

# Napa Valley Transportation Authority-Tax Agency

625 Burnell Street  
Napa, CA 94559



## Agenda - Final

Wednesday, December 4, 2019  
2:00 PM

JoAnn Busenbark Board Room

### Independent Taxpayer Oversight Committee

All materials relating to an agenda item for an open session of a regular meeting of the Independent Taxpayer Oversight Committee (ITOC) are posted on our website at <https://nctpa.legistar.com/Calendar.aspx> at least 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 ITOC, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for NVRTA holidays. Materials distributed to the present members of the ITOC at the meeting will be available for public inspection at the public meeting if prepared by the members of the ITOC or staff and after the public meeting if prepared by some other person. 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 speak to the ITOC on any item at the time the ITOC is considering the item. Please complete a Speaker's Slip, which is located on the table near the entryway, and then present the slip to the ITOC Secretary. Also, members of the public are invited to address the ITOC on any issue not on today's agenda under Public Comment. Speakers are limited to three minutes.

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 Karrie Sanderlin, ITOC Secretary, at (707) 259-8631 during regular business hours, at least 48 hours prior to the time of the meeting.

This Agenda may also be viewed online by visiting the NVRTA website at <https://nctpa.legistar.com/Calendar.aspx>

Acceso y el Título 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 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. Introductions
4. Public Comment
5. Committee Member and Staff Comments

## **6. PRESENTATIONS**

### **6.1 Project Overview by Jurisdictions on Measure T Projects**

City of American staff will provide an overview of the City's Measure T Projects.

**Estimated Time:** 2:15 p.m.

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.

## **7. CONSENT AGENDA ITEMS (7.1 - 7.2)**

### **7.1 Meeting Minutes of September 4, 2019 (Karrie Sanderlin) (Pages 9-11)**

**Recommendation:** ITOC action will approve the meeting minutes of September 4, 2019.

**Estimated Time:** 2:45 p.m.

**Attachments:** [Draft Minutes](#)

### **7.2 Independent Taxpayer Oversight Committee Meeting Schedule for Calendar Year (CY) 2020 (Karrie Sanderlin) (Pages 12-13)**

**Recommendation:** The ITOC will approve the meeting schedule for CY 2020.

**Estimated Time:** 2:45 p.m.

**Attachments:** [Staff Report](#)

## **8. ITOC MEMBER REQUESTED ITEMS**

### **8.1 Suggestions from ITOC on Ways Staff Can Improve Measure T Oversight**

- Website upgrades and efficacy on hyperlink elements of the Ordinance to Measure T Delivery
- Marketing Measure T

**Estimated Time:** 2:45 p.m.

### **8.2 NVTA Whistleblower Protection Policy (Pages 14-21)**

**Recommendation:** None - the approved NVTA Whistleblower Protection Policy is being provided to the ITOC as requested at the September 4th meeting.

**Estimated Time:** 3:05 p.m.

**Attachments:** [Staff Report](#)

## **9. REGULAR AGENDA ITEMS**

### **9.1 Executive Director's Report (Kate Miller) (Pages 22-24)**

**Recommendation:** Information only

**Estimated Time:** 3:15 p.m.

**Attachments:** [Staff Report](#)

### **9.2 Election of Chair and Vice-Chair for Calendar Year (CY) 2020 (Karrie Sanderlin) (Page 25)**

**Recommendation:** The ITOC will elect a Chair and Vice-Chair for CY 2020.

**Estimated Time:** 3:30 p.m.

**Attachments:** [Staff Report](#)

**9.3 Measure T Five-Year Project Lists and 6.67% Measure T Equivalent Draft Program (Danielle Schmitz) (Pages 26-41)**

**Recommendation:** That the ITOC make a finding that the projects lists are consistent with the intent of the Measure and refer the project lists to the Authority Board for approval and the ITOC receive the 6.67% Measure T Equivalent draf 5-year program of projects.

**Estimated Time:** 3:40 p.m.

**Attachments:** [Staff Report](#)

**9.4 Biennial Measure T Reporting Template (Antonio Onorato) (Pages 42-56)**

**Recommendation:** Information only

**Estimated Time:** 4:10 p.m.

**Attachments:** [Staff Report](#)

**9.5 Measure T Sales and Use Tax Revenues (Antonio Onorato/Tracy Schulze) (Pages 57-59)**

**Recommendation:** That the ITOC accept and file the most recent Measure T sales tax revenue update provided by the Auditor-Controller.

**Estimated Time:** 4:15 p.m.

**Attachments:** [Staff Report](#)

**10. FUTURE AGENDA ITEMS**

**11 ADJOURNMENT**

**11.1 Approval of Next Regular Meeting of Date of March 4, 2020 at 2:00 p.m. and Adjournment**

**Estimated Time:** 4:30 p.m.

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. on Friday, November 29, 2019.

*Karalyn E. Sanderlin (e-sign) November 27, 2019*

Karalyn E. Sanderlin, NVTA-TA Board Secretary

## Glossary of Acronyms

<b>AB 32</b>	Global Warming Solutions Act	<b>GTFS</b>	General Transit Feed Specification
<b>ABAG</b>	Association of Bay Area Governments	<b>HBP</b>	Highway Bridge Program
<b>ADA</b>	American with Disabilities Act	<b>HBRR</b>	Highway Bridge Replacement and Rehabilitation Program
<b>ATAC</b>	Active Transportation Advisory Committee	<b>HIP</b>	Housing Incentive Program
<b>ATP</b>	Active Transportation Program	<b>HOT</b>	High Occupancy Toll
<b>BAAQMD</b>	Bay Area Air Quality Management District	<b>HOV</b>	High Occupancy Vehicle
<b>BART</b>	Bay Area Rapid Transit District	<b>HR3</b>	High Risk Rural Roads
<b>BATA</b>	Bay Area Toll Authority	<b>HSIP</b>	Highway Safety Improvement Program
<b>BRT</b>	Bus Rapid Transit	<b>HTF</b>	Highway Trust Fund
<b>BUILD</b>	Better Utilizing Investments to Leverage Development	<b>HUTA</b>	Highway Users Tax Account
<b>CAC</b>	Citizen Advisory Committee	<b>IFB</b>	Invitation for Bid
<b>CAP</b>	Climate Action Plan	<b>ITIP</b>	State Interregional Transportation Improvement Program
<b>Caltrans</b>	California Department of Transportation	<b>ITOC</b>	Independent Taxpayer Oversight Committee
<b>CEQA</b>	California Environmental Quality Act	<b>IS/MND</b>	Initial Study/Mitigated Negative Declaration
<b>CIP</b>	Capital Investment Program	<b>JARC</b>	Job Access and Reverse Commute
<b>CMA</b>	Congestion Management Agency	<b>LIFT</b>	Low-Income Flexible Transportation
<b>CMAQ</b>	Congestion Mitigation and Air Quality Improvement Program	<b>LOS</b>	Level of Service
<b>CMP</b>	Congestion Management Program	<b>LS&amp;R</b>	Local Streets & Roads
<b>CalSTA</b>	California State Transportation Agency	<b>MaaS</b>	Mobility as a Service
<b>CTP</b>	Countywide Transportation Plan	<b>MAP 21</b>	Moving Ahead for Progress in the 21 <sup>st</sup> Century Act
<b>COC</b>	Communities of Concern	<b>MPO</b>	Metropolitan Planning Organization
<b>CTC</b>	California Transportation Commission	<b>MTC</b>	Metropolitan Transportation Commission
<b>DAA</b>	Design Alternative Analyst	<b>MTS</b>	Metropolitan Transportation System
<b>DBB</b>	Design-Bid-Build	<b>ND</b>	Negative Declaration
<b>DBF</b>	Design-Build-Finance	<b>NEPA</b>	National Environmental Policy Act
<b>DBFOM</b>	Design-Build-Finance-Operate-Maintain	<b>NOAH</b>	Natural Occurring Affordable Housing
<b>DED</b>	Draft Environmental Document	<b>NOC</b>	Notice of Completion
<b>EIR</b>	Environmental Impact Report	<b>NOD</b>	Notice of Determination
<b>EJ</b>	Environmental Justice	<b>NOP</b>	Notice of Preparation
<b>FAS</b>	Federal Aid Secondary	<b>NVTA</b>	Napa Valley Transportation Authority
<b>FAST</b>	Fixing America's Surface Transportation Act	<b>NVTA-TA</b>	Napa Valley Transportation Authority-Tax Agency
<b>FHWA</b>	Federal Highway Administration	<b>OBAG</b>	One Bay Area Grant
<b>FTA</b>	Federal Transit Administration	<b>PA&amp;ED</b>	Project Approval Environmental Document
<b>FY</b>	Fiscal Year	<b>P3 or PPP</b>	Public-Private Partnership
<b>GHG</b>	Greenhouse Gas	<b>PCC</b>	Paratransit Coordination Council
<b>GGRF</b>	Greenhouse Gas Reduction Fund		

## Glossary of Acronyms

<b>PCI</b>	Pavement Condition Index	<b>STA</b>	State Transit Assistance
<b>PCA</b>	Priority Conservation Area	<b>STIC</b>	Small Transit Intensive Cities
<b>PDA</b>	Priority Development Areas	<b>STIP</b>	State Transportation Improvement Program
<b>PID</b>	Project Initiation Document	<b>STP</b>	Surface Transportation Program
<b>PMS</b>	Pavement Management System	<b>TAC</b>	Technical Advisory Committee
<b>Prop. 42</b>	Statewide Initiative that requires a portion of gasoline sales tax revenues be designated to transportation purposes	<b>TCM</b>	Transportation Control Measure
<b>PSE</b>	Plans, Specifications and Estimates	<b>TCRP</b>	Traffic Congestion Relief Program
<b>PSR</b>	Project Study Report	<b>TDA</b>	Transportation Development Act
<b>PTA</b>	Public Transportation Account	<b>TDM</b>	Transportation Demand Management Transportation Demand Model
<b>RACC</b>	Regional Agency Coordinating Committee	<b>TE</b>	Transportation Enhancement
<b>RFP</b>	Request for Proposal	<b>TEA</b>	Transportation Enhancement Activities
<b>RFQ</b>	Request for Qualifications	<b>TEA 21</b>	Transportation Equity Act for the 21 <sup>st</sup> Century
<b>RHNA</b>	Regional Housing Needs Allocation	<b>TFCA</b>	Transportation Fund for Clean Air
<b>RM2</b>	Regional Measure 2 (Bridge Toll)	<b>TIGER</b>	Transportation Investments Generation Economic Recovery
<b>RM3</b>	Regional Measure 3	<b>TIP</b>	Transportation Improvement Program
<b>RMRP</b>	Road Maintenance and Rehabilitation Program	<b>TLC</b>	Transportation for Livable Communities
<b>ROW</b>	Right of Way	<b>TLU</b>	Transportation and Land Use
<b>RTEP</b>	Regional Transit Expansion Program	<b>TMP</b>	Traffic Management Plan
<b>RTIP</b>	Regional Transportation Improvement Program	<b>TMS</b>	Transportation Management System
<b>RTP</b>	Regional Transportation Plan	<b>TNC</b>	Transportation Network Companies
<b>SAFE</b>	Service Authority for Freeways and Expressways	<b>TOAH</b>	Transit Oriented Affordable Housing
<b>SAFETEA-LU</b>	Safe, Accountable, Flexible, and Efficient Transportation Equity Act-A Legacy for Users	<b>TOD</b>	Transit-Oriented Development
<b>SB 375</b>	Sustainable Communities and Climate Protection Act 2008	<b>TOS</b>	Transportation Operations Systems
<b>SB 1</b>	The Road Repair and Accountability Act of 2017	<b>TPA</b>	Transit Priority Area
<b>SCS</b>	Sustainable Community Strategy	<b>TPI</b>	Transit Performance Initiative
<b>SHA</b>	State Highway Account	<b>TPP</b>	Transit Priority Project Areas
<b>SHOPP</b>	State Highway Operation and Protection Program	<b>VHD</b>	Vehicle Hours of Delay
<b>SNCI</b>	Solano Napa Commuter Information	<b>VMT</b>	Vehicle Miles Traveled
<b>SNTDM</b>	Solano Napa Travel Demand Model		
<b>SR</b>	State Route		
<b>SRTS</b>	Safe Routes to School		
<b>SOV</b>	Single-Occupant Vehicle		

**Napa Valley Transportation  
Authority  
Meeting Minutes - Draft  
Independent Taxpayer Oversight  
Committee**

625 Burnell Street  
Napa, CA 94559

Wednesday, September 4, 2019

2:00 PM

JoAnn Busenbark Board Room

**1. Call To Order**

Chair Kindig called the meeting to order at 2:04 p.m.

**2. Roll Call**

**Present:** 6 - Pamela Kindig  
Robert Peterson  
Leon Brauning  
Chuck McMinn  
Gregory Rodeno  
Kevin Alfaro

**Non-Voting:** 4 - Kate Miller  
Tracy Schulze  
Chris Canning  
Erica Ahmann Smithies

**Absent:** 1 - Mandy Le

**3. Introductions**

None

**4. Public Comment**

None

**5. Committee Member and Staff Comments**

**6. PRESENTATIONS**

**6.1 Project Overview by Jurisdictions on Measure T Projects**

County of Napa staff will provide an overview of their Measure T Projects.

Steve Lederer, Public Works Director, provided an overview of the County's Measure T projects.

**7. CONSENT AGENDA ITEMS (7.1)**

Item 7.1 was pulled from Consent by Chair Kindig.

## 7.1 Meeting Minutes of June 5, 2019 (Karrie Sanderlin) (Pages 8-11)

Attachments: [Draft Minutes](#)

Chair Kindig requested the following corrections be made to the minutes of June 5, 2019:  
Item 8.6 - the review period should state July 1, 2018 to March 31, 2019.  
Item 10.1 - correct the next meeting date to Wednesday, September 4, 2019 at 2:00 p.m.

Motion MOVED by ALFARO, SECONDED by PETERSON to APPROVE the meeting minutes of June 6, 2019 as amended. Motion carried by the following vote:

**Aye:** 6 - Kindig, Peterson, Brauning, McMinn, Rodeno and Alfaro

**Absent:** 1 - Le

## 8. ITOC MEMBER REQUESTED ITEMS (8.1 - 8.3)

### 8.1 Alternative Meeting Locations (Kate Miller)

Member Brauning requested that the [ITOC] meetings be held in a neutral location and not at the NVTA offices.

