



March 4, 2021
NVTA Technical Advisory Committee (TAC)
Meeting Handouts

1. Project Monitoring spreadsheet
2. Item 5.3 - Caltrans Report
 - a. Monthly Caltrans Report
 - b. Caltrans District 4 Lane Closures
3. Item 8.1 NVTA Project Update
4. Item 9.5 - Legislative Update
5. Item 9.6 - Draft Board Meeting Agenda

Updated on 02/26/20: Projects > \$50k

Project Number	Status	Agency Action Required	State Project No	Project Prefix	District	County	Agency	RTPA	MPO	Project Description	Latest Date	Earliest Authorization Date	Latest Payment Date	Last Action Date	Months of No Activity	Program Codes	Total Cost Amount	Obligations Amount	Expenditure Amount	Unexpended Balance
5061007	Inactive	Invoice under review by Caltrans. Monitor for progress.	041300037	BRLO	04	NAP	Calistoga	Metropolitan Transportation Commission (MTC)	MTC	BERRY STREET OVER NAPA RIVER (BR 21C0115) BRIDGE REPLACEMENT (TC)	05/07/2020	05/28/2013	05/07/2020	12/23/2020	8	Z233,M233,Z2E3	\$6,136,165.71	\$6,122,407.71	\$5,709,627.77	\$412,779.94
5470011	Inactive	Project is inactive. Funds at risk. Invoice immediately. Provide status to DLAE/ submit inactive justification form.	040002123	STPL	04	NAP	American Cany	MTC	MTC	SR 29 CORRIDOR FROM GREEN ISLAND ROAD TO SOUTH CITY LIMITS, DEVELOP STRATEGIC PLAN FOR TRANSIT SERVICE IMPROVE	01/28/2020	08/26/2011	01/28/2020	01/28/2020	12	L240	\$895,741.00	\$793,000.00	\$598,453.28	\$194,546.72
5042061	Future	Invoice ASAP to avoid inactivity.	041900038	STPL	04	NAP	Napa	MTC	MTC	WEST SIDE OF SOSCOL AVENUE BETWEEN VALLEJO STREET AND THIRD STREET IN DOWNTOWN NAPA MULTI-USE TRAIL CONSTRUCTION	09/11/2020	09/11/2020		09/11/2020	4	Z240	\$1,200,912.00	\$650,000.00	\$0.00	\$650,000.00
5921080	Future	Invoice ASAP to avoid inactivity.	041900057	HSIPL	04	NAP	Napa County	MTC	MTC	SIVERADO TRAIL: NORTH OF TRANCAS ST. AND SOUTH OF SR 29; EXCLUDING PORTIONS WITHIN JURISDICTION OF CITY OF ST. HELENA, CITY OF CALISTOGA, AND CALTRANS RIGHT OF WAY. INSTALL RUMBLE STRIPS AND/OR STRIPES AND CENTERLINE AND SHOULDER STRIPING.	08/19/2020	09/06/2019	08/19/2020	08/19/2020	5	Z240	\$117,300.00	\$117,300.00	\$3,650.47	\$113,649.53
5921079	Future	Invoice ASAP to avoid inactivity.	041900057	HSIPL	04	NAP	Napa County	MTC	MTC	SILVERADO TRAIL FROM TRANCAS STREET INTERSECTION (MM 0.0) TO 11 MILES NORTH (MM 11.0) UPGRADE EXISTING GUARDRAIL TO MEET CURRENT STANDARDS	09/09/2020	09/06/2019	09/09/2020	09/09/2020	4	Z240	\$105,300.00	\$105,300.00	\$12,346.39	\$92,953.61

Updated on 02/26/2022 Projects < \$50k

Project Number	Status	Agency Action Required	State Project No	Project Prefix	District	County	Agency	RTPA	MPO	Project Description	Latest Date	Earliest Authorization Date	Latest Payment Date	Last Action Date	Months of No Activity	Program Codes	Total Cost Amount	Obligations Amount	Expenditure Amount	Unexpended Balance
5042056	Inactive	Invoice returned to agency. Contact DLAE.	041400033	STPL	04	NAP	Napa	Metropolitan Transportation Commission (MTC)	MTC	CITY OF NAPA, PDA IMPLEMENTATION PLAN	08/22/2019	02/20/2014	08/22/2019	08/22/2019	17	M240	\$311,000.00	\$275,000.00	\$226,396.76	\$48,603.24
5042057	Future	Invoice ASAP to avoid inactivity.	041400033	STPCML	04	NAP	Napa	MTC	MTC	AT FIRST STREET/ CALIFORNIA BLVD, SECOND STREET/ CALIFORNIA BLVD AND THE NORTHBOUND OFF-RAMP OF SR 29 AND FIRST STREET. CONSTRUCT ROUNDABOUTS	09/22/2020	08/17/2016	09/22/2020	09/22/2020	4	Z240, Z400	\$1,676,000.00	\$1,154,000.00	\$1,148,866.80	\$5,133.20

PROJECT INITIATION REPORT

EA 4AA30

Storm Damage; NAPA 128 PM 12.5 in County of Napa

Scope: Storm Damage Restoration

EA 4AC80

Pavement Rehab; NAPA 29 PM 0.0/7.0 in American Canyon & County of Napa

Scope: Pavement rehabilitation

EA 0W750

Operational Improvements; NAP-29-PM 28.2 in City of St. Helena

Scope: Modify intersection at Pope Street

EA 4AC90

Safety; Various Locations in County of Napa

Scope: Install/ Upgrade Horizontal Alignment Warning Signs

EA 4AA10

Storm Damage; NAPA 121 PM 4.7 in City of Napa

Scope: Replace Culvert and Reconstruct wingwalls and roadway.

EA 4Q010

PSR/PDS; NAPA 29 PM 0.6/R2.5 in City of American Canyon

Scope: Multi-Modal Corridor Improvements

EA 2Q510

Pavement Rehab; NAPA 29 PM 42.1/48.6 in County of Napa

Scope: Pavement rehabilitation

ENVIRONMENTAL

EA 2Q610

Pavement Rehab; NAPA 29 PM R7.3/13.5 in County of Napa

Scope: Pavement rehabilitation.

Cost Estimate: \$23.3M Construction Capital

Schedule: PAED: 01/2022 PS&E: 02/2024 RWC: 04/2024 RTL: 04/2024

EA 0Q820

Storm Damage; NAPA 29 PM 11.6/13.0 in City of Napa

Scope: Repair Culvert and stabilize the roadway.

Cost Estimate: \$13.4M Construction Capital

Schedule: PAED: 07/2021 PS&E: 05/2022 RWC: 05/2022 RTL: 06/2022

EA 2K150

Bridge Rails; NAPA 29 PM 28.43/29.3 in County of Napa

Scope: Upgrade / Replace Bridge Rails at Sulphur and York Creeks in St. Helena

Cost Estimate: \$4.2M Construction Capital

Schedule: PAED: 04/2021 (Proceeding with no-build alternative.)

