



## NAPA VALLEY TRANSPORTATION AUTHORITY PCC Agenda Letter

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**TO:** Board of Directors  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Danielle Schmitz, Director Programs, Projects, and Planning  
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**SUBJECT:** Resolution No. 19-05 Approving the Lifeline Transportation Program Cycle 5 Project Funds for Fiscal Year (FY) 2016-17 and Fiscal Year (FY) 2017-18 for the Imola Avenue Park and Ride Improvement Project

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### **RECOMMENDATION**

That the Napa Valley Transportation Authority (NVRTA) Board approve Resolution No. 19-05 (Attachment 1) approving the Lifeline Transportation Program Cycle 5 Project Funds for FY 2016-17 and FY 2017-18 for the Imola Avenue Park and Ride Improvement Project.

### **EXECUTIVE SUMMARY**

The NVRTA Board of Directors, at the June 20, 2018 Board meeting approved Resolution No. 18-14 approving Lifeline Transportation Program Cycle 5 Project Funds for FY 2016-17 and FY 2017-18 for the Imola Park and Ride Improvement Project. The program revenue amount in that resolution was an estimate. MTC has subsequently released a revised amount adding \$20,911 in new STA funds to the FY 2017-18 bringing the total STA amount for that year to \$172,968. The revised Lifeline program amount total is now \$474,722. NVRTA staff is recommending that the board allocate the additional \$20,911 to the Imola Avenue Park and Ride Improvements project.

### **PROCEDURAL REQUIREMENTS**

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

### **FINANCIAL IMPACT**

Is there a fiscal impact? No

**BACKGROUND AND DISCUSSION**

The Metropolitan Transportation Commission (MTC) makes funding available to improve mobility of low income communities through the Lifeline Program. The funds are distributed to counties on low income population formula and are administered by each congestion management agency. The Napa Valley Transportation Authority (NVRTA) serves as the congestion management agency (CMA) for Napa County. All interested non-profit organizations and public agencies were invited to submit applications for funding.

The program is intended to fund projects included in community-based transportation plans or other planning efforts, including projects that: (1) are developed through a collaborative and inclusive planning process; (2) improve transportation choices; (3) address transportation gaps identified in the Community Based Transportation Program (CBTP) or other local planning efforts; and (4) focus on transportation needs specific to elderly and disabled residents of low income communities.

MTC recently provided revised and final fund amounts for FTA Section 5307 and STA funds. The STA funds in FY 2017-18 increased by \$20,911. Staff is recommending that the additional funding be allocated to the Imola Avenue Park and Ride. The Imola Avenue Park and Ride application was the only application that NVRTA received from the Call for Projects released last year.

**Available Funding:**

The estimated and final fund sources amounts are:

Fund Source	Estimated Amount		Final Amount		Total
	FY 2017	FY 2018	FY 2017	FY 2018	
FTA Section 5307 Funds	\$74,438	\$75,960	\$74,438	\$75,960	\$150,398
STA	\$152,057	\$151,356	\$172,968	\$151,356	\$324,324
Total	\$226,495	\$227,316	\$247,406	\$227,316	\$474,722

**SUPPORTING DOCUMENTS**

Attachment: (1) Resolution No. 19-05

**RESOLUTION No. 19-06**

**A RESOLUTION OF THE  
NAPA VALLEY TRANSPORTATION AUTHORITY (NVRTA)  
APPROVING THE LIFELINE TRANSPORTATION  
PROGRAM CYCLE 5 PROJECT FUNDS FOR  
FISCAL YEAR (FY) 2016-17 AND FISCAL YEAR (FY) 2017-18  
FOR THE IMOLA AVENUE PARK AND RIDE IMPROVEMENT PROJECT**

**WHEREAS**, the Metropolitan Transportation Commission (MTC) has established a Lifeline Transportation Program to assist in funding projects that (1) are intended to result in improved mobility for low-income residents of the nine San Francisco Bay Area counties, (2) are developed through a collaborative and inclusive planning process and (3) are proposed to address transportation gaps and/or barriers identified through a substantive community-based transportation plan or are otherwise based on a documented assessment of needs; and

**WHEREAS**, MTC has adopted principles, pursuant to MTC Resolution No. 4309, to guide implementation of the Lifeline Transportation Program for the two year period from Fiscal Year 2016-17 and Fiscal Year 2017-18, and has designated the County Congestion Management Agency (or another countywide entity) in each of the nine bay area counties to help with recommending project selections and project administration; and

**WHEREAS**, NVRTA has been designated by MTC to assist with the Lifeline Transportation Program in Napa County on behalf of MTC; and

**WHEREAS**, NVRTA conducted a competitive call for projects for the Lifeline Transportation Program in Napa County; and

**WHEREAS**, NVRTA submitted a project in response to the competitive call for projects; and

**WHEREAS**, NVTa has confirmed that NVTa's proposed project, described more fully on Attachment A to this Resolution, attached to and incorporated herein as though set forth at length, is consistent with the Lifeline Transportation Program goals as set out in MTC Resolution No. 4309; and

**WHEREAS**, NVTa, after review, recommends NVTa's proposed project, described more fully on Attachment A to this Resolution, attached to and incorporated herein as though set forth at length, be funded in part under the Lifeline Transportation Program; and

**WHEREAS**, NVTa agrees to meet project delivery and obligation deadlines, comply with funding conditions placed on the receipt of funds allocated to the Lifeline Transportation Program, provide for the required local matching funds, and satisfy all other conditions set forth in MTC Resolution No. 4309; and

**WHEREAS**, NVTa certifies that the project and purpose for which funds are being requested is in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 1500 et seq.) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et seq. and the applicable regulations thereunder; and

**WHEREAS**, there is no legal impediment to NVTa making the funding request; and

**WHEREAS**, there is no pending or threatened litigation which might in any way adversely affect the ability of NVTa to deliver the proposed project for which funds are being requested;

**NOW THEREFORE BE IT RESOLVED**, that NVTa requests that MTC program funds available under its Lifeline Transportation Program, in the amounts requested for which NVTa is eligible, for the project described in Attachment A of this Resolution;

**BE IT FURTHER RESOLVED**, that staff of NVTa shall forward a copy of this Resolution, and such other information as may be required, to MTC, and such other agencies as may be appropriate.

Passed and adopted this 20th day of March, 2019.

Ayes:

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Chris Canning, NVTa Chair

Nays:

Absent:

ATTEST:

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Karalyn E. Sanderlin, NVTA Board Secretary

APPROVED:

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DeeAnne Gillick, NVTA Legal Counsel

**ATTACHMENT A**  
**Lifeline Transportation Program Cycle 5 Projects**

Project Name	Project Description	Lifeline Transportation Program Funding Amounts			Local Match Amount	Total Project Cost
		STA	5307	Total Lifeline Funding		
Imola Park and Ride	Transit improvements to an existing Park and Ride at SR29/Imola Ave	\$247,406	\$227,316	\$474,722	\$3,575,378	\$4,050,100
Total		\$247,406	\$227,316	\$474,722	\$3,575,378	\$4,050,100