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## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY ITOC Agenda Memo

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**TO:** Independent Taxpayer Oversight Committee  
**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:** Measure U – Updated City of Napa Five-year Project List

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### **RECOMMENDATION**

That the Independent Tax Oversight Committee recommend the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) approve the updated City of Napa five-year Measure U Project List.

### **EXECUTIVE SUMMARY**

To qualify for Measure U distributions, jurisdictions must certify a five-year project list biennially through a public meeting process. The Measure U policies and procedures allow jurisdictions to revise the five-year project list by adding new projects for approval. City of Napa is seeking to amend their five-year Project List.

### **BACKGROUND**

The City of Napa approved its initial 5-Year Measure U project list in July 2025 and submitted it to the NVTA-TA for the expenditure of Measure U funds in accordance with the Master Agreement, which became effective July 1, 2025. The city has since amended the list and presented a revised five-year plan at a public meeting of the City of Napa Council on May 19, 2026 where it was approved.

The revised five-year list and supporting Resolution (Attachment 1) represents a consolidated list, showing projects receiving both Measure U and remaining Measure T funds and reflects previous Council capital budget amendments. The city is not receiving any new Measure T revenue but is reporting expenditures received under Measure T until they are fully expended, after which the project list will include only Measure U-funded projects. The list includes project receiving funding in the current fiscal year as well as those programmed for funding over the 5-year horizon. The updated list does not allocate

or change any funding. Project additions to the updated project list are highlighted in Attachment 1.

**ATTACHMENT(S)**

- 1) City of Napa Resolution R2026-049 and Updated Measure U Five-Year Project List

## RESOLUTION R2026-049

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) APPROVING THE 5-YEAR PROJECT LIST UNDER THE MEASURE U PROGRAM, (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO FILE THE 5-YEAR PROJECT LIST WITH NVTA-TA, AND (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on November 5, 2024, the voters of Napa County passed the Napa Valley Transportation Improvement Act, also known as Measure U, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in Ordinance No. 24-01 of the Napa Valley Transportation Authority – Tax Agency (the “Measure U Expenditure Plan”); and

WHEREAS, the Napa Valley Transportation Authority – Tax Agency (“NVTA-TA”) is the designated agency that administers and oversees the Measure U revenues; and

WHEREAS, the City of Napa is an eligible recipient of Measure U funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure U Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in the Measure U Expenditure Plan; and

WHEREAS, under the Measure U Expenditure Plan, Measure U funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Ordinance; and

WHEREAS, the City of Napa entered into a Master Funding Agreement with NVTA-TA that outlines procedures for Measure U expenditures; and

WHEREAS, the City of Napa is required to update and re-adopt the 5-Year List of Projects for any and all revisions to previously adopted work plans; and

WHEREAS, upon adoption by City Council, the Five-Year Project List will be submitted to the NVTA-TA Board for consideration and determination that the newly updated list of project expenditures meets the requirements of the Measure U Expenditure Plan and Master Funding Agreement; and

WHEREAS, Measure U project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby adopts the updated 5-Year Project List for the City of Napa as set forth in Exhibit "A" attached hereto and incorporated herein by reference, and authorizes the Public Works Director to file the list with NVTA-TA in accordance with Measure U Expenditure Plan Section 6.

3. This Resolution shall take effect immediately upon its adoption.

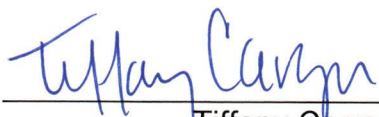
I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 19<sup>th</sup> day of May 2026, by the following vote:

AYES: DeNatale, Luros, Narvaez, Painter

NOES: None

ABSENT: Sedgley

ABSTAIN: None

ATTEST:   
Tiffany Carranza  
City Clerk

Approved as to form:


  
Christopher Diaz  
Interim City Attorney

Exhibit A: Updated Measure U 5-Year Project List

EXHIBIT A

Measure U - Napa Valley Transportation Improvement Act

Jurisdiction Name:

Primary Contract #1:  Email:  Phone:

Secondary Contact #2:  Email:  Phone:

Fiscal Years Included:  FY #2  FY#3  FY#4  FY#5

Maintenance of Effort (MOE)

1. Enter MOE Amounts Claiming: Most Recent FY  FY24 Measure T Revenue (Audited) \$ 10,152,878.25 \$ MOE = 20%

2. Enter Certified MOE Amount: Total MOE:  \$ 2,030,676.65

Please note: Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way for pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the purpose of storm damage repair as verified by an independent auditor. One time allocations that have been expended for local streets and road maintenance, but which may not be available on an ongoing basis shall not be considered when calculating an Agency's annual maintenance of effort.

