

Glossary of Acronyms

AB 32	Global Warming Solutions Act	GGRF	Greenhouse Gas Reduction Fund
ABAG	Association of Bay Area Governments	GTFS	General Transit Feed Specification
ADA	American with Disabilities Act	HBP	Highway Bridge Program
ATAC	Active Transportation Advisory Committee	HBRR	Highway Bridge Replacement and Rehabilitation Program
ATP	Active Transportation Program	HIP	Housing Incentive Program
BAAQMD	Bay Area Air Quality Management District	HOT	High Occupancy Toll
BART	Bay Area Rapid Transit District	HOV	High Occupancy Vehicle
BATA	Bay Area Toll Authority	HR3	High Risk Rural Roads
BRT	Bus Rapid Transit	HSIP	Highway Safety Improvement Program
BUILD	Better Utilizing Investments to Leverage Development	HTF	Highway Trust Fund
CAC	Citizen Advisory Committee	HUTA	Highway Users Tax Account
CAP	Climate Action Plan	IFB	Invitation for Bid
Caltrans	California Department of Transportation	ITIP	State Interregional Transportation Improvement Program
CASA	Committee to House the Bay Area	ITOC	Independent Taxpayer Oversight Committee
CEQA	California Environmental Quality Act	IS/MND	Initial Study/Mitigated Negative Declaration
CIP	Capital Investment Program	JARC	Job Access and Reverse Commute
CMA	Congestion Management Agency	LCTOP	Low Carbon Transit Operations Program
CMAQ	Congestion Mitigation and Air Quality Improvement Program	LIFT	Low-Income Flexible Transportation
CMP	Congestion Management Program	LOS	Level of Service
CalSTA	California State Transportation Agency	LS&R	Local Streets & Roads
CTP	Countywide Transportation Plan	MaaS	Mobility as a Service
COC	Communities of Concern	MAP 21	Moving Ahead for Progress in the 21 st Century Act
CTC	California Transportation Commission	MPO	Metropolitan Planning Organization
DAA	Design Alternative Analyst	MTC	Metropolitan Transportation Commission
DBB	Design-Bid-Build	MTS	Metropolitan Transportation System
DBF	Design-Build-Finance	ND	Negative Declaration
DBFOM	Design-Build-Finance-Operate-Maintain	NEPA	National Environmental Policy Act
DED	Draft Environmental Document	NOAH	Natural Occurring Affordable Housing
EIR	Environmental Impact Report	NOC	Notice of Completion
EJ	Environmental Justice	NOD	Notice of Determination
FAS	Federal Aid Secondary	NOP	Notice of Preparation
FAST	Fixing America's Surface Transportation Act	NVTA	Napa Valley Transportation Authority
FHWA	Federal Highway Administration	NVTA-TA	Napa Valley Transportation Authority-Tax Agency
FTA	Federal Transit Administration	OBAG	One Bay Area Grant
FY	Fiscal Year	PA&ED	Project Approval Environmental Document
GHG	Greenhouse Gas		

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P3 or PPP	Public-Private Partnership	SOV	Single-Occupant Vehicle
PCC	Paratransit Coordination Council	STA	State Transit Assistance
PCI	Pavement Condition Index	STIC	Small Transit Intensive Cities
PCA	Priority Conservation Area	STIP	State Transportation Improvement Program
PDA	Priority Development Areas	STP	Surface Transportation Program
PIR	Project Initiation Report	TAC	Technical Advisory Committee
PMS	Pavement Management System	TCM	Transportation Control Measure
Prop. 42	Statewide Initiative that requires a portion of gasoline sales tax revenues be designated to transportation purposes	TCRP	Traffic Congestion Relief Program
PSE	Plans, Specifications and Estimates	TDA	Transportation Development Act
PSR	Project Study Report	TDM	Transportation Demand Management Transportation Demand Model
PTA	Public Transportation Account	TE	Transportation Enhancement
RACC	Regional Agency Coordinating Committee	TEA	Transportation Enhancement Activities
RFP	Request for Proposal	TEA 21	Transportation Equity Act for the 21 st Century
RFQ	Request for Qualifications	TFCA	Transportation Fund for Clean Air
RHNA	Regional Housing Needs Allocation	TIGER	Transportation Investments Generation Economic Recovery
RM2	Regional Measure 2 (Bridge Toll)	TIP	Transportation Improvement Program
RM3	Regional Measure 3	TIRCP	Transit and Intercity Rail Capital Program
RMRP	Road Maintenance and Rehabilitation Program	TLC	Transportation for Livable Communities
ROW	Right of Way	TLU	Transportation and Land Use
RTEP	Regional Transit Expansion Program	TMP	Traffic Management Plan
RTIP	Regional Transportation Improvement Program	TMS	Transportation Management System
RTP	Regional Transportation Plan	TNC	Transportation Network Companies
SAFE	Service Authority for Freeways and Expressways	TOAH	Transit Oriented Affordable Housing
SAFETEA-LU	Safe, Accountable, Flexible, and Efficient Transportation Equity Act-A Legacy for Users	TOD	Transit-Oriented Development
SB 375	Sustainable Communities and Climate Protection Act 2008	TOS	Transportation Operations Systems
SB 1	The Road Repair and Accountability Act of 2017	TPA	Transit Priority Area
SCS	Sustainable Community Strategy	TPI	Transit Performance Initiative
SHA	State Highway Account	TPP	Transit Priority Project Areas
SHOPP	State Highway Operation and Protection Program	VHD	Vehicle Hours of Delay
SNTDM	Solano Napa Travel Demand Model	VMT	Vehicle Miles Traveled
SR	State Route		
SRTS	Safe Routes to School		

