RWC:** 6/20/18 **RTL:** 6/29/18 **ADV:** 10/29/18 **BO:** 2/2019 **AWD:**2/2019 **CCA:** 12/2020

EA 2J570
Storm Damage; NAPA 121-PM 20.06 in County of Napa
Scope: Culvert and erosion repair
Cost Estimate: $1.8M Construction Capital
Schedule: **PAED:** 7/24/17 **PS&E:** 05/2/18 **RWC:** 05/2/18 **RTL:** 06/29/18 **CCA:** 06/2020

PIR (Project Initiation Report) **PSR** (Project Study Report) **DED** (Draft Environmental Document)
PAED (Project Approval/ Environmental Document) **PSE** (Plans, Specifications, and Estimate)
RWC (Right of Way Certification) **RTL** (Ready to List) **CCA** (Construction Contract Acceptance)
ADV (Advertise Contract) **BO** (Bid Open) **AWD** (Award Contract)

DESIGN CONTINUED

EA 3G64A
Env. Mitigation & Plant Establishment at Napa River Bridge; NAPA 29 PM 37.0 in City of Calistoga
Scope: Environmental mitigation at Napa River Bridge
Cost Estimate: $0.5M Construction Capital
Schedule: **PAED:** 2/9/15 **PS&E:** 06/2019 **RWC**: 06/2019 **RTL**: 06/2019

EA 4G210
Widen Roadway at Huichica Creek; NAPA 121-PM 0.75 in County of Napa
Scope: Remove existing triple box culverts and replace with a new single span bridge
Cost Estimate: $8.7M Construction Capital
Schedule: **PAED:** 04/09/18 **PS&E:** 10/2019 **RWC:** 10/2019 **RTL:** 10/2019 **CCA:** 12/2021

EA 4G840
Capell Creek Bridge; NAPA 128-PM 20.2 in County of Napa
Scope: Bridge Replacement
Cost Estimate: $12.1M Construction Capital
Schedule: **PAED:** 6/16/16 **PS&E:** 6/4/18 **RWC:** 6/28/18 **RTL:** 6/29/18 **CCA:** 12/2022

CONSTRUCTION

EA 4G490
Concrete Barrier; NAPA 29 PM 11.9 at Solano Ave. Southbound Onramp in City of Napa
Scope: Install Concrete Barrier (Type 60)
Cost Estimate: $1.3M Construction Capital
Schedule: **PAED:** 1/06/16 **RTL:** 3/2/17 **AWD**: 10/11/2017(FBD Vanguard Const) **CCA:** 6/28/18

EA 4H200
Pavement Preservation; NAPA 29-PM 13.5/25.5 from 0.4 mile north of Trancas St. to Mee Ln. in County of Napa
Scope: Resurface existing pavement
Cost Estimate: $17.1M Construction Capital
Schedule: **PAED:** 1/29/16 **RTL:** 6/14/17 **AWD:** 11/30/17 (Ghilotti Bros Inc) **CCA:** 12/2019

EA 3J740
Wooden Valley Earthquake Damage; NAPA 121-PM 14.80 in County of Napa
Scope: Earthquake damage permanent restoration/ Install anchored wire mesh
Cost Estimate: $890K Construction Capital
Schedule: **PAED:** 8/15/17 **RTL:** 9/15/17 **AWD:**4/4/18(American Civil Contractors) **CCA:** 11/2018

EA 3G140
ADA Curb Ramps; NAPA 29 and 128; in City of Calistoga
Scope: Upgrade and construct curb ramps at various locations.
Cost Estimate: $1.4M Construction Capital
Schedule: **PAED:** 4/29/16 **RTL:** 7/3/17 **AWD:** 2/28/18 (Granite Const.) **CCA:** 11/2018

EA 3G641
Napa River Bridge Scour Mitigation; NAPA 29 PM 37.0 in City of Calistoga
Scope: Replace Bridge at Napa River Bridge
Cost Estimate: $9.2M Construction Capital
Schedule: **PAED:** 2/9/15 **RTL:** 6/30/16 **AWD:** 3/17/17 (Valentine Corp.) **CCA:** 12/2019

PIR (Project Initiation Report) **PSR** (Project Study Report) **DED** (Draft Environmental Document)
PAED (Project Approval/ Environmental Document) **PSE** (Plans, Specifications, and Estimate)
RWC (Right of Way Certification) **RTL** (Ready to List) **CCA** (Construction Contract Acceptance)
ADV (Advertise Contract) **BO** (Bid Open) **AWD** (Award Contract)