PIR (Project Initiation Report)

PAED (Project Approval/ Environmental Document)

RWC (Right of Way Certification)

ADV (Advertise Contract)

PSR (Project Study Report)

RTL (Ready to List)

BO (Bid Open)

DED (Draft Environmental Document)

PSE (Plans, Specifications, and Estimate)

CCA (Construction Contract Acceptance)

AWD (Award Contract)

EA 4J990

Storm Water Quality Improvement; NAPA 29 PM 33.13 in County of Napa

Scope: Improve water quality and fish passage

Cost Estimate: \$5.1M Construction Capital

Schedule: DED: 12/2/20 PAED: 06/2021 PS&E: 05/2022 RWC: 05/2022 RTL: 06/2022

EA 2Q260

Napa Valley Vine Trail; NAPA 29-PM 33.4/37.9 in County of Napa

Scope: Construct Class 1 Multiuse Path

Cost Estimate: \$6.1M Construction Capital

Schedule: DED: 6/17/20 PAED: 01/15/21 PS&E: 04/2021 RWC: 04/2021 RTL: 05/2021

EA 0Q830

Storm Damage; NAPA 29 PM 46.1 in County of Napa

Scope: Construct CIDH segmented pile wall at slipout

Cost Estimate: \$1.3M Construction Capital

Schedule: DED: 10/2021 PAED: 04/2022 PS&E: 08/2023 RWC:10/2023 RTL: 11/2023

EA 0P730

Advance Mitigation; NAPA 29 in County of Napa

Scope: Roadside Protection and Restoration Program mitigation purchase

Cost Estimate: \$3.7M Funding Contribution

Schedule: PAED:04/2022 RTL: 09/2022

EA1Q620

Pavement Rehab; NAPA 121 PM 4.47/10.7 in City of Napa

Scope: Pavement repair.

Cost Estimate: \$20.9M Construction Capital

Schedule: PAED: 02/2022 PS&E: 05/2023 RWC: 07/2023 RTL: 08/2023

EA 4J820

Tulucay Creek Bridge Replacement; NAPA 121 PM 5.9 in City of Napa

Scope: Bridge Replacement

Cost Estimate: \$15.6M Construction Capital

Schedule: DED: 04/2022 PAED: 10/2022 PS&E: 04/2024 RWC: 05/2024 RTL: 05/2024

EA 0J890

5-Way Intersection; NAPA 121-PM 7.3 in City of Napa

Scope: Intersection Improvement

Cost Estimate: \$7.4M Construction Capital (\$1.9M SHOPP Contribution)

Schedule: DED: 02/2022 PAED: 08/2022 PS&E: 01/2024 RWC: 05/2024 RTL: 05/2024

EA 0Q790

Storm Damage; NAPA 121 PM 13.37/20.73 (5 locations) in County of Napa

Scope: Construct RSP at five slipout locations.

Cost Estimate: \$4.3M Construction Capital

Schedule: DED: 08/2021 PAED: 11/2022 PS&E: 03/2024 RWC: 05/2024 RTL: 06/2024

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EA 0Q810

Storm Damage; NAPA 121 PM 16.0/16.1 in County of Napa

Scope: Repair pavement, replace drainage systems and upgrade guardrail.

Cost Estimate: \$1.3M Construction Capital

Schedule: PAED: 11/2021 PS&E: 03/2023 RWC: 05/2023 RTL: 06/2023

EA 4J830

Hopper Slough Creek; NAPA 128 PM 5.1 in County of Napa

Scope: Bridge Replacement

Cost Estimate: \$7.9M Construction Capital

Schedule: DED: 02/2022 PAED: 05/2022 PS&E: 03/2024 RWC: 04/2024 RTL: 05/2024

EA 3Q760

Rumble Strips; NAPA 29, 121 & 128 Various Locations in County of Napa

Scope: Construct rumble strips at seven locations.

Cost Estimate: \$3.3M Construction Capital

Schedule: PAED: 12/2021 PS&E: 09/2022 RWC: 10/2022 RTL: 11/2022

DESIGN

EA 0K000

ADA Compliance; NAPA 29 PM 0.23/14.6 in County of Napa

Scope: Upgrade Pedestrian Facilities

Cost Estimate: \$1.0M Construction Capital

Schedule: PAED: 7/1/19 PS&E: 04/2021 RWC: 06/2021 RTL: 06/2021 CCA: 07/2023

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: PAED: 2/4/20 PSE: 04/2021 RWC: 07/2021 RTL: 08/2021 CCA: 09/2022

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: \$22M Construction Capital

Schedule: PAED: 2/13/20 PSE: 04/2021 RWC: 05/2021 RTL: 06/2021 CCA: 12/2024

EA 4Q000

Construction of Class I Bicycle and Pedestrian under crossing; NAPA 29-PM 11.7 in County of Napa

Scope: Construction of Class I Bicycle and Pedestrian facility beneath SR-29;

Cost Estimate: \$1,261K Construction Capital

Schedule: PAED: 06/2/15 PSE: 02/2022 RWC: 02/2022 RTL: 03/2022 CCA: 12/2022

EA 4J300

Pavement Preservation; NAPA 29-PM 29.3/36.9 From York Creek Bridge to Junction Route 128 in Calistoga

Scope: Roadway/ Pavement preservation (CAPM)

Cost Estimate: \$9.7M Construction Capital

Schedule: PAED: 6/30/20 PS&E: 03/2021 RWC: 05/2021 RTL: 05/2021 CCA: 11/2022

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CCA (Construction Contract Acceptance)

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EA 2J88U

Garnett Creek, Garnett Branch and No-Name Creek: NAPA 29-PM 38.9 / 42.9 in County of Napa

Scope: Sub-structure rehabilitation and 3 bridges scour mitigation

Cost Estimate: \$5.26M Construction Capital

Schedule: PAED: 2/1/19 PSE: 04/2021 RWC: 05/2021 RTL: 06/2021 CCA: 10/2022

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: 6/1/20 PS&E: 12/2021 RWC: 01/2022 RTL: 03/2022 CCA: 10/2024

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: 4/9/18 PS&E: 11/26/20 RWC: 11/12/20 RTL: 12/8/20 CCA: 12/2024

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 PS&E: 03/2022 RWC: 06/2022 RTL: 06/2022 CCA: 12/2027

EA 1G43A

Env. Mitigation at Conn Creek; NAPA 128 PM R7.4 on Silverado Trail in County of Napa

Scope: Environmental mitigation, monitoring and report at Conn Creek

Cost Estimate: \$0.2M Construction Capital

Schedule: PAED: 10/5/15 PS&E: 05/2021 RWC: 04/2021 RTL: 06/2021 CCA: 12/2026

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 and pavement repair

Cost Estimate: \$1.2M Construction Capital

Schedule: PAED: 12/1/20 PS&E: 04/2022 RWC: 05/2022 RTL: 06/2022 CCA: 12/2024

EA 0K630

Bridge Rails; NAPA 29 PM 16.48/19.04 in County of Napa

Scope: Upgrade / Replace Bridge Rails

Cost Estimate: \$7.1M Construction Capital

Schedule: PAED: 10/22/20 PS&E: 03/2022 RWC: 04/2022 RTL: 06/2022 CCA: 12/2024

CONSTRUCTION

EA 2J100

Construct Roundabouts; 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 RTL: 5/4/18 AWD: 2/27/19 (O.C. Jones & Sons, Inc) CCA: 12/2021

PIR (Project Initiation Report)

PAED (Project Approval/ Environmental Document)

RWC (Right of Way Certification)

ADV (Advertise Contract)

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DED (Draft Environmental Document)

PSE (Plans, Specifications, and Estimate)

CCA (Construction Contract Acceptance)

AWD (Award Contract)

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 RTL: 5/29/19 AWD: 5/28/20 (Hanford Applied) CCA: 06/2024

EA 4J210

Capell Creek Bridge; 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: 7/24/17 RTL: 5/18/20 AWD: 11/2/20 (Ghilotti Const. Inc) CCA: 12/2021

EA 2J570

Capell Creek Storm Damage Repair; NAPA 121-PM 20.5/20.7 in County of Napa

Scope: Embankment stabilization and culvert repair

Cost Estimate: \$1.48M Construction Capital

Schedule: PAED: 7/24/17 RTL: 6/29/18 AWD: 11/19/18 (Granite Rock Co.) CCA: 11/2021

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 RTL: 6/29/18 AWD: 3/29/19 (Ghilotti Construction) CCA: 02/2022

