

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

October 7, 2021
TAC Agenda Item 8.1
Continued From: New
Action Requested: Approval

Meeting Minutes - Draft Technical Advisory Committee (TAC)

Thursday, September 2, 2021

2:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call To Order

Chair Hecock called the meeting to order at 2:01 p.m.

2. Roll Call

Present: 11 - Hecock
Ahmann Smithies
Clark
Lucido
Arias
Hawkes
Feron
Rayner
Weir
Rincon-Ibarra
Levine

Non-Voting: 3 - Chang
Lederer
Ramirez

Absent: 3 - Cooper
Heidary
Lu

3. Introductions

Chair Hecock invited all in attendance to introduce themselves.

Also present:

Frank Lucido, County of Napa
Ricky Gao, Caltrans
Graham Wadsworth, County of Napa
Chuck McMinn, Napa Valley Vine Trail Coalition
Philip Sales, Napa Valley Vine Trail Coalition
Nick Fisher, Syar Industries
Justin Hole
Pedro Quintana, Caltrans

NVTA Staff:

Kate Miller
Antonio Onorato
Sanjay Mishra
Rebecca Schenck
Alberto Esqueda
Roxanna Moradi
Victoria Ortiz

Kathy Alexander

4. Public Comment

Public Comment was received from Justin Hole.

5. Committee Member and Staff Comments

None

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency Report (Kate Miller)

Kate Miller reported that the Bay Area County Transportation Agency executive directors did not meet in August, however, she provided an update on the upcoming One Bay Area Grant Cycle 3 (OBAG 3).

6.2 Project Monitoring Funding Programs (Alberto Esqueda)

Alberto Esqueda provided an update on three projects on the Caltrans Inactive list.

6.3 Caltrans' Report (Daniel Chang)

Kate Miller introduced Ricky Gao, Caltrans Project Manager for Napa and State Route 37.

Daniel Chang reviewed the Caltrans report.

6.4 Vine Trail Update

Sanjay Mishra noted he would provide a Vine Trail update during his presentation.

6.6 Measure T Update (Alberto Esqueda)

Alberto Esqueda noted that the County of Napa and the City of St. Helena are slated for performance audits. Additionally he reminded the jurisdictions that January 1 - June 30 2021 progress reports are due September 30.

Kate Miller introduced Victoria Ortiz, who will be assuming Measure T responsibilities.

7. CONSENT AGENDA

7.1 Meeting Minutes of July 2, 2021 TAC Meeting (Kathy Alexander) (Pages 8-12)

MOTION by LUCIDO, SECOND by AHMANN SMITHIES to APPROVE the July 1, 2021 Meeting Minutes. Motion passed with the following vote:

Aye: 11 - Vice Chair Hecock, Member Ahmann Smithies, Member Clark, Member Lucido, Member Arias, Alternate Member Hawkes, Member Ferons, Member Rayner, Member Weir, Member Rincon-Ibarra, and Member Levine

Absent: 2 - Member Cooper, Alternate Member Heidary, and Member Lu

8. PRESENTATIONS

This was read into the record.

8.1 NVTA Project Update (Sanjay Mishra)*

Sanjay Mishra provided updates on the following projects:

- Soscol Junction
- Vine Bus Maintenance Facility
- Vine Trail -St. Helena to Calistoga
- Imola Park and Ride Improvements
- SR 29 American Canyon Improvements
- Imola Avenue Complete Street Improvements
- SR 29 - Adaptive Signal Control & Transit Signal Priority (American Canyon Road to Napa Junction)
- SR 37 Corridor

8.2 Measure X and NVTA-Tax Agency Board Retreat (Kate Miller) (Pages 13-21)

Kate Miller provided an overview of the presentation that will be provided at the NVTA-Tax Agency Board Retreat on September 13, 2021.

9. REGULAR AGENDA ITEMS

9.1 Paving Project Material Availability (Alberto Esqueda) (Pages 22-23)

The TAC discussed with Nick Fisher of Syar Industries the shortage of hot mix asphalt that delayed a County project, and how to best communicate the asphalt needs for upcoming projects.

Mr. Fisher noted that in addition to a very high demand for asphalt, the quality of rock being mined from one of their quarries is not meeting their standards for asphalt mix. He indicated that if the jurisdictions would provide a list of upcoming projects, and approximate date and tonnage needed 2-4 times per year, it would be extremely helpful in their scheduling process, as well as an estimated date when the project is closer to being paved.

The jurisdictions agreed to forward the project information to NVTA on a quarterly basis, which will be consolidated and forwarded to Syar.

9.2 Designation of TAC Representative and Alternate for the Napa Valley Vine Trail Coalition (NVVTC) Board (Alberto Esqueda) (Pages 24-25)

Alberto Esqueda provided a background of the TAC representative on the Napa Valley Vine Trail Coalition (NVVTC) Board and the TAC members who have served most recently. Former TAC Chair Joe Tagliaboschi retired in July, creating a vacancy for the TAC designate on the NVVTC Board. He noted that Member Rayner currently serves as the alternate.

Chair Hecock called for volunteers or nominations.

Member Hawkes volunteered to serve as the TAC designate, Member Rayner volunteered to continue to serve as the alternate.

MOTION by LUCIDO, SECOND by ARIAS to APPOINT Member Hawkes as the designate on the

Napa Valley Vine Trail Coalition Board and Member Rayner as the alternate. Motion passed with the following vote:

Aye: 11 - Vice Chair Hecock, Member Ahmann Smithies, Member Clark, Member Lucido, Member Arias, Alternate Member Hawkes, Member Ferons, Member Rayner, Member Weir, Member Rincon-Ibarra, and Member Levine

Absent: 2 - Member Cooper, Alternate Member Heidary, and Member Lu

9.3 Vine Transit Update (Rebecca Schenck) (Pages 26-31)

Rebecca Schenck provided an update on the Vine Transit Operations through the fourth quarter of Fiscal Year (FY) 20/21 as well as the services changes that went into effect August 15, 2021.

9.4 Legislative Update* (Kate Miller)

Kate Miller reviewed the Legislative Update.

9.5 September 13, 2021 NVTB Board Meeting and NVTB-TA Board Retreat Draft Agendas* (Kate Miller)

Kate Miller reviewed the September 13, 2021 NVTB Board Meeting and NVTB-TA Board Retreat draft agendas.

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

11.1 Approval of Next Regular Meeting Date of October 7, 2021 and Adjournment.

Meeting adjourned at 3:33 p.m.

Kathy Alexander, Deputy Board Secretary