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## NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Memo

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**TO:** NVTA Board of Directors  
**FROM:** Danielle Schmitz, Executive Director  
**REPORT BY:** Addrell Coleman, Associate Planner  
(707) 259-8235 / Email: [acoleman@nvta.ca.gov](mailto:acoleman@nvta.ca.gov)  
**SUBJECT:** Resolution No. 26-01 Adopting the Transportation Fund for Clean Air (TFCA) Program Manager Expenditure Plan for Fiscal Year End (FYE) 2027

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### **RECOMMENDATION**

That the Napa Valley Transportation Authority (NVTA) Board approve Resolution No. 26-01 (Attachment 1) adopting the Transportation Fund for Clean Air (TFCA) 40% Fund Draft Expenditure Plan for Fiscal Year Ending (FYE) 2027 (Attachment 1, Exhibit A) which includes the Napa County Bikeways program FYE 2027 allocation.

### **COMMITTEE RECOMMENDATION**

On February 5, 2026, the Technical Advisory Committee reviewed the Transportation Fund for Clean Air (TFCA) 40% Fund Draft Expenditure Plan for Fiscal Year Ending (FYE) 2027 and recommended that NVTA Board of Directors approve adopting the FYE 27 Expenditure Plan.

### **EXECUTIVE SUMMARY**

NVTA annually allocates TFCA funds, which are generated from a four-dollar vehicle license fee authorized under Assembly Bill 434 (AB 434) administered by the Bay Area Air District (BAAD). Of the total revenues generated in Napa County, 40% are returned to NVTA for distribution to local projects. Projects must be beneficial to air quality and meet the BAAD cost effectiveness criteria. The remaining 60% is allocated by the BAAD on a competitive basis. The Program Expenditure Plan for FYE 2027 Program Manager Funds is due to the Air District by March 2, 2026. Funds not programmed annually run the risk of being programmed by the Air District to other counties.

### **FISCAL IMPACT**

\$281,977 in TFCA Program Manager funds are available for program administration and projects and \$1,000,000 is available for the Bikeways Program and administration.

**CEQA REQUIREMENTS**

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

**BACKGROUND**

NVTA programs TFCAs over a three-year rolling period to improve project planning efficiency, particularly for larger projects. Funds programmed in the first year of the cycle have a firm commitment under the annually adopted expenditure plan. Funds for the subsequent years are updated and confirmed each February prior to the start of the applicable fiscal year, based on the fund estimate provided at that time. Funds for year three (FYE 2027) are now confirmed, with additional funding available for programming. This is the final year of this program cycle, and a Call for Projects for the next cycle of funding (FYE 2028-2030) will be held next year. Table 1 below provides an overview of all projects planned for fiscal years 2025–2027.

**Table 1: Proposed FYE 2025-2027 TFCAs 40% Program Project List**

<b>FYE 2025-2027 TFCAs Revenues and Expenditures</b>	<b>Program Amount Year 1 (FYE 2025)</b>	<b>Program Amount Year 2 (FYE 2026)</b>	<b>Program Amount Year 3 (FYE 2027)</b>
Administration Costs for FYE 2025-27	\$10,166	\$11,267	\$12,837
40% Funds Available for Programming	\$196,000	\$209,299	\$269,140
<b>Total Revenue</b>	<b>\$206,166</b>	<b>\$ 220,566</b>	<b>\$ 281,977</b>

Specifically, any unprogrammed funds could be reallocated to another county if not programmed. As noted during the last call for projects, staff has encouraged jurisdictions to maintain a running list of cost-effective projects that can be quickly programmed should additional funds become available. This ensures readiness and avoids the risk of losing funds.

As shown in Table 2 below, the Bay Area Air District has provided a one-time allocation for bikeway and bike parking projects for FYE 2027. Each county received a base allocation of \$1,000,000, with additional funding above the base amount distributed based on each county’s proportionate share of fee-paid vehicle registrations. Bikeway and bike parking funds are subject to the same policies, 40% program guidelines, cost-effectiveness limits, and expenditure timelines as other TFCAs-funded projects. Action on this item is limited to approval of the FYE 2027 Expenditure Plan. NVTA staff will conduct a Call for Projects for bikeway and bike parking funding at a future date.

**Table 2: Proposed FYE 2027 TFCA 40% Bikeways Program**

<b>FYE 2027 TFCA Revenues and Expenditures</b>	<b>Program Amount (FYE 2027)</b>
FYE 2027 Bikeways Administration Cost	\$62,500
Bikeway Funds Available for Programming	\$937,500
<b>Total Revenue</b>	<b>\$1,000,000</b>

TFCA Basic Eligibility

1. Reduction of emissions
2. TFCA cost-effectiveness
3. Eligible recipients (Public agencies or public agencies applying on behalf of non-public entities)
4. Consistent with existing plans and programs
5. Environmental clearance

TFCA Project Eligibility

1. Bicycle Facility Improvements
2. Arterial Management
3. Transit or Vanpool Incentive Programs
4. Shuttle/Vanpool Feeder Program
5. Clean Air Pilot or demonstration projects

**ALTERNATIVES**

The Board could choose not to approve the FYE 2027 Expenditure Plan, and program funds could be reallocated to projects in another county.