Planned Measure U Expenditures

Fiscal Year	Program / Project Type	Project Description	Total Project Cost	* Measure U Funds - Obligation Changes	* Measure T - Obligation Changes	* Total Measure T + U - Obligation Changes	Other Funds	Location (Intersection, Mile Marker, Length of Alignment, etc.)	Start	End	Project Phase (Design, ENV, PS&E, CON)	Length	Complete Streets Project? (Yes/No)	Is the Project Included in the Countywide Transportation Plan? (Yes/No)	Is the Project in the Jurisdiction's Capital Improvement Plan? (Yes/No)	Is the Project included in a current Active Transportation, Bicycle or Pedestrian Plans (Yes/No)		
FY26	CIP	33ST14PW04 - SILVERADO-3RD-COOMSVILLE-EAST (FIVE WAY)	TBD	\$ 500,000	\$ -	\$ 500,000	Local, State	SR121 / 3rd / East / Coombsville	-	N/A	-	N/A	PAED / PSE	Intersection	YES	YES	YES	YES
FY30	CIP	33ST14PW04 - SILVERADO-3RD-COOMSVILLE-EAST (FIVE WAY)	TBD	\$ 1,000,000	\$ -	\$ 1,000,000	Local, State	SR121 / 3rd / East / Coombsville	-	N/A	-	N/A	CON	Intersection	YES	YES	YES	YES
FY26	CIP	33ST16PW02 - SALVADOR AVENUE WIDENING	\$ 3,945,000	\$ -	\$ (1,015,000)	\$ (1,015,000)	Local	HWY 29 / County Limits	-	HWY 29	-	County Limits	Completed	Roadway	YES	YES	YES	YES
FY26	CIP	33ST20PW09 - COOMBS ST & S COOMBS ST REHAB	\$ 5,913,515	\$ 550,000	\$ -	\$ 550,000	TFCA, Measure G	Imola Ave / 5th Street	-	Imola Avenue	-	5th Street	Completed	Roadway	YES	NO	YES	YES
FY26	CIP	33ST20PW10 - LAUREL STREET REHABILITATION	\$ 10,225,745.00	\$ -	\$ 1,500,000	\$ 1,500,000	TFCA	Laurel Street	-	BV Road	-	FWY Drive	CON	Roadway	YES	YES	YES	YES
FY26	CIP	33ST22PW03 - BROWNS VALLEY RD/FIRST STREET REHABILITATION	\$ 5,050,000.00	\$ -	\$ (1,500,000)	\$ (1,500,000)	ARPA	Browns Valley Road and 1st Street	-	Buhman	-	Hwy 29	CON	Roadway	YES	YES	YES	YES
FY26	CIP	33ST22PW04 - COOMBSVILLE REHAB 3RD-PASCALE	\$ 3,272,377	\$ 3,000,000	\$ 122,378	\$ 3,122,378	None	SR 121 / East End	-	SR121	-	Eastern City Limit	PSE / CON	Neighborhood	YES	NO	YES	YES
FY26	CIP	33ST22PW05 - WESTWOOD REHAB INTERIOR NEIGHBORHOOD STREETS	\$ 9,310,417	\$ -	\$ 2,310,417	\$ 2,310,417	Measure G	Various inner streets of the Westwood Neighborhood	-	N/A	-	N/A	PSE / CON	Neighborhood	YES	NO	YES	YES
FY29	CIP	33ST22PW07 - IMOLA REHAB SOSCOL-EAST END	\$ 2,750,000	\$ 250,000	\$ -	\$ 250,000	None	Various improvements along Imola east of Soscol	-	Foster Road	-	Eastern City Limit	PAED / PSE	Neighborhood	NO	NO	YES	YES
FY26	CIP	33ST22PW08 - COOMBSVILLE PASCALE-EAST END. Note: This western section of Coombsville Road had been combined with the above eastern section 33ST22PW04.	N/A	\$ -	\$ (122,377)	\$ (122,377)	N/A	N/A	-	N/A	-	N/A	N/A	N/A	N/A	N/A	N/A	N/A
FY26	CIP	33ST22PW09 - WESTWOOD STREET LIGHTING	\$ 155,000	\$ -	\$ (245,000)	\$ (245,000)	None	Various locations throughout Westwood Neighborhood	-	N/A	-	N/A	CON	Neighborhood	NO	NO	YES	NO
FY26	CIP	33ST23PW03 - LINCOLN AVE REHAB-CALIFORNIA TO SILVERADO TRL	\$ 6,256,542	\$ -	\$ 350,000	\$ 350,000	Local	Lincoln Avenue	-	California Blvd	-	Soscol Ave	CON	Roadway	YES	NO	YES	YES
FY26	CIP	33ST26PW01 - STREET PREVENTIVE MAINTENANCE FY 24/25	\$ 650,000	\$ -	\$ (350,000)	\$ (350,000)	None	Various	-	N/A	-	N/A	PSE / CON	Citywide	NO	NO	YES	NO
FY26	CIP	33ST26PW02 - STREET PREVENTIVE MAINTENANCE FY25/26	\$ 450,000	\$ 450,000	\$ -	\$ 450,000	None	Various	-	N/A	-	N/A	PSE / CON	Citywide	NO	NO	YES	NO
FY26	CIP	33ST26PW03 - RIVERSIDE NEIGHBORHOOD REHABILITATION	\$ 4,500,000	\$ 500,000	\$ -	\$ 500,000	None	Various locations throughout Riverside Neighborhood	-	N/A	-	N/A	PSE	Neighborhood	NO	NO	YES	NO
FY28	CIP	33ST26PW03 - RIVERSIDE NEIGHBORHOOD REHABILITATION	\$ 4,500,000	\$ 4,000,000	\$ -	\$ 4,000,000	None	Various locations throughout Riverside Neighborhood	-	N/A	-	N/A	PSE	Neighborhood	NO	NO	YES	NO

