

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

September 5, 2019
TAC Agenda Item 7.1
Continued From: New
Recommended Action: Approve

Meeting Minutes - Draft Technical Advisory Committee

Thursday, July 11, 2019

2:00 PM

NVTA Conference Room

1. Call To Order

Vice Chair Juan Arias called the meeting to order at 2:00 p.m.

Present: 8 - Joe Tagliaboschi
Dana Ayers
Juan Arias
Ron Ranada
Felix Hernandez
Aaron Hecock
Daniel Gordon
Bobby Lu

Absent: 6 - Brent Cooper
Eric Whan
Lorien Clark
Doug Weir
Ahmad Rahimi
Chairperson Erica Ahmann Smithies

2. Introductions

Vice Chair Arias welcomed Bobby Lu, the Association of Bay Area Governments (ABAG)/Metropolitan Transportation Commission's (MTC's) County Planner assigned to Napa County and invited him to provide a brief background. Mr. Lu explained his role at ABAG/MTC and stated that he is looking forward to working with the jurisdictions in Napa County.

Vice Chair Arias invited all in attendance to introduce themselves.

Also present:

Willow Williams, Napa County Office of Education
Grant Dinsdale, Napa County Office of Education
Kerri Dorman, Town of Yountville
Emilio Fantucci, NVTA Intern
Steve Lederer, County of Napa
Patrick Band, Napa County Bicycle Coalition

3. Public Comment

No public comment was received.

4. Committee Member and Staff Comments

Joe Tagliaboschi, Town of Yountville - provided updates on the Town's Measure T microsurfacing program and SB 1 curb, gutter, and program.

Ron Ranada, City of American Canyon - provided an update on the City's annual pavement program.

Bobby Lu, ABAG/MTC - provided updates on the Call for Projects for the Priority Development Area (PDA) and Priority Conservation Area (PCA) programs.

Alberto Esqueda, NVTA - provided an update on the six projects on the Annual Obligation Plan.

Juan Arias, County of Napa - provided updates on the Silverado Trail paving project and the Measure T projects scheduled for July.

Kate Miller, NVTA - noted there will be a Transportation Summit, Wednesday, September 18, 2019 at 4 p.m., following the NVTA Board meeting - all jurisdictions have been invited to host a table at the event.

5. STANDING AGENDA ITEMS

5.1 County Transportation Agency (CTA) Report (Danielle Schmitz)

Kate Miller provided updates on the following:

- Caltrans presentation on advance mitigation for SHOPP
- Horizon/Plan Bay Area (PBA) - website has important dates posted
- Regional Growth Forecast
- State Transportation Improvement Program (STIP) funding preliminary estimate lower than expected; refined estimate should be available by the September TAC meeting
- The Trump Administration's effort to rollback the CAFE (Corporate Average Fuel Economy) Standards and SAFE (Safer Affordable Fuel-Efficient) Vehicles Rule - staff is monitoring the changes closely as they could impact the Soscot Junction project

5.2 Project Monitoring Funding Programs* (Alberto Esqueda)

Vice Chair Arias noted a detailed report will be provided at the September meeting.

5.3 Caltrans' Report* (Ahmad Rahimi)

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

5.4 Vine Trail Update (Erica Ahmann Smithies)

Sanjay Mishra provided the following updates:

- The Calistoga to St. Helena segment is now in the PSA phase
- Status of the Calistoga to St. Helena segment right of way agreements

5.5 Transit Update (Matthew Wilcox)

Matthew Wilcox provided the following updates:

- New schedule starts July 28th - time point adjustments only, no route changes
- The new vinetransit.com website will go live later this month
- Monterey Salinas Transit has donated four used buses to the Vine

5.6 Measure T Update (Alberto Esqueda)

Measure T updates were provided under Item 8.2.

