

Napa County Transportation Planning Agency (NCTPA)

Board of Directors

MINUTES

Wednesday April 19, 2006

ITEMS

1. Call to Order

Chair Dodd called the meeting to order at 2:05 p.m.

2. Pledge of Allegiance

Ron Greenslate led the salute to the flag.

3. Roll Call

Voting Members Present:

Diane Dillon	County of Napa
Bill Dodd	County of Napa
Leon Garcia	City of American Canyon
Jim Krider	City of Napa
Steve Rosa	Town of Yountville
Eric Sklar	City of St. Helena
Karen Slusser	City of Calistoga

Voting Members Absent:

Kevin Block	City of Napa
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Non-Voting Members Absent:

Doug Weir	Paratransit Coordinating Council
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4. Chairperson, Board Members' and Metropolitan Transportation Commission (MTC) Update

No reports/updates given.

5. Directors Update

Mike Zdon, Executive Director

Reviewed various handouts

6. Caltrans Update

Ahmad Rahimi reviewed status of various projects located through out the county.

Member Dillon requested a status report on the Jamieson Canyon rumble strip installation project. Ahmad Rahimi, Caltrans, responded that Caltrans is still trying to secure funding for the project; however it is currently up for bid. Further, Caltrans will provide the NCTPA Board with a status report on the project at the May meeting.

7. Public Comment - None

8. Approval of Meeting Minutes of March 15, 2006

MS GARCIA / KRIDER to **APPROVE**, with **DILLON** and **DODD** abstaining, the meeting minutes of March 15, 2006.

CONSENT ITEMS (9-14)

MSC* DILLON / KRIDER to **APPROVE** Consent Items 9-14.

9. Resolution 06-06: Project List Approval for FY 06/07 Transportation Development Act (TDA) Article 3 Pedestrian and Bicycle Funds

NCTPA Board action approved a Technical Advisory Committee (TAC) recommendation to complete the City of Napa Rail Road Bike Path and a Countywide Napa Valley Bike Trail Study.

10. Resolution 06-07: Project List Approval for FY 06/11 Transportation Fund for Clean Air (TFCA) Program of Projects

NCTPA Board action approved a series of projects recommended by the Technical Advisory Committee (TAC) for this Air Quality funding source.

11. Resolution 06-08: Project List Approval for use of \$2.99M of Federal Surface Transportation Program (STP) Funding for Local Street ad Road Maintenance

Based on a recommendation from the Technical Advisory Committee (TAC) NCTPA Board action programmed \$2.99M in Federal street and road maintenance funds to projects in American Canyon, the City of Napa, and the County of Napa.

12. Accept and File FY 04/05 Audit Report for NCTPA and Budget Adjustment

NCTPA Board action approved to accept and file the independent auditors FY 04/05 general audit and single Federal audit of the NCTPA and return excess Transportation Development Act (TDA) funds to the TDA reserves.

13. Resolution 06-09 Modification to the VINE Consumer Advisory Committee (VCAC) Meeting Date

NCTPA Board Action changed the bylaws of the VCAC to modify the meeting date from the first Wednesday to the second Wednesday of every other month.

14. Appointment to the Paratransit Coordinating Council (PCC)

NCTPA Board action approved the re-appoint JoAnn Busenbark to the PCC to fill the Social Services Consumer/User Vacancy.

REGULAR AGENDA ITEMS

15. Public Hearing on the NCTPA FY 06/07 Budget and Approval of Resolution 06-10 Adopting the NCTPA FY 06/07 Overall Budget

Adriann Cardoso, NCTPA staff, reviewed the NCTPA FY 06/07 Overall Budget.

Chair Dodd directed staff to include on future budget items more detailed information on capital and operating expenses (i.e. increasing transit services and equipment purchases).

Chair Dodd opened the Public Hearing at 2:30 p.m.

Member Garcia agreed with Chair Dodd that in future budget reporting staff should indicate in detail what increase are included in the overall budget.

MSC* DILLON / GARCIA to APPROVE (1) the draft FY 06/07 NCTPA annual budgets which total \$15.685M in revenues and \$15.125M in expenditures; (2) the Board authorize an additional TDA claim for capital projects in the amount of \$2.262M; and (3) that Board members relay the financial requirements of their specific city/County to their agency for inclusion in its budget process.

16. Recommendation from Caltrans for Alternative Configuration of the Jamieson SR/12/29 Airport Interchange

Nicholas Endrawos, Caltrans, reviewed a proposal for modifying existing design work on the Jamieson SR/29/12 Airport Interchange. Board action would give Caltrans comments on the proposed alternative.

Ron Greenslate, , requested that Caltrans include in the final design the existing two-lane north bound turn lane at Airport Road.

MSC* KRIDER / ROSA for **APPROVAL** to concur with Caltrans recommended revised single point interchange design. Further that the Board direct Caltrans to including in the final design the two-lane north bound turn lane from Airport Road.

17. Review of Schedule, Design, and Issues related to the Calistoga - Silverado/Lake/Lincoln (SR 29) Intersection

Caltrans reviewed the schedule, design and issues related to the Calistoga - Silverado/Lake/Lincoln (SR 29) Intersection

Member Slusser stated that the City of Calistoga is interested in constructing a roundabout at the intersection and would like to be included in the design phases of the project.

MSC* DILLON / GARCIA for **APPROVAL** to the review the project status and schedule with Caltrans and directed staff to coordinate actions to address Issues among the City of Calistoga, the County of Napa, the Land Trust and Caltrans on the final design of this project.

18. Approval of Next NCTPA meeting Date of Wednesday May 17, 2006 at 2:00 p.m. and Adjournment

The next NCTPA meeting will be held in the NCTPA/NCTA Conference Room on Wednesday May 17, 2006 at 2:00 pm.

The meeting was adjourned by Chair Dodd at 3:10 p.m.