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 RTL: 6/29/18 AWD: 11/5/18 (Gordon Ball Inc.) CCA: 12/2022

ACTION ITEMS:

PIR (Project Initiation Report)

PAED (Project Approval/ Environmental Document)

RWC (Right of Way Certification)

ADV (Advertise Contract)

PSR (Project Study Report)

RTL (Ready to List)

BO (Bid Open)

DED (Draft Environmental Document)

PSE (Plans, Specifications, and Estimate)

CCA (Construction Contract Acceptance)

AWD (Award Contract)



District 4 Lane Closures

During: 03/04/2021 - 03/10/2021



Status legend:

In progress

Completed

Canceled

No Status

7 closures found. Sort Order: County, Start Date, Route, Direction, Start Time, Begin Post Mile

County / Route / Direction	Begin / End Postmiles	Begin / End Location	Facility / Type of Closure	Lanes, Etc. Closed : Total Existing Lanes	Planned Start / End Date & Time	Type of Work	Closure ID / Log #
Napa 128 EB/WB	20.253 20.253	Cappell Creek Bridge Cappell Creek Bridge	Conventional Hwy One-Way Traffic	#1, Left Shoulder : 1	04/13/20 07:01 AM 06/30/21 04:59 PM Long Term	Bridge Construction	C128JA 1
Napa 29 NB/SB	29.289 29.289	York Creek York Creek	Conventional Hwy One-Way Traffic	#1 : 1	03/04/21 08:01 AM 03/04/21 01:01 PM	Tree Work	M29CA 5
Napa 29 NB/SB	29.289 30.07	York Creek Deer Park Rd	Conventional Hwy One-Way Traffic	#1 : 1	03/04/21 08:01 AM 03/04/21 03:01 PM	Tree Work	M29CA 9
Napa 128 EB/WB	1.75 2.66	Bennett Ln Tubbs Lane	Conventional Hwy One-Way Traffic	#1, Right Shoulder : 1	03/04/21 09:01 AM 03/04/21 03:01 PM	Tree Work	P128NA 3
Napa 29 NB/SB	29.289 29.289	York Creek York Creek	Conventional Hwy One-Way Traffic	#1 : 1	03/05/21 08:01 AM 03/05/21 01:01 PM	Tree Work	M29CA 6
Napa 29 NB/SB	29.289 30.07	York Creek Deer Park Rd	Conventional Hwy One-Way Traffic	#1 : 1	03/05/21 08:01 AM 03/05/21 03:01 PM	Tree Work	M29CA 10
Napa 128 EB/WB	1.75 2.66	Bennett Ln Tubbs Lane	Conventional Hwy One-Way Traffic	#1, Right Shoulder : 1	03/05/21 09:01 AM 03/05/21 03:01 PM	Tree Work	P128NA 4

Report Criteria: District 4; Counties Napa; Routes All; Closure Type All; Facilities All; Time Period All; Status In Progress, Completed, No Status; Stated Anytime.

Report Date & Time: 03/03/2021 11:09 AM



PROJECT UPDATES



NVTA TAC
March 4, 2021

SOSCOL JUNCTION PROJECT

STATUS

- ❖ PS&E- 95% design is expected to be completed in March 2021.
- ❖ Fish passage design is being reviewed by the permitting agencies and required significant re-design effort.
- ❖ Stormwater quality mitigation may need 2 acre of treatment area beyond project limit.
- ❖ Soscol Junction Construction funding: \$25 million in Solutions for Congested Corridor Program (SCCP) approved by CTC and currently the project is fully funded.
- ❖ Soscol Ferry and Devlin intersection improvement project is in design concurrently with Soscol Interchange.
- ❖ Schedule:
 - ❖ 95% PS&E is in progress.
 - ❖ 100% PS&E by end of May 2021
 - ❖ Start Construction 2022



SOSCOL JUNCTION – DRIVER'S VIEW



Rustic Stone Structure with Organic Paving Pattern Landscape

SOSCOL JUNCTION BUDGET

Amounts are in \$1,000s

Phase	Funding Source	Amount
PAED	STIP	\$6,100
PS&E	STIP	\$5,045
ROW	STIP	\$300
CON	STIP	\$23,419
	LOCAL	\$3,714
	LPP Formula	\$422
CON	SB1 -SCCP	\$25,000
	Total	\$64,000

Amounts shown are rounded to 100,000's.

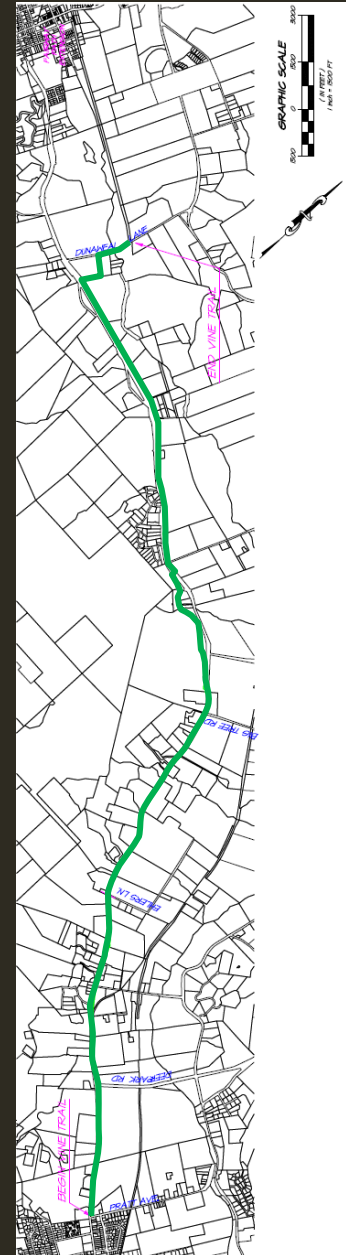
ST. HELENA-CALISTOGA VINE TRAIL

STATUS

- ❖ CEQA adopted in August 2020
- ❖ NEPA completed in January 2021
- ❖ Design 100% complete. We are responding to comments, decision documents and final drawings
- ❖ Final construction documents by May 2021
- ❖ Cooperative agreement with Caltrans completed and signed
- ❖ State Dept. of General Services review compensation request (\$30k), which was not anticipated

Issues/Concerns

- ❖ Re-alignment across CalFire property in discussion - current design conflicts with CalFire's future improvements, Right of Entry for construction is in progress
- ❖ Executing R.O.W Easement Agreement – one property owner on Dunaweal Lane has yet to sign the agreement
- ❖ Utility Relocation
- ❖ Inflation of construction costs
- ❖ PG&E gas line project impacts
- ❖ COVID and Fire impacts to the project



VINE TRAIL ST. HELENA-CALISTOGA-BUDGET

Amounts are in \$1,000s

Funding Source	PS&E	ENV and ROW	CON	Total
ATP/STP			\$6,817	\$6,817
NVVTC	\$1,719	\$1,057*	\$1,244*	\$4,020*
TDA-3			\$140	\$140
Ridge Trail			\$125	\$125
TFCA			\$200	\$200
Additional TDA			\$2,000	\$2,000
Jurisdictions	\$1,414	\$100		\$1,514
Estimated Costs	\$3,133	\$1,157	\$10,526	\$14,816

*Anticipated private contributions

VINE BUS MAINTENANCE FACILITY

Status

- ❖ 100% Design – waiting for final permit from County.
- ❖ Adjacent land was acquired for future development – battery storage/highway operations center

Issues / Concerns

- ❖ Funding status – TIFIA loan is under review. Expect an update in March 2021.
- ❖ Napa Water Pipe Project – City of Napa project is currently in design and expected to start construction in April 2021.