**COUNTYWIDE PLAN GOALS MET BY THIS PROPOSAL**

**Goal 1: Serve the transportation needs of the entire community regardless of age, income or ability.**

The TFCA Program Manager Funds provide an opportunity to fund sustainable transportation projects, such as bicycle and pedestrian projects, clean vehicles and vehicle charging infrastructure or shuttle projects to serve a wide variety of local transportation needs.

**Goal 5: Minimize the energy and other resources required to move people and goods**

The TFCA funded projects improve air quality and reduce traffic congestion by providing sustainable transportation options throughout the region.

**ATTACHMENT**

- 1) Resolution No. 26-01

**RESOLUTION No. 26-01**

**A RESOLUTION OF THE  
NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)  
ADOPTING THE TRANSPORTATION FUND FOR CLEAN AIR (TFCA)  
PROGRAM MANAGER EXPENDITURE PROGRAM FOR  
FISCAL YEAR END (FYE) 2027**

**WHEREAS**, the Bay Area Air District (BAAD) has imposed a vehicle license fee as allowed under Assembly Bill 434 to implement actions that will help reduce harmful auto emissions; and

**WHEREAS**, that program is known as the Transportation Fund for Clean Air Program Manager funds; and

**WHEREAS**, Assembly Bill 434 calls for the designation of an overall program manager to receive forty percent of the fees generated in the county to be expended for the improvement of air quality; and

**WHEREAS**, the Napa Valley Transportation Authority (NVTA) has been designated the overall program manager for Napa County; and

**WHEREAS**, has been also awarded a one-time allocation for TFCA Bikeways Program as part of the FYE 27 Expenditure Plan; and

**WHEREAS**, the TFCA Program requires at least one public meeting each year for the purpose of adopting criteria for the expenditure of funds consistent with BAAQMD's Adopted TFCA County Program Manager Fund Policies; and

**WHEREAS**, the NVTA held a public meeting on February 18, 2026, to adopt the criteria for the expenditure of TFCA funds.

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors that

1. The foregoing recitals are true and correct.
2. Staff is directed to finalize and submit the FYE 2027 Expenditure Plan for Napa County, as shown in Exhibit A.

3. The Executive Director or her designee is authorized to submit to or request all necessary information from other agencies on behalf of the NVTA, and to execute any other documents or certifications to gain and expend these funds.

Passed and adopted this day of February 18, 2026.

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Mark Joseph, NVTA Chair

Ayes

Nays:

Absent:

ATTEST:

\_\_\_\_\_  
Laura Sanderlin, NVTA Board Secretary

APPROVED:

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Osman Mufti, NVTA General Counsel

# EXHIBIT A

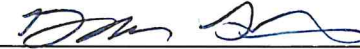
## Summary Information

Agency Name: Napa Valley Transportation Authority (NVTA)  
 Address: 625 Burnett Street, Napa, CA 94559

	Total Amount of			Provided by	Notes
	Passthrough Funds	Program Fund	Admin Funds		
Estimate for this coming fiscal year (2026-2027):	\$205,390	\$192,553	\$12,837	Air District	
County Adjustment:	\$0	\$76,587	\$0		
<i>Reprogrammed</i>		\$52,862		NVTA	Reprogrammed Funds from 23NAP03 (Project cancelled) and 25NAP01 (Project closed under budget)
<i>Carryover</i>		\$4,902		NVTA	
<i>Interest</i>		\$14,770		NVTA	Total Interest earned in CY 2025
<i>Other County Adjustments</i>		\$4,053		NVTA	Unexpended FYE 25 administrative funds for projects
<b>Subtotal:</b>	<b>\$205,390</b>	<b>\$269,140</b>	<b>\$12,837</b>		
Additional Bikeway & Bike Parking Funding	\$1,000,000	\$937,500	\$62,500	Air District	
General	\$1,000,000	\$937,500	\$62,500	Air District	
AB617	\$0	\$0	\$0	Air District	
<b>Total Available for Programming</b>	<b>\$1,205,390</b>	<b>\$1,206,640</b>	<b>\$75,337</b>		

Percentage of Estimated Revenue allocated to Administrative Costs (maximum of 6.25%):	6.25%
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I certify that, to the best of my knowledge, the information contained in this application is complete and accurate.



 1-27-26

Executive Director Signature
Date