

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559



Agenda - Final

Wednesday, April 15, 2026
1:00 PM

JoAnn Busenbark Board Room

NVTA Board of Directors

All materials relating to an agenda item for an open session of a regular meeting of the NVTA Board of Directors are posted on the NVTA website at: <https://nvta.legistar.com/Calendar.aspx>

This meeting will be conducted as an in-person meeting at the location noted above. Remote teleconference access is provided for the public's convenience and in the event a Board Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom teleconference connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access and take action on any agenda item. The public may participate telephonically or electronically via the methods below:

- 1) To join the meeting via Zoom video conference go to <https://zoom.us/join> and enter meeting ID 864 1754 4351
- 2) To join the Zoom meeting by phone: dial 1-669-900-6833, enter meeting ID: 864 1754 4351 If asked for the participant ID or code, press #.
- 3) Watch live on YouTube: <https://www.youtube.com/channel/UCrjLcW9uRmA0EE6w-eKZyw?app=desktop>

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 NVTA Board of Directors, 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 or staff is working remotely due to a declared emergency, you may email info@nvta.ca.gov to request a copy of the agenda.

Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at the NVTA office at 625 Burnell Street, Napa, CA 94559 and will be made available to the public on the NVTA website at nvta.ca.gov. 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.

Members of the public may comment on matters within the subject matter of the Board's jurisdiction, 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 Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

Members of the public may submit a public comment in writing by emailing info@nvta.ca.gov by 10:00 a.m. on the day of the meeting 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 10 a.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 while attending via Zoom, click 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.

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.

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

Information on obtaining the agenda in an alternate format is noted below:

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 Laura Sanderlin, NVTA Board Secretary, at (707) 259-8633 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) 259-8633. 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 NVTA-TA Board. Para sa mga tulong sa akomodasyon o pagsasalin-wika, mangyari lang tumawag sa (707) 259-8633. 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. Adoption of the Agenda
4. Public Comment
5. Chairperson's, Board Members', Metropolitan Transportation Commissioner's, and Association of Bay Area Governments Update
6. Executive Director's Update
7. Caltrans' Update

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.

8. PUBLIC HEARINGS

- 8.1 **First Reading of Napa Valley Transportation Authority's (NVTA's) Biennial Budget for Fiscal Years 2026-27 and 2027-28 (Antonio Onorato) (Pages 8-48)**

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board:

- 1) Open the public hearing and comment period for the biennial budget; and
- 2) Review and provide comment on the FY 2026-27 NVTA annual operating budget of \$57,961,600; and
- 3) Review and provide comment on the FY 2027-28 NVTA annual operating of \$48,218,300.

Estimated Time: 1:35 p.m.

Attachments: [Staff Report](#)

8.2 Napa Countywide Active Transportation Plan Adoption (Patrick Band) (Pages 49-62)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board:

- 1) Hold a public hearing to consider adoption of the Napa Countywide Active Transportation Plan, inclusive of minor administrative edits as may be identified, and;
- 2) Determine that the Plan is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code (PRC) §21080.20.

Estimated Time: 1:50 p.m.

Attachments: [Staff Report](#)

9. CONSENT AGENDA ITEMS

9.1 Meeting Minutes of March 18, 2026 (Laura Sanderlin) (Pages 63-65)

Recommendation: Board action will approve the meeting minutes of March 18, 2026.

Estimated Time: 2:00 p.m.

Attachments: [Draft Minutes](#)

9.2 Transportation Development Act Article 3 (TDA-3) Call for Projects and Guidelines Approval (Patrick Band) (Pages 66-78)

Recommendation: That the Napa Valley Transportation Authority (NVTA) approve the Transportation Development Act Article 3 (TDA-3) Local Program Guidelines and open a Call for Projects.

Estimated Time: 2:00 p.m.

Attachments: [Staff Report](#)

9.3 Contract Award for State Route 29 (SR29) Comprehensive Multimodal Corridor Plan Update (Jon Stanton) (Pages 79-108)

Recommendation: That the Napa Valley Transportation Authority Board authorize the Executive Director, or designee, to execute NVTA Agreement No. 26-C02 with GHD, Inc. for professional planning services associated with the SR29 Comprehensive Multimodal Corridor Plan update in an amount not to exceed \$375,000.

Estimated Time: 2:00 p.m.

Attachments: [Staff Report](#)

9.4 Revised Resolution No. 26-01 Adopting the Transportation Fund for Clean Air (TFCA) Program Manager Expenditure Plan for Fiscal Year End (FYE) 2027 (Addrell Coleman) (Pages 109-116)

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

Estimated Time: 2:00 p.m.

Attachments: [Staff Report](#)

9.5 Active Transportation Advisory Committee Member Appointment (Arcie Alvarado) (Pages 117-118)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board approve the City of Calistoga's nomination for Aaron Heth to serve as representative on the Active Transportation Advisory Committee.

Estimated Time: 2:00 p.m.

Attachments: [Staff Report](#)

9.6 Resolution No. 26-03 Authorizing the execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) Cycles A and B (Joanne Au) (Pages 119-122)

Recommendation: That the NVTA Board approve Resolution No. 26-03 for the FY 2025-26 Low Carbon Transit Operations Program (LCTOP Cycles A and B) Zero Emission Bus Project.

Estimated Time: 2:00 pm

Attachments: [Staff Report](#)

9.7 Federal and State Legislative Update (Danielle Schmitz) (Pages 123-137)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board receive the Federal Legislative update, State Legislative Update, and the updated Bill Matrix for April 2026.

Estimated Time: 2:00 p.m.

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

10.1 Soscol Junction Project - Suscol Creek Fish Passage Technical Memorandum Overview (Grant Bailey) (Pages 138-344)

Recommendation: Information only

Estimated Time: 2:10 p.m.

Attachments: [Staff Report](#)

10.2 Vine Transit Update (Rebecca Schenck) (Pages 345-356)

Recommendation: That the Napa Valley Transportation Authority (NVTA) Board receives the third quarter of Fiscal Year 2025-26 Vine Transit update.

Estimated Time: 2:35 p.m.

Attachments: [Staff Reports](#)

11. FUTURE AGENDA ITEMS**12. CLOSED SESSION****12.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** (Government Code Section 54956.9(d)(4) (1 potential case)

Estimated Time: 3:00 p.m.

12.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9 (d)(2) Government Claim Received from Monica Lynn Harris

Estimated Time: 3:00 p.m.

13. ADJOURNMENT**13.1 The next Regular Meeting is May 20, 2026.**

I 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. by Friday, April 10.

Laura M. Sanderlin,
NVTA Board Secretary