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

September 2, 2021
TAC Agenda Item 7.1
Continued From: New
Action Requested: Approval

Meeting Minutes - Draft Technical Advisory Committee (TAC)

Thursday, July 1, 2021

2:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call To Order

Chair Tagliaboschi called the meeting to order at 2:02 p.m.

2. Roll Call

Present: 12 - Tagliaboschi
Hecock
Ahmann Smithies
Clark
Lucido
Arias
Lederer
Hawkes
Feron
Weir
Rincon-Ibarra
Levine

Non-Voting: 1 - Chang

Absent: 2 - Cooper
Rayner

3. Introductions

Chair Tagliaboschi invited all in attendance to introduce themselves.

Also present:

Patrick Band, Napa County Bicycle Coalition
Carlotta Sainato, Napa County Bicycle Coalition
Justin Hole

NVTA Staff present:

Kate Miller
Antonio Onorato
Sanjay Mishra
Diana Meehan
Alberto Esqueda
Roxanna Moradi
Kathy Alexander

4. Public Comment

None

5. Committee Member and Staff Comments

Kate Miller, NVTa - reported that the Governor's Executive Orders N-25-20 and N-29-20 waiving specific public meeting teleconference requirements will expire September 30, 2021. Starting October 1, 2021 NVTa plans to hold in-person public meetings as well as offer teleconference options for the public. If a board or committee member needs to participate via teleconference, the address where they will be participating must be included in the agenda, the agenda must be posted at place where they will be participating, and the location must be open to the public.

Alberto Esqueda, NVTa - reminded the TAC that SB 1 project lists are due today [July 1] - jurisdictions need to ensure they have submitted their project list. Additionally, some jurisdictions need to respond to the Metropolitan Transportation Commission's (MTC's) requests for the Local Streets and Roads Annual Obligation Plan; Highway Performance counts; and Surplus Land Act Resolution.

Joe Tagliaboschi, Town of Yountville - noted that this was his last TAC meeting before retiring at the end of the month. He thanked the group for its support and camaraderie during his years on the TAC.

Kate Miller, NVTa - congratulated Chair Tagliaboschi on his retirement and offered best wishes.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency Report (Kate Miller)

Kate Miller provided updates on the topics covered at the June Bay Area County Transportation Agency (BACTA) executive directors' meeting:

- One Bay Area Grant Cycle 3 (OBAG 3) - the BACTA executive directors are advocating that the counties' direct share be increased from 45% to 50%; support the North Bay priority conservation apportionments; expand the priority production areas (PPAs) and how it will fit in the OBAG program; request Metropolitan Transportation Commission (MTC) funded resource tools such as INRIX data; and maintain investments in priority development areas (PDAs).
- MTC issued a Call for Projects for its Mobility Hubs Pilot Program to bring together public transit, ride share and bike share programs.
- MTC reported on the 2019 PDA Investment and Growth Strategies. Reporting is biennially, NVTa will be requesting information from the cities of American Canyon and Napa for the 2021 reporting period.
- California State Transportation Agency (CalSTA) Secretary David Kim provided information the Caltrans' Climate Action Plan for Transportation Infrastructure; transportation equity; and Caltrans' Call for Innovative Concepts to county partners statewide, specifically looking for projects that would be funded by the Federal Jobs Plan.
- Dina El-Tawansy, D4 Caltrans Director, introduced recently appointed District 4 Deputy Director David Ambuehl, who previously served as the District 4 Maintenance Director.
- MTC approved the Safe and Seamless program, of the \$83 million approved, Napa County will receive \$7 million for the SR 29 Intersection Improvement Project and \$100,000 for the Safe Routes to School Program.
- Plan Bay Area 2050 draft was released, public comments are due by July 20, 2021.

6.2 Project Monitoring Funding Programs* (Alberto Esqueda)

Alberto Esqueda reviewed the updates to the project monitoring spreadsheets.

6.3 Caltrans' Report*

Daniel Chang reviewed the Caltrans report.

6.4 Vine Trail Update (Joe Tagliaboschi)

Chair Tagliaboschi noted that he currently serves as the TAC representative on the Napa Valley Vine Trail Coalition Board and that his retirement will create a vacancy. He asked the TAC members to consider representing the TAC. Designating a representative will be on the September TAC agenda.

Sanjay Mishra provided updates on the design document; hazardous material test results (there will be some hazardous material disposal); and work that PG&E and ATT are doing close to and/or on the planned Vine Trail path.