BUS MAINTENANCE FACILITY BUDGET

Amounts are in \$1,000s

Expenditure Plan	Amount
Pre-Construction	\$4,903
Construction	\$35,747
Total Project Cost	\$40,650

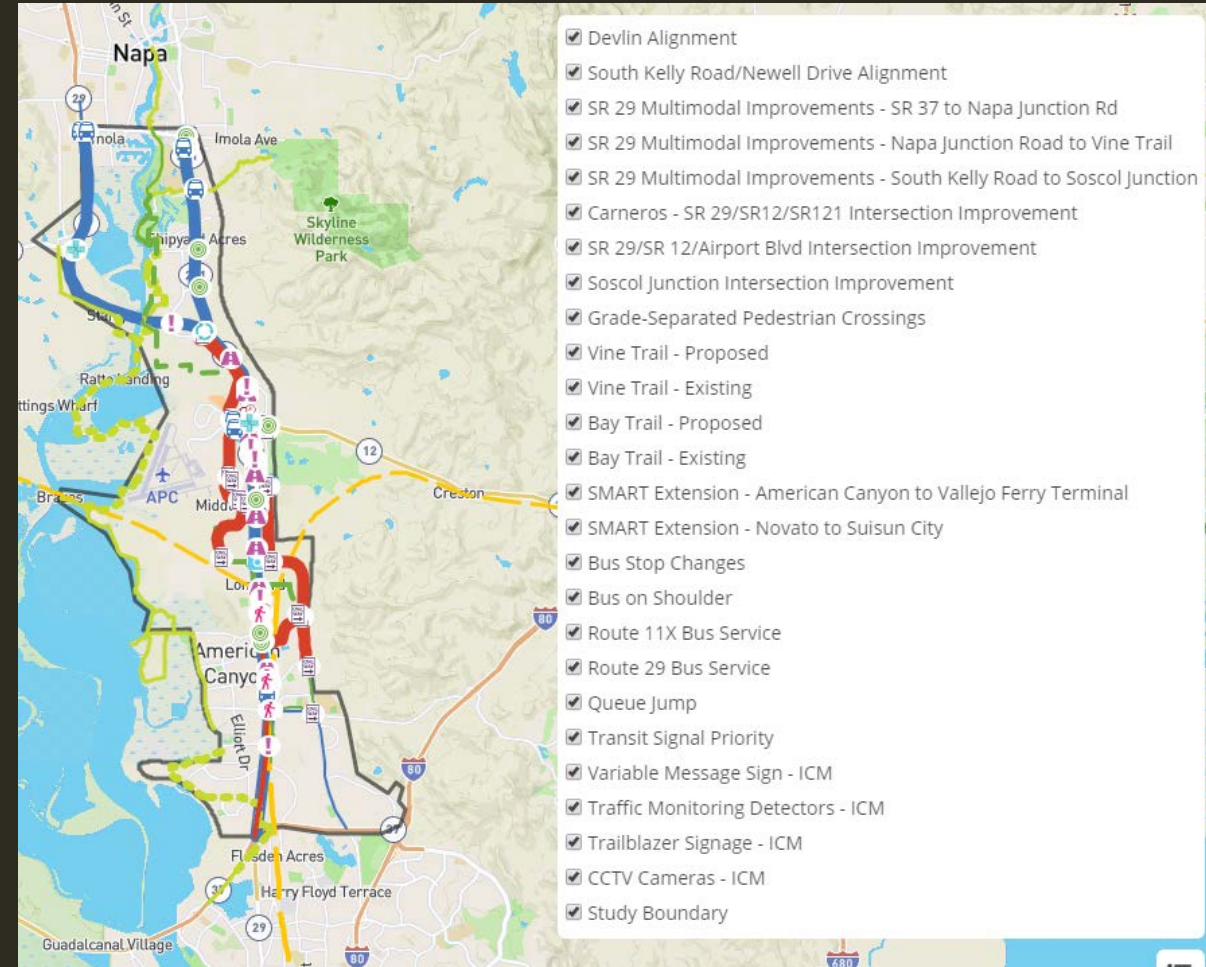
Amounts are in \$1,000s

Financing Plan	Amount
Federal	\$25,170
State/Regional/Local	\$15,480
Total Project Cost	\$40,650

SR 29 COMPREHENSIVE MULTIMODAL CORRIDOR PLAN (CMCP) & AMERICAN CANYON PROJECT INITIATION DOCUMENT (PID)

Status

- ❖ Public outreach meetings held – 30 participants
- ❖ Final CMCP plan Board approved in May 2020
- ❖ Caltrans provided comments on Traffic Engineering Performance Assessment (TEPA) for the SR 29 corridor
- ❖ Outreach for PID is planned in April 2021
- ❖ Draft American Canyon PID Document is expected to be completed by October 2021



IMOLA AVENUE COMPLETE STREET IMPROVEMENTS

3.5 Mile Corridor – Fourth Avenue to Foster Road (SR 121)

Status

- ❖ Working with Caltrans to prioritize corridor for SHOPP Complete Streets Reserve funds for projects in the central segment
- ❖ Class IV Bike Lanes, curb cuts, crossing improvements and sidewalk gap closures between SR29 and SR221
- ❖ Project would be exempt from CEQA until January 2023 under SB 288 (Weiner) which would significantly streamline the project delivery
- ❖ Corridor improvements estimated at \$16 million for all three segments



SR 29 – ADAPTIVE SIGNAL CONTROL AND TRANSIT SIGNAL PRIORITY

STATUS

- ❖ Adaptive signal system installation is completed for 5 intersections on SR 29 (American Canyon Rd to Napa Junction)
- ❖ Caltrans currently monitoring the traffic condition and will be evaluating the performance soon
- ❖ NVTA / Caltrans / City of American Canyon currently discussing installation of TSP on this corridor



IMOLA AVENUE PARK & RIDE IMPROVEMENT

STATUS

- ❖ Caltrans response to 100% design received.
- ❖ Final response to Caltrans' comments is in process
- ❖ NEPA clearance obtained via FTA.
- ❖ All funding secured.
- ❖ Schedule:
 - ❖ Invitation to Bid – March 2021
 - ❖ Contract Award – March/April 2021
 - ❖ Start Construction – April/May 2021
- ❖ Final Bid documents are being reviewed and finalized.



IMOLA PARK AND RIDE

Amounts are in \$1,000s

Funding Source	PAED	CON	Total
TFCA	\$201	\$236	\$437
CMA/STP	300		300
FTA – STP COA		96	96
FTA-TPI		411	411
Lifeline Cycle 5		455	455
Sub-HIP		300	300
Low Carbon Transit Operations Program (LCTOP)		1,052	1,052
Total	\$501	\$2,550	\$3,051



SR 37 CORRIDOR



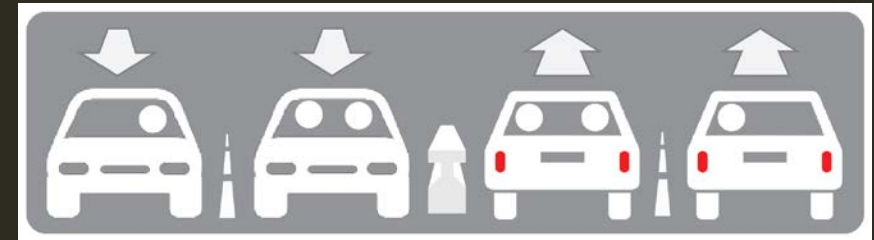
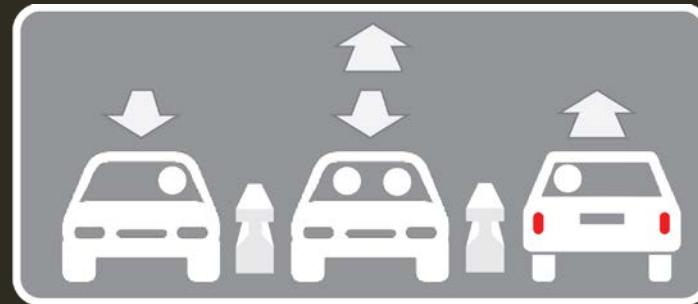
SR 37 - SEGMENT B INTERIM/CONGESTION RELIEF PROJECT