**EXHIBIT A**

Fiscal Year	Program / Project Type	Project Description	Total Project Cost	* Measure U Funds - Obligation Changes	* Measure T - Obligation Changes	* Total Measure T + U - Obligation Changes	Other Funds	Location (Intersection, Mile Marker, Length of Alignment, etc.)	Start	End	Project Phase (Design, ENV, PS&E, CON)	Length	Complete Streets Project? (Yes/No)	Is the Project Included in the Countywide Transportation Plan? (Yes/No)	Is the Project in the Jurisdiction's Capital Improvement Plan? (Yes/No)	Is the Project Included in a current Active Transportation, Bicycle or Pedestrian Plans (Yes/No)			
FY26	CIP	33ST26PW04 - MONTGOMERY NEIGHBORHOOD REHABILITATION	\$ 4,500,000	\$ 500,000	\$ -	\$ 500,000	None	Various locations throughout Montgomery Neighborhood	-	N/A	-	N/A	-	PSE	Neighborhood	NO	NO	YES	NO
FY27	CIP	33ST26PW04 - MONTGOMERY NEIGHBORHOOD REHABILITATION	\$ 4,500,000	\$ 4,000,000	\$ -	\$ 4,000,000	None	Various locations throughout Montgomery Neighborhood	-	N/A	-	N/A	-	CON	Neighborhood	NO	NO	YES	NO
FY26	CIP	33ST26PW06 - CITY/COUNTY JOINT PROJECT (PUEBLO POCKET AREA)	\$ 2,500,000	\$ 1,200,000	\$ -	\$ 1,200,000	Measure G	Various surrounding Pueblo Pocket area	-	Linda Vista Ave	-	Solano Ave	-	CON	Neighborhood	NO	NO	YES	NO
FY27	CIP	33ST26PW06 - CITY/COUNTY JOINT PROJECT (PUEBLO POCKET AREA)	\$ 2,500,000	\$ 500,000	\$ -	\$ 500,000	Measure G	Various surrounding Pueblo Pocket area	-	Linda Vista Ave	-	Solano Ave	-	CON	Neighborhood	NO	NO	YES	NO
FY26	CIP	33ST26PW11 - CALIFORNIA (CLAY TO TRANCAS)	\$ 3,000,000	\$ 500,000	\$ -	\$ 500,000	Measure G	California Blvd	-	Clay	-	Trancas	-	CON	Roadway Segment	NO	NO	YES	YES
FY27	CIP	33ST27PW01 - STREET PREVENTIVE MAINTENANCE FY26/27	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000	None	Various	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	YES	NO
FY27	CIP	33ST27PW02 - CITY/NAPASAN JOINT PROJECT (BELAIRE AREA)	\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000	None	Various	-	N/A	-	N/A	-	CON	Neighborhood	NO	NO	YES	NO
FY28	CIP	33ST28PW01 - STREET PREVENTIVE MAINTENANCE FY27/28	\$ 2,000,000	\$ 2,000,000	\$ -	\$ 2,000,000	None	Various	-	N/A	-	N/A	-	PSE	Citywide	NO	NO	YES	NO
FY29	CIP	33ST28PW01 - STREET PREVENTIVE MAINTENANCE FY28/29	\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000	None	Various	-	N/A	-	N/A	-	PSE	Citywide	NO	NO	YES	NO
FY29	CIP	33ST29PW02 - JEFFERSON STREET REHABILITATION	\$ 4,000,000	\$ 4,000,000	\$ -	\$ 4,000,000	None	Jefferson St.	-	Northern City Limit	-	Southern City Limit	-	PSE	Roadway	NO	NO	YES	YES
