

Napa County Transportation and Planning Agency (NCTPA)

Board of Directors

MINUTES

Wednesday, March 18, 2009

ITEMS

1. Call to Order – Chair Jim Krider

Chair Jim Krider called the meeting to order at 1:35 p.m.

2. Pledge of Allegiance

Kevin Courtney, The Napa Valley Register, led the salute to the flag.

3. Roll Call

Members Present:

Leon Garcia	City of American Canyon
Joan Bennett	City of American Canyon
Michael Dunsford	City of Calistoga
Jack Gingles	City of Calistoga
Jim Krider	City of Napa
Jill Techel	City of Napa
Bill Dodd	County of Napa
Del Britton	City of St. Helena
Eric Sklar	City of St. Helena
Lewis Chilton	Town of Yountville

Members Absent:

Mark Luce	County of Napa
Cynthia Saucerman	Town of Yountville

Non-Voting Members Absent:

JoAnn Busenbark	Paratransit Coordinating Council
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4. Public Comment

Norma Tofanelli, Calistoga Resident, stated concern with the Greenways Study Figure 5.1 segment 1B-1c as it is drawn through private property and feels it

***MSC - Motioned, Seconded, and Unanimously Carried**

should immediately be removed (from the study) as it is inviting trespassing into private property.

Lois Ann Battuello, St. Helena Resident, stated concerns that the PowerPoint presentation being shown throughout the valley of the Greenways Feasibility Study, shows the Figure 5.1 bicycle segment as still drawn through her family's private property, even though the revised study (dated February 10th) she received shows the course removed. She requested all future handout materials and slide show presentations be corrected to show this change.

5. Chairperson, Board Members' and Metropolitan Transportation Commission (MTC) Update

MTC Report

Board Member Bill Dodd, reported that his term as MTC Chair concluded with February MTC meeting and stated that there were over 200 people in attendances all advocating for why AC Transit should get Stimulus fund for operating expenses. Mr. Dodd further stated that at this meeting MTC allocate \$500B from the stimulus package for Bay Area projects, of which \$2.7M is allocated for Napa County.

6. Directors Update

Paul W. Price, Executive Director

Reported that staff will report on the status of the Jamieson Canyon project will be reported at the April Board meeting.

Reported the Short Range Transit Plan (SRTP) will be brought before the Board at the April and May meetings.

Reported the FY 09/10 Budget and Overall Work Plan (OWP) will be brought to the Board at the May meeting. Mr. Price stated that one of the elements in the FY 09/10 Budget package and OWP is being revised to give a clearer definition as what tasks the Board has asked of staff; what projects we (NCTPA) is involved with and how these projects might be divided out.

Reported meeting several times with the Arts Commission and that information on roles and responsibilities will be brought to the Board at the May meeting.

7. Caltrans Update

Kelly Hirschberg, Caltrans, provided an update on the status of various projects located throughout the county.

8. CONSENT ITEMS (8.1 – 8.11)

MSC* GINGLES/ TECHEL to APPROVE Consent Items 8.1 – 8.11

8.1 Approval of Meeting Minutes of February 18, 2009

8.2 Approval of Resolution No. 09-07 Adoption of Disadvantaged Business Enterprise (DBE) Overall Goals for FY 08/09

Board action approved establishing the overall DBE goal of 12.6% for FY 08/09.

8.3 Approval of Resolution No. 09-07 Amending the Regular Meeting Date, Time and Location for the Technical Advisory Committee

Board action approved amending the regular meeting date of the TAC.

8.4 Agency Contract and Project List

Information Only

A listing of current and on going contracts and projects will be provided for Board information.

8.5 Release of NCTPA “Transit Services” Request for Proposal

Board action noted the release of the NCTPA Transit Services RFP.

8.6 Approval Third Amendment to NCTPA/Veolia Agreement No. 6699 for VINE and Trolley Services and Sixth Amendment to Agreement No. NCTPA 02-05 for VINE Go and Community Shuttle Services

Board action approved extending the VINE and VINE Go service agreements, on a month to month basis, not to exceed three months effective July 1, 2009.

8.7 American Recovery and Reinvestment Act of 2009 – Projects for Napa County

Board action approved Resolution No’s. 09-09 and 09-13 supporting the Metropolitan Transportation Commission (MTC) filing of an Application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) funding and stating the assurance to complete the project.

8.8 Proposed Changes to Cooperative Agreement 4-2196 (Jameson Canyon)

Information Only

*MSC - Motioned, Seconded, and Unanimously Carried

The proposed Amendment to Cooperative Agreement 4-2196 will be provided for Board review.

8.9 Transportation Fund for Clean Air (TFCA) Program for FY 09/10 Expenditure Plan

Board action approved Resolution No. 09-10 adopting the TFCA Program Manager Expenditure Program for FY 09/10 and the submittal of the FY 09/10 TFCA Expenditure Plan to the Bay Area Air Quality Management District (BAAQMD).

8.10 Administrative Budget Adjustment for FY 08/09

Board action will approve Resolution No. 09-11 authorizing a budget adjustment increasing allowable expenditures for the Strategic Plan Update in FY 08/09 from \$60,000 to \$65,000 and revising the project's administrative line-items.

8.11 Agricultural Worker Vanpooling Program Implementation Funds

Board action approved Resolution 09-12 accepting an Agricultural Worker Transportation Program (AWTP) grant in the amount of \$572,250 for the implementation of agricultural worker vanpool program in Napa County.

9. REGULAR AGENDA ITEMS – TRANSPORTATION

9.1 Napa's Transportation Future

Information Only / No Action Taken

Staff provided an update on this report, which updates the NCTPA Strategic Transportation Plan. The Citizens Committee will have a final meeting on March 27th. A final version will be discussed at Technical Advisory Committee (TAC) meeting in April and will be brought back to the Board at their April meeting for final adoption.

Deborah Dommen, Winegrowers of Napa Valley, stated she was a member of Citizens Advisory Committee for this plan. Ms. Dommen further stated as while this document has been in the works for two years, it hasn't been worked on for two years, the committee has only met about eight times, of which half of those meetings we (the committee) were talked at. She feels there is still a lot of work to be done (on the plan) and it will be hard to have a complete document by March 27th, even with full participation from the Citizens Committee. Further, Ms. Dommen stated that when the document goes before the Board there should be an emphasis that it is a Draft.

10. INTERJURISDICTIONAL ISSUES FORUM

*MSC - Motioned, Seconded, and Unanimously Carried

10.1 Interjurisdictional Issues Discussion Forum and Information Exchange

Information Only / No Action Taken

Each member jurisdiction shared with the Board specific projects with interjurisdictional impacts in their local area.

10.2 Overall Work Plan (OWP) Update (Paul W. Price)

Staff provided an update on the OWP for FY 09/10 under the Director's Update (Item 6).

Adjourned to Closed Session at 2:45 p.m.

11. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 722 Soscol Avenue, Napa, California – APN's 006-195-001, 006-195-002, and 006-195-003

Agency Negotiator: Paul W. Price, Andy Plescia

Negotiating Parties: BPI Company

Under Negotiation: Instructions to negotiator will concern both price and terms of payment

Adjourned to Open Session at 3:10 p.m.

Silva Darbinian, NCTPA Legal Counsel, reported that there was no reportable action taken during closed session.

12. ADJOURNMENT

Approval of Regular Meeting Date of Wednesday April 15, 2009 and Adjournment

The next meeting will held in the NCTPA Conference Room on Wednesday April 15, 2009.

The meeting was adjourned by Chair Krider at 2:30 p.m.