**SR 121 to Mare Island
(Deliver in 7 Years)**

Option 1: 3-Lane Contra-Flow
with Moveable Median Barriers

Option 2: 4-Lane Highway
(requires mitigation for bike access)

Existing 2-Lane Segment B



Cost Range: \$100M to \$150M

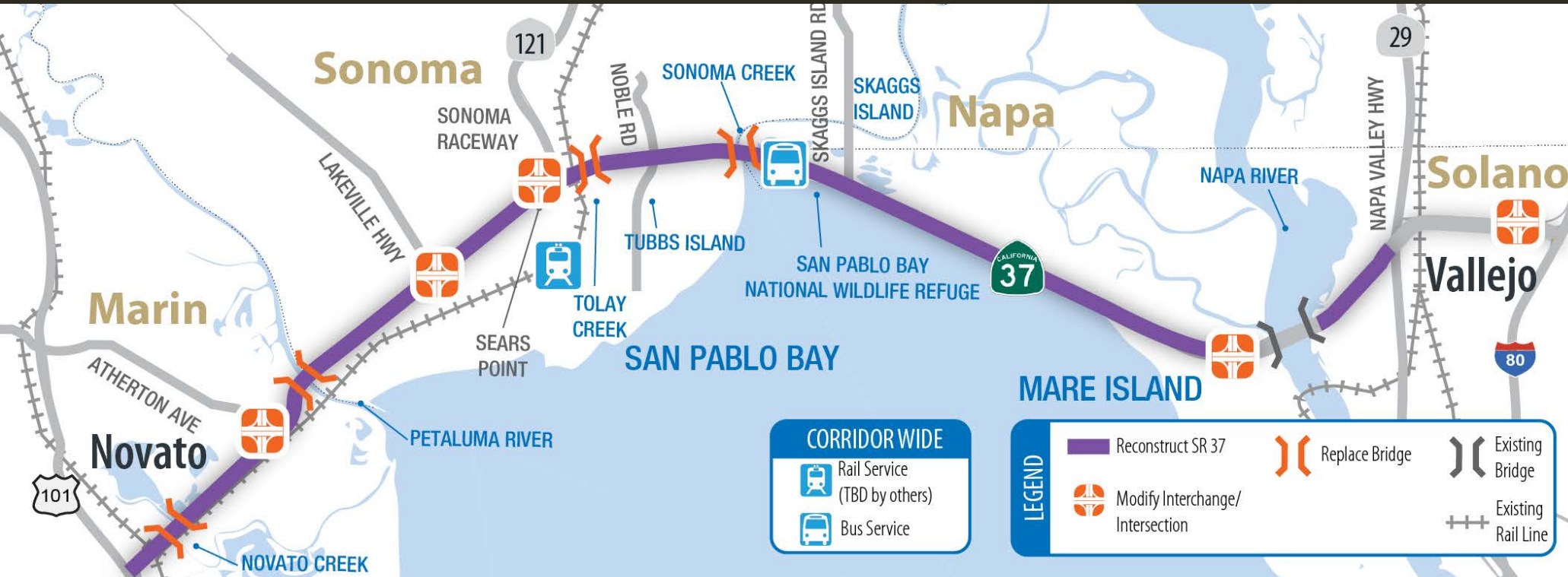


Golden Gate Bridge Example

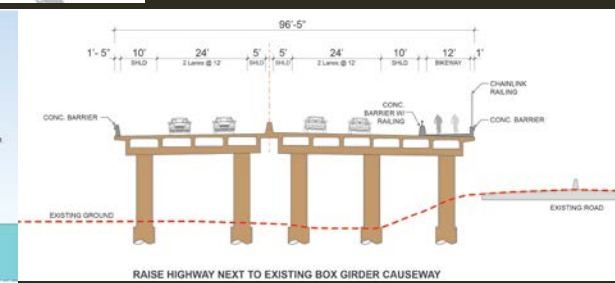
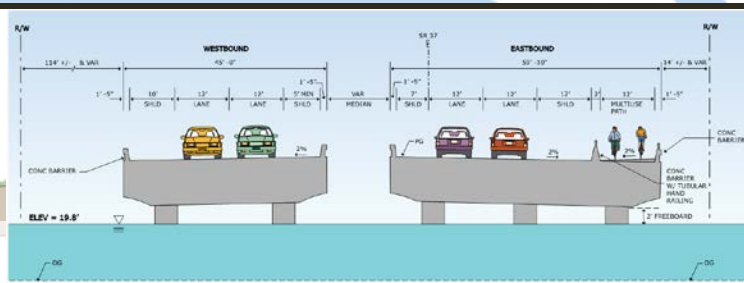
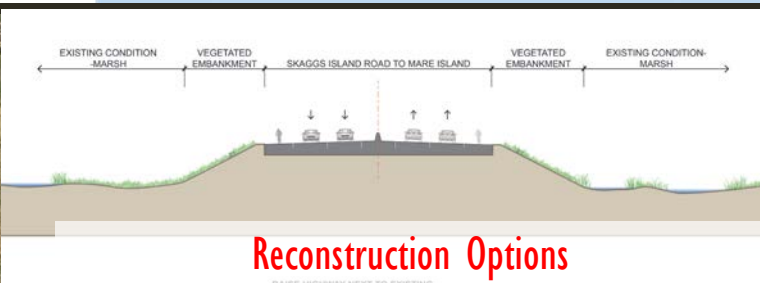


Richmond-San Rafael Bridge Example

SR 37 CORRIDOR: ULTIMATE – SEA LEVEL RISE ADAPTATION PROJECT



Deliver in 15-20 Years



Questions?



NAPA VALLEY TRANSPORTATION AUTHORITY

Technical Advisory Committee Agenda Memo

TO: Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Kate Miller, Executive Director
(707) 259-8634 / Email: kmiller@nvta.ca.gov
SUBJECT: Federal and State Legislative Update

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board receive the State Legislative update prepared by Platinum Advisors (Attachment 1) and approve five board position recommendations on the State Bill Matrix (Attachment 2).

EXECUTIVE SUMMARY

Federal Update:

On February 27, 2021, the U.S. House of Representatives passed H.R. 1319, the “American Rescue Plan Act of 2021”. The bill provides \$30.5 billion in critical COVID-19 emergency funding to help public transit agencies continue to provide a lifeline to essential workers, ensure Americans can get to vaccine distribution sites, and advance communities’ efforts across the country to rebuild our nation’s economy.

The Senate is expected to consider the bill this month. The Senate is expected to consider amendments, including possible amendments to cut or eliminate the public transit emergency funding. Bay Area Transit systems have sent Bay Area Congressional leaders a letter in support of the bill (Attachments 3 and 4).

State Update:

Attached is the State legislative update (Attachment 1) and the State Bill Matrix (Attachment 2) recommending five bills for board action:

- AB 117 (Boerner Horvath D) would establish an electric bicycle rebate pilot project to promote the use of electric bicycles. Staff is recommending that the Board take a **support** position on this bill.