FY30	CIP	33ST30PW01 - STREET PREVENTIVE MAINTENANCE FY29/30	\$ 2,500,000	\$ 2,500,000	\$ -	\$ 2,500,000	None	Various	-	N/A	-	N/A	-	PSE	Citywide	NO	NO	YES	NO
FY26	CIP	33SW20PW02 - WESTWOOD SIDEWALKS	\$ 1,425,000	\$ -	\$ (275,000)	\$ (275,000)	State	Various locations throughout Westwood Neighborhood	-	N/A	-	N/A	-	PSE / CON	Neighborhood	NO	NO	YES	YES
FY26	OPERATIONS	CITY PAVING PROGRAM	\$ 2,250,000	\$ 2,250,000	\$ -	\$ 2,250,000	State, Local, Measure G	Various streets	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	NO	NO
FY27	OPERATIONS	CITY PAVING PROGRAM	\$ 1,300,000	\$ 1,300,000	\$ -	\$ 1,300,000	State, Local, Measure G	Various streets	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	NO	NO
FY28	OPERATIONS	CITY PAVING PROGRAM	\$ 1,400,000	\$ 1,400,000	\$ -	\$ 1,400,000	State, Local, Measure G	Various streets	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	NO	NO
FY29	OPERATIONS	CITY PAVING PROGRAM	\$ 1,540,000	\$ 1,540,000	\$ -	\$ 1,540,000	State, Local, Measure G	Various streets	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	NO	NO
FY30	OPERATIONS	CITY PAVING PROGRAM	\$ 1,694,000	\$ 1,694,000	\$ -	\$ 1,694,000	State, Local, Measure G	Various streets	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	NO	NO
FY26	OPERATIONS	CITY SIDEWALK PROGRAM	\$ 500,000	\$ 500,000	\$ -	\$ 500,000	State, Local, Measure G	Various concrete work	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	NO	YES
FY27	OPERATIONS	CITY SIDEWALK PROGRAM	\$ 600,000	\$ 600,000	\$ -	\$ 600,000	State, Local, Measure G	Various concrete work	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	NO	YES
FY28	OPERATIONS	CITY SIDEWALK PROGRAM	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000	State, Local, Measure G	Various concrete work	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	NO	YES
FY29	OPERATIONS	CITY SIDEWALK PROGRAM	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000	State, Local, Measure G	Various concrete work	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	NO	YES
FY30	OPERATIONS	CITY SIDEWALK PROGRAM	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000	State, Local, Measure G	Various concrete work	-	N/A	-	N/A	-	PSE / CON	Citywide	NO	NO	NO	YES

EXHIBIT A

Equivalent Fund Class I / IV Multi-Purpose Paths:

Please provide a five year list of multimodal projects (Class I or IV) beginning in FY 2025-30 (add rows as needed):