Chair Kindig recommended that the ITOC meetings remain at the NVTA offices and held in the JoAnn Busenbark Board room. Motion MOVED by MCMINN, SECONDED by ALFARO to APPROVE the recommendation that the ITOC meetings remain at the NVTA offices and held in the JoAnn Busenbark Board room. Motion carried by the following vote:

**Aye:** 6 - Kindig, Peterson, Brauning, McMinn, Rodeno and Alfaro

**Absent:** 1 - Le

### 8.2 Meeting Cancellation Process (Kate Miller) (Page 12)

Attachments: [Staff Report](#)

Information only / no action taken  
Staff reviewed the process for meeting cancelations.

### 8.3 Draft NVTA Whistleblower Protection Policy (Kate Miller) (Pages 13-20)

Attachments: [Staff Report](#)

Staff reviewed the draft Whistleblower protection policy. ITOC members requested the following modification to the policy:

- State on the complaint form that the form will be distributed to the NVTA Chair, Vice-Chair/Board member, and Legal Counsel, and provide an option on the form for it to be distributed to other NVTA Board members and staff.
- Stipulate that the NVTA Chair or Legal Counsel will appoint the appropriate individual to investigate the complaint.

## **9. REGULAR AGENDA ITEMS**

### **9.1 Measure T 6.67% Equivalent Funds Project List Review (Danielle Schmitz) (Pages 21-24)**

**Attachments:** [Staff Report](#)

Information only / no action taken  
Staff provided a review of the Measure T 6.67% Project list.

### **9.2 Measure T Sales and Use Tax Revenues (Antonio Onorato/Tracy Schulze) (Pages 25-27)**

**Attachments:** [Staff Report](#)

The ITOC received an update on the most recent Measure T sales tax revenues.

## **10. FUTURE AGENDA ITEMS**

- Review finalized Whistleblower Protection Policy
- Annual Election of Chair/Vice Chair be held in December
- Suggestions on ways staff can improve Measure T oversight
- Receive suggestions from ITOC on ways the public can access information related to Measure T - link information back to ordinance
- Marketing Measure T

## **11. ADJOURNMENT**

### **11.1 Approval of Next Regular Meeting of Date of December 4, 2019 at 2:00 p.m. and Adjournment**

The next regular meeting will be held on Wednesday, December 4, 2019 at 2:00 p.m.

Chair Kindig adjourned the meeting at 3:45 p.m.

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Karalyn E. Sanderlin, NVTA-TA Board Secretary



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## NAPA VALLEY TRANSPORTATION AUTHORITY-Tax Agency ITOC Agenda Letter

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**TO:** Independent Taxpayer Oversight Committee  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Karrie Sanderlin, Program Manager-Administration and Human Resources  
(707) 259-8633 / Email: [ksanderlin@nvta.ca.gov](mailto:ksanderlin@nvta.ca.gov)  
**SUBJECT:** Meeting Schedule of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Independent Taxpayer Oversight Committee (ITOC) for Calendar Year (CY) 2020

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### **RECOMMENDATION**

That the ITOC approve recommending that the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) approve the meeting schedule for Independent Taxpayer Oversight Committee (ITOC) for Calendar Year (CY) 2020 as follows:

Wednesday, March 4  
Wednesday, June 3  
Wednesday, September 2  
Wednesday, December 2

### **EXECUTIVE SUMMARY**

The ITOC meetings fall under the requirements of the State of California Brown Act, and therefore NVTA-TA must establish a regular committee meeting date, time, and place, and publish notice of each meeting.

### **PROCEDURAL REQUIREMENTS**

1. Staff Report
2. Public Comment
3. Motion, Second, Discussion and Vote

### **FISCAL IMPACT**

Is there a Fiscal Impact?      No

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**BACKGROUND AND DISCUSSION**

The ITOC meetings fall under the requirements of the State of California Brown Act, and therefore the NVTA-TA must establish a regular committee meeting date, time, and place, and publish notice of each meeting. The regular meeting place will be the Soscot Gateway Transit Center JoAnn Busenbark Board Room at 625 Burnell Street, Napa, CA, the regular meeting time for the Independent Taxpayer Oversight Committee (ITOC) will be 2:00 p.m., and the recommended regular meeting schedule for CY 2019 is as follows:

Wednesday, March 4  
Wednesday, June 3  
Wednesday, September 2  
Wednesday, December 2

**SUPPORTING DOCUMENTS**

None



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

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**TO:** Independent Taxpayer Oversight Committee  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Karrie Sanderlin, Program Manager-Administration and Human Resources  
(707) 259-8633 / Email: [ksanderlin@nvta.ca.gov](mailto:ksanderlin@nvta.ca.gov)  
**SUBJECT:** NVTA Whistleblower Protection Policy

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### **RECOMMENDATION**

The approved Whistleblower Protection Policy (Attachment 1) is provided as information only.

### **EXECUTIVE SUMMARY**

At the September 4<sup>th</sup> meeting, the ITOC requested a copy of the NVTA Whistleblower Protection Policy be provided for ITOC members once approved by the NVTA Board of Directors. The approved policy is provided in Attachment 1.

The Whistleblower Protection Policy and Complaint Form are also available on the NVTA website at: <https://www.nvta.ca.gov/whistleblower>

### **FISCAL IMPACT**

Is there a Fiscal Impact? No

### **SUPPORTING DOCUMENTS**

Attachment: (1) NVTA Whistleblower Protection Policy & Complaint Form

**NVTA  
POLICIES, PRACTICES AND PROCEDURES MANUAL**

**WHISTLEBLOWER PROTECTION POLICY**

**CHAPTER 1 WHISTLEBLOWER PROTECTION POLICY ..... 2**

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## CHAPTER 1 WHISTLEBLOWER PROTECTION POLICY

### Section 1.1. Purpose

The [California Labor Code Section 1102.5](#) referred to as the “whistleblower” statute, is intended to protect employees who report violations of state and federal laws by their employers from retaliation. The Napa Valley Transportation Authority (NVTA) is committed to fostering and maintaining a workplace with a high legal and ethical standard of conduct in all activities and operating its business in a fair, effective, efficient, and transparent manner. Further, NVTA must protect its assets and resources from fraudulent, illegal, and dishonest activities by maintaining effective internal controls and by identifying and investigating any possibility of fraud or other improper activities. NVTA has a strong commitment to support legal and ethical behavior in the workplace, provide a safe environment for employees and members of the community to report actions that may be potentially illegal or unethical, and to investigate any allegations of retaliatory behavior for the reporting of potentially illegal or unethical behavior. This Whistleblower Protection Policy establishes procedures, for NVTA employees, committee members, and members of the community, to report alleged illegal, fraudulent, or improper activity by NVTA officials and/or employees to assure that such reports will not result in retaliation by NVTA.

### Section 1.2. Definition

A whistleblower is an employee of the NVTA, a committee member, or a member of the community who reports an activity that the complainant has reasonable cause to believe is a violation of state or federal laws, or a violation or noncompliance with local, state or federal rules or regulations. The whistleblower is not responsible for investigating the activity or for determining fault or corrective measures; appropriate management officials are charged with these responsibilities.

### Section 1.3. Policy

This policy establishes a complaint procedure that employees, committee members, and members of the community may use to report potentially illegal or unethical behavior. Community members, NVTA officers, NVTA contractors, elected officials and NVTA employees are encouraged to report good faith suspicions of misconduct by NVTA officials and/or NVTA employees and any misuse of NVTA property or resources. If you have knowledge of or a concern that NVTA activity is in violation of state or federal laws, or a violation or noncompliance with local, state or federal rules or regulations follow the procedures for filing a whistleblower complaint as outlined in Section 1.6 of the policy. Any NVTA employee who makes such a good faith report is protected against adverse employment actions by the NVTA or any person acting on behalf of NVTA for raising such allegations, and shall not suffer any reprisals or retaliation by NVTA or person acting on behalf of NVTA for making the report, whether or not the allegations are sustained.

## **Section 1.4. Prohibited Activities**

Persons should report information related to any violation of state or federal laws, or a violation or noncompliance with local, state or federal rules or regulations. Examples of potential violations may include, but are not limited to the following:

- Violation of any law, regulation, or ordinance
- Conflict of interest
- Fraud, waste, or misuse of NVTA property
- Theft, misuse of, or misappropriation of NVTA resources, property, information, assets or funds, or an attempt to do any of the same
- Creation of a specific and substantial danger to public health or safety by failing to perform duties required by the NVTA
- Intentional falsification of records (including failure to disclose material facts or making of false or misleading entries or statements with the intent to deceive on any NVTA document or other official document, report, or form, including but not limited to NVTA financial records and environmental regulatory reporting), or the willful and unauthorized destruction or mutilation of any NVTA document or other official document, report, or form, including financial records
- Intentionally submitting false claims for payment or reimbursement
- Knowingly submitting or signing a timesheet that contains false information
- Forgery or intentional unauthorized alteration of a NVTA document or other official document, application, report, or form, including but not limited to, NVTA financial documents
- Improprieties in the handling or reporting of financial transactions involving the NVTA
- Authorizing or receiving payment by the NVTA for goods not received or services not performed
- Computer-related activity involving unauthorized alteration, destruction of data, forgery, or manipulation of data or misappropriation of NVTA-owned software

## **Section 1.5. Protection from Retaliation**

Whistleblower protections are provided in two important areas: confidentiality of the report and protection against retaliation. The confidentiality of the whistleblower will be maintained to the extent possible in order to investigate the report and to address the alleged violation. However, identity may be disclosed to conduct a thorough investigation, to comply with the law, or to provide any accused individuals their legal rights of defense.

No NVTA officer, or employee, or any person acting on behalf of the NVTA, shall influence, restrain, or prevent any employee or member of the community from disclosing information that the employee or member of the community has reasonable cause to believe relates to or is evidence of misconduct. Any employee acting in good faith and upon a reasonable belief as a whistleblower that misconduct has occurred, or who believes the NVTA has disclosed or may disclose such information will be protected from threats or retaliation, including, but not

limited to, discharge, demotion, suspension, harassment, reduced compensation, changes in the terms and conditions of employment, or other forms of discrimination. Additionally, no employee may be adversely affected because the employee refused to carry out a directive that would result in a violation of state or federal statute or a violation of or noncompliance with local, state, or federal rule or regulation.

Whistleblower protection from retaliation also includes the following circumstances:

- When a whistleblower complaint is filed against a person who has authority over the complainant or filed against a person who has authority to investigate, discover or correct the alleged violation or noncompliance.
- When whistleblowers provide information to or testify before any public body which is investigating, hearing, or inquiring into an employer's violation of or noncompliance with local, state, or federal rules or regulations.
- When a whistleblower reports a reasonable belief of a violation of a NVTA ordinance.

This policy does not prohibit the NVTA from taking adverse action for legitimate, non-discriminatory reasons that are unrelated to the whistleblower complaint. Such legitimate or non-discriminatory actions may include discipline for a legal cause or refusing to hire, promote, transfer, or take any other legitimate personnel action based on inadequate qualifications or poor performance reviews.

## **Section 1.6. Procedures for Filing a Whistleblower Complaint with NVTA**

### **A. When to Report**

A complaint filed under this Policy should be filed within thirty (30) days of the date of the act or event.

### **B. How to Report**

Use of the "Whistleblower Complaint Form" is preferred and it is located on the NVTA website at the following link: <https://www.nvta.ca.gov/whistleblower>

Please email the completed form to [whistleblower@nvta.ca.gov](mailto:whistleblower@nvta.ca.gov) or mail to:

Napa Valley Transportation Authority  
Whistleblower Protection Program  
Attention: NVTA Chair, NVTA Vice-Chair, Board Member, or NVTA Legal Counsel  
625 Burnell Street  
Napa CA 94559

Employees and members of the community are encouraged to provide as much specific information as possible, including names, dates, places, the events that took place, and the reason(s) why the incident(s) may constitute a violation or misconduct.

### **C. Compliance with State and Federal Laws**

The NVTA Whistleblower Protection Policy is intended to describe the policies and procedures for reporting prohibited activities and protecting whistleblowers. This policy is in addition to and does not supplant whistleblower protections and procedures provided under state and federal laws.

### **D. Investigation of Complaint**

Depending on the nature of the complaint, the NVTA Board Chair or Legal Counsel will appoint the appropriate individual to investigate the complaint to determine if misconduct or violation of this policy has occurred. To the extent permitted by personal privacy laws, the appointed individual may meet with the complainant to discuss the findings of the investigation and will use best efforts to ensure timely resolution of the matter.



**WHISTLEBLOWER COMPLAINT FORM**

Napa Valley Transportation Authority, 625 Burnell St., Napa CA 94559

**Instructions:** Complete the “Whistleblower Complaint Form”

Employees and members of the community are encouraged to provide as much specific information as possible, including names, dates, places, the events that took place, and the reason(s) why the incident(s) may constitute a violation or misconduct.

While you may submit a complaint anonymously, we may not be able to determine whether your complaint has merit if we are not able to interview you.

(Optional) Name: \_\_\_\_\_

(Optional) Address: \_\_\_\_\_

(Optional) Work Phone: \_\_\_\_\_ (Optional) Home/Cell Phone: \_\_\_\_\_

Are you a NVTA employee?  Yes  No

(Optional) If yes, what is your position or relationship to NVTA?

\_\_\_\_\_

1. Identify the person or persons against whom your allegations are being made.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Describe the nature of your complaint, the incident(s) or event(s), date(s), time(s), and place(s). Attach additional pages to this complaint if necessary. Attach additional pages if necessary.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_





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## NAPA VALLEY TRANSPORTATION AUTHORITY ITOC Agenda Letter

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**TO:** Independent Taxpayer Oversight Committee  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Kate Miller, Executive Director  
(707) 259-8634 / Email: [kmiller@nvta.ca.gov](mailto:kmiller@nvta.ca.gov)  
**SUBJECT:** Executive Director Report

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### **RECOMMENDATION**

Information only

### **EXECUTIVE SUMMARY**

#### ***California Roundabouts Project***

City of Napa staff will provide a brief update on the California Roundabout project. The project, partially funded by NVRTA, reached a milestone last week when the first of three roundabouts was opened to traffic. The project is expected to be completed in the spring 2020. The total project cost is estimated at \$14 million.

