

Napa Valley Transportation Authority Meeting Minutes - Final Technical Advisory Committee

625 Burnell Street
Napa, CA 94559

Thursday, December 3, 2020

2:00 PM

REFER TO COVID-19 SPECIAL NOTICE

1. Call To Order

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

2. Roll Call

Present: 10 - Juan Arias
Lorien Clark
Aaron Hecock
Steve Lederer
Joe Tagliaboschi
Doug Weir
Ahmad Rahimi
Bobby Lu
Derek Rayner
Julie Lucido

Absent: 3 - Brent Cooper
Erica Ahmann Smithies
Daniel Gordon

3. Introductions

4. Public Comment

None

5. Committee Member and Staff Comments

Kate Miller, NVTa - announced that Karrie Sanderlin, NVTa's Board Secretary and Human Resources Manager, is retiring on December 31st. Additionally, she reported that the California Transportation Commission (CTC) awarded \$25 million in Solutions for Congested Corridor Program funds for the Soscol Junction Project, further noting the project is now fully funded, and is currently at 65% design. The design should be completed in spring 2021.

Jason Holley, City of American - the City opened recruitment for the Public Works director position. The Devlin Road Segment H (final segment) construction contract has been awarded. Construction should start by early January.

Derek Rayner, City of Calistoga - Harley Street project is complete. A bicycle and pedestrian bridge was installed over the Napa River between Pioneer Park and the community center/police station.

Joe Tagliaboschi, Town of Yountville - Paving in Washington Park should start in a couple of weeks. The Oak Circle pedestrian path is complete, the bridge is on order and should be placed in February.

Juan Arias, County of Napa - Zinfandel Lane and Milton Road paving projects are complete, as well as several storm repair projects. Mt. Veeder bridge replacement should be completed by year end.

Steve Lederer, County of Napa - The County has two big paving projects scheduled for 2021 - Airport Boulevard and Silverado Trail from Trancas to Yountville.

Ahmad Rahimi, Caltrans - announced that this was his last TAC meeting as he was promoted to Regional Project Manager for Sonoma County, starting in January. Mr. Rahimi introduced Project Managers Gesse Melaku, Amani Meligy and Kishore Gorle.

6. STANDING AGENDA ITEMS

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

Danielle Schmitz provided the following updates:

- The CTC approved a 20-month extension on the City of Napa SR 29 Undercrossing Active Transportation Program project.
- Dina El-Tawany has been appointed as Acting Director for Caltrans District 4. In addition, Sean Nozzari has been appointed as Acting Deputy Director.
- Provided a brief overview of the Metropolitan Transportation Commission (MTC) handout about the Safe and Seamless Mobility Quick-Strike Program.

6.2 Project Monitoring Funding Programs (Alberto Esqueda)

Alberto Esqueda reviewed the current Caltrans Inactive Projects spreadsheet.

6.3 Caltrans' Report (Ahmad Rahimi)

Ahmad Rahimi provided updates on projects listed in the Caltrans Report.

Member Lederer reported that on Silverado Trail/SR128 there is a section of very old pavement on the approach to the new bridge that wasn't paved during installation. The section is approximately 100 feet, in the Caltrans right of way, between the bridge and the section of Silverado Trail that the County had recently repaved.

Mr. Rahimi responded he would investigate a resolution.

Chair Arias asked if there were any emergency repair projects resulting from the LNU and Glass fires earlier this year.

Mr. Rahimi answered the Byron Lim is the Project Manager for emergency repairs and would be able to provide up-to-date information on any projects.

Member Holley asked for project scope information on Item EA4Q010 on the Project Initiation Report.

Mr. Rahimi thought it was related to signals and operational improvements and would have the project manager follow up.

6.4 Vine Trail Update (Joe Tagliaboschi)

Sanjay Mishra provided updates on the NEPA documents, PG&E plans to start its gas line work that will involve a portion of the trail in January, and the earliest construction could start is now June 2021.

6.5 Transit Update (Danielle Schmitz)

Danielle Schmitz reported that Vine Transit continues to operate on its current schedule which includes on-demand service within the City of Napa as well providing COVID-19 related services.

6.6 Measure T Update (Alberto Esqueda)

Alberto Esqueda reviewed the Independent Taxpayer Oversight Committee's (ITOC's) request for a uniform Maintenance of Effort (MOE) certification template. Staff developed a simplified form that allows jurisdictions to submit summary data along with their MOE back up documentation. The ITOC reviewed the template at its December 2, 2020 meeting and requested that it be circulated to the jurisdictions for comment.

Mr. Esqueda reminded the TAC that annual MOE certifications are due December 31, 2020.

Kate Miller provided an update on the September Measure T revenues and cautioned the TAC to expect reduced revenues for the next several months.

7. CONSENT AGENDA

7.1 Meeting Minutes of November 5, 2020 TAC Meeting (Kathy Alexander) (Pages 8-14)

MOTION by HECOCK, SECOND by CLARK to APPROVE the November 5, 2020 Technical Advisory Committee Meeting Minutes as presented. Motion was approved by the following vote:

Aye: 8 - Member Arias, Member Clark, Vice Chair Hecock, Alternate Member Lederer, Chairperson Tagliaboschi, Member Weir, Member Rayner and Member Lucido

Absent: 3 - Member Cooper, Member Ahmann Smithies and Member Gordon

8. PRESENTATION

8.1 Presentation by the Napa County Bicycle Coalition on the Safe Routes to School (SRTS) Program funded by One Bay Area Grant 2 (OBAG 2) (Pages 15-16)

Patrick Band, Executive Director of the Napa County Bicycle Coalition, provided an update on the Safe Routes to Schools walk audits process, including an overview of completed preliminary audits, issues encountered, and the adjustments that have been made to the process due to COVID-19.

9. REGULAR AGENDA ITEMS

9.1 Transportation Development Act Article 3 (TDA-3) Policy Updates (Diana Meehan) (Pages 17-25)

Diana Meehan provided an overview of MTC's proposed changes to the TDA-3 policies and

procedures and NVTa's comments submitted to MTC.

9.2 Draft Countywide Transportation Plan: Advancing Mobility 2045 Project Scenarios Update (Alberto Esqueda) (Pages 26-37)

Alberto Esqueda reported that the draft CTP projects were input into NVTa's travel model to understand the impact of future projects on Napa County's road network. Mr. Esqueda reviewed the four different scenarios that were analyzed.

Several TAC members had questions and input related to mode share, particularly bicycle and pedestrian trips that Mr. Esqueda will forward to the consultant. The TAC will review the consultant's responses in January.

9.3 Legislative Update* (Kate Miller)

Kate Miller reviewed the Legislative update.

10. FUTURE AGENDA ITEMS

- Quick Build Program
- CTP: Advancing Mobility Project Scenarios

11. ADJOURNMENT

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

The meeting was adjourned at 3:45 p.m.

Kathy Alexander, Deputy Board Secretary