

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559

Meeting Minutes - Final Technical Advisory Committee (TAC)

Thursday, June 4, 2026

2:00 PM

JoAnn Busenbark Boardroom

Zoom: <https://us02web.zoom.us/j/87022884249>

1. Call To Order

Chair Arias called the meeting to order at 2:03 p.m.

2. Roll Call

Present: 9 - Chairperson Juan Arias
Vice Chair Lorien Clark
Member Derek Rayner
Jessica Lowe
Steve Lederer
Eric Janzen
Eryn Ebach
Ron Ranada
John Ferons

Non-Voting: 2 - Michael Ryan
Amani Meligy

Absent: 3 - Brent Cooper
Jackie Oneal
Ellen Sweigert

Excused: 1 - Greg Desmond

3. Public Comment

None

4. Committee Member Comments

Lorien Clark, City of Napa - City staff will be at the June 23rd Farmers Market doing outreach for the Jefferson Street Corridor Plan.

Ron Ranada, City of American Canyon - there will be a 60-hour closure on the Green Island Road project in late June or mid-July, depending on progress. The South Kelly Road/Tower Road project is out for bid.

Member Ranada noted Kristine Delos Santos accepted a position with the City of Vallejo, he will be the point of contact until a replacement is hired.

Steve Lederer, County of Napa - Most of the County's paving projects for this year are underway, the Solano Avenue project will start mid-June.

Jessica Lowe, City of Napa - Redwood Road paving starts next week, Lincoln Avenue underground and sidewalk work will start in couple of weeks, paving is anticipated late

summer/early fall.

Derek Rayner, City of Calistoga - the City has a couple of underground water line projects coming up - Silverado Trail by SR128, replace approximately 1/2 mile section of a 16-inch water main may start in July, the other is on Lincoln Avenue and Main Street.

5. Staff Comments

Grant Bailey invited the TAC to two upcoming public meetings: Comprehensive Multimodal Corridor Plan (CMCP) on June 17th and SR29/SR12 /Airport Boulevard Interchange improvement project on June 24th.

Kathy Alexander requested the TAC to check their calendars and confirm attendance for the July 2 TAC meeting.

Addrell Coleman reminded the TAC to submit their Unified Call for Projects intake forms by June 19th. NVTa staff are available for office hours, contact Diana Meehan or Mr. Coleman to schedule.

The Solano-Napa-Activity-Based Model (SNABM) memos were sent out for review and are due back to Mr. Coleman by Friday, June 12th.

Patrick Band reported that NVTa is working on the Vision Zero Plan update which will include evaluating progress on the approximately thirty action strategies.

Mr. Band also reported that the Metropolitan Transportation Commission (MTC) has \$7 million in Safe Streets for All (SS4A) funds for quick build projects, intake form is due to MTC July 1. Additional information will be sent to the TAC.

6. STANDING AGENDA ITEMS

6.1 County Transportation Agency Report (Diana Meehan)

Diana Meehan provided the following updates from the May 29th Bay Area County Transportation Agencies meeting:

MTC provided a presentation of its Regional Network Management Two-Year Review findings.

MTC released the draft expenditure plan for the Regional Measure Update-Connect Bay Area.

Plan Bay Area 2060 - scoping begins this summer, changes may include:

- Shifts in state planning requirements under SB 375 and greenhouse gas (GHG) targets were revised by California Air Resources Board (CARB)
- Revising the Regional Transportation Plan cycle from four years to eight years so that it aligns with the Regional Housing Needs Assessment (RHNA) Cycle 7, which is an eight year-cycle.

CARB approved a new cap and invest rule that will divert \$400 million from the Greenhouse Reduction Fund Tier 3 programs that include transit and housing programs.

6.2 Project Monitoring Spreadsheets (Addrell Coleman) (Pages 6-7)

Addrell Coleman reviewed the updates to the Project Monitoring Spreadsheets.