-
- AB 122 (Boerner Horvath D) would amend existing law to allow bicyclists to enter an intersection without coming to a complete stop provided specific conditions are met. Staff is recommending that the board take a **watch** position on this bill.
 - AB 339 (Lee D) would require all public meetings using teleconference technology to provide closed caption service options and translation services for the top ten languages used in California. Staff is recommending that the board take a **watch** position on this bill.
 - AB 361 (Rivas Robert D) would allow a local agency to use teleconference technology when holding a meeting for the purpose of declaring or ratifying a local emergency during a declared state or local emergency without complying with the teleconferencing requirements imposed by the Brown Act. Staff is recommending that the board take a **watch** position on this bill.
 - AB 1157 (Lee D) would change the regional transportation planning agency deadline for submitting State Transit Assistance (STA) eligibility report to the State Controller's Office (SCO) to within seven months of the end of each fiscal year. It would also require the SCO to publish and post on its website the data and information on all transit operator financial transactions reports on or before November 1 of each year. Staff is recommending that the board take a **watch** position on this bill.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comments

FISCAL IMPACT

Is there a Fiscal Impact? No

ATTACHMENTS

- (1) March 2, 2021 State Legislative Update (Platinum Advisors)
- (2) March 2, 2021 State Budget Update (Platinum Advisors)
- (3) MTC Regional Letter to Bay Area Members of the House Committee on Transportation Infrastructure
- (4) MTC Regional Letter to Speaker Pelosi and Bay Area Representatives



March 2, 2021

TO: Kate Miller, Executive Director
 Napa Valley Transportation Authority

FR: Steve Wallauch
 Platinum Advisors

RE: Legislative Update

Introduction Deadline: With continued restraints on the use of committee hearing rooms there was pressure to limit the number of bills a member can move this year. However, that has not put a damper on the number of bills introduced. The total number of bills introduced is 2,489 – Assembly members introduced 1642 measures, and the Senators introduced 847 measures. That is roughly 20 bills per member, which is not far off the traditional pace. For example, in 2019 total bills introduced reached 2,576.

Rules in both houses require all new legislation to be in-print for 30 days before amending or hearing a new bill in committee. This results in multiple marathon committee hearings being held in the rush to meet the first hearing deadline on April 30th. In an effort to provide policy committees more time to hold hearings while complying with the COVID operating restrictions, the Senate approved suspending the 30 day in-print rule, which required a ¾ vote on the Senate. This was a bipartisan agreement reached between Pro Tem Toni Atkins and Minority Leader Scott Wilk. There are no plans at this time for the Assembly to waive the 30-day rule.

Winter Windfall: The cash report from the Department of Finance announced that tax receipts for December and January exceeded projections by \$10.3 billion. With the January budget proposal already incorporating a \$15 billion surplus, this winter bump puts the budget surplus on par with the LAO's projection of \$26 billion. According to Finance, January cash receipts surpassed projections by \$7.45 billion, and December topped projections by nearly \$3 billion. The funds in the following chart use the January 2021 revenue estimates as the base.

Tax Revenues	<u>DOF January</u>	DOF Fiscal YTD	<u>Controller Fiscal YTD</u>
Corporation	\$273 million above forecast	\$493 million above forecast	\$483.017 million above forecast

Personal Income	\$7.389 billion above forecast.	\$9.803 billion above forecast	\$9.523 billion above forecast
Sales and Use	\$151 million below forecast	\$167 million above forecast	\$672.262 million above forecast
Total Revenues	\$7.453 billion above forecast	\$10.539 billion above forecast	\$10.517 billion above forecast

Early Action Agreement: The growing revenues made it easier for the Governor and Legislature to reach a deal on a package of early action budget items. Governor Newsom signed the early action agreement last week. Not included in this package was an agreement to reopen schools, which is in AB 86/SB 86, and the paid sick leave legislation contained in AB 89, that will be considered this week.

The stimulus package totals \$9.5 billion in current year spending. The package focuses on low-income state stimulus and small business relief, and includes the following elements:

- One-time \$600 checks to low-income individuals through a Golden State Stimulus, including those low-wage workers eligible for earned income tax credits.
- An additional \$2 billion to the California Small Business COVID-19 Relief Grant program, with a maximum grant size of \$25,000 per business.
- A deduction for small businesses up to \$150,000 in expenses covered by the federal Paycheck Protection Program and federal Economic Injury Disaster Loan funds.
- Two years of fee relief for 59,000 restaurants and bars licensed through Department of Alcoholic Beverage Control. The agreement also reflects fee relief for more than 600,000 barbering and cosmetology individuals and businesses licensed through the Department of Consumer Affairs.
- Additional emergency financial aid for low-income community college students (\$100 million) and farm workers required to quarantine (\$24 million).
- Allocation of \$400 million in federal aid approved by Congress in late December for state-subsidized childcare and preschool providers.
- Restoration of cuts made in the current fiscal year for the University of California, California State University, the Judicial Branch, Child Support Services, and for moderate-income housing.



March 2, 2021

BOARD ACTION ITEMS

Bills	Subject	Status	Client Positions
<p><u>AB 117</u> <u>(Boerner Horvath D)</u> Air Quality Improvement Program: electric bicycles.</p>	<p>AB 117 directs CARB to establish an Electric Bicycle Rebate Pilot Project. This project builds upon existing rebate programs for zero emission vehicles in an effort to promote the use of electric bicycles and expand the ability to purchase electric bicycles. Similar programs have been established at the local level and in other states and counties.</p>	<p>ASSEMBLY TRANS.</p>	<p>Recommended Position: SUPPORT</p>
<p><u>AB 122</u> <u>(Boerner Horvath D)</u> Vehicles: required stops: bicycles.</p>	<p>AB 122 would amend existing law to allow bicyclists to enter an intersection without coming to a complete stop if specified conditions are met.</p> <p>Specifically, AB 122 would require a bicyclist when approaching a stop sign at an intersection to yield the right-of-way to any vehicles that have stopped at the entrance of the intersection, have entered the intersection, or that are approaching on the intersecting highway close enough to constitute an immediate hazard, and shall continue to yield the right-of-way to those vehicles until reasonably safe to proceed.</p>	<p>ASSEMBLY TRANS.</p>	<p>Recommended Position: WATCH</p>
<p><u>AB 339</u> <u>(Lee D)</u> State and local government: open meetings.</p>	<p>AB 339 would require all meetings, including gatherings using teleconference technology, to include an opportunity for all persons to attend via a call-in option or an internet-based service option that provides closed captioning services and requires both a call-in and an internet-based service option to be provided to the public.</p>	<p>ASSEMBLY PRINT</p>	<p>Recommended Position: WATCH</p>

<p><u>AB 339</u> <i>(continued)</i></p>	<p>The bill would also require closed captioning services for all <u>state</u> legislative hearings, require all interested persons are provided the ability to testify at state hearings, and require the availability of translation services for the 10 most spoken languages in California.</p>		
<p><u>AB 361</u> (Rivas, Robert D) Open meetings: local agencies: teleconferences.</p>	<p>This bill would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Brown Act when a legislative body of a local agency holds a meeting for the purpose of declaring or ratifying a local emergency, during a declared state or local emergency.</p>	<p>ASSEMBLY L. GOV.</p>	<p>Recommended Position: WATCH</p>
<p><u>AB 1157</u> (Lee D) Local transportation funds: State Transit Assistance Program: reports.</p>	<p>AB 1157 is the reintroduction of AB 2542 from last year. This bill would make the following changes to the STA reporting requirements.</p> <ul style="list-style-type: none"> • Shifts the deadline for when a regional transportation planning agency (RTPA) must submit an STA eligibility report to the State Controller's Office (SCO) to within seven months of the end of each fiscal year. • Requires SCO to compile, publish, and make publicly available on its website the data and information of all transit operator financial transaction reports (FTRs) on or before November 1 of each year. 	<p>ASSEMBLY PRINT</p>	<p>Recommended Position: WATCH</p>