6. PRESENTATIONS

6.1 Safe Routes to School (SRTS) Presentation (Patrick Band and Grant Dinsdale)

Patrick Band, Executive Director, Napa County Bicycle Coalition and Grant Dinsdale, SRTS Site Coordinator, Napa County Office of Education provided a presentation on the Safe Routes to School (SRTS) program that included:

- Injury statistics to bicyclists and pedestrians under the age of 15
- Program goals
- Education and encouragement programs

6.2 Phase II Implementing Revisions to the Vine Local Routes (Matthew Wilcox)

Matthew Wilcox reviewed the four Vine Transit Local Routes revision options (in the City of Napa) that will be presented to the NVTB Board of Directors at the July 17, 2019 meeting.

5. CONSENT AGENDA**7.1 Meeting Minutes of June 6, 2019 TAC Meeting (Kathy Alexander) (Pages 9-12)**

Vice Chair Arias called for revisions to the June 6, 2019 TAC meeting minutes, there being none, he called for a motion to approve the minutes.

MOTION by TAGLIABOSCHI, SECOND by HECOCK, to APPROVE the meeting minutes of the June 6, 2019 TAC meeting as presented. Motion passed unanimously.

8. REGULAR AGENDA ITEMS**8.4 Regional Measure 3 (RM3) Program Priorities (Danielle Schmitz) (Pages 42-48)**

Vice Chair Arias stated that Item 8.4, Regional Measure 3 (RM 3) Program Priorities List would be taken at this time as Kate Miller needed to leave the meeting early.

Kate Miller reviewed the changes to the RM 3 Priorities List that reflect 1) the Better Utilizing Investments to Leverage Development (BUILD) grant proposal for the Soscol Junction Project and SR 29 improvements in American Canyon and 2) feedback received from MTC.

8.1 Notice of Letter of Interest Submittal to the Transportation Infrastructure Finance and Innovation Act (TIFIA) Credit Program (Antonio Onorato) (Pages 13-35)

Antonio Onorato reviewed the details in the Transportation Infrastructure Finance and Innovation Act (TIFIA) Credit Program Letter of Interest as well as the application process noting that each jurisdiction will receive formal notification following the July NVTB Board meeting.

8.2 Independent Taxpayer Oversight Committee (ITOC) Meeting Debrief (Alberto Esqueda) (Pages 36-39)

Alberto Esqueda reported on the ITOC requests and concerns from the June 5, 2019 ITOC meeting that included:

- An anonymous Measure T grievance process
- One member requested that the ITOC meet away from the NVTB and that NVTB staff not develop the ITOC agenda packet.
- 6.67% Equivalent Fund projects process and progress update.
- Draft Measure T report template

Mr. Esqueda also provided the TAC with a Measure T deadline schedule.

8.3 Napa Travel Model Validation and Update (Alberto Esqueda) (Pages 40-41)

Alberto Esqueda reviewed the methodology and enhancements to the Napa Travel Model Validation and Update which are based on MTC Travel Model 1.5. The Napa Travel Model Validation and Update will be presented to the NVTA Board for approval at the July 17, 2019 meeting.

MOTION by GORDON, SECOND by AYERS to recommend the NVTA Board approve the Napa Travel Model Validation Update in an amount not to exceed \$85,000. The motion passed unanimously.

8.5 Countywide Transportation Plan (CTP): Goals and Performance Measures (Alberto Esqueda) (Pages 49-53)

Alberto Esqueda provided a review of the Countywide Transportation Plan process and the goals and performance measures.

8.6 Legislative Update* (Kate Miller)

NVTA staff member Justin Paniagua provided an overview of the Legislative Report.

8.7 July 17, 2019 NVTA Board Meeting and NVTA-TA Board Meeting Draft Agendas* (Kate Miller)

Antonio Onorato reviewed the July 17, 2019 NVTA and NVTA-TA Board meeting agendas.

9. FUTURE AGENDA ITEMS

No future agenda items were requested.

10. ADJOURNMENT

10.1 Approval of Next Regular Meeting Date of September 5, 2019 and Adjournment.

Vice Chair Arias adjourned the meeting at 3:44 p.m.