



625 Burnell Street • Napa, CA 94559-3420
Tel: (707) 259-8631
Fax: (707) 259-8638

ADDENDUM

Technical Advisory Committee

AGENDA

**Thursday, February 7, 2013
2:00 p.m.**

**NCTPA Board Room
625 Burnell Street
Napa CA 94559**

REGULAR AGENDA ITEMS

RECOMMENDATION

16. Approval of 2013 TAC Work Plan (Eliot Hurwitz) <i>(Page 76-77)</i> TAC will review and approve the revised 2013 TAC Work Plan.	ACTION
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NCTPA Technical Advisory Committee (TAC)

DRAFT 2013 Work Plan

Revised 2/1/2013Item

	Period
1. Appoint chair and vice-chair for 2013	January
2. Review and approve monthly agenda for the NCTPA Board of Directors	Monthly
3. Create and maintain consolidated transportation Capital Improvement Project listing for all jurisdictions	March
4. Review monthly Caltrans updates	Monthly
5. Review progress on development of the Napa Valley Vine Trail	Monthly
6. Review and approve elements of Measure T expenditure program	April (if moved forward)
7. Review and approve Scope of Work, consultant selection and consultant reports for an update to the NCTPA Community Based Transportation Plan (transit).	Spring
8. Review and approve elements of the 2013 Regional Transportation Plan (RTP) a. OBAG grant project selections b. PDA Development Strategy	February-June
9. Review and approve Active Transportation Advisory Committee (ATAC) appointments	As needed
10. Review ATAC findings relative to "complete streets" compliance of state and federally funded projects	As needed
11. Review and approve Transportation Development Act, part 3 (TDA-3) call for projects and project selection	April-June
12. Review and approve Transportation Fund for Clean Air (TFCA) call for projects and project selection	February - April
13. Review work products from the SR29 Gateway Corridor Study	March-September
14. Review and approve Scope of Work and consultant selection for update to NCTPA Strategic Transportation Plan, "Napa's Transportation Future" and Partner in Plan Development	Fall
15. Receive presentations and training on regional transportation planning	Spring
16. Receive presentations and training on transportation funding process	Spring
17. Receive regular briefings on status of the countywide "Vine" transit system	Monthly
18. Consider and advise on development of new NCTPA fleet maintenance facility and CNG fueling depot	March-June
19. Review and approve consultant contracts as necessary	As needed
20. Review work products of studies	As needed
21. Vine System overview	Monthly
22. Other items as required	As needed

Other topics and issues of interest for the TAC in 2013

- **Public Private Partnerships**
- **Pavement Management Plans**
- **Greenhouse Gas reduction**
- **Congestion Management Planning**
- **The Napa- Solano Travel Demand Model**
- **Regional Housing Needs Allocation**
- **Other infrastructure issues**

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