Fiscal Year	Program / Project Type	Project Description	Total Project Cost	Funding Source	Project Location	Start	End	Project Phase (Design, ENV, PS&E, CON)	Length	Is the Project Included in the Countywide Transportation Plan? (Yes/No)	Is the Project in the Jurisdiction's Capital Improvement Plan? (Yes/No)	Is the Project Included in a current Active Transportation, Bicycle or Pedestrian Plans (Yes/No)
FY25	Complete Street	33ST22PW03 - 1ST STREET / BROWNS VALLEY ROAD CLASS IV	\$ 5,050,000	ARPA / Measure T	Browns Valley Road and 1st Street	Buhman	Hwy 29	CON	Roadway	YES	Yes	YES
FY27	Complete Street	33ST22PW04 - COOMBSVILLE ROAD	\$ 3,272,377	Measure T	SR 121 / East End	SR121	Eastern City Lim	PSE/COM	Roadway	NO	Yes	YES
FY26	Complete Street	33ST23PW03 - LINCOLN AVE. CLASS IV	\$ 6,256,542	General Fund / Measure T	Lincoln Avenue	California Blv	Soscol Ave	PSE / CON	Roadway	NO	Yes	YES
FY26	Class I / IV Maintenance	ANNUAL MAINT - 1ST/BVR CLASS IV	TBD	General Fund	Browns Valley Road and 1st Street	Buhman	Hwy 29	PSE / CON	Roadway	YES	N/A	YES
FY27	Class I / IV Maintenance	ANNUAL MAINT - 1ST/BVR CLASS IV	TBD	General Fund	Browns Valley Road and 1st Street	Buhman	Hwy 29	PSE / CON	Roadway	YES	N/A	YES
FY28	Class I / IV Maintenance	ANNUAL MAINT - 1ST/BVR CLASS IV	TBD	General Fund	Browns Valley Road and 1st Street	Buhman	Hwy 29	PSE / CON	Roadway	YES	N/A	YES
FY29	Class I / IV Maintenance	ANNUAL MAINT - 1ST/BVR CLASS IV	TBD	General Fund	Browns Valley Road and 1st Street	Buhman	Hwy 29	PSE / CON	Roadway	YES	N/A	YES
FY30	Class I / IV Maintenance	ANNUAL MAINT - 1ST/BVR CLASS IV	TBD	General Fund	Browns Valley Road and 1st Street	Buhman	Hwy 29	PSE / CON	Roadway	YES	N/A	YES
FY27	Class I / IV Maintenance	ANNUAL MAINT - LINCOLN CLASS IV	TBD	General Fund	Lincoln Avenue	California Blv	Soscol Ave	PSE / CON	Roadway	NO	N/A	YES
FY28	Class I / IV Maintenance	ANNUAL MAINT - LINCOLN CLASS IV	TBD	General Fund	Lincoln Avenue	California Blv	Soscol Ave	PSE / CON	Roadway	NO	N/A	YES
FY29	Class I / IV Maintenance	ANNUAL MAINT - LINCOLN CLASS IV	TBD	General Fund	Lincoln Avenue	California Blv	Soscol Ave	PSE / CON	Roadway	NO	N/A	YES
FY30	Class I / IV Maintenance	ANNUAL MAINT - LINCOLN CLASS IV	TBD	General Fund	Lincoln Avenue	California Blv	Soscol Ave	PSE / CON	Roadway	NO	N/A	YES
FY25	Class I / IV Maintenance	ANNUAL MAINT - TRAILS AND PATHWAYS	TBD	General Fund	Various locations	N/A	N/A	PSE / CON	Citywide	NO	N/A	YES
FY26	Class I / IV Maintenance	ANNUAL MAINT - TRAILS AND PATHWAYS	TBD	General Fund	Various locations	N/A	N/A	PSE / CON	Citywide	NO	N/A	YES
FY27	Class I / IV Maintenance	ANNUAL MAINT - TRAILS AND PATHWAYS	TBD	General Fund	Various locations	N/A	N/A	PSE / CON	Citywide	NO	N/A	YES
FY28	Class I / IV Maintenance	ANNUAL MAINT - TRAILS AND PATHWAYS	TBD	General Fund	Various locations	N/A	N/A	PSE / CON	Citywide	NO	N/A	YES
FY29	Class I / IV Maintenance	ANNUAL MAINT - TRAILS AND PATHWAYS	TBD	General Fund	Various locations	N/A	N/A	PSE / CON	Citywide	NO	N/A	YES
FY30	Class I / IV Maintenance	ANNUAL MAINT - TRAILS AND PATHWAYS	TBD	General Fund	Various locations	N/A	N/A	PSE / CON	Citywide	NO	N/A	YES

Note: The collective amount of the jurisdictions' bike expenditure must be a minimum of 7% of the anticipated revenue amount received from Measure U. Estimates by jurisdiction are shown on the table labeled "Measure U Revenue Estimates". Funding for Class I / IV Multi-use path projects that are funded by philanthropy, state discretionary funding or federal discretionary funding shall not count as part of the 7% expenditure obligation required to be eligible to receive Measure U revenues.

Comment: Please provide any additional information to explain your project list. E.g. This project list is the jurisdiction's CIP, the jurisdiction opted to include additional projects to have flexibility in completing a variety of projects  
 \*Any negative numbers represent a reduction in previously budgeted obligated funds.  
 The project reflects the City's 5-Year CIP Plan as approved by the City Council.  
 The City maintains separate fund balances for Measure T and Measure U funds.

Note: The list will serve as the five-year list of projects required for submittal by each jurisdiction as stated in the Measure U Ordinance. These will be projects that will be delivered, depending on available revenues and when revenues become available. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested as evidence of a public meeting to ensure that the members of the public were able to comment on the proposed project list as well as a Resolution in support of the proposed project list.