

## **Napa Valley Transportation Authority**

625 Burnell Street  
Napa, CA 94559

### **DRAFT Meeting Minutes Technical Advisory Committee**

**Thursday, January 12, 2017**

**2:00 PM**

**NVTA Conference Room**

#### **1. Call To Order**

**Chair Eric Whan called the meeting to order at 2:03 p.m.**

**Present:** 6 - Vice Chair Nathan Steele

Mike Kirn  
Eric Whan  
Steve Palmer  
Dana Ayers  
Lorien Clark

**Absent:** 9 - Member Rick Marshall

Jason Holley  
Brent Cooper  
Rick Tooker  
Joe Tagliaboschi  
Doug Weir  
Ahmad Rahimi  
Ursula Vogler  
Juan Arias

#### **2. Introductions**

Chair Whan asked everyone in attendance to introduce themselves.

#### **3. Public Comment**

No public comment was received.

#### **4. Committee Member and Staff Comments**

Eric Whan - City of Napa - The recent storm tested the Napa River flood project and it worked as designed, including diverting overflow to the bypass.

## **5. STANDING AGENDA ITEMS**

### **5.1 Congestion Management Agency (CMA) Report (Danielle Schmitz)**

Danielle Schmitz provided the following:

- An update on the status of the renewal of Caltrans' National Environmental Policy Act (NEPA) delegation that sunset in December 2016.
- A reminder to the jurisdictions to update their StreetSaver programs for MTC's Regional Pavement Condition Update. There have been revisions in pavement surface distress rating protocol. In early 2016, the weathering and raveling distress was split into two separate distresses.
- An update on grant funding from the Volkswagen \$800 million settlement. Jurisdictions are invited to submit applications directly to VW for this first round of funding for electric vehicle charging stations. MTC is considering submitting a region wide project for a future funding round.
- An update on MTC's release of the region wide Active Transportation Program recommendations - projects of interest to Napa County are the Napa SR29 Undercrossing and the Napa Valley Vine Trail Vallejo - Ferry Terminal segment.
- An update on NVTa's One Bay Area Grant Cycle 2 (OBAG 2) Call For Projects - 14 projects totaling \$27.5 million in funding requests were received, however, there is only \$6.5 million available in the first round of funding. Staff will provide a list of first round recommendations at the February TAC meeting.

Kate Miller noted the 5310 Call for Projects for elderly and disabled transportation services was released on January 10, 2017. A letter of interest must be submitted to NVTa by 5:00 PM on Wednesday, January 25<sup>th</sup>.

### **5.2 Project Monitoring Funding Programs (Alberto Esqueda)**

Alberto Esqueda reviewed the changes to the Project Monitoring spreadsheets.

### **5.3 Caltrans' Report (Ahmad Rahimi)**

No report - Ahmad Rahimi was unable to attend the meeting.

### **5.4 Vine Trail Update (Steve Palmer)**

Diana Meehan provided a report on the December 21, 2016 Napa Valley Vine Trail Coalition (NVVTC) Board meeting:

- NVVTC is working on the Ehlers Lane alignment negotiations and options for the Bothe Park entry road alignment and has submitted an OBAG 2 request to help cover cost overruns for those sections.
- The County of Napa and the City of Napa are in discussions with NVVTC regarding maintenance for the Oak Knoll segment.

- The bike and pedestrian counters on the Tulocay section are collecting data - from October to December over 20,000 people used the path.

Herb Fredricksen reported the traffic signals on the Oak Knoll segment should be operating in February.

Eric Whan reported staff is reviewing the 60% plans for the gap closure and they plan to hold a team meeting to discuss the plans before moving forward.

## **5.5 Transit Update (Matthew Wilcox)**

Matthew Wilcox reviewed the 2nd Quarter Fiscal Year 2016-17 Vine Fixed Route, VineGo, and Shuttle Service Operational Summary Reports.

## **6. PRESENTATIONS**

### **6.1 Sustainable Napa County – Electric Vehicle Charging Stations Map**

Margo Stirt from Sustainable Napa County (SNC) provided a presentation on SNC's Electric Vehicle Infrastructure Study and invited the Committee to provide feedback on the project.

## **7. CONSENT AGENDA**

### **7.1 Meeting Minutes of December 1, 2016 TAC Meeting (Kathy Alexander) (Pages 5-9)**

**MOTION by PALMER, SECOND by KIRN to APPROVE the December 1, 2016 TAC Meeting Minutes as presented. The motion was unanimously approved.**

## **8. REGULAR AGENDA ITEMS**

### **8.1 Express Bus Study Update (Alberto Esqueda) (Pages 10-12)**

Alberto Esqueda provided an update on the Express Bus Study survey results. Alberto will email the Technology Assessment report to the Committee. Kimley Horn will attend the February TAC meeting to discuss their potential solutions with the Committee. Additionally, Alberto invited the Committee to attend the open house sessions on Thursday, January 26<sup>th</sup> at either 5:30 - 8:00 a.m. and 3:30 - 7 p.m.

### **8.2 Vine Comprehensive Operational Analysis (COA) (Matthew Wilcox) (Pages 13-15)**

Matthew Wilcox provided an update on the Vine Comprehensive Operational Analysis, which will supplement the Express Bus Study by focusing on the local routes.

### **8.3 Measure T Marketing Plan (Mike Blasky) (Pages 16-17)**

Mike Blasky reviewed the results of the Logo Tournament for the Measure T Marketing logo and presented the "winning design" along with "runner up" designs. Mike will be convening an ad-hoc Measure T marketing committee. He will be contacting local PIO/Marketing staff from each jurisdiction.

Eric Whan stated he wanted to have the City of Napa management and elected officials review the logo before moving forward.

#### **8.4 Caltrans District 4 and State Bicycle Plan Updates (Diana Meehan) (Pages 18-22)**

Diana Meehan updated the Committee on the Caltrans State and Regional Bicycle Plans. She also noted that the local bicycle plans feed the County of Napa Bicycle Plan, which in turn feeds into the Caltrans Regional and State Bicycle Plans.

Caltrans is reviewing issues with the online bicycle facility map portion for the District 4 Regional Plan, including the ability to show alternate routes when a bicycle facility is not available.

#### **8.5 Legislative Update (Kate Miller)**

Kate Miller reviewed the Legislative Update.

#### **8.6 NVTB January 18, 2017 Board Meeting Draft Agenda (Kate Miller)**

Kate Miller reviewed the January 18, 2017 NVTB Board meeting draft agenda.

### **9. FUTURE AGENDA ITEMS**

- Kimley Horn - Express Bus Study potential solutions discussion
- OBAG 2 update
- Regional Measure 3
- Transportation for Clean Air Call for Projects
- Transportation Development Act Article 3 (TDA 3) Call for Projects
- Road Charge Test Pilot Program Update

### **10. ADJOURNMENT**

#### **10.1 Approval of Next Regular Meeting Date of February 2, 2017 and Adjournment.**

The meeting adjourned at 3:39 p.m.

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Kathy Alexander, Deputy Board Secretary