BOARD POSITION ITEMS are on the next page

BOARD POSITION ITEMS

Bills	Subject	Status	Client Positions
<p>ACA 1 (Aguiar-Curry D) Local government financing: affordable housing and public infrastructure: voter approval.</p>	<p>Identical to last session's proposal, which NVTA supported, ACA 1 would lower the voter threshold for property tax increases, parcel taxes and sales taxes to 55% if the funds are used for affordable housing and infrastructure projects. This includes capital improvements to transit and streets and highways.</p> <p>However, ACA 1 does not allow for the 55% local measure to use the tax revenue for transit operations.</p>	<p>ASSEMBLY PRINT</p>	<p>Support</p>



**ATTACHMENT 3
TAC Agenda Item 9.5
March 4, 2021**

February 9, 2021

The Honorable Mark DeSaulnier
U.S. House of Representatives
503 Cannon House Office Building
Washington, D.C. 20515

The Honorable John Garamendi
U.S. House of Representatives
2368 Rayburn House Office Building
Washington, D.C. 20515

The Honorable Jared Huffman
U.S. House of Representatives
1527 Longworth House Office Building
Washington, D.C. 20515

Dear Congressmen DeSaulnier, Garamendi and Huffman,

On behalf of the undersigned Bay Area public transportation operators and the Metropolitan Transportation Commission, we are writing to request your continued advocacy on behalf of public transit in your role as members of the House Transportation & Infrastructure Committee. We strongly support the \$30 billion included in the House budget reconciliation proposal, which would provide the Bay Area with an approximately \$1.7 billion in formula funding, an estimated \$200 million to keep the Bay Area’s transit expansion and modernization projects on track, and the opportunity to apply for other emergency relief funds. These funds will help Bay Area transit operators provide lifeline connections while the COVID-19 pandemic persists and support a reliable, convenient and affordable transit system for riders to return to when the pandemic is finally in our rear-view mirror.

As you well know, the Bay Area’s transit operators are continuing to connect nurses, social service workers and grocery store employees to their jobs and connect residents to essential services, despite sustaining heavy revenue losses resulting from the prolonged COVID-19 crisis. While we are hopeful that the nation is on the road to recovery, transit agencies are expected to be challenged with severe COVID-19-related fiscal constraints through 2023.

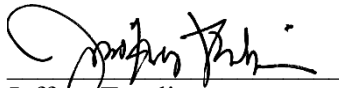
The transit resources secured for the region in 2020 helped address transit agencies’ immediate needs, staving off the worst-case scenarios of draconian layoffs and complete service shutdowns that, without this relief, would have been at near term risk of occurring. This additional funding will protect good-paying jobs and help ensure Bay Area transit operators are poised to support an equitable and sustainable economic recovery that reduces our climate footprint once we reach the other side of the pandemic.

If we can answer any questions or be of assistance in any way, please contact MTC’s Associate Manager of Government Relations, Georgia Gann Dohrmann (ggannndohrmann@bayareametro.gov or 202-257-8801).

Sincerely,

Therese W. McMillan
Executive Director, MTC

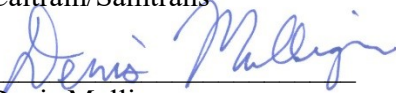
Robert Powers
General Manager, BART



Jeffrey Tumlin
Director of Transportation, SFMTA



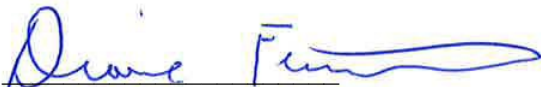
Jim Hartnett
General Manager/CEO/Executive Director
Caltrain/Samtrans



Denis Mulligan
General Manager, Golden Gate
Bridge, Highway & Transportation District



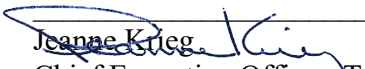
Seamus Murphy
Executive Director, Water Emergency
Transportation Authority



Diane Feinstein
Interim Transportation Manager, FAST



Daryl Halls
Executive Director, Solano Transportation
Authority (Solano Express)



Jeanne Krieg
Chief Executive Officer, Tri Delta Transit



Farhad Mansourian
General Manager, SMART



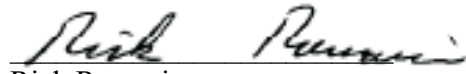
Kate Miller
Executive Director, Napa Valley
Transportation Authority (VINE)



Evelynn Tran
Acting General Manager, Santa Clara VTA



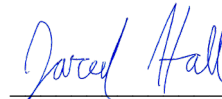
Michael Hursh
General Manager, AC Transit



Rick Ramacier
General Manager, County Connection



Charles Anderson
General Manager, WestCAT



Jared Hall
Transit Manager, Petaluma Transit



Beth Kranda
Executive Director, Soltrans



Joan Malloy
City Manager, Union City



Sean McGlynn
City Manager, Santa Rosa CityBus



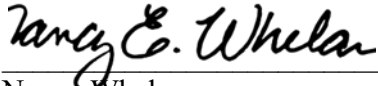
Stacey Mortensen
Executive Director, San Joaquin
Regional Rail Commission



Michael Tree
Executive Director, Wheels



Nila Gonzales
Interim Executive Director, Transbay
Joint Powers Authority



Nancy Whelan
General Manager, Marin Transit



**ATTACHMENT 4
TAC Agenda Item 9.5
March 4, 2021**

February 9, 2021

The Honorable Nancy Pelosi
Speaker of the U.S. House of Representatives
1236 Longworth House Office Building
Washington, D.C. 20515

Dear Speaker Pelosi & Bay Area Congressional Delegation,

On behalf of the undersigned Bay Area public transportation operators and the Metropolitan Transportation Commission, we are writing to thank you again for your continued advocacy on behalf of public transit in the ongoing COVID-19 relief negotiations. We strongly support the \$30 billion included in the House budget reconciliation proposal, which would provide the Bay Area with an approximately \$1.7 billion in formula funding, an estimated \$200 million to keep the Bay Area’s ongoing transit expansion and modernization projects on track, and the opportunity to apply for other emergency relief funds. These funds will help Bay Area transit operators provide lifeline connections while the COVID-19 pandemic persists and support a reliable, convenient and affordable transit system for riders to return to when the pandemic is finally in our rear-view mirror.

As you well know, the Bay Area’s transit operators are continuing to connect nurses, social service workers and grocery store employees to their jobs and connect residents to essential services, despite sustaining heavy revenue losses resulting from the prolonged COVID-19 crisis. While we are hopeful that the nation is on the road to recovery, transit agencies are expected to be challenged with severe COVID-19-related fiscal constraints through 2023.

The transit resources you secured for the region in 2020 helped address transit agencies’ immediate needs, staving off the worst-case scenarios of draconian layoffs and complete service shutdowns that, without this relief, would have been at near term risk of occurring. This additional funding will protect good-paying jobs and help ensure Bay Area transit operators are poised to support an equitable and sustainable economic recovery that reduces our climate footprint once we reach the other side of the pandemic.

If we can answer any questions or be of assistance in any way, please contact MTC’s Associate Manager of Government Relations, Georgia Gann Dohrmann (ggannndohrmann@bayareametro.gov or 202-257-8801).