#### ***Travel Behavior Study***

NVRTA's consultant Fehr & Peers completed the update to the Travel Behavior Study. The data is used to update NVRTA's traffic model and to help with developing plans, including the Countywide Transportation Plan, *Advancing Mobility 2045*. The update involved using new technology; location-based services data, which increased the sample size to 20% - significantly larger than the last study resulting in greater accuracy on trips into, out of, and within Napa County. Some of the report's more interesting findings include:

- Trips within Napa County account for 67.4% of total trips
- 65% of trips start in the City of Napa
- Bel Aire Plaza generated roughly 7% and the South Napa Market Place generates roughly 5% of all trips Countywide respectively
- 63% of trips in Napa Valley are 5 miles or less

The complete study can be accessed here: <https://www.nvta.ca.gov/travel-behavior-study>

***Vine Bus Maintenance Facility***

NVTA has completed design of a \$32 million transit maintenance facility. The facility will replace the aging facility owned by the City of Napa. A funding gap needs to be addressed before building the facility can begin. NVTA hopes construction can commence in spring 2020.

***Calistoga to St. Helena Vine Trail***

NVTA and the Napa Valley Vine Trail Coalition (NVVTC) are partnering to deliver the 9-mile segment of the Vine Trail that will connect Calistoga to St. Helena. The NVVTC is leading the effort to acquire easements from private property owners along the highway. NVTA awarded environmental and 65% design to RSA+. The NVTA board has given NVTA staff authority to complete the design phase at a not to exceed amount of \$1.4 million. NVTA staff has assumed some of the work to reduce the project scope and cost. The environmental phase is expected to be completed by February 2020.

***Soscol Junction Highway 29 and Highway 221 Intersection***

NVTA and Caltrans are advancing one preferred alternative through the environmental process for the intersection at State Route (SR) 29 and SR 221 (Soscol) known as “Soscol Junction”. The project is on schedule to have a completed environmental document by the end of 2019. The project, estimated at \$60 million, will be partially funded with NVTA’s Regional Transportation Improvement Program funds. Additional grant funds are being pursued from the state and the regional planning agency, the Metropolitan Transportation Commission.

***Imola Park and Ride***

The project is still on schedule to complete the environmental and design phases by April 2020. NVTA staff is working on addressing the funding gaps for the project.

***Transit***

NVTA has acquired four used vehicles from Monterey Salinas Transit. One vehicle is completely repainted with the Vine colors. NVTA anticipates all four vehicles will be in service by mid-December.

NVTA has five 30’ electric vehicles on order and anticipates procuring two 40’ buses next year. Transitioning to zero emission buses is a mandate of the California Air Resources Board. Small transit operators like the Vine Transit, are required to begin transitioning fleets to zero emission in 2029 but NVTA has been able to take advantage of grant funds, to begin transitioning its fleet earlier.

The Vine Vision, is a two-step process for updating the structure of Vine Transit. The express bus changes were made in the summer of 2019. Change to the fixed route system in the City of Napa will commence in January. The service changes are intended to make routes more direct and concentrate service in areas where demand for transit services is high rather than focusing solely on geographic coverage.

**FISCAL IMPACT**

None

**SUPPORTING DOCUMENTS**

None



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## NAPA VALLEY TRANSPORTATION AUTHORITY-Tax Agency ITOC Agenda Letter

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**TO:** Independent Taxpayer Oversight Committee  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Karrie Sanderlin, Program Manager-Administration and Human Resources  
(707) 259-8633 / Email: [ksanderlin@nvta.ca.gov](mailto:ksanderlin@nvta.ca.gov)  
**SUBJECT:** Annual Nomination and Election of Chair and Vice Chair

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### **RECOMMENDATION**

That the Independent Taxpayer Oversight Committee (ITOC) nominate and elect a Chair and Vice Chair for 2020 per the ITOC By-Laws.

### **EXECUTIVE SUMMARY**

The ITOC bylaws require an election of Chair and Vice Chair at their annual organizational meeting.

### **PROCEDURAL REQUIREMENTS**

1. Staff Report
2. Public Comment
3. Motion, Second, Discussion and Vote

### **FISCAL IMPACT**

Is there a Fiscal Impact? No

### **BACKGROUND AND DISCUSSION**

The ITOC bylaws, which were adopted by the NVTA-TA Board in January 2018, require an election of Chair and Vice Chair at the committee's annual meeting.

### **SUPPORTING DOCUMENTS**

None



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## NAPA VALLEY TRANSPORTATION AUTHORITY ITOC Agenda Letter

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**TO:** Independent Taxpayer Oversight Committee  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Danielle Schmitz, Director – Capital Development and Planning  
(707) 259-5968 / Email: [dschmitz@nvta.ca.gov](mailto:dschmitz@nvta.ca.gov)  
**SUBJECT:** Jurisdictions' Five-Year Project Lists and 6.67% Measure T Equivalent  
Draft Program of Projects

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### **RECOMMENDATION**

That the ITOC make a finding that the projects lists are consistent with the intent of the Measure and refer the project lists to the Authority Board for approval and receive the 6.67% Measure T Equivalent draft 5-year program of projects.

### **EXECUTIVE SUMMARY**

The Independent Taxpayer Oversight Committee (ITOC) is required by Measure T to review the minimum maintenance of effort, and the 5-year project lists developed by NVRTA in coordination with the jurisdictions. The 5-year list will include proposed projects for each jurisdiction funded by Measure T for the FYs 2020-21 through FY 2025-26 (Attachments 1 through 6). Upon review by ITOC, the proposed project lists will be presented to the NVRTA-TA Board for approval.

NVRTA staff, working with the jurisdictions, have developed a 6.67% Measure T equivalent draft 5-year program of projects (Attachment 8). The program of projects is not a requirement of the Ordinance but rather serves as a plan to ensure compliance with the Ordinance to spend a minimum of 6.67% of other eligible funds collectively on Class 1 facilities.

### **FISCAL IMPACT**

Is there a fiscal impact? No

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## **BACKGROUND AND DISCUSSION**

On November 6, 2012, the voters in Napa County approved Measure T, the Napa Countywide Road Maintenance Act. Measure T is a ½% sales tax expected to generate over \$400 million over a 25-year period that began July 1, 2018, when the Measure A Flood Tax expired. The revenues allocated to each Agency under the Measure T Ordinance must be used for maintenance, reconstruction or rehabilitation of local streets, roads, and infrastructure within the public right-of-way. NVTA in coordination with the six (6) jurisdictions eligible to receive Measure T developed a list of eligible project categories. Attachment 7 is a universal list of eligible road maintenance and rehabilitation project that have been deemed eligible under the measure T Ordinance to date. Because code upgrades are specifically included in the ordinance, eligibility under the Measure is likely to expand to cover these requirements. In addition, other project categories may be added from time to time as specific issues arise. NVTA staff will brief ITOC on any changes to the list.

The Independent Taxpayer Oversight Committee (ITOC) is required by Measure T to review the 5-year projects lists for each jurisdiction. The 5-year project lists will include proposed projects for each jurisdiction funded by Measure T. Specifically, the measure states:

**SECTION 7. PROJECT PROGRAMMING APPROVAL:** Prior to the operative date of the tax, and biennially thereafter, the Authority shall approve a five-year list of projects eligible to be funded with the revenues made available under Section 3 herein, provided that the submittal meets all of the requirements of this Ordinance and funding is, or is estimated to be, available. Prior to Authority approval, the Independent Taxpayer Oversight Committee shall consider each Agency's biennial five-year list of projects and make a finding that such projects are consistent with the intent of the measure, and make a recommendation on which of the items on those project lists should be approved to the Authority.

## **SUPPORTING DOCUMENTS**

- Attachments:
- (1) City of American Canyon Five-Year Project List (Attachment Not Available)
  - (2) City of Napa Five-Year Project List
  - (3) County of Napa Five-Year Project List
  - (4) Town of Yountville Five-Year Project List
  - (5) City of St. Helena Five-Year Project List
  - (6) City of Calistoga Five-Year Project List
  - (7) Measure T Examples of Eligible Project Expenses
  - (8) Measure T 6.67% Equivalent Draft 5-year Program of Projects

**ATTACHMENT 2**  
**ITOC Agenda Item 9.3**  
**December 4, 2019**

**Measure T Napa Countywide Road Maintenance Act Five-Year List of Projects**  
Project Submittal Form

Jurisdiction Name: City of Napa

Primary Contact #1 Rosalba Ramirez Email: rramirez@cityofnapa.org Phone: 707-257-9635

Secondary Contact #2 Eric Whan Email: ewhan@cityofnapa.org Phone: 707-257-9520

Staff Member Completing LS&R State Controller Report:  Email:  Phone:

**Maintenance of Effort (MOE)**

Please provide the certified MOE amount of the jurisdiction: \$ 3,383,221

**Please note:** Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way-including, but not limited to 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 T Expenditures**

Please provide 5 year planned streets and road maintenance projects beginning in FY 2020-21 (add more lines as needed). Per the Measure T Expenditure Plan, a *Project* is a single effort with a beginning and an end that would cause the construction or maintenance or reconstruction of some tangible portion of a transportation asset owned or operated by public agency that has independent utility. A *project* is not repeated on an annual basis, it does not appear without a detailed description as to cost and location in a local agency budget, and it must appear in a capital budget. Project numbers will be assigned by NVTA-TA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Overlay	HMA grind and overlay, minor concrete repair, ada ramps, and traffic signal interconnect.	2020-21	\$ 2,000,000	\$ 2,000,000		Trower Avenue Jefferson Street to City Limits, Jefferson Street Trower Avenue to Sierra Avenue
Overlay	HMA overlay with minor concrete repairs, ada ramps, and traffic signal upgrade	2020-21	\$ 2,400,000	\$ 2,400,000		Soscol Avenue, Central Avenue to Lahoma Drive
Surface Treatment	Preventative maintenance to pavement, minor concrete repairs.	2020-21	\$ 433,000	\$ 433,000		W. Lincoln Ave., Lone Oak Ave. to Solano Ave./Hwy 29
Concrete Work	Concrete sidewalk repair, ada ramps, minor drainage repair.	2020-21	\$ 606,000	\$ 606,000		Coombs Street and S Coombs, 5th Street to W. Imola Avenue
Concrete Work	Concrete sidewalk repair, ada ramps, minor drainage repair.	2020-21	\$ 2,000,000	\$ 2,000,000		Laurel Street, 1st Street to Griggs Lane
Safety	Updating hardware and software to existing traffic signals throughout the City to provide better Traffic signal interconnectivity.	2020-21	\$ 450,000	\$ 450,000		Various locations
		<b>FY 20-21 Total</b>	<b>\$ 7,889,000</b>			
Overlay	HMA grind and overlay, concrete repair including curb ramps, ada ramps, curb and gutter.	2021-22	\$ 2,000,000	\$ 2,000,000		Westwood Neighborhood phase 2B
Surface Treatment	Preventative maintenance to pavement, minor concrete repairs.	2021-22	\$ 2,510,000	\$ 2,510,000		Browns Valley Rd/1st Street, Westview Drive to Hwy 29
Surface Treatment	Preventative maintenance to pavement, minor concrete repairs.	2021-22	\$ 600,000	\$ 600,000		Coombsville Rd., 3rd Street/ Silverado Trail to Pascale Place
Overlay	HMA grind and overlay, concrete repair including curb ramps, ada ramps, curb and gutter.	2021-22	\$ 600,000	\$ 600,000		Coombsville Road, Pascale Plce to East End City limits
Overlay	HMA grind and overlay, concrete repair including curb ramps, ada ramps, curb and gutter.	2021-22	\$ 1,200,000	\$ 1,200,000		Coombs Street and S Coombs, 5th Street to W. Imola Avenue
Overlay	HMA grind and overlay	2021-22	\$ 1,500,000	\$ 1,500,000		Laurel Street Phase 2, 1st Street to Griggs Lane
		<b>FY 21-22 Total</b>	<b>\$ 8,410,000</b>			
Overlay	Cold in Place Recycling and overlay	2022-23	\$ 1,618,000	\$ 1,618,000		Redwood Drive, Dry Creek Road to Carol Drive
Overlay	HMA grind and overlay, concrete repair including curb ramps, ada ramps, curb and gutter.	2022-23	\$ 2,000,000	\$ 2,000,000		Westwood Neighborhood phase 2C
Safety	Traffic Signal upgrade and minor concrete repair	2022-23	\$ 1,000,000	\$ 1,000,000		Trancas Street at Claremont Way
Surface Treatment	Preventative maintenance to pavement, minor concrete repairs.	2022-23	\$ 2,402,000	\$ 2,402,000		Lincoln Ave., Claifornia Blvd. to Silverado Trail
Overlay	Cold in Place Recycling and overlay, minor concrete repairs	2022-23	\$ 1,215,000	\$ 1,215,000		Freeway Drive, 1st Street to Laurel Street
		<b>FY 22-23 Total</b>	<b>\$ 8,235,000</b>			
Surface Treatment	Preventative maintenance to pavement, minor concrete repairs.	2023-24	\$ 953,000	\$ 953,000		Redwood Drive Phase 2, West end (City Limits) to Dry Creek Road
Overlay	Cold in Place Recycling and overlay, minor concrete repairs	2023-24	\$ 1,042,000	\$ 1,042,000		Imola Ae., Soscol to East End City Limits
Overlay	HMA grind and overlay, concrete repair including curb ramps, ada ramps, curb and gutter.	2023-24	\$ 2,000,000	\$ 2,000,000		Westwood Neighborhood phase 2D
Overlay	Cold in Place Recycling and overlay, minor concrete repairs	2023-24	\$ 720,000	\$ 720,000		W. Imola Rd., Foster Road to HWY 29
Overlay	HMA grind and overlay, concrete repair including curb ramps, ada ramps, curb and gutter.	2023-24	\$ 1,500,000	\$ 1,500,000		Laurel Avenue Phase 3, 1st Street to Freeway Drive
		<b>FY 23-24 Total</b>	<b>\$ 6,215,000</b>			

Overlay	HMA grind and overlay	2024-25	\$ 1,500,000	\$ 1,500,000		Jefferson Street, Trancas Street to Lincoln Avenue
Overlay	HMA grind and overlay	2024-25	\$ 1,500,000	\$ 1,500,000		Foster Road, W. Imola Avenue to Hilton Avenue (City Limits)
Safety	Traffic Signal upgrade and minor concrete repair	2024-25	\$ 750,000	\$ 750,000		Jefferson Street at Hayes Street
		<b>FY 24-25 Total</b>	<b>\$ 3,750,000</b>			

Equivalent Fund Source	Project Description	Fiscal Year	Total Project Cost	Measure T Equivalent Amount	Other Funds	Location (intersection, mile marker, length of alignment)
TFCA & Local	SR 29 Bicycle and Pedestrian Undercrossing	20/21	\$ 1,189,000	520,185	\$40,815 Measure T Equivalent spent to date (10-25-19) in FY18/19 and FY 19/20; Measure T Equivalent Amount listed for FY20/21 may be reduced and spent in remainder of FY19/20 instead	North bank of Napa Creek under SR 29
PCA & Local	Vine Trail Soscol Gap Closure	20/21	\$ 1,487,000	1,419,000	\$68,000 Measure T Equivalent spent to date (11-20-19) in FY18/19 and FY 19/20; Measure T Equivalent Amount listed for FY20/21 may be reduced and spent in remainder of FY19/20 instead	Along Soscol Avenue from Vallejo Street to north of Third Street
Local	Sierra Avenue Extension	24/25	\$ 900,000	50000		Eastern Terminus of Sierra Avenue to Villa Lane
Local	Kohl's Parking Lot Multi-use Path	24/25	\$ 550,000	50000		Along Pearl Street from Coombs Street to Napa Creek
Developer Constructed	Class I Solano Avenue to Maher Street	20/21	TBD	TBD	Construction may be completed in remainder of FY19/20; Project Cost to be determined at project completion	Solano Avenue to Maher Street
Developer Constructed	Stanly Ranch Class I	20/21	TBD	TBD	Construction may be completed in remainder of FY19/20; Project Cost to be determined at project completion	Stanly Lane to Stanly Cross Road

**Program Definitions:**

- Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc.
- Overlay - asphalt resurfacing
- Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet -complete streets requirements, and paving
- Concrete work - includes ramps, sidewalks, curbs, gutters, and pavement
- Drainage - includes any work required to address water run off and drainage including culverts, etc. associated with a roadway
- Safety includes lights, signage, striping, traffic signals and pavement markings
- Intelligent Traffic Systems - includes traffic signal interconnects or other systems to improve traffic management/operations and safety on roadways

Note: Final project list to be determined, depending on available revenues and when revenues become available, but distributed proportionately unless otherwise agreed to as part of a funding exchange proportionately as outlined in the Measure T Expenditure Plan. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested above as well as a Resolution of support of the proposed project list. Requirements associated with the Class 1 Bike Facility expenditures to be agreed upon between the jurisdictions and memorialized in resolutions of support by affected jurisdictions.