CONSTRUCTION CONTINUED

EA 4G920
Tulucay Creek Bridge Repair; NAPA 121-PM 6.1/6.2 in City of Napa
Scope: Bridge Repair
Cost Estimate: $2.2M Construction Capital
Schedule: **PAED:** 10/19/16 **RTL:** 4/12/18 **AWD:** 9/20/18 (American Civil Const.) **CCA:** 06/2019

ACTION ITEMS:

PROJECT WORK ORDER NO. E-09
ON-CALL A/E & PROJECT DELIVERY SERVICES

PROJECT NAME: IMOLA AVENUE CORRIDOR COMPLETE STREETS IMPROVEMENT PLAN

PROJECT MANAGER: Diana Meehan, Senior Program Planner/Administrator, dmeehan@nvta.ca.gov, (707) 259-8327

CONSULTANT DESIGNATED TEAM MEMBERS:

- GHD COMPANY Staff – see EXHIBIT A, Todd Tregenza, AICP, Project Manager
- Toole Design, Subconsultant – see EXHIBIT A , page 14 of 36
- New Economics & Advisory, Subconsultant - see EXHIBIT A , page 14 of 36

SCOPE OF SERVICE: See Scope of Services/Proposal for Services dated October 19, 2018 attached as EXHIBIT A and Cost Sheet attached as EXHIBIT B.

START DATE: *NOVEMBER 14, 2018* **COMPLETION DATE:** *JUNE 30, 2020*

NOT-TO-EXCEED AMOUNT FOR THIS PROJECT: $255,066

CHARGE NUMBER FOR PAYMENT: CMA/TDA 8301001 52310 CMA_PLAN_PRGMS IMOLA_CORR

TERMS AND CONDITIONS: This Project Work Order is issued and entered into as of the last date written below in accordance with the terms and conditions set forth in the Master Agreement with CONTRACTOR dated *MAY 15, 2018*, which terms are hereby incorporated and made part of this Project Work Order.

