



NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Memo

TO: NVTA Board of Directors
FROM: Danielle Schmitz, Executive Director
REPORT BY: Adrell Coleman, Associate Planner
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SUBJECT: REVISED Resolution No. 26-01 Adopting the Transportation Fund for Clean Air (TFCA) Program Manager Expenditure Plan for Fiscal Year End (FYE) 2027

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board approve revised 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

Following NVTA's initial Board approval and submittal of the TFCA Expenditure Plan on February 18, 2026, the Bay Area Air Quality Management District (Air District) issued updated requirements and instructions for the Expenditure Plan worksheet. The Air District requested that NVTA revise and resubmit the worksheet to align with the updated requirements. These revisions are administrative in nature and do not change the overall funding amounts or program intent. Following Board approval and circulation of signatures, the revised Expenditure Plan will be resubmitted to the Air District.

FISCAL IMPACT

A total of \$281,976 in TFCA Program Manager funds is available for program administration and projects, and \$1,000,000 is available for Bikeways Program projects.

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 TFCA funds 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 TFCA 40% Program Project List

FYE 2025-2027 TFCA Revenues and Expenditures	Program Amount Year 1 (FYE 2025)	Program Amount Year 2 (FYE 2026)	Program Amount Year 3 (FYE 2027)
Administration Costs for FYE 2025-27	\$10,166	\$11,267	\$12,959
40% Funds Available for Programming	\$196,000	\$209,299	\$269,017
Total Revenue	\$206,166	\$ 220,566	\$ 281,976

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 under the 40% program guidelines, cost-effectiveness limits, and expenditure timelines as other TFCA-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

FYE 2027 TFCA Revenues and Expenditures	Program Amount (FYE 2027)
Bikeway Funds Available for Programming	\$1,000,000
Total Revenue	\$1,000,000

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 revised 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) Revised Resolution No. 26-01

Revised 4/15/26
Adopted 2/18/26

REVISED

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 BAAD'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; and

WHEREAS, Subsequent to NVTA's approval and submittal, the BAAD issued updated guidance and instructions for completing the TFCA Expenditure Plan worksheet, requesting NVTA revise and resubmit; and

WHEREAS, the NVTA held a public meeting on April 15, 2026 to revise 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 revised FYE 2027 Expenditure Plan for Napa County, as shown in Exhibit "A".

3. The previously approved expenditure plan, adopted on February 18, 2026, is attached as Exhibit "B" for reference.

4. 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 April 15, 2026.

Mark Joseph, NVTA Chair

Ayes

Nays:

Absent:

ATTEST:

Laura Sanderlin, NVTA Board Secretary

APPROVED:

Osman Mufti, NVTA General Counsel

EXHIBIT "A"

REVISED EXPENDITURE PLAN

Summary Information

Agency Name: **Napa Valley Transportation Authority**
 Address: **625 Burnell 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:	\$76,587	\$76,464	\$123		
Reprogrammed	\$56,915	\$52,862	\$4,053	NVTA	Reprogrammed Funds from 23NAP03 (Project cancelled) and 25NAP01 (Project closed under budget)
Carryover	\$4,902	\$4,779	\$123	NVTA	
Interest	\$14,770	\$14,770	\$0	NVTA	Total interest earned in CY 2025
Other County Adjustments	\$0	\$4,053	(\$4,053)	NVTA	Uxpended FYE 25 adminstraive funds for projects
Subtotal:	\$281,976	\$269,017	\$12,959		
Additional Bikeway & Bike Parking Funding	\$1,000,000	\$1,000,000	\$0	Air District	The counties may adjust this amount down if they would like to request a lower amount than the maximum
General	\$1,000,000	\$1,000,000	\$0	Air District	Reprogrammed the 6.25% admin share so that the full \$1M in Bikeways general funds is used for projects.
AB617	\$0	\$0	\$0	Air District	
Total Available for Programming	\$1,281,976	\$1,269,017	\$12,959		

Percentage of Estimated Revenue allocated to Administrative Costs (maximum of 6.25%):	6.29%
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I certify that, to the best of my knowledge, the information contained in this application is complete and accurate.

Executive Director Signature _____ Date _____

Provided for reference purposes					
Estimated from previous fiscal year (2024-2025):	\$200,700	\$188,156	\$12,544	Air District	This is the amount of TFCA 40% funds that was estimated to be available for the counties in Fiscal Year 2024-2025. It is from line 1 of the FYE 2025 expenditure plan This is the actual TFCA 40% funds that was paid to the counties for Fiscal Year 2025. It is the sum of the checks sent in Dec and Jun * Not used in programming calculation.
Actual for previous fiscal year (2024-2025):	\$205,602	\$192,752	\$12,850	Air District	
Estimate for the current fiscal year (2025-2026)*:	\$201,600	\$189,000	\$12,600	Air District	

EXHIBIT "B"

ORIGINAL EXPENDITURE PLAN

Summary Information

Agency Name: **Napa Valley Transportation Authority**

Address: **625 Burnell 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:	\$4,902	\$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	\$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
Subtotal:	\$210,291	\$269,140	\$12,837		
Additional Bikeway & Bike Parking Funding	\$1,000,000	\$937,500	\$62,500	Air District	The counties may adjust this amount down if they would like to request a lower amount than the maximum
General	\$1,000,000	\$937,500	\$62,500	Air District	
AB617	\$0	\$0	\$0	Air District	
Total Available for Programming	\$1,210,291	\$1,206,640	\$75,337		

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.

Executive Director Signature _____ Date _____

Provided for reference purposes					
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Actual for previous fiscal year (2024-2025):	\$205,602	\$192,752	\$12,850	Air District	This is the actual TFCA 40% funds that was paid to the counties for Fiscal Year 2025. It is the sum of the checks sent in Dec and Jun
Estimate for the current fiscal year (2025-2026)*:	\$201,600	\$189,000	\$12,600	Air District	* Not used in programming calculation.