Note: The above Program Definitions and listed project types are not all-inclusive. Other project types and/or means and methods may be included in the work plan provided the type of work is consistent with the intent of the Measure T Ordinance language.

**Measure T Napa Countywide Road Maintenance Act Five-Year List of Projects**  
 Project Submittal Form

Jurisdiction Name: **Napa County**

Primary Contact #1: **Juan Arias** Email: **juan.arias@countvofnapa.org** Phone: **(707) 259-8374**

Secondary Contact #2: **Steve Lederer** Email: **steven.lederer@countvofnapa.org** Phone: **(707) 259-8228**

Staff Member Completing LS&R State Controller: **Maiko Klieman** Email: **maiko.klieman@countvofnapa.org** Phone: **(707) 259-8382**

**Maintenance of Effort (MOE)**

Please provide the certified MOE amount of the jurisdiction: **\$1,257,107**

**Please note:** Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way-including, but not limited to 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 T Expenditures**

Please provide 5 year planned streets and road maintenance projects beginning in FY 2020-21 (add more lines as needed). Per the Measure T Expenditure Plan, a *Project* is a single effort with a beginning and an end that would cause the construction or maintenance or reconstruction of some tangible portion of a transportation asset owned or operated by public agency that has independent utility. A *project* is not repeated on an annual basis, it does not appear without a detailed description as to cost and location in a local agency budget, and it must appear in a capital budget. Project numbers will be assigned by NVTA-TA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Surface Treatment	Road Seal	2019-20	\$150,000	\$150,000	\$ -	Mt. Veeder Road
Surface Treatment	Road Seal	2019-20	\$150,000	\$150,000	\$ -	Soda Canyon Road Rehab *
Surface Treatment	Road Seal	2019-20	\$150,000	\$150,000	\$ -	Partrick Road Rehab *
Overlay	Road Overlay	2019-20	\$1,360,000	\$1,360,000	\$ -	Zinfandel Lane
Repair	Road Storm Repair	2019-20	\$315,000	\$315,000	\$ -	Dry Creek Road MPM 10.75
Repair	Road Storm Repair	2019-20	\$1,415,000	\$1,415,000	\$ -	Mt. Veeder Road - MPM 5.2
Repair	Road Storm Repair	2019-20	\$1,000,000	\$1,000,000	\$ -	Mt. Veeder Road - MPM 4.0
Repair	Road Storm Repair	2019-20	\$804,250	\$804,250	\$ -	Dry Creek Rd MPM 10.5
Repair	Road Storm Repair	2019-20	\$806,650	\$806,650	\$ -	Dry Creek Road MPM 7.75
Repair	Road Storm Repair	2019-20	\$1,421,800	\$1,421,800	\$ -	Mt. Veeder Rd MPM 4.75
Repair	Road Storm Repair	2019-20	\$1,029,300	\$1,029,300	\$ -	Dry Creek Rd MPM 7.51
		<b>FY 19-20 Total</b>	<b>\$8,602,000</b>			
Overlay	Road Overlay	2020-21	\$3,200,000	\$3,200,000	\$ -	Silverado Trail Phase K *
Repair	Road Storm Repair	2020-21	\$77,000	\$77,000	\$ -	Redwood Rd MPM 1.75
Repair	Road Storm Repair	2020-21	\$924,000	\$924,000	\$ -	Diamond Mtn Rd MPM 1.1
Repair	Road Storm Repair	2020-21	\$1,050,000	\$1,050,000	\$ -	Berryessa/Knoxville Rd MPM 20.50 to 22.00
Repair	Road Storm Repair	2020-21	\$700,000	\$700,000	\$ -	Mt. Veeder Rd MPM 1.85
Repair	Road Storm Repair	2020-21	\$700,000	\$700,000	\$ -	Redwood Rd MPM 5.76
Repair	Road Storm Repair	2020-21	\$700,000	\$700,000	\$ -	Dry Creek Rd MPM 9.75
Repair	Road Storm Repair	2020-21	\$122,000	\$122,000	\$ -	Dry Creek Rd MPM 4.50
Repair	Road Storm Repair	2020-21	\$350,000	\$350,000	\$ -	Redwood Rd MPM 2.50
Overlay	Road Overlay	2020-21	\$1,060,146	\$1,060,146	\$ -	Silverado Trail M - Hardman to Trancas
Overlay	Road Overlay	2020-21	\$2,281,397	\$1,592,397	\$ 689,000	Silverado Trail L - Oak Knoll Avenue to Hardman
Overlay	Road Overlay	2020-21	\$1,250,000	\$1,250,000	\$ -	Milton Road Rehab (Phase 2)
		<b>FY 20-21 Total</b>	<b>\$12,414,543</b>			
Overlay	Road Overlay	2021-22	\$600,000	\$600,000	\$ -	Soda Canyon Road *
Repair	Bridge Repair	2021-22	\$800,000	\$800,000	\$ -	Buhman Road Bridge
Overlay	Road Seal	2021-22	\$1,100,000	\$1,100,000	\$ -	Berryessa Estates
Overlay	Road Overlay	2021-22	\$1,100,000	\$1,100,000	\$ -	Berryessa Highlands *
Overlay	Road Overlay	2021-22	\$567,509	\$567,509	\$ -	El Centro Ave - Big Ranch to Napa City limit
Overlay	Road Overlay	2021-22	\$220,611	\$220,611	\$ -	Salvador Ave - Big Ranch to Napa City limit
Overlay	Road Overlay	2021-22	\$1,670,565	\$1,670,565	\$ -	Airport Blvd - SR 29 to end
Surface Treatment	Road Seal	2021-22	\$31,334	\$31,334	\$ -	Las Amigas to Buchli
Surface Treatment	Road Seal	2021-22	\$9,379	\$9,379	\$ -	Middle Ave - Los Carneros to Cuttings Wharf
Surface Treatment	Road Seal	2021-22	\$7,924	\$7,924	\$ -	Neuschwander Rd
Surface Treatment	Road Seal	2021-22	\$20,455	\$20,455	\$ -	Withers Rd
Overlay	Road Overlay	2021-22	\$228,660	\$228,660	\$ -	Bayview Lane - Las Amigas to end
Surface Treatment	Road Seal	2021-22	\$26,075	\$26,075	\$ -	Buchli Station Road - Las Amigas to end
Surface Treatment	Road Seal	2021-22	\$20,034	\$20,034	\$ -	Cuttings Wharf Rd (Sect 20-30)
Surface Treatment	Road Seal	2021-22	\$18,667	\$18,667	\$ -	Cuttings Wharf Rd (Sect 25-20)
Surface Treatment	Road Seal	2021-22	\$51,306	\$51,306	\$ -	Dealy Lane - Old Sonoma to Henry
Surface Treatment	Road Seal	2021-22	\$56,500	\$56,500	\$ -	Duhig Road - Las Amigas to Sonoma Co.
Surface Treatment	Road Seal	2021-22	\$66,715	\$66,715	\$ -	Duhig Road - Neuschwander to Las Amigas
Surface Treatment	Road Seal	2021-22	\$21,460	\$21,460	\$ -	Milton Road - Las Amigas
Surface Treatment	Road Seal	2021-22	\$179,774	\$179,774	\$ -	Los Carneros Rd - Hwy 121 to Cuttings Wharf
Overlay	Road Overlay	2021-22	\$478,551	\$478,551	\$ -	Sanitarium Road - Deer Park N to Sunnyside
Overlay	Road Overlay	2021-22	\$462,209	\$462,209	\$ -	Sanitarium Road - Sunnyside to Deer Park S
Surface Treatment	Road Seal	2021-22	\$35,733	\$35,733	\$ -	Crystal Springs - Silverado Trail to Creek
Surface Treatment	Road Seal	2021-22	\$40,514	\$40,514	\$ -	Crystal Springs - Sanitarium to Creek
Surface Treatment	Road Seal	2021-22	\$37,904	\$37,904	\$ -	Glass Mountain Road - Silverado Trail to Sanitarium
Surface Treatment	Road Seal	2021-22	\$64,152	\$64,152	\$ -	North Fork Crystal Springs - Crystal Springs to end
Surface Treatment	Road Seal	2021-22	\$2,355	\$2,355	\$ -	Rosehaven Lane - Sanitarium to end
Surface Treatment	Road Seal	2021-22	\$72,605	\$72,605	\$ -	Hillcrest Drive - Atlas Peak to Westgate
Surface Treatment	Road Seal	2021-22	\$4,903	\$4,903	\$ -	Inverness Drive - St. Andrews to Hillcrest
Overlay	Road Overlay	2021-22	\$13,419	\$13,419	\$ -	Bell Lane
Surface Treatment	Road Seal	2021-22	\$1,750	\$1,750	\$ -	Prestwick Drive - St. Andrews to Hillcrest
Surface Treatment	Road Seal	2021-22	\$73,237	\$73,237	\$ -	Westgate Drive - Hillcrest to Atlas Peak
Surface Treatment	Road Seal	2021-22	\$487,997	\$487,997	\$ -	Atlas Peak Rd - Hillcrest to Hardman