The project may go out for bid in October 2021.

6.5 Transit Update (Rebecca Schenck)

Rebecca Schenck provided an update on Vine Transit operations.

6.5 Measure T Update (Alberto Esqueda)

Alberto Esqueda reminded the TAC that Project Progress reports are due September 30 for the period of January 1, 2021 through June 30, 2021.

The next ITOC meeting is Wednesday, September 1, and the County of Napa is scheduled to present a project update.

Mr. Esqueda also reminded the jurisdictions that the Five-year Project list; 6.67% Equivalent Projects list; and adopted Maintenance of Effort (MOE) certification with the jurisdiction's resolution are due January 1, 2022.

7. CONSENT AGENDA

7.1 Meeting Minutes of the May 6, 2021 Technical Advisory Committee (TAC) Meeting (Kathy Alexander) (Pages 8-12)

MOTION by HECOCK, **SECOND** by LUCIDO to **APPROVE** the May 6, 2021 Meeting Minutes. Motion passed with the following vote:

Aye: 9 - Chairperson Tagliaboschi, Vice Chair Hecock, Member Ahmann Smithies, Member Clark, Member Lucido, Member Arias, Alternate Member Lederer, Member Ferons, and Member Weir

Absent: 3 - Member Cooper, Member Rayner, and Member Rincon-Ibarra

Abstain: 2 - Alternate Member Hawkes, and Member Levine

8. REGULAR AGENDA ITEMS

8.1 Transportation Development Act Article 3 (TDA 3) Program of Projects (Diana Meehan) (Pages 13-54)

Diana Meehan provided an overview of the TDA-3 program and reviewed the Program of Projects recommended by staff.

MOTION by ARIAS, SECOND by LUCIDO to RECOMMEND the NVTA Board of Directors approve the TDA 3 Program of Projects as presented. Motion was passed by the following vote:

Aye: 12 - Chairperson Tagliaboschi, Vice Chair Hecock, Member Ahmann Smithies, Member Clark, Member Lucido, Member Arias, Alternate Member Lederer, Alternate Member Hawkes, Member Ferons, Member Weir, Member Rincon-Ibarra, and Member Levine

Absent: 2 - Member Cooper, and Member Rayner

8.2 Nomination/Election of Vice Chairperson for the Remainder of Calendar Year 2021 (Alberto Esqueda) (Pages 60-61)

Chair Tagliaboschi noted that the TAC Bylaws state that the vice chairperson shall succeed the chairperson for the balance of the chairperson's term in the event of a vacancy, and that Vice Chair Hecock has agreed to serve as Chair the remainder of 2021.

Chair Tagliaboschi invited the TAC members to volunteer to serve as vice chair or nominate a member.

Member Clark offered to serve as vice chair for the remainder of 2021.

Chair Tagliaboschi called for a motion as there were no other volunteers or nominations,

MOTION by LUCIDO, SECOND by SMITHIES to APPOINT Clark as Vice Chair for the remainder of 2021. The motion was approved with the following vote:

Aye: 12 - Chairperson Tagliaboschi, Vice Chair Hecock, Member Ahmann Smithies, Member Clark, Member Lucido, Member Arias, Alternate Member Lederer, Alternate Member Hawkes, Member Ferons, Member Weir, Member Rincon-Ibarra, and Member Levine

Absent: 2 - Member Cooper, and Member Rayner

8.3 Crosswalk Best Practices (Diana Meehan) (Pages 62-65)

Diana Meehan provided an overview of types of crosswalk markings in response to Member Smithies' request to discuss the feasibility of consistent crosswalk markings throughout the county and invited the TAC to provide comments.

A discussion followed, the jurisdictions concurred that consistency was ideal, following the Bicycle and Pedestrian Plan guidelines are preferred. Road classifications may determine the level of high visibility, especially by schools, and unless there is a repaving project for an area, existing crosswalks will be restriped with the existing style.

Public comments were received from Carlotta Sainato and Patrick Band of the Napa County Bicycle Coalition to inform the TAC that the soon to be released Safe Routes To School Walk Audit report draft includes high visibility crosswalk recommendations.

8.4 Legislative Update* (Kate Miller)

Kate Miller reviewed the Legislative Report.

Ms. Miller emphasized that the SB 1 maintenance of effort (MOE) relief extension did not apply to the Measure T MOE requirements - jurisdictions are still required to provide their adopted Measure T MOEs as scheduled.

Patrick Band provided updates on AB 122 and AB 1238.

8.5 July 21, 2021 NVTa Board Meeting and NVTa-TA Board Meeting Draft Agendas* (Kate Miller)

Kate Miller reviewed the July 21, 2021 NVTa-TA and NVTa Board meeting agendas.

9. FUTURE AGENDA ITEMS

None

10. ADJOURNMENT

10.1 Approval of Next Regular Meeting Date of September 2, 2021 and Adjournment.

Chair Tagliaboschi adjourned the meeting at 3:26 p.m.

Kathy Alexander, Deputy Board Secretary

*Information was provided at the meeting