



NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

TO: Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Kate Miller/Executive Director
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SUBJECT: Designation of Napa Metropolitan Transportation Commission (MTC) Commissioner to Represent NVTA on the California Association of Council of Governments (CalCOG) Board

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board designate the Napa Metropolitan Transportation Commission (MTC) Commissioner to represent NVTA on the California Association of Council of Governments (CalCOG) Board.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

NVTA joined CalCOG in 2015. CalCOG is a collective of metropolitan planning organizations (MPOs) and regional transportation planning agencies (RTPAs) from around the state. While the Metropolitan Transportation Commission is the official MPO and RTPA for the 9-county Bay Area, the Bay Area county Congestion Management Agencies (CMAs) play a critical and similar sub-regional RTPA-like role in carrying out planning and programming responsibilities for their respective counties. Consequently all the nine Bay Area county CMAs have joined CalCOG.

The NVTA Executive Director serves along with other executives around the state on the COG Directors Association of California (CDAC), but NVTA does not currently have representation on the CalCOG Board of Directors. Not all members have representation on the board because of the number of members, however, given the interest with new funding opportunities, NVTA staff recommends pursuing a CalCOG board position at this time. Staff also recommends that the NVTA Board designate the Napa MTC Commissioner position to represent NVTA on the CalCOG board because of the strong

nexus with MTC and that a number of other MTC Commissioners serving on the CalCOG board representing their respective CMA members.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comment
3. Motion, Second, Discussion and Vote

FISCAL IMPACT

Is there a Fiscal Impact? No

CEQA REQUIREMENTS

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

SUPPORTING DOCUMENTS

None