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Surface Treatment	Road Seal	2021-22	\$173,237	\$173,237	\$ -	Atlas Peak Rd - Hillcrest to 121
Surface Treatment	Road Seal	2021-22	\$131,033	\$131,033	\$ -	Silver Trail
Surface Treatment	Road Seal	2021-22	\$5,355	\$5,355	\$ -	Bay Street - Newton to Manzanita
Surface Treatment	Road Seal	2021-22	\$53,050	\$53,050	\$ -	Brookside Dr - Howell Mtn to Wht Cottage
Surface Treatment	Road Seal	2021-22	\$26,880	\$26,880	\$ -	Clark Way - Howell Mtn to Eastern
Surface Treatment	Road Seal	2021-22	\$12,902	\$12,902	\$ -	Clark Way - Eastern to College
Surface Treatment	Road Seal	2021-22	\$8,616	\$8,616	\$ -	Diogenes Drive - Brookside to Washburn
Surface Treatment	Road Seal	2021-22	\$6,720	\$6,720	\$ -	Eastern Ave - Clark to Manzanita
Surface Treatment	Road Seal	2021-22	\$2,426	\$2,426	\$ -	Edgewood Place - Clark to end
Surface Treatment	Road Seal	2021-22	\$8,282	\$8,282	\$ -	Keyes Avenue - Wht Cottage
Surface Treatment	Road Seal	2021-22	\$110,582	\$110,582	\$ -	Liparita Avenue - Wht Cottage to end
Surface Treatment	Road Seal	2021-22	\$62,063	\$62,063	\$ -	Mariposa Drive - Sky Oaks to end
Surface Treatment	Road Seal	2021-22	\$8,610	\$8,610	\$ -	Manzanita Drive - Bay to Eastern
Surface Treatment	Road Seal	2021-22	\$1,282	\$1,282	\$ -	McReynolds Ct - McReynolds Dr to end
Surface Treatment	Road Seal	2021-22	\$13,376	\$13,376	\$ -	McReynolds Dr - N end to S end
Surface Treatment	Road Seal	2021-22	\$13,195	\$13,195	\$ -	Newton Way - Eastern to Toyon
Surface Treatment	Road Seal	2021-22	\$4,901	\$4,901	\$ -	Olive Avenue - Keyes to end
Surface Treatment	Road Seal	2021-22	\$20,073	\$20,073	\$ -	Sky Oaks Drive - Wht Cottage to College
Surface Treatment	Road Seal	2021-22	\$8,043	\$8,043	\$ -	Smith Way Clark to McReynolds
Surface Treatment	Road Seal	2021-22	\$19,996	\$19,996	\$ -	Sunset Drive - Howell Mtn to Wht Cottage
Surface Treatment	Road Seal	2021-22	\$9,720	\$9,720	\$ -	Tobin Ave - Keyes to end
Surface Treatment	Road Seal	2021-22	\$66,342	\$66,342	\$ -	Toyon Street - Wht Cottage to Newton
Surface Treatment	Road Seal	2021-22	\$4,182	\$4,182	\$ -	Washburn Street - Diogenes to Sky Oaks
Overlay	Road Overlay	2021-22	\$757,940	\$757,940	\$ -	White Cottage Road - Deer Park to Brookside
Reconstruction	Road Reconstruction	2021-22	\$106,311	\$106,311	\$ -	Falls Road - Howell Mtn
Replacement	Bridge Replacement	2021-22	\$730,000	\$730,000	\$ -	Chiles Pope Valley Rd - Chiles Crk *
Replacement	Bridge Replacement	2021-22	\$6,700,000	\$145,000	\$ 6,555,000	Dry Creek Road - Dry Creek
Reconstruction	Road Reconstruction	2021-22	\$50,000	\$50,000	\$ -	Imola Avenue - County portions near Marshall and Tejas
		<b>FY 21-22 Total</b>	<b>\$17,687,414</b>			
Repair	Bridge Repair	2022-23	\$2,750,000	\$2,750,000	\$ -	Mt. Veeder Road Bridge *
Overlay	Road Overlay	2022-23	\$992,539	\$992,539	\$ -	Yountville Crossroad - YV TL to Silverado Trail
Reconstruction	Road Reconstruction	2022-23	\$50,000	\$50,000	\$ -	Cook Road - Yount Mill Rd to end
Overlay	Road Overlay	2022-23	\$446,827	\$446,827	\$ -	Petrified Forest Road - Franz Valley Rd to County line
Overlay	Road Overlay	2022-23	\$131,414	\$131,414	\$ -	Big Tree Road - SR 128 to end
Overlay	Road Overlay	2022-23	\$502,357	\$502,357	\$ -	Franz Valley Road - Sonoma Co to N/PFR
Overlay	Road Overlay	2022-23	\$229,974	\$229,974	\$ -	Franz Valley Road - N/PFR to Petrified Forest
Overlay	Road Overlay	2022-23	\$260,400	\$260,400	\$ -	Lodi Lane - SR 128 to Silverado Trail
Overlay	Road Overlay	2022-23	\$732,917	\$732,917	\$ -	Tubbs Lane - SR 128 to SR 29
Surface Treatment	Road Seal	2022-23	\$29,713	\$29,713	\$ -	Azalea Springs Way - SR 128
Surface Treatment	Road Seal	2022-23	\$348,057	\$348,057	\$ -	Bale Lane - SR 128 to Silverado Trail
Surface Treatment	Road Seal	2022-23	\$106,250	\$106,250	\$ -	Dunaweal Lane - SR 128 to Silverado Trail
Surface Treatment	Road Seal	2022-23	\$19,502	\$19,502	\$ -	Evey Road - Bennett to end
Surface Treatment	Road Seal	2022-23	\$62,375	\$62,375	\$ -	Greenwood Ave - Myrtledale to end
Surface Treatment	Road Seal	2022-23	\$119,600	\$119,600	\$ -	Kortum Canyon Road - SR 128 to end
Surface Treatment	Road Seal	2022-23	\$57,200	\$57,200	\$ -	Larkmead Lane - SR 128 to Silverado Trail
Surface Treatment	Road Seal	2022-23	\$17,465	\$17,465	\$ -	Lommel Extension - Silverado Trail to end
Surface Treatment	Road Seal	2022-23	\$24,915	\$24,915	\$ -	Lommel Road - Silverado Trail
Surface Treatment	Road Seal	2022-23	\$5,377	\$5,377	\$ -	Maple Lane - SR 128 to end
Surface Treatment	Road Seal	2022-23	\$12,697	\$12,697	\$ -	Pachateau Road - Diamond Mtn to end
Surface Treatment	Road Seal	2022-23	\$117,796	\$117,796	\$ -	Palisades Road - SR 29 to end
Surface Treatment	Road Seal	2022-23	\$68,536	\$68,536	\$ -	Peterson Road - SR 128 to end
Surface Treatment	Road Seal	2022-23	\$33,273	\$33,273	\$ -	Pickett Road - Silverado Trail to end
Surface Treatment	Road Seal	2022-23	\$25,333	\$25,333	\$ -	Rosedale Road - Silverado Trail to Pickett
Surface Treatment	Road Seal	2022-23	\$6,351	\$6,351	\$ -	Scott Way - end to end
Surface Treatment	Road Seal	2022-23	\$7,129	\$7,129	\$ -	Shaw Williams Court - Franz Valley to end
Surface Treatment	Road Seal	2022-23	\$53,511	\$53,511	\$ -	Tucker Road - SR 128 to Peterson
Surface Treatment	Road Seal	2022-23	\$339,252	\$339,252	\$ -	Diamond Mtn Rd (S.Form to Pachateau)
Surface Treatment	Road Seal	2022-23	\$8,752	\$8,752	\$ -	Stanton Dr. (Inglewood to Lydia)
Surface Treatment	Road Seal	2022-23	\$421,210	\$421,210	\$ -	Howell Mtn Rd (Silverado to Conn Valley Rd)
Surface Treatment	Road Seal	2022-23	\$19,000	\$19,000	\$ -	Meadowood Lane - Howell Mtn to Meadowood Rd
Surface Treatment	Road Seal	2022-23	\$116,715	\$116,715	\$ -	Meadowood Road - Silverado Trail to Meadowood Ln
Surface Treatment	Road Seal	2022-23	\$11,416	\$11,416	\$ -	Airpark Road - Technology to Airport
Surface Treatment	Road Seal	2022-23	\$220,600	\$220,600	\$ -	Airpark Road - Airport to Skyway
Surface Treatment	Road Seal	2022-23	\$7,600	\$7,600	\$ -	Airpark Road - Skyway to Devlin
Surface Treatment	Road Seal	2022-23	\$5,163	\$5,163	\$ -	Alexis Court - Technology to end
Surface Treatment	Road Seal	2022-23	\$4,191	\$4,191	\$ -	Aviation Way - Airport to end
Surface Treatment	Road Seal	2022-23	\$5,227	\$5,227	\$ -	Café Court - S Kelly to end
Surface Treatment	Road Seal	2022-23	\$29,480	\$29,480	\$ -	Camino Dorado - N Kelly to end
Surface Treatment	Road Seal	2022-23	\$12,146	\$12,146	\$ -	Camino Oruga - Camino Dorado to end
Surface Treatment	Road Seal	2022-23	\$72,265	\$72,265	\$ -	Executive Court - Executive Way to end
Surface Treatment	Road Seal	2022-23	\$15,450	\$15,450	\$ -	Executive Way - N. Kelly to end
Surface Treatment	Road Seal	2022-23	\$13,596	\$13,596	\$ -	Gateway Drive - Airport to Technology
Surface Treatment	Road Seal	2022-23	\$14,801	\$14,801	\$ -	Gateway East - Devlin to end
Surface Treatment	Road Seal	2022-23	\$9,619	\$9,619	\$ -	Gateway West - Devlin to 303 Gateway
Surface Treatment	Road Seal	2022-23	\$10,782	\$10,782	\$ -	Gateway West - 303 Gateway to Technology
Surface Treatment	Road Seal	2022-23	\$66,441	\$66,441	\$ -	Green Island Road - ACCL to end
Surface Treatment	Road Seal	2022-23	\$24,521	\$24,521	\$ -	Greenwood Road - S Kelly to S Kelly
Surface Treatment	Road Seal	2022-23	\$5,115	\$5,115	\$ -	Harlow Court - Airpark to end
Surface Treatment	Road Seal	2022-23	\$8,949	\$8,949	\$ -	Morris Court - Technology to end
Surface Treatment	Road Seal	2022-23	\$10,686	\$10,686	\$ -	Sheehy Court - Devlin to end
Surface Treatment	Road Seal	2022-23	\$7,775	\$7,775	\$ -	Skyway Court - Airpark to end
Surface Treatment	Road Seal	2022-23	\$6,309	\$6,309	\$ -	Technology Court - Technology to end
Surface Treatment	Road Seal	2022-23	\$21,086	\$21,086	\$ -	Technology Way - Gateway West to Airpark
Surface Treatment	Road Seal	2022-23	\$18,805	\$18,805	\$ -	Technology Way - Airpark to W/Gateway W
Surface Treatment	Road Seal	2022-23	\$17,709	\$17,709	\$ -	Technology Way - W Gateway W to Gateway W
Surface Treatment	Road Seal	2022-23	\$101,320	\$101,320	\$ -	S. Kelly Rd - Hwy 12 - Devlin
Surface Treatment	Road Seal	2022-23	\$29,875	\$29,875	\$ -	Soscol Ferry - Hwy 29
Surface Treatment	Road Seal	2022-23	\$23,584	\$23,584	\$ -	Vista Point Dr. - Soscol Ferry Rd

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Surface Treatment	Road Seal	2022-23	\$358,707	\$358,707	\$ -	Devlin Road - Soscol Ferry
Overlay	Road Overlay	2022-23	\$1,651,426	\$1,651,426	\$ -	Soda Canyon Road - Loma Vista to end
Overlay	Road Overlay	2022-23	\$149,616	\$149,616	\$ -	Soda Springs
Overlay	Road Overlay	2022-23	\$600,000	\$600,000	\$ -	Dry Creek Road - Next Section
Overlay	Road Overlay	2022-23	\$750,000	\$750,000	\$ -	Mt. Veeder Road - 7000 ft N
Surface Treatment	Road Seal	2022-23	\$28,000	\$28,000	\$ -	Tejas and South Terrace
Replacement	Bridge Replacement	2022-23	\$6,500,000	\$145,000	\$ 6,355,000	Greenwood Avenue - Garnett Creek
		<b>FY 22-23 Total</b>	<b>\$18,928,697</b>			
Overlay	Road Overlay	2023-24	\$1,479,069	\$1,479,069	\$ -	Steele Canyon Road - SR 128 to N/SR 128
Overlay	Road Overlay	2023-24	\$1,336,932	\$1,336,932	\$ -	Steele Canyon Road - N/SR 128 to Steele Park
Overlay	Road Overlay	2023-24	\$477,867	\$477,867	\$ -	Steele Canyon Road - Steele Park to Rimrock
Overlay	Road Overlay	2023-24	\$652,723	\$652,723	\$ -	Steele Canyon Road - Rimrock to end
Overlay	Road Overlay	2023-24	\$776,791	\$776,791	\$ -	Deer Park Road - Mund to Sanitarium N
Overlay	Road Overlay	2023-24	\$1,179,842	\$1,179,842	\$ -	Deer Park Road - SR 128 to Silverado Trail
Overlay	Road Overlay	2023-24	\$1,827,510	\$1,827,510	\$ -	Deer Park Road - Silverado Trail to Mund
Overlay	Road Overlay	2023-24	\$2,768,767	\$2,768,767	\$ -	Deer Park Road - Sanitarium N to White Cottage
Overlay	Road Overlay	2023-24	\$458,578	\$458,578	\$ -	Wooden Valley Crossroad - Wooden Valley to Gordon
Overlay	Road Overlay	2023-24	\$577,762	\$577,762	\$ -	Gordon Valley Road - Solano Co to N/Solano Co
Overlay	Road Overlay	2023-24	\$483,012	\$483,012	\$ -	Gordon Valley Road - N/Solano Co. to end
Overlay	Road Overlay	2023-24	\$465,528	\$465,528	\$ -	Trancas Street - Napa City limit to SR 121
		<b>FY 23-24 Total</b>	<b>\$12,484,381</b>			
Overlay	Road Overlay	2024-25	\$9,315,058	\$9,315,058	\$ -	Silverado Trail (Deer Park to Calistoga)
Surface Treatment	Road Seal	2024-25	\$95,922	\$95,922	\$ -	Golden Gate Drive - Napa City limits to end
Surface Treatment	Road Seal	2024-25	\$35,519	\$35,519	\$ -	Henry Road - Buhman to Dealy
Surface Treatment	Road Seal	2024-25	\$32,631	\$32,631	\$ -	McKinnon Road - Los Carneros to end
Surface Treatment	Road Seal	2024-25	\$13,741	\$13,741	\$ -	Old Sonoma Road - SR 121 to Old Sonoma
Surface Treatment	Road Seal	2024-25	\$105,143	\$105,143	\$ -	Sunset Road - Congress Valley to End
Surface Treatment	Road Seal	2024-25	\$599,646	\$599,646	\$ -	Thompson Ave - Napa City Limits to Congress Valley
Surface Treatment	Road Seal	2024-25	\$133,663	\$133,663	\$ -	Congress Valley Road - Old Sonoma to Buhman
Surface Treatment	Road Seal	2024-25	\$627,827	\$627,827	\$ -	Buhman (Congress Valley to Old Sonoma Rd)
Surface Treatment	Road Seal	2024-25	\$144,065	\$144,065	\$ -	Buhman (Congress Valley to city limits)
Overlay	Road Overlay	2024-25	\$327,136	\$327,136	\$ -	Oak Knoll (Big Ranch to Silverado)
Overlay	Road Overlay	2024-25	\$763,635	\$763,635	\$ -	Oak Knoll (Big Ranch to 29)
Overlay	Road Overlay	2024-25	\$366,177	\$366,177	\$ -	Solano Ave (Hoffman to Yountville)
Overlay	Road Overlay	2024-25	\$150,010	\$150,010	\$ -	Oakville Grade (29 to Dry Creek)
Overlay	Road Overlay	2024-25	\$636,741	\$636,741	\$ -	Oakville Crossroad - SR 29 to Money Ln
Overlay	Road Overlay	2024-25	\$718,693	\$718,693	\$ -	Oakville Crossroad - Money Ln to Silverado Trail
Surface Treatment	Road Seal	2024-25	\$8,014	\$8,014	\$ -	Forest Dr (Redwood to city limit)
Overlay	Road Overlay	2024-25	\$175,852	\$175,852	\$ -	Redwood Rd (City limit to MVR)
		<b>FY 24-25 Total</b>	<b>\$14,249,473</b>			
Overlay	Road Overlay	2025-26	\$298,899	\$298,899	\$ -	Old Sonoma Road - Congress Valley to Buhman
Overlay	Road Overlay	2025-26	\$284,801	\$284,801	\$ -	Old Sonoma Road - Congress Valley to city limits
Overlay	Road Overlay	2025-26	\$821,734	\$821,734	\$ -	Old Sonoma Road - 121 to Buhman
Reconstruction	Road Reconstruction	2025-26	\$93,781	\$93,781	\$ -	Kirkland Ave - East Third Ave to end
Surface Treatment	Road Seal	2025-26	\$336,000	\$336,000	\$ -	Third Ave - North Ave to N/North Ave
Surface Treatment	Road Seal	2025-26	\$374,827	\$374,827	\$ -	Third Ave - North Ave to Hagen Rd
Surface Treatment	Road Seal	2025-26	\$750,000	\$750,000	\$ -	First, Second, North
Overlay	Road Overlay	2025-26	\$5,410,631	\$5,410,631	\$ -	Howell Mtn Rd (Deer Park Rd to White Cottage)
Overlay	Road Overlay	2025-26	\$2,926,772	\$2,926,772	\$ -	Wooden Valley Road (School to County line)
Overlay	Road Overlay	2025-26	\$1,525,806	\$1,525,806	\$ -	Pueblo Pocket (with NSD)
		<b>FY 25-26 Total</b>	<b>\$12,823,251</b>			
Overlay	Road Overlay	2026-27	\$1,153,976	\$1,153,976	\$ -	American Canyon Rd (Floden to County line)
Overlay	Road Overlay	2026-27	\$381,419	\$381,419	\$ -	Pope Canyon Road -Chiles Pope to Pope Valley XR
Overlay	Road Overlay	2026-27	\$740,444	\$740,444	\$ -	Pope Canyon Road - Pope Valley X to East Pope Valley
Overlay	Road Overlay	2026-27	\$796,073	\$796,073	\$ -	Pope Canyon Road - Pope Valley Cross Rd to Pope Ck
Overlay	Road Overlay	2026-27	\$1,056,697	\$1,056,697	\$ -	Foster Road - Napa City limits to Golden Gate
Surface Treatment	Road Seal	2026-27	\$26,196	\$26,196	\$ -	Las Amigas (Cuttings Wharf Rd to Bay View)
Surface Treatment	Road Seal	2026-27	\$22,787	\$22,787	\$ -	Las Amigas (Bay View to Milton)
Overlay	Road Overlay	2026-27	\$1,078,841	\$1,078,841	\$ -	Cuttings Wharf Road - SR 121 to Middle
Overlay	Road Overlay	2026-27	\$2,544,281	\$2,544,281	\$ -	Cuttings Wharf Road - Middle to end
Surface Treatment	Road Seal	2026-27	\$202,337	\$202,337	\$ -	Los Carneros Rd - Hwy 121 to Cuttings Wharf
Surface Treatment	Road Seal	2026-27	\$67,848	\$67,848	\$ -	Las Amigas Rd (Buchli to Duhig)
Overlay	Road Overlay	2026-27	\$681,340	\$681,340	\$ -	Circle Oaks
Surface Treatment	Road Seal	2026-27	\$143,732	\$143,732	\$ -	Devlin Road - Soscol Ferry - Airport Blvd
Surface Treatment	Road Seal	2026-27	\$129,666	\$129,666	\$ -	Alexis Court - Technology to end
Surface Treatment	Road Seal	2026-27	\$323,822	\$323,822	\$ -	Devlin Road - Fagan Creek - Aviation Way
Surface Treatment	Road Seal	2026-27	\$18,204	\$18,204	\$ -	Gateway East - Devlin to end
Surface Treatment	Road Seal	2026-27	\$12,142	\$12,142	\$ -	Sheehy Court - Devlin to end
Surface Treatment	Road Seal	2026-27	\$953,385	\$953,385	\$ -	N. Kelly Rd - Hwy 12 - 29
Surface Treatment	Road Seal	2026-27	\$358,792	\$358,792	\$ -	S. Kelly Rd - Hwy 12 - 29
Surface Treatment	Road Seal	2026-27	\$14,040	\$14,040	\$ -	Airpark Road - Technology to Airport
Surface Treatment	Road Seal	2026-27	\$14,938	\$14,938	\$ -	Camino Oruga - Camino Dorado to end
Surface Treatment	Road Seal	2026-27	\$16,721	\$16,721	\$ -	Gateway Drive - Airport to Technology
Surface Treatment	Road Seal	2026-27	\$26,818	\$26,818	\$ -	Technology Way - Gateway West to Airpark
Surface Treatment	Road Seal	2026-27	\$544,623	\$544,623	\$ -	Devlin Road - Airport Blvd
Surface Treatment	Road Seal	2026-27	\$5,154	\$5,154	\$ -	Aviation Way - Airport Blvd to end
Surface Treatment	Road Seal	2026-27	\$6,428	\$6,428	\$ -	Café Court - S Kelly to end
Surface Treatment	Road Seal	2026-27	\$11,830	\$11,830	\$ -	Gateway West - Devlin to 303 Gateway
Surface Treatment	Road Seal	2026-27	\$36,742	\$36,742	\$ -	Soscol Ferry - Hwy 29
Surface Treatment	Road Seal	2026-27	\$23,128	\$23,128	\$ -	Technology Way - Airpark to W/Gateway W
Surface Treatment	Road Seal	2026-27	\$29,005	\$29,005	\$ -	Vista Point Dr. - Soscol Ferry Rd