NVTA

By:_____ Date:_____
KATE MILLER, Executive Director

Contractor
GHD COMPANY

Date:_____

By:_____
KAMESH VEDULA, PE, TE
Principal-in-Charge

Approved as to Form

By: _____
NVTA General Counsel

Date: _____

FINANCIALS FIRST QUARTER FY2018-2019

November 14, 2018

NAPA VALLEY TRANSPORTATION AUTHORITY

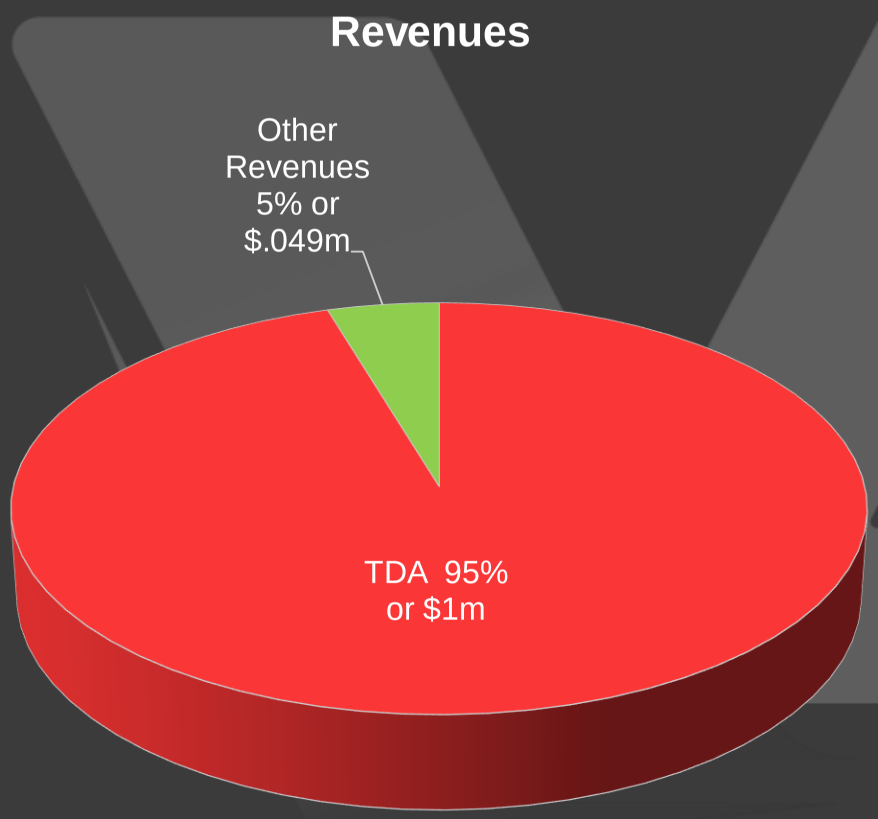
ACTUALS VS. BUDGET SUMMARY COMPARISON

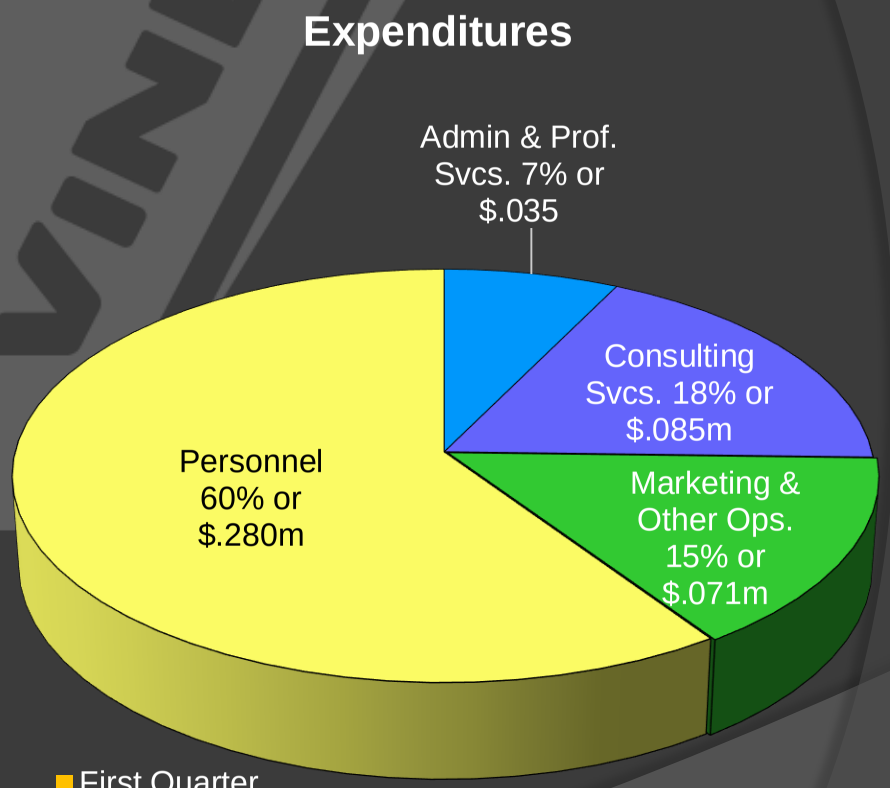
Expenditures	FY 2018-19 Q1 YTD Actuals	FY 2018-19 Adjusted Budget
CMA	$ 471,464	$ 8,737,509
Public Transit	$ 2,518,084	$11,594,400
Capital	$ 0	$ 5,583,188
Total	$ 2,989,548	$ 25,915,097

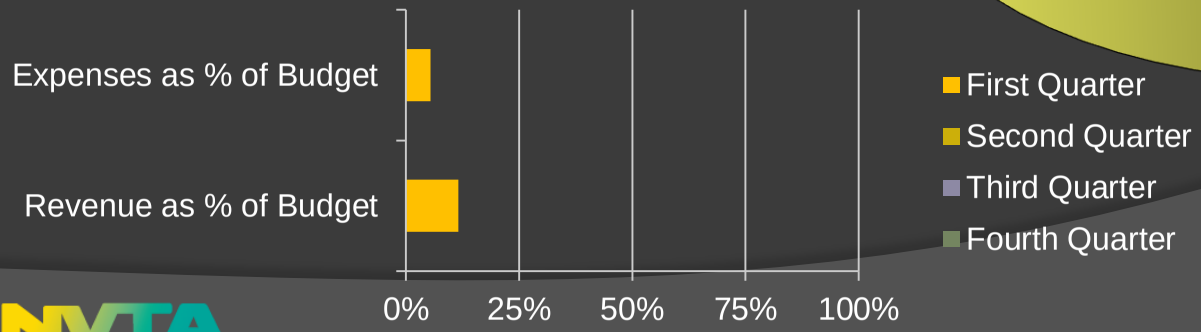
- 46% of capital and operating budget expended year to-date.
- Largest expense year to-date is purchased transportation at $6,691,899.