Sincerely,

Therese W. McMillan
Executive Director, MTC

Robert Powers
General Manager, BART

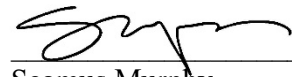
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General Manager/CEO/Executive Director
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General Manager, Golden Gate Bridge,
Highway & Transportation District



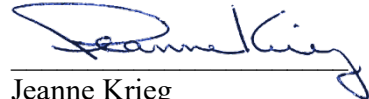
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Transportation Authority



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Executive Director, Solano Transportation
Authority (Solano Express)



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Chief Executive Officer, Tri Delta Transit



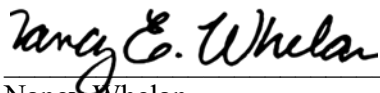
Farhad Mansourian
General Manager, SMART



Kate Miller
Executive Director, Napa Valley
Transportation Authority (VINE)

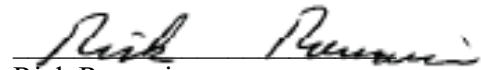


Michael Tree
Executive Director, Wheels

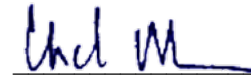


Nancy Whelan
General Manager, Marin Transit

Michael Hursh, General Manager
AC Transit



Rick Ramacier
General Manager, County Connection



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General Manager, WestCAT



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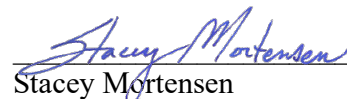
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City Manager, Santa Rosa CityBus



Stacey Mortensen
Executive Director, San Joaquin
Regional Rail Commission



Nila Gonzales
Interim Executive Director, Transbay
Joint Powers Authority

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Agenda - Draft NVRTA Board of Directors

Wednesday, March 17, 2021

1:30 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call to Order
3. Roll Call
4. Adoption of the Agenda
5. Public Comment
6. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update
7. Director's Update
8. Caltrans' Update

9. CONSENT AGENDA ITEMS

- 9.1 **Approval of Meeting Minutes of February 17, 2021 (Laura Sanderlin) (Pages xx)**

Recommendation: Board action will approve the meeting minutes of February 17, 2021.

Estimated Time: x:xx p.m.

- 9.2 **Citizens Advisory Committee (CAC) Member Appointments (Laura Sanderlin) (Pages xx)**

Recommendation: Board action will approve the re-appointment of members to the Citizen Advisory Committee.

Estimated Time: x:xx p.m.

9.3 Approval of Resolution No. 21-XX Amending the Paratransit Coordinating Council Bylaws (Rebecca Schenck) (Pages xx)

Recommendation: Board action will approve amending the PCC bylaws.

Estimated Time: X:XX p.m.

9.4 Resolution 21-04 Revised Approving Amendment No. 12 to the Napa Valley Transportation Authority (NVTA) Joint Powers Agreement (Antonio Onorato) (Pages xx)

Recommendation: Board action will approve Resolution 21-04 to adopt revisions to the NVTA Joint Powers Agreement (JPA).

Estimated Time: x:xx p.m.

9.5 Third Amendment to Napa Valley Transportation Authority (NVTA) Agreement No.17-15 with Kimley-Horn Associates Inc. (Rebecca Schenck) (Pages xx)

Estimated Time: x:xx p.m.

9.6 Authorize the Executive Director to Execute and Take all Actions Necessary for a Cost share agreement and Right of Entry agreement for Sheehy Court Parcels with City of Napa for potable pipe rehabilitation work adjacent to Bus maintenance facility (Sanjay Mishra) (Pages xx)

Recommendation:

Estimated Time: x:xx p.m.

9.7 Authorize the Executive Director to Execute and Take all Actions Necessary for an Indemnification Agreement for Parcels 057-250-025-000 and Grant of Access for Sanitary Sewer Pipelines Purposes for parcels 057-250-000 and 057-250-036-000 (Rebecca Schenck) (Pages xx)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board authorize the Executive Director to execute and take all actions necessary to grant Avigation and Hazard Easement Deeds for parcels 057-250-025-000 and 057-250-036-000.

Estimated Time: x:xx p.m.

9.8 Approval of Resolution No. 21-XX for the Fiscal Year (FY) 2020-21 Low Carbon Transit Operations Program (LCTOP) (Antonio Onorato) (Pages xx)

Recommendation: Board action will approve Resolution No. 21-XX Low Carbon Transit Operations Program project.

Estimated Time: x:xx p.m.

9.9 Transportation Development Act Article 3 (TDA-3) Call for Projects (Diana Meehan) (Pages xx)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board approve the release of the Transportation Development Act Article 3 (TDA-3) Call for Projects for FY 2021-22 through FY 2023-24 (Three-year cycle).

Estimated Time: x:xx p.m.

10. REGULAR AGENDA ITEMS

10.1 Proposed Organizational Restructure of the Napa Valley Transportation Authority (NVTA) (Laura Sanderlin) (Pages xx)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board approve (1) the position of Administrative Analyst for Measure T and Special Projects and (2) the Proposed Organizational Restructure of NVTA.

Estimated Time: x:xx p.m.

10.2 Approve the Release of the Draft Countywide Transportation Plan (CTP): Advancing Mobility 2045 for Public Review and Comment (Alberto Esqueda) (Pages xx)

Recommendation: Board action will release the Draft Countywide Transportation Plan: Advancing Mobility 2045 for public review and comment.

Estimated Time: x:xx p.m.

10.3 Approve Resolution 21-XX and Resolution 21-XX and authorize the Executive Director to submit a Letter of Interest for MTC's Safe & Seamless Mobility Quick Strike Program for Napa Forward Roundabouts and the Napa County Safe Routes to School Program (Danielle Schmitz) (pages xx)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board authorize the Executive Director to submit Letters of Support and supporting documentation for the Metropolitan Transportation Commission's (MTC) Safe and Seamless Mobility Quick-Strike Program and approve Resolutions XX-XX and XX-XX in anticipation of the projects being approved by the Metropolitan Transportation Commission (MTC).

Estimated Time: x:xx p.m.

10.4 Authorizing the Executive Director to Execute Contract XX-XX with XXX for a Computer Aided Dispatch/Automatic Vehicle Location(CAD/AVL) System (Rebecca Schenck) (pages xx)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board authorize the Executive Director to execute, and make minor modifications to up to a 5-year contract for a new CAD/AVL System with XXX.

Estimated Time: x:xx p.m.

10.5 Approve Resolution 21-06 authorizing the Executive Director to negotiate and execute a Loan Agreement with the Bank of Marin (Antonio Onorato) (Pages xx)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board approve Resolution 21-06 authorizing the Executive Director to negotiate and execute a Loan Agreement with the Bank of Marin in the amount of \$5,000,000.

Estimated Time: x:xx p.m.

10.6 NVTA FY 2021-24 Three-Year Vine Transit Fiscal Outlook (Antonio Onorato) (Pages xx)

Recommendation: Information only. The Board will receive the FY 2021-24, Three-year Vine Transit Fiscal Outlook.

Estimated Time: x:xx p.m.

10.7 Federal and State Legislative Update (Kate Miller) (Pages xx)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board receive the State Legislative update prepared by Platinum Advisors and approve board position recommendation on the State Bill Matrix.

Estimated Time: x:xx p.m.

11. FUTURE AGENDA ITEMS**CLOSED SESSION**

- 1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957(B)(1))

Title: Executive Director

Estimated Time: 2:45 p.m.

12. ADJOURNMENT

- 12.1 **Approval of the next meeting of April 21, 2021 at 1:30 p.m. and Adjournment**

I 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. by Friday, March 12, 2021.

Laura M. Sanderlin, NVTA Board Secretary

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Agenda - Draft

NVTA Board of Directors - Tax Agency

Wednesday, March 17, 2021

1:30 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comment
6. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update
7. Director's Update

8. CONSENT AGENDA ITEMS

- 8.1 Meeting Minutes of February 17, 2021 (Laura Sanderlin) (Pages xx)

Recommendation: Board action will approve the meeting minutes of February 17, 2021.

Estimated Time: 1:30 p.m.

9. REGULAR AGENDA ITEMS

- 9.1 Napa Valley Transportation Authority-Tax Authority (NVTA-TA)
Fiscal Year End (FYE) 2019-2020 Financial Update (Antonio
Onorato) (Pages xx-xx)

Recommendation: Information only.

Estimated Time: X:XX p.m.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

I 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. by Friday, March 12, 2021.

Laura M. Sanderlin, NVTA-TA Board Secretary