

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559



Agenda - Final

Thursday, May 7, 2026
2:00 PM

JoAnn Busenbark Boardroom

Technical Advisory Committee (TAC)

The Napa Valley Transportation Authority (NVTA) Technical Advisory Committee (TAC) meeting will be held in person. A Zoom option will be available for members of the public to participate for convenience only and in the event that the Zoom teleconference connection malfunctions for any reason, the Technical Advisory Committee reserves the right to conduct the meeting without remote access and take action on any agenda item. All committee members are expected to participate in person and follow the traditional Brown Act rules.

All materials relating to an agenda item for an open session of a regular meeting of the Technical Advisory Committee (TAC) are posted on the NVTA website at:

<https://nctpa.legistar.com/Calendar.aspx>

PUBLIC MEETING GUIDELINES FOR PARTICIPATING VIA PHONE/VIDEO CONFERENCING

- 1) To join the meeting via Zoom video conference at the noticed meeting time, go to <https://zoom.us/join> and enter meeting ID 870 2288 4249
- 2) To join the Zoom meeting by phone dial 1-669-900-6833, enter meeting ID: 870 2288 4249. If asked for the participant ID or code, press #.

PUBLIC COMMENTS

Members of the public may comment on matters within the TAC's purview that are not on the meeting agenda during the general Public Comment item at the beginning of the meeting. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the TAC, under the Brown Act, TAC members may not deliberate or take action on items not on the agenda, and generally may only listen.

Instructions for submitting a Public Comment in writing are on the next page.

Members of the public may submit a public comment in writing by emailing info@nvta.ca.gov with PUBLIC COMMENT as the subject line (for comments related to an agenda item, please include the item number). All written comments should be 350 words or less, which corresponds to approximately 3 minutes or less of speaking time. Public comments emailed to info@nvta.ca.gov after 12 p.m. the day of the meeting will be entered into the record but not read out loud. If authors of the written correspondence would like to speak, they are free to do so and should raise their hand and the Chair will call upon them at the appropriate time.

1. To comment during a Zoom meeting, click on the "Raise Hand" button to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself when it is your turn to make your comment, for up to 3 minutes. After the allotted time, you will then be re-muted.

2. To comment by phone, press "*9" to request to speak when Public Comment is being taken on the Agenda item. You must unmute yourself by pressing "*6" when it is your turn to make your comment, for up to 3 minutes. After the allotted time, you will be re-muted.

Note: The methods of observing, listening, or providing public comment to the meeting may be altered due to technical difficulties or the meeting may be cancelled, if needed. All materials relating to an agenda item for an open session of a regular meeting of the Technical Advisory Committee (TAC) are posted on the NVTA website at: <https://nvta.legistar.com/Calendar.aspx>.

The agenda will be posted 72 hours prior to the meeting and will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the TAC, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for NVTA holidays. Should the office be closed and staff is working remotely due to a declared emergency, you may email info@nvta.ca.gov to request a copy of the agenda.

Materials distributed to the members of the TAC present at the meeting will be made available to the public following the meeting. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Note: Where times are indicated for agenda items, they are approximate and intended as estimates only, and may be shorter or longer as needed.

Americans with Disabilities Act (ADA): This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact Kathy Alexander, TAC Secretary, at (707) 259-8627 during regular business hours, at least 48 hours prior to the time of the meeting.

Acceso y el Titulo VI: La NVTA puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Autoridad. Para solicitar asistencia, por favor llame al número (707) 259-8627. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Ang Accessibility at Title VI: Ang NVTA ay nagkakaloob ng mga serbisyo/akomodasyon kung hilingin ang mga ito, ng mga taong may kapansanan at mga indibiduwal na may limitadong kaalaman sa wikang Ingles, na nais na matugunan ang mga bagay-bagay na may kinalaman sa TAC. Para sa mga tulong sa akomodasyon o pagsasalin-wika, mangyari lang tumawag sa (707) 259-8627. Kakailanganin namin ng paunang abiso na tatlong araw na may pasok sa trabaho para matugunan ang inyong kahilingan.

1. Call To Order
2. Roll Call
3. Public Comment
4. Committee Member Comments
5. Staff Comments

6. STANDING AGENDA ITEMS

- 6.1 County Transportation Agency Report (Diana Meehan)
- 6.2 Project Monitoring Spreadsheets (Patrick Band) (Pages 6-7)
Attachments: [6.1 Projects Report.pdf](#)
- 6.3 Caltrans Report* (Amani Meligy)
- 6.4 Vine Trail Update (Eric Janzen)

Note: Where times are indicated for the agenda items they are approximate and intended as estimates only, and may be shorter or longer, as needed.

7. PRESENTATIONS

- 7.1 Napa Valley Transportation Authority (NVTA) Project Update (Grant Bailey)
Recommendation: Information only
- 7.2 Napa Valley Transportation Authority's (NVTA's) Biennial Budget for Fiscal Years 2026-27 and 2027-28 Overview (Antonio Onorato)
Recommendation: Information only

8. CONSENT AGENDA

8.1 Meeting Minutes of the April 2, 2026 Technical Advisory Committee (TAC) Meeting (Kathy Alexander) (Pages 8-11)

Recommendation: TAC action will approve the April 2, 2026 TAC Meeting Minutes.

Estimated Time: 2:45 p.m.

Attachments: [8.1 Draft Minutes.pdf](#)

9. REGULAR AGENDA ITEMS

9.1 NVTA Unified Call for Projects Cycle 1 (Diana Meehan) (Pages 12-24)

Recommendation: That the Technical Advisory Committee (TAC) recommend that the Napa Valley Transportation Authority (NVTA) Board approve release of the NVTA Unified Call for Projects - Cycle 1.

Estimated Time: 2:45 p.m.

Attachments: [9.1 Staff Report.pdf](#)

9.2 Programming of Local Partnership Program (LPP) Incentive Funds - Five-Way Intersection Improvements Project (Diana Meehan) (Pages 25-32)

Recommendation: That the TAC review the programming of Local Partnership Program (LPP) Incentive Funds to the Five-Way Intersection Improvements Project. Information only

Estimated Time: 3:00 p.m.

Attachments: [9.2 Staff Report.pdf](#)

9.3 Vine Transit Update (Libby Payan) (Pages 25-32)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Technical Advisory Committee receive the third quarter of Fiscal Year 2025-2026 Vine Transit update.

Estimated Time: 3:10 p.m.

Attachments: [9.3 Staff Report.pdf](#)

9.4 Legislative Update* (Danielle Schmitz)

Recommendation: That the TAC receive the monthly legislative update. Information only

Estimated Time: 3:20 p.m.

9.5 May 20, 2026 NVTA and NVTA-TA Draft Board Meeting Agendas* (Danielle Schmitz)

Recommendation: That the TAC receive the draft May 20, 2026 NVTA and NVTA-TA Board meetings agendas.

Estimated Time: 3:25 p.m.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

11.1 The next regularly scheduled meeting for the NVTA Technical Advisory Committee is Thursday, June 4, 2026 at 2:00 p.m.

I, Kathy Alexander, hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at the NVTA offices, 625 Burnell Street, Napa, CA by 5:00 p.m., April 30, 2026.

Kathy Alexander (e-sign)

Kathy Alexander, Deputy Board Secretary

*Information will be available at the meeting