*Excludes Depreciation Expense

FIRST QUARTER FY2018-2019 CMA

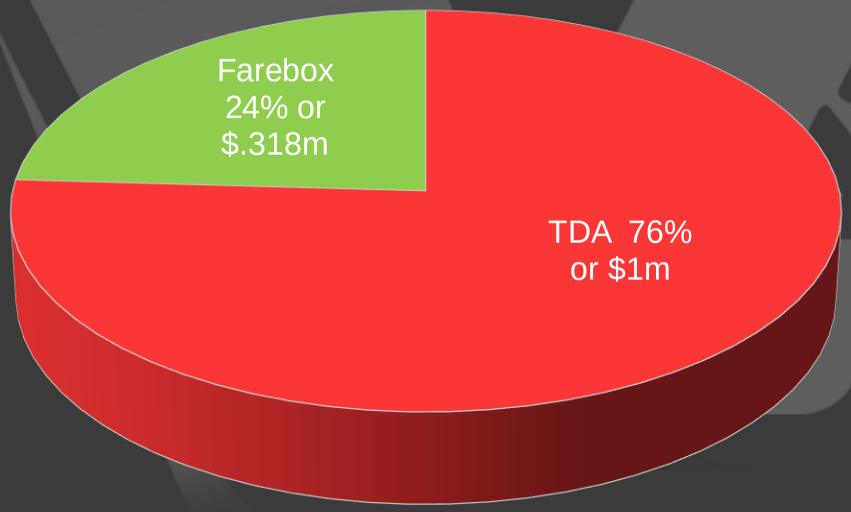




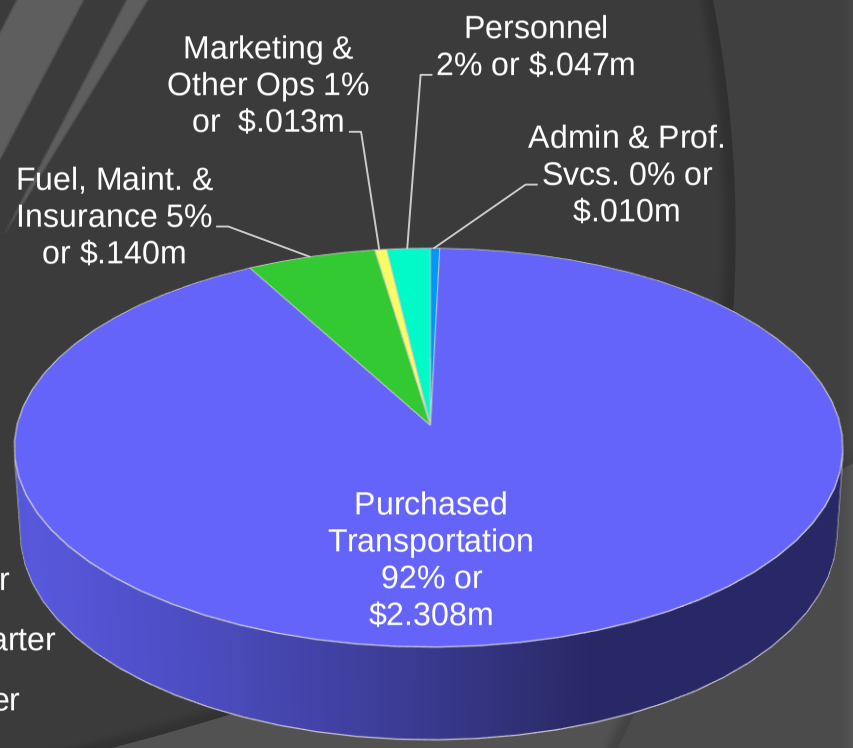


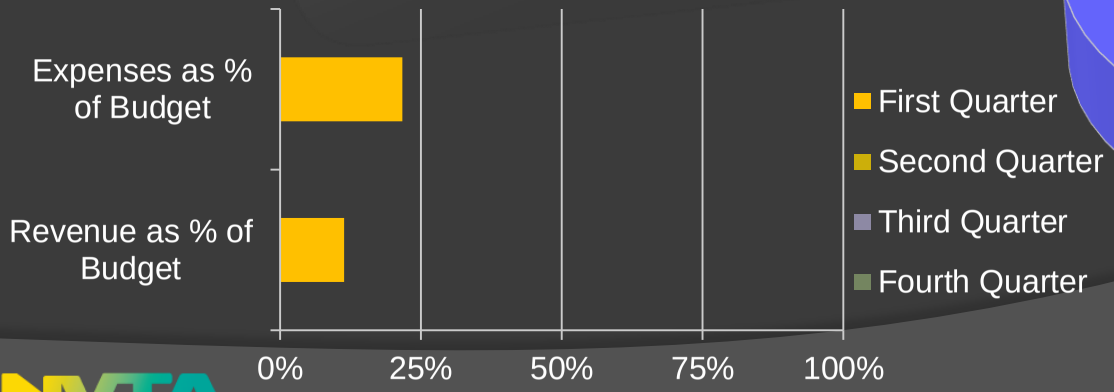
FIRST QUARTER FY2018-2019 PUBLIC TRANSIT

Revenues



Expenditures





QUESTIONS?

NAPA VALLEY TRANSPORTATION AUTHORITY