



## **NAPA VALLEY TRANSPORTATION AUTHORITY TAC Agenda Letter**

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**TO:** Technical Advisory Committee (TAC)  
**FROM** Kate Miller, Executive Director  
**REPORT BY:** Alberto Esqueda, Senior Planner  
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**SUBJECT:** Measure T Update

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### **RECOMMENDATION**

That the TAC receive the report and provide feedback on Measure T eligibility and utility upgrades and modifications associated with street maintenance.

### **EXECUTIVE SUMMARY**

Measure T is a ½ cent sales tax approved by Napa County voters in 2012 to fund local streets and road rehabilitation. Three projects are already under construction by the City of Napa. NVTA will provide a brief update on those projects and discuss the next ITOC agenda. The next ITOC meeting will be on Wednesday, October 3<sup>rd</sup> at 2:00 p.m. where the County of Napa will present a revision to their 5-year project list and the ITOC will review the City of American Canyon's MOE. Measure T Ordinance mandates that the ITOC review each jurisdiction's minimum maintenance of effort, and 5-year project list. Staff will also provide an update on the Measure T Webpage.

Staff has also been asked by the Town of Yountville to elicit TAC's feedback on NVTA staff's interpretation on Measure T eligibility associated with upgrades and modifications associated with street maintenance.

### **FISCAL IMPACT**

Is there a fiscal impact? No

### **BACKGROUND AND DISCUSSION**

On November 6, 2012, the voters in Napa County approved Measure T, the Napa Countywide Road Maintenance Act. Measure T is a ½% sales tax expected to generate over \$400 million over a 25-year period beginning July 1, 2018. Measure T is to be used for the rehabilitation of local streets and roads.

### *Measure T Webpage*

In order to inform the public of the progress of Measure T NVTA is developing a marketing plan. A key tool of the marketing effort is the Measure T webpage on the NVTA website. NVTA envisioned a simple, intuitive and user-friendly web tool to disseminate project information. NVTA contracted with FluidNRG to develop a webpage that will provide project information to the public such as location, cost and estimated completion date. While currently only three projects are in construction, TAC will receive an overview of the elements included in the website. At the time of this report the webpage is still under development, but it is scheduled to go live on September 1, 2018. Visit <http://www.nvta.ca.gov/measure-t> for more information.

### *October 3, ITOC Agenda*

Attachment 1 includes the October 3<sup>rd</sup> ITOC agenda. Key discussion items include an overview of the Measure T Marketing Plan and Website, an update of American Canyon's MOE, approval of the County of Napa Measure T program change request, and Eric Whan, City of Napa, will provide an overview of road treatments.

*Measure T Eligibility and Utility Upgrades/Alterations Associated with Street Maintenance*  
Several jurisdictions have recently inquired about whether "raising the irons" is an eligible expense. "Raising the irons" involves making modifications to utilities in order to accommodate additional road height resulting from certain street maintenance treatments.

NVTA staff have thoroughly reviewed the Measure T Ordinance and do not believe that modifications or adjustments to utilities are an eligible expense. Section 2 – Expenditure Plan Purpose state; "this funding program will ensure improved maintenance of currently under-funded local community streets and supporting infrastructure (e.g. sidewalks, gutters, curbs) within the public right of way." The utilities are not considered supporting infrastructure for the road rehabilitation and repair. Under Section 27, Definitions, Paragraph G Maintenance, the ordinance states "[m]aintenance means repair, reconstruction or rehabilitation, and/or replacement of streets, roadways, and other infrastructure [again, "supporting infrastructure"] within the public right-of-way." Under Section 27, Paragraph J, the ordinance defines reconstruction or rehabilitation as ". . .any overlay, including the placement or replacement of base materials and any sub-grade work or widening of the roadway, if the widening is necessary to bring the roadway width to the desirable minimum width consistent with the geometric design criteria of the state or 3R (reconstruction, resurfacing, and rehabilitation)." Under Section 27, Paragraph L, the ordinance defines local streets and roads as ". . .the pavement facilities and supporting infrastructure within the street, road, or highway right-of-way."

Per state statute, jurisdictions who wish to fund "raising the irons" as part of road rehabilitation costs can use gas tax and Senate Bill 1 revenues for this purpose.

### **SUPPORTING DOCUMENTS**

Attachment(s): (1) Draft October 3, 2018 ITOC Agenda



# Napa Valley Transportation Authority Agenda - Draft

625 Burnell Street  
Napa, CA 94559

## Independent Taxpayer Oversight Committee

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Wednesday, October 3, 2018

2:00 PM

NVTA Conference Room

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### 1. Call To Order

### 2. Introductions

### 3. Public Comment

### 4. PRESENTATIONS

#### 4.1 18-1052 Road Maintenance Treatments (Eric Whan) *(Pages XX-XX)*

**Recommendation:** Information only. The ITOC will receive a presentation on road maintenance treatments.

**Estimated Time:** X:XX p.m.

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.

### 5. CONSENT AGENDA ITEMS (5.1 - 5.2)

#### 5.1 18-1115 Meeting Minutes of July 11, 2018 (Karrie Sanderlin) *(Pages 7-11)*

**Recommendation:** ITOC action will approve the meeting minutes of July 11, 2018.

**Estimated Time:** 2:00 p.m.

#### 5.2 18-1117 Independent Taxpayer Oversight Committee Meeting Schedule for Calendar Year (CY) 2019 (Karrie Sanderlin) *(Pages xx-xx)*

**Recommendation:** The ITOC will approve the meeting schedule for CY 2019.

**Estimated Time:** X:00 p.m.

## **6. REGULAR AGENDA ITEMS**

**6.1 18-1122 Project Updates (Alberto Esqueda) (Pages xx-xx)**

**Recommendation:** Information only.

**Estimated Time:** 3:00 p.m.

**6.2 18-1124 Revised County of Napa Five-Year Projects List (Alberto Esqueda) (Pages xx-xx)**

**Recommendation:** The ITOC will review the County of Napa's revised projects list, make a finding that the County of Napa revised projects list is consistent with the intent of the measure, and make a recommendation that the NVT-A-TA approved the revised list.

**Estimated Time:** X:XX p.m.

**6.3 18-1121 City of American Canyon Maintenance of Effort (MOE) (Alberto Esqueda) (Pages xx-xx)**

**Recommendation:** Information only.

**Estimated Time:** 3:00 p.m.

## **7. FUTURE AGENDA ITEMS**

## **8. ADJOURNMENT**

**8.1 18-1116 Approval of Next Regular Meeting of Date of December 5, 2018 at 2:00 p.m. and Adjournment**

**Estimated Time:** 3:30 p.m.

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 NVT-A Offices, 625 Burnell Street, Napa, CA by 5:00 p.m. on Friday, September 29, 2018.