6.3 Measure U Update (Addrell Coleman)

Addrell Coleman reported that the Measure U Bond Working Group will meet Tuesday, July 14 at 11:30 a.m.

Member Lederer asked about month-to-month revenues.

Antonio Onorato responded that revenues are just under 1% of the forecast. Revenues for the current fiscal year are forecasted at \$25.3 million, but may be closer to \$25 million. He noted that the growth rate for the next couple years is expected to be approximately 1%.

6.4 Caltrans Report* (Amani Meligy)

Amani Meligy reviewed the updates to the Caltrans Report.

There will be two overnight closures on SR121/Monticello Road:

- Circle Oaks Drive to Moskowitz Center, June 8 through July 24 from 6 pm to 6 am.
- Vichy Springs to Wooden Valley Road, June 11 through July 23 from 6 pm to 6 am.

Member Lederer noted that the County of Napa had not received an advisory on the closures.

Geoffrey Johnson, Caltrans District 4 Public Information Officer, will ensure that County staff are in his database.

6.5 Vine Trail Update (Eric Janzen)

Eric Janzen noted that environmental impact report (EIR) and route work continue on the Yountville to St. Helena segment.

6.6 Transit Update (Libby Payan)

Libby Payan reviewed the upcoming June 7th schedule changes, and reported the Vine is offering a Summer Youth pass - allowing youth 6-18 to ride all routes from June 1 - August 31 for \$20.

7. PRESENTATIONS (None)

8. CONSENT AGENDA

8.1 Meeting Minutes of the May 7, 2026 Technical Advisory Committee (TAC) Meeting (Kathy Alexander) (Pages 8-11)

Motion MOVED by RAYNER, SECONDED by JANZEN to APPROVE the May 7, 2026 Meeting Minutes as presented. Motion passed.

9. REGULAR AGENDA ITEMS

9.1 Transportation Development Act Article 3 (TDA-3) Project Programming Recommendation (Patrick Band) (Pages 12-53)

Patrick Band reviewed the three TDA-3 applications received, totaling \$505,000 for Fiscal Year 2026-2027 for \$250,000 in available funding. Staff recommended fully funding the NVTA Burnell

Street sidewalk gap closure design project and providing \$150,000 for the City of Calistoga's Oak Street Bridge project and prioritizing the Town of Yountville's California Drive project for the next funding call in Spring 2027.

Chair Arias requested more information on the decision to delay the Town of Yountville's application to the next fiscal year.

Mr. Band responded that project design is not completed yet, and with the amount of funding available this year, the project would not be fully funded.

Member Lowe asked Town of Yountville's opinion on the recommendation.

Member Ferons stated he agreed with staff's recommendations as it will allow them additional time to complete project design and may fully fund their project.

Motion MOVED by RAYNER, SECONDED by EBACH to RECOMMEND the NVTA Board approve the TDA-3 programming for Fiscal Years (FYs) 2026-2027 through FY 2027-2028. Motion passed.

9.2 Caltrans State Highway Operation and Protection Program (SHOPP) Update (Jonathan Stanton) (Pages 54-65)

Jonathan Stanton provided updates on the 2026 Caltrans State Highway Operations and Protection Program (SHOPP), which includes \$334 million for 12 Napa County projects, noting that funding is reduced compared to previous years.

Information Only/No Action Taken

9.3 Federal and State Legislative Update* (Danielle Schmitz)

Antonio Onorato provided the Federal and State Legislative Update.

Information Only/No Action Taken

9.4 June 20, 2026 Draft Napa Valley Transportation Authority - Tax Agency (NVTA-TA) and Napa Valley Transportation Authority (NVTA) Board Meeting Agendas* (Danielle Schmitz)

Diana Meehan reviewed the June 17th NVTA-TA and NVTA Draft Board Meeting Agendas.

Information Only/No Action Taken

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

Meeting adjourned at 2:53 pm.

11.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is Thursday, July 2, 2026 at 2:00 p.m.

Kathy Alexander, Deputy Board Secretary

*Information was provided at the meeting