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
		<b>FY 26-27 Total</b>	<b>\$11,421,409</b>			
Overlay	Road Overlay	2027-28	\$13,548,700	\$13,548,700	\$ -	Chiles Pope Canyon Rd
Overlay	Road Overlay	2028-29	\$6,968,633	\$6,968,633	\$ -	Berryessa Knoxville Rd (128 to Spanish Flat)
		<b>Total for all FY upto 28-29</b>	<b>\$129,128,501</b>	<b>\$115,529,501</b>	<b>\$ 13,599,000</b>	

Equivalent Fund Source	Project Description	Fiscal Year	Total Project Cost	Measure T Equivalent Amount	Other Funds	Location (intersection, mile marker, length of alignment)
General Fund	Vine Trail - Yountville to St. Helena	2022/2023	TBD	\$ 300,000	TBD	Yountville to St. Helena

**Program Definitions:**

Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc.

Overlay - asphalt resurfacing

Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet -complete streets requirements, and paving

Concrete work - includes ramps, sidewalks, curbs, gutters, and pavement

Drainage - includes any work required to address water run off and drainage including culverts, etc. associated with a roadway

Safety includes lights, signage, striping, traffic signals and pavement markings

Intelligent Traffic Systems - includes traffic signal interconnects or other systems to improve traffic management/operations and safety on roadways

Note: Final project list to be determined, depending on available revenues and when revenues become available, but distributed proportionately unless otherwise agreed to as part of a funding exchange proportionately as outlined in the Measure T Expenditure Plan. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested above as well as a Resolution of support of the proposed project list. Requirements associated with the Class 1 Bike Facility expenditures to be agreed upon between the jurisdictions and memorialized in resolutions of support by affected jurisdictions.

Note: The above Program Definitions and listed project types are not all-inclusive. Other project types and/or means and methods may be included in the work plan provided the type of work is consistent with the intent of the Measure T Ordinance language.

**TOWN OF YOUNTVILLE**

**Planned Measure T Expenditures**

Please provide 5 year planned streets and road maintenance projects beginning in FY 2013-14 (add more lines as needed). Per the Measure T Expenditure Plan, a *Project* is a single effort with a beginning and an end that would cause the construction or maintenance or reconstruction of some tangible portion of a transportation asset owned or operated by public agency that has independent utility. A project is not repeated on an annual basis, it does not appear without a detailed description as to cost and location in a local agency budget, and it must appear in a capital budget. Project numbers will be assigned by NVTA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
<b>Surface Treatment</b>						
Light Rehab	2" overlay or Mill and Fill	2020/21	\$ 166,541.00	\$ 166,542.00	HUTA	Forrester-Mount to End
Light Rehab	2" overlay or Mill and Fill	2020/21	\$ 55,726.00	\$ 55,726.00	HUTA	Foxglove- Lande to Forrester
Light Rehab	2" overlay or Mill and Fill	2020/21	\$ 54,706.00	\$ 54,706.00	HUTA	Jasmine-Lande to Forrester
Light Rehab	2" overlay or Mill and Fill	2020/21	\$ 92,144.00	\$ 92,144.00	HUTA	Lande Way- 29 Lande to Stags View
Light Rehab	2" overlay or Mill and Fill	2020/21	\$ 95,512.00	\$ 95,512.00	HUTA	Mount Ave-Yount St to Jasmine
Light Rehab	2" overlay or Mill and Fill	2020/21	\$ 56,491.00	\$ 56,491.00	HUTA	Redwood Drive- Lande to Forrester
			<b>Yearly Total</b>	<b>\$ 521,120.00</b>		
Light Rehab	2"Overlay with Mill and Fill	2021/22	\$ 144,523.00	\$ 144,523.00	HUTA	Washington St- Town limits to N/S Madison
Light Rehab	2"Overlay with Mill and Fill	2021/22	\$ 184,904.00	\$ 184,904.00	HUTA	Washington St- N/S Madison-N/S Hopper creek
Light Rehab	2"Overlay with Mill and Fill	2021/22	\$ 180,760.00	\$ 180,760.00	HUTA	Washington St- N/S Webber to N/S Yount
Light Rehab	2"Overlay with Mill and Fill	2021/22	\$ 80,763.00	\$ 80,763.00	HUTA	Washington St- N/S Hopper creek to N/S Webber
			<b>Yearly Total</b>	<b>\$ 590,950.00</b>		
Light Rehab	2" overlay or Mill and Fill	2022/23	\$ 234,318.00	\$ 234,318.00	HUTA	Vineyard Circle- Vista at Vista Ct to Vista
Light Rehab	2" overlay or Mill and Fill	2022/23	\$ 47,422.00	\$ 47,422.00	HUTA	Vista Court-Vista to Dead End
Light Rehab	2" overlay or Mill and Fill	2022/23	\$ 59,249.00	\$ 59,249.00	HUTA	Webber St- Washington to Yount
Light Rehab	2" overlay or Mill and Fill	2022/23	\$ 49,743.00	\$ 49,743.00	HUTA	Oak Leaf Ct- Oak Circle to End
Light Maintenance	Digout and Microsurface	2022/23	\$ 7,175.00	\$ 7,175.00	HUTA	Starkey Ave -Washington to Jefferson
Light Maintenance	Digout and Microsurface	2022/23	\$ 5,535.00	\$ 5,535.00	HUTA	Starkey Ave - Jefferson to Yount
Light Maintenance	Digout and Microsurface	2022/23	\$ 4,385.00	\$ 4,385.00	HUTA	Creek St- Washington to Jefferson
Light Maintenance	Digout and Microsurface	2022/23	\$ 11,651.00	\$ 11,651.00	HUTA	Jackson Street
Light Maintenance	Digout and Microsurface	2022/23	\$ 16,369.00	\$ 16,369.00	HUTA	Monroe St.-Lincoln toYount
Light Maintenance	Digout and Microsurface	2022/23	\$ 26,112.00	\$ 26,112.00	HUTA	Vista Dr. -Forrester to Finnell
Light Maintenance	Digout and Microsurface	2022/23	\$ 6,765.00	\$ 6,765.00	HUTA	Adams St- Jefferson to Yount
Light Maintenance	Digout and Microsurface	2022/23	\$ 10,176.00	\$ 10,176.00	HUTA	Harvest Ct-Heritage to Dead End
Light Maintenance	Digout and Microsurface	2022/23	\$ 7,600.00	\$ 7,600.00	HUTA	Mulberry Street- Washington St to Dead end *
Light Maintenance	Digout and Microsurface	2022/23	\$ 7,774.00	\$ 7,774.00	HUTA	Humboldt Street - Washington to Yount
Light Maintenance	Digout and Microsurface	2022/23	\$ 7,075.00	\$ 7,075.00	HUTA	Vista Dr- Finnell to Heritage Way
Light Maintenance	Digout and Microsurface	2022/23	\$ 18,095.00	\$ 18,095.00	HUTA	Yount St -S/S Adams-Mount Ave
Light Maintenance	Digout and Microsurface	2022/23	\$ 18,436.00	\$ 18,436.00	HUTA	Jefferson - Madison To Starkey
Light Maintenance	Digout and Microsurface	2022/23	\$ 10,758.00	\$ 10,758.00	HUTA	Heather Street-Mulberry to Oak Circle
Light Maintenance	Digout and Microsurface	2022/23	\$ 28,999.00	\$ 28,999.00	HUTA	Yountville Cross-Yount St- Town Limits
			<b>Yearly Total</b>	<b>\$ 577,637.00</b>		
Light Rehab	2" overlay or Mill and Fill	2023/24	\$ 39,849.00	\$ 39,849.00	HUTA	Mesa Ct-Yountville Cross Rd to End
Light Rehab	2" overlay or Mill and Fill	2023/24	\$ 115,299.00	\$ 115,299.00	HUTA	Jefferson St- Cemetery to Madison
Light Rehab	2" overlay or Mill and Fill	2023/24	\$ 70,136.00	\$ 70,136.00	HUTA	Madison Street- HWY 29 ROW to Yount St
Light Maintenance	Digout and Microsurface	2023/24	\$ 11,163.00	\$ 11,163.00	HUTA	Solano Ave- California to Town Limits
Light Maintenance	Digout and Microsurface	2023/24	\$ 13,694.00	\$ 13,694.00	HUTA	Lincoln Ave- Jackson to Washington
Light Maintenance	Digout and Microsurface	2023/24	\$ 29,042.00	\$ 29,042.00	HUTA	Yount St- Yville Cross to Adams
Light Maintenance	Digout and Microsurface	2023/24	\$ 17,657.00	\$ 17,657.00	HUTA	Jefferson Street- Starkey ave to Webber
Light Maintenance	Digout and Microsurface	2023/24	\$ 42,282.00	\$ 42,282.00	HUTA	Washington St -Oak Circle to California Dr
Light Maintenance	Digout and Microsurface	2023/24	\$ 56,174.00	\$ 56,174.00	HUTA	Washington St - California Dr to Champagne
Light Maintenance	Digout and Microsurface	2023/24	\$ 90,061.00	\$ 90,061.00	HUTA	Washington St - Champagne to Town Limits
Light Maintenance	Digout and Microsurface	2023/24	\$ 9,243.00	\$ 9,243.00	HUTA	Lande Way- Adams to Lande*
Light Maintenance	Digout and Microsurface	2023/24	\$ 9,438.00	\$ 9,438.00	HUTA	Adams Street- Yount to Lande *
Light Maintenance	Digout and Microsurface	2023/24	\$ 14,539.00	\$ 14,539.00	HUTA	Finnell Rd Yount St to Hopper Creek Bridge
Light Maintenance	Digout and Microsurface	2023/24	\$ 27,281.00	\$ 27,281.00	HUTA	Finnell Rd- Hopper Creek to Town Limits
			<b>Yearly Total</b>	<b>\$ 545,858.00</b>		
Light Rehab	2" overlay or Mill and Fill	2024/25	\$ 175,000.00	\$ 175,000.00	HUTA	Yount Mill Rd-Yount St to Town Limits
Light Rehab	2" overlay or Mill and Fill	2024/25	\$ 169,958.00	\$ 169,958.00	HUTA	Heritage Way- Vista Dr- Finnell Rd
Light Rehab	2" overlay or Mill and Fill	2024/25	\$ 206,158.00	\$ 206,158.00	HUTA	Washington- Yount -Oak Circle
			<b>Yearly Total</b>	<b>\$ 551,116.00</b>		

\*depending on available funds

**Program Definitions:**

Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc. Overlay - resurfacing

Concrete work - includes ramps, sidewalks, curbs, and gutters

Drainage - includes any work required to address water run off and drainage including culverts, etc. Safety includes lights, signage, striping

Note: Final project list to be determined, depending on available revenues and when revenues become available, but distributed proportionately unless otherwise agreed to as part of a funding exchange proportionately as outlined in the Measure T Expenditure Plan. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested above as well as a Resolution of support of the proposed project list. Requirements associated with the Class 1 Path expenditures to be agreed upon between the jurisdictions and memorialized in resolutions of support by affected jurisdictions.

**Measure T Napa Countywide Road Maintenance Act Five-Year List of Projects**  
Project Submittal Form

Jurisdiction Name: City of St. Helena

Primary Contract #1 Erica Ahmann Smithies Email: esmithies@cityofsthelela.org Phone: 707-968-2629

Secondary Contract #2 Mandy Kellogg Email: mkellogg@cityofsthelela.org Phone: 707-968-2649

Staff Member Completing LS&R State Controller Mandy Kellogg Email: mkellogg@cityofsthelela.org Phone: 707-968-2649

**Maintenance of Effort (MOE)**

Please provide the certified MOE amount of the jurisdiction: \$ 379,189.33

**Please note:** Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way-including, but not limited to 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 T Expenditures**

Please provide 5 year planned streets and road maintenance projects beginning in FY 2020-21 (add more lines as needed). Per the Measure T Expenditure Plan, a *Project* is a single effort with a beginning and an end that would cause the construction or maintenance or reconstruction of some tangible portion of a transportation asset owned or operated by public agency that has independent utility. A *project* is not repeated on an annual basis, it does not appear without a detailed description as to cost and location in a local agency budget, and it must appear in a capital budget. Project numbers will be assigned by NVTA-TA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Overlay	2" AC OL w/Fabric	20/21	\$ 33,334	\$ 33,334		Pine Street from Kearney to Oak, 400'
Overlay	2" AC OL	20/21	\$ 31,400	\$ 31,400		Pine Street from Oak to Main, 314'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 49,374	\$ 49,374		Hunt Avenue from Church St to Edwards St, 325'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 71,673	\$ 71,673		Hunt Avenue, from Edwards St to June Ln, 485'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 95,790	\$ 95,790		Edwards St from Hunt Avenue to Pope St, 750'
Overlay	2" AC OL	20/21	\$ 39,417	\$ 39,417		COLUMBARD CT FROM CHARDONNAY WY TO END (W), 430'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 95,245	\$ 95,245		CHARDONNAY WY, FROM SPRING ST TO PINOT WY, 610'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 27,979	\$ 27,979		CHABLIS CIR, FROM PINOT WY TO END, 102'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 70,020	\$ 70,020		CHABLIS CIR, FROM PINOT WY TO 500' NE/O PINT WY, 500'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 68,237	\$ 68,237		CHABLIS CIR, FROM PINOT WY TO 500' NE/O PINOT WY, 490'
Overlay	2" AC OL	20/21	\$ 180,422	\$ 180,422		SILVERADO TRAIL, FROM 175' N/O HOWELL MOUNTAIN RD TO COLLEGE AV, FROM POPE ST TO PVMNT CHG, 874'
Overlay	2.5" AC OL w/Fabric	20/21	\$ 125,402	\$ 125,402		COLLEGE AV, FROM PVMNT CHG TO END, 356'
Surface Treatment	Microsurfacing	20/21	\$ 6,778	\$ 6,778		GRAYSON AV, FROM MAIN ST TO SOUTH CRANE AV, 2,610'
Reconstruction	Reconstruction Design Only	20/21	\$ 25,000	\$ 25,000		SOUTH CRANE, FROM SULPHUR SPRING TO GRAYSON, 2,425'
Reconstruction	Reconstruction Design Only	20/21	\$ 25,000	\$ 25,000		CHILES AV, FROM POPE ST TO SIGNORELLI CIR, 1220'
Surface Treatment	Microsurfacing	20/21	\$ 23,912	\$ 23,912		CHILES AV, FROM SIGNORELLI CIR TO END (E), 530'
Surface Treatment	Microsurfacing	20/21	\$ 10,388	\$ 10,388		STGNORELLI CIR, FROM CHILES AV TO CHILES AV, 1055'
Surface Treatment	Microsurfacing	20/21	\$ 20,678	\$ 20,678		JUNE LN, FROM HUNT AV TO CHILES AV, 245'
Surface Treatment	Microsurfacing	20/21	\$ 4,802	\$ 4,802		STOCKTON ST, FROM MADRONA ST TO PINE ST, 395'
Surface Treatment	Microsurfacing	20/21	\$ 5,530	\$ 5,530		STOCKTON ST, FROM PINE ST TO ADAMS ST, 460'
Surface Treatment	Microsurfacing	20/21	\$ 6,440	\$ 6,440		STOCKTON ST, FROM ADAMS ST TO TAINTER ST, 447'
Surface Treatment	Microsurfacing	20/21	\$ 6,258	\$ 6,258		STOCKTON ST, FROM TAINTER ST TO BCR @ SPRING ST, 410'
Surface Treatment	Microsurfacing	20/21	\$ 5,740	\$ 5,740		ALLYN AV, FROM MADRONA ST TO PINE ST, 430'
Surface Treatment	Microsurfacing	20/21	\$ 8,910	\$ 8,910		ALLYN AV, FROM PINE ST TO ADAMS ST, 440'
Surface Treatment	Microsurfacing	20/21	\$ 9,610	\$ 9,610		ALLYN AV, FROM ADAMS ST TO TAINTER ST, 340'
Surface Treatment	Microsurfacing	20/21	\$ 7,045	\$ 7,045		ALLYN AV, FROM TAINTER ST TO SPRING ST, 560'
Surface Treatment	Microsurfacing	20/21	\$ 11,603	\$ 11,603		POPE ST, FROM COLLEGE AV TO BRIDGE, 400'
Surface Treatment	Microsurfacing	20/21	\$ 8,736	\$ 8,736		POPE ST, FROM BRIDGE TO SILVERADO TL, 500'
Surface Treatment	Microsurfacing	20/21	\$ 5,880	\$ 5,880		SPRING ST, FROM VALLEY VIEW TO HUDSON AV, 610'
Surface Treatment	Microsurfacing	20/21	\$ 13,322	\$ 13,322		SPRING ST, FROM HUDSON AV TO ALLYN AV, 370'
Surface Treatment	Microsurfacing	20/21	\$ 6,838	\$ 6,838		VALLEY VIEW, FROM SPRING ST TO BIRCH AV, 1,043'
Surface Treatment	Microsurfacing	20/21	\$ 19,859	\$ 19,859		VALLEY VIEW, FROM BIRCH AV TO GRAYSON AV, 932'
Overlay	2" AC OL	20/21	\$ 88,093	\$ 88,093		DOWNTOWN MAIN STREET, FROM SULPHUR CREEK BRIDGE TO CITYWIDE
Concrete Work	Downtown Sidewalk	20/21	\$ 150,000	\$ 150,000		CITYWIDE
Drainage	Citywide Stormwater	20/21	\$ 75,000	\$ 75,000		CITYWIDE
Safety	Citywide Traffic Safety and	20/21	\$ 50,000	\$ 50,000		CITYWIDE
		<b>FY 20/21 Total</b>	<b>\$ 1,483,714</b>			
Overlay	2.5" AC OL w/Fabric	21/22	\$ 35,844	\$ 35,844		MITCHELL DR, FROM NORTH CRANE TO VOORHEES CIR, 300'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 69,896	\$ 69,896		MITCHELL DR, FROM VOORHEES W TO VOORHEES E, 585'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 69,298	\$ 69,298		MITCHELL DR, FROM VOORHEES CIR TO ST JAMES, 580'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 72,677	\$ 72,677		MITCHELL DR, FROM ST JAMES TO OAK AVE, 490'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 55,208	\$ 55,208		MITCHELL DR, FROM OAK AVE TO BCR @ MAIN ST, 335'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 82,936	\$ 82,936		PINE ST, FROM HUDSON AV TO ALLYN AVE, 610'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 65,261	\$ 65,261		PINE ST, FROM ALLYN AVE TO END (E), 480'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 31,642	\$ 31,642		MCCORKLE AVE, FROM ALLISON TO MARIPOSA, 320'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 90,805	\$ 90,805		MCCORKLE AVE, FROM MARIPOSA TO END (E), 760'
Overlay	2.5" AC OL w/Fabric	21/22	\$ 94,492	\$ 94,492		MARIPOSA, FROM MCCORKLE TO POPE ST, 695'
Reconstruction	RECONSTRUCTION	21/22	\$ 488,560	\$ 488,560		SOUTH CRANE FROM SULPHUR SPRINGS TO GRAYSON, 2,425'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 4,128	\$ 4,128		ADAMS ST, FROM HUDSON AV TO ALLYN AV, 475'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 6,534	\$ 6,534		ADAMS ST, FROM ALLYN AV TO STOCKTON ST, 730'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 2,392	\$ 2,392		KEARNEY ST, FROM TAINTER TO SPRING ST, 390'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 5,844	\$ 5,844		TAINTER ST, FROM ALLYN AV TO STOCKTON ST, 740'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 5,420	\$ 5,420		TAINTER ST, FROM STOCKTON ST TO KEARNEY ST, 710'
Surface Treatment	SLURRY SEAL TYPE II	21/22	\$ 2,978	\$ 2,978		TAINTER ST, FROM KEARNEY TO PAK AV, 390'
Concrete Work	Downtown Sidewalk	21/22	\$ 150,000	\$ 150,000		DOWNTOWN MAIN STREET, FROM SULPHUR CREEK BRIDGE TO CITYWIDE
Drainage	Citywide Stormwater	21/22	\$ 75,000	\$ 75,000		CITYWIDE
Safety	Citywide Traffic Safety and	21/22	\$ 75,000	\$ 75,000		CITYWIDE
		<b>FY 21/22 Total</b>	<b>\$ 1,483,916</b>			

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Overlay	2" AC OL	22/23	\$ 38,066	\$ 38,066		POPE ST, FROM MAIN ST TO CHURCH ST, 230'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 49,103	\$ 49,103		ADAMS ST, FROM RAILROAD TO MAIN ST, 406'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 58,133	\$ 58,133		OAK AV, FROM MADRONA ST TO PINE ST, 415'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 82,647	\$ 82,647		OAK AV, FROM PINE ST TO ADAMS ST, 590'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 70,122	\$ 70,122		OAK AV, FROM ADAM ST TO TAINTER ST, 460'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 68,227	\$ 68,227		OAK AV, FROM SPRING ST TO MITCHELL DR, 460'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 64,272	\$ 64,272		OAK AV, FROM TAINTER ST TO SPRING ST, 390'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 51,815	\$ 51,815		PINOT WY, FROM CHABLIS CIR TO CHARDONNAY, 370'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 80,523	\$ 80,523		PINOT WY, FROM CHARDONNAY TO END (E), 575'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 73,797	\$ 73,797		RIESLING WY, FROM SYLVANER TO MADRONA, 470'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 81,054	\$ 81,054		STARR AV, FROM HARVEST LN TO POPE ST, 385'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 141,312	\$ 141,312		SYVANER AV, FROM SPRING ST TO 900' N/O SPRING, 900'
Overlay	2.5" AC OL WITH FABRIC	22/23	\$ 39,429	\$ 39,429		PINOT WY, FROM SYLVANER TO CHABLIS CIR, 290'
Reconstruction	RECONSTRUCTION	22/23	\$ 710,480	\$ 710,480		GRAYSON AVE, FROM MAIN ST TO SOUTH CRANE, 2,610'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 3,156	\$ 3,156		ADAMS ST, FROM LIBRARY LN TO BEFORE RAILROAD, 324'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 2,922	\$ 2,922		ADAMS ST, FROM BUSINESS CENTER TO LUBRARY LN, 300'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 2,727	\$ 2,727		ADAMS ST, FROM END (E) TO BUSINESS CENTER, 280'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 1,821	\$ 1,821		DAHLIA ST, FROM MAGNOLIA AV TO EL BONITA, 266'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 4,860	\$ 4,860		FULTON LN, FROM 25 MPH SIGN TO END (E)/CITY LIMITS, 1,420'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 1,911	\$ 1,911		HARVEST LN, FROM STARR AVE TO END (W), 220'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 1,239	\$ 1,239		MAGNOLIA AVE, FROM ROSEBUD LN TO E END, 181'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 3,689	\$ 3,689		MAGNOLIA AVE, FROM ROSEBUD LN TO DAHLIA ST, 539'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 5,292	\$ 5,292		ROSEBUD LN, FROM EL BONITA AV TO SULPHUR SPRINGS, 718'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 6,081	\$ 6,081		SPRING MTN CT, FROM SPRING MTN RD TO END S, 700'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 4,339	\$ 4,339		KIDD RANCH RD, MCCORKLE AV TO END S, 485'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 3,956	\$ 3,956		PINE ST, FROM STOCKTON ST TO END E, 430'
Surface Treatment	SLURRY SEAL TYPE II	22/23	\$ 1,299	\$ 1,299		PINE ST, FROM MAIN ST TO FIRE STATION, 154'
		<b>FY 22/23 Total</b>	<b>\$ 1,652,273</b>			
Overlay	2" AC OL	23/24	\$ 81,894	\$ 81,894		ADAMS ST, FROM STOCKTON ST TO KEARNEY ST, 710'
Overlay	2" AC OL	23/24	\$ 44,480	\$ 44,480		ADAMS ST, FROM KEARNEY TO OAK AV, 400'
Overlay	2" AC OL	23/24	\$ 31,581	\$ 31,581		ADAMS ST, OAK AV TO MAIN ST, 355'
Overlay	2" AC OL	23/24	\$ 51,662	\$ 51,662		LIBRARY LN, ADAMS ST TO END N, 460'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 75,268	\$ 75,268		ANDREA AV, FROM KEARNEY ST TO OAK AV, 410'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 32,136	\$ 32,136		DOWDELL LN, MONTESSORI TO HOUSE 867, 260'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 22,248	\$ 22,248		DOWDELL LN, HOUSE 867 TO HOUSE 759, 50'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 16,828	\$ 16,828		DOWDELL LN, HOUSE 759 TO HOUSE 679, 350'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 95,790	\$ 95,790		FOUNTAIN ST, FROM DOWDELL LN TO END N, 380'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 85,124	\$ 85,124		RAILROAD AV, FROM FIRE STATION TO FULTON LN, 615'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 66,170	\$ 66,170		RAILROAD AV, FROM ADAMS ST TO FIRE STATION, 490'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 80,695	\$ 80,695		RAILROAD AV, FROM HUNT AV TO ADAMS ST, 530'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 67,793	\$ 67,793		SPRINGBROOK CT, FROM SPRING ST TO END N, 470'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 9,442	\$ 9,442		STRALLA CT, FROM POPE ST TO END S, 90
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 77,648	\$ 77,648		VIDOVICH AV, FROM MAIN ST TO END W, 460'
Overlay	2.5" AC OL WITH FABRIC	23/24	\$ 136,752	\$ 136,752		VINTAGE AV, FROM MCCORMICK ST TO END E, 780'
Reconstruction	RECONSTRUCT	23/24	\$ 13,113	\$ 13,113		ADAMS ST, FROM 60' MAIN TO MAIN, 60'
		<b>FY 23/24 Total</b>	<b>\$ 988,623</b>			
Overlay	2.5" AC OL w/Fabric	24/25	\$ 18,230	\$ 18,230		HILLVIEW PL, FROM END W TO SCOTT ST, 160'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 44,310	\$ 44,310		HILLVIEW PL, FROM SCOTT ST TO VINEYARD AV, 350'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 41,356	\$ 41,356		HILLVIEW PL, FROM VINEYARD AV TO STOCKTON ST, 350'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 45,576	\$ 45,576		HILLVIEW PL, FROM STOCKTON ST TO SPRING MTN RD, 360'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 70,896	\$ 70,896		SCOTT ST, FROM HILLVIEW PL TO END N, 525'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 72,922	\$ 72,922		SCOTT ST, FROM MADRONA AV TO HILLVIEW PL, 540'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 62,794	\$ 62,794		STOCKTON ST, HILLVIEW PL TO END N, 480'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 66,085	\$ 66,085		STOCKTON ST, HILLVIEW PL TO MADRONA AV, 540'
Overlay	2" AC OL w/Fabric	24/25	\$ 43,753	\$ 43,753		SULPHUR SPRINGS AV, FROM END NW TO VALLEJO EXT, 576'
Overlay	2.5" AC OL w/Fabric	24/25	\$ 62,456	\$ 62,456		SULPHUR SPRINGS FROM VALLEJO EXT TO 2410' EO VALLEJO,
Overlay	2.5" AC OL w/Fabric	24/25	\$ 82,417	\$ 82,417		SULPHUR SPRINGS FROM 2401 SULPHUR SPRINGS TO 2410 EO
Overlay	2.5" AC OL w/Fabric	24/25	\$ 68,237	\$ 68,237		SULPHUR SPRINGS FROM 2,410' EO VALLEJO TO 3,180' EO
Overlay	2.5" AC OL w/Fabric	24/25	\$ 80,391	\$ 80,391		VALLEJO ST, FROM SOUTH CRANE TO 1,270 WO S CRANE, 1,270'
Surface Treatment	MICROSURFACING	24/25	\$ 16,542	\$ 16,542		MILLS LN FROM LA FATA ST TO MAILBOX 458, 2,110'
Surface Treatment	MICROSURFACING	24/25	\$ 9,173	\$ 9,173		MILLS LN FROM MAILBOX 458 TO END E, 1,170'
		<b>FY 24/25 Total</b>	<b>\$ 785,138</b>			

Equivalent Fund Source	Project Description	Fiscal Year	Total Project Cost	Measure T Equivalent Amount	Other Funds	Location (intersection, mile marker, length of alignment)
General Fund	Napa Valley Vine Trail Design/Const	20/21	\$ 138,000	138000		Pratt Avenue to Dunawael Lane

**Program Definitions:**

Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc.

Overlay - asphalt resurfacing

Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet -complete streets requirements, and paving

Concrete work - includes ramps, sidewalks, curbs, gutters, and pavement

Drainage - includes any work required to address water run off and drainage including culverts, etc. associated with a roadway

Safety includes lights, signage, striping, traffic signals and pavement markings

Intelligent Traffic Systems - includes traffic signal interconnects or other systems to improve traffic management/operations and safety on roadways

Note: Final project list to be determined, depending on available revenues and when revenues become available, but distributed proportionately unless otherwise agreed to as part of a funding exchange proportionately as outlined in the Measure T Expenditure Plan. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested above as well as a Resolution of support of the proposed project list. Requirements associated with the Class 1 Bike Facility expenditures to be agreed upon between the jurisdictions and memorialized in resolutions of support by affected jurisdictions.

Note: The above Program Definitions and listed project types are not all-inclusive. Other project types and/or means and methods may be included in the work plan provided the type of work is consistent with the intent of the Measure T Ordinance language.

**Measure T Napa Countywide Road Maintenance Act Five-Year List of Projects**  
Project Submittal Form

Jurisdiction Name: City of Calistoga

Primary Contract #1 Hamid Heidary Email: hheidary@ci.calistoga.ca.us Phone: (707) 942 2828

Secondary Contract #2 Derek Rayner Email: drayner@ci.calistoga.ca.us Phone: (707) 942 2828

Staff Member Completing LS&R State Controller Hamid Heidary Email: hheidary@ci.calistoga.ca.us Phone: (707) 942 2828

**Maintenance of Effort (MOE)**

Please provide the certified MOE amount of the jurisdiction: \$287,001

**Please note:** Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way-including, but not limited to 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 T Expenditures**

Please provide 5 year planned streets and road maintenance projects beginning in FY 2020-21 (add more lines as needed). Per the Measure T Expenditure Plan, a *Project* is a single effort with a beginning and an end that would cause the construction or maintenance or reconstruction of some tangible portion of a transportation asset owned or operated by public agency that has interdependent utility. A *project* is not repeated on an annual basis, it does not appear without a detailed description as to cost and location in a local agency budget, and it must appear in a capital budget. Project numbers will be assigned by NVTA-TA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Safety	Petrified Forest Rd. and Foothill Blvd Intersection Signalization	20/21	\$ 500,000	\$ 100,000	\$ 400,000	Petrified Forest Rd. and Foothill Blvd Intersection
AC/AC	Silverado Trail	20/21	\$ 450,000	\$ 231,437	\$ 218,563	Rosedale Rd. to City limits
AC/AC	Lake Street	20/21	\$ 360,000	\$ 100,000	\$ 260,000	Grant St. to Lincoln Ave.
AC/AB	Harley Street	20/21	\$ 180,000	\$ 50,000	\$ 130,000	Fair Way to Grant St.
	FY 21/22 Design	20/21	\$ 100,000	\$ 50,000	\$ 50,000	
		<b>FY 20-21 Total</b>	<b>\$ 1,590,000</b>			
AC/AC	Washington Street	21/22	\$ 310,000	\$ 100,000	\$ 210,000	Berry St. to North Oak St.
AC/AB	Cedar Street	21/22	\$ 350,000	\$ 100,000	\$ 250,000	Spring St. to Lincoln Ave,
AC/AB	Grant Street	21/22	\$ 1,100,000	\$ 289,917	\$ 810,083	Garnet Creek Ct. to City Limits
	FY 22/23 Design	21/22	\$ 100,000	\$ 50,000	\$ 50,000	
		<b>FY 21-22 Total</b>	<b>\$ 1,860,000</b>			
	Gate Way Bike Rest Facility	22/23	\$ 750,000	\$ 100,000	\$ 650,000	Lincoln Ave at Silverado Trail
AC/AC	Washington Street	22/23	\$ 300,000	\$ 100,000	\$ 200,000	Berry St. to Lincoln Ave.
Chip Seal Cape Seal	Micro Surfacing	22/23	\$ 950,000	\$ 248,541	\$ 701,459	North Oak St, Logvy Park to Grant St- Cedar St, Silver St to South Oak Street - Grant St. North Oak St. to Mora Ave. - Michael Way - Arch Way - Brannan St. - Petrified Forest Rd, City limits to Foothill Blvd - Cedar St, Foothill Blvd to Vista Dr.
PCC	South Half Sector A	22/23	\$ 100,000	\$ 50,000	\$ 50,000	Various Location per attached Map
	FY 23/24 Design	22/23	\$ 100,000	\$ 50,000	\$ 50,000	
		<b>FY 22-23 Total</b>	<b>\$ 2,200,000</b>			
AC/AC	Fair Way	23/24	\$ 450,000	\$ 100,000	\$ 350,000	Lincoln Ave. to Lake St.
AC/AC	Washington Street	23/24	\$ 600,000	\$ 357,299	\$ 242,701	Gerard St. to Camp St.
PCC	North Half Sector B	23/24	\$ 105,000	\$ 50,000	\$ 55,000	Various Location per attached Map
	FY 24/25 Design	23/24	\$ 100,000	\$ 50,000	\$ 50,000	
		<b>FY 23-24 Total</b>	<b>\$ 1,255,000</b>			
AC/AC	First Street	24/25	\$ 250,000	\$ 116,196	\$ 133,804	Washington St. to Fair Way
PCC	South Half Sector B	24/25	\$ 110,000	\$ 50,000	\$ 60,000	Various Location per attached Map
PCC	North Half Sector C	24/25	\$ 110,000	\$ 50,000	\$ 60,000	
	3rd Street	24/25	\$ 250,000	\$ 150,000	\$ 100,000	Washington St. to Fair Way
	2nd Street	24/25	\$ 250,000	\$ 150,000	\$ 100,000	
	FY 25/26 Design	24/25	\$ 100,000	\$ 50,000	\$ 50,000	
		<b>FY 24-25 Total</b>	<b>\$ 1,070,000</b>			

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Equivalent Fund Source	Project Description	Fiscal Year	Total Project Cost	Measure T Equivalent Amount	Other Funds	Location (intersection, mile marker, length of alignment)
			\$ -			
			\$ -			

**Program Definitions:**

Surface Treatment includes: slurry seal, fog seal, chip seal, micro seal, etc.

Overlay - asphalt resurfacing

Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet -complete streets requirements, and paving

Concrete work - includes ramps, sidewalks, curbs, gutters, and pavement

Drainage - includes any work required to address water run off and drainage including culverts, etc. associated with a roadway

Safety includes lights, signage, striping, traffic signals and pavement markings

Intelligent Traffic Systems - includes traffic signal interconnects or other systems to improve traffic management/operations and safety on roadways

Note: Final project list to be determined, depending on available revenues and when revenues become available, but distributed proportionately unless otherwise agreed to as part of a funding exchange proportionately as outlined in the Measure T Expenditure Plan. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested above as well as a Resolution of support of the proposed project list. Requirements associated with the Class 1 Bike Facility expenditures to be agreed upon between the jurisdictions and memorialized in resolutions of support by affected jurisdictions.

Note: The above Program Definitions and listed project types are not all-inclusive. Other project types and/or means and methods may be included in the work plan provided the type of work is consistent with the intent of the Measure T Ordinance language.

Activity		Description
1	Street Operations/Admin	Overall management and daily operations of the streets maintenance divisions. General overhead and administration of the streets divisions. Division Manager and support staff are fully or partially paid through this key.
2	Street Drainage	Typical maintenance of existing street drainage facilities. This maintenance includes, but is not limited to, cleaning drain inlets, replacing/repairing damaged structures, various point repairs and routine maintenance on storm drain pipes. Furthermore, this key involves preventative maintenance on drainage structures as well as responding to localized flooding resulting from deferred maintenance issues. Drainage improvements to remediate or eliminate traffic hazards in the right of way.
3	Street Maintenance, Rehabilitation and Reconstruction	A variety of street rehabilitation including occurring within the road right of way, but not limited to, slurry seals, crack seals, chip seals, cape seals, micro-surfacing, fog seals, reconstruction, pothole repair, minor pavement potholing, overlays, erosion control, grading, utility work and other maintenance activities needed to ensure function of the roadway as well as other activities needed to support the roadway outside the travelled way but within the public right of way, including approaches to railroad crossings.
4	Stormwater Operations	This is a relatively new account (created in 2015) introduced to achieve compliance with the U.S. EPA NPDES permit. This key funds routine inlet cleaning and maintenance, storm drain cleaning and maintenance, trash assessments and various administrative tasks associated with permit compliance and contract management.
5	Signage	Staff assigned to the City's sign shop and the various operational duties performed by the sign shop are covered under this key. Said duties include street sign installation and maintenance. MUTCD and municipality required markings and signs in the ROW.
6	Sidewalk Replacement	Maintenance, rehabilitation and replacement of existing sidewalks, curb and gutter as well as other methods needed to ensure adequate sidewalks. This includes ADA access ramps as required by law.
7	Electrical Admin	Overall management and daily operations of the electrical maintenance division. General overhead, administration and work activities of the electrical work.
8	Street Lighting	Operational and engineering duties related to street lighting. New installation, replacement, repair and maintenance work related to lighting facilities, such as street lights, highway lighting.
9	Traffic Signals	Electrical support to municipalities' traffic signals, including basic electrical support, installation of new signal heads and poles, synchronizing signal timing, and any other related electrical maintenance activities.
10	Striping	Installation of pavement markings, center lines, edge lines, curb paint, white, yellow and blue pavement delineators, bike lane striping and pavement markings. MUTCD and municipality required markings and signs in the ROW.
11	Traffic Calming Measures	Speed humps, bulb outs, radar feedback signs and a variety of traffic control devices and materials to help create safe travel ways, and paths.
12	Urban Forest Management	Landscaping, trimming, removal, and re-planting of vegetation in the right of way. Hazardous and nuisance tree removal, Road side grass and brush mowing, Brush trimming and removal, vegetation growth control
13	Bicycle and Pedestrian Facilities	Bicycle and pedestrian maintenance, repair and construction within the street right of way. Includes crack seal, slurry seal, overlay, reconstruct, and remove and replace with a variety of materials including AC, and concrete.
14	Bridges and Culverts Facilities	Inspect, maintain, repair and replace various components of the bridge and bridge systems in the street and road right of way. Under the road drainage facilities inspections, maintenance, repair and replacement.
15	Salaries and Benefits	Employees in the street maintenance division, their supervisors, managers, and support staff (to the extent they work on street maintenance). This will include base pay, OT, part time salaries, and all related employee benefits.
16	Engineering Design	This would include design for curb cuts, ramps, striping, and overlays, ADA review of streets, traffic calming, and any sort of street maintenance project requiring professional design support.

## Examples of Measure T Uses

Activity		Description
17	Technology Support	Software, computers, cell phones, etc. used in delivering projects.
18	Engineering Support	Street maintenance support, construction management, permit applications, procurement, project bidding, project management, project planning. Examples include advertising, environmental review, printing, state/local permitting, speed testing, etc.
19	Materials	Supplies used in street maintenance, rehabilitation and reconstruction, including, but not limited to: signs, gravel, asphalt, barricades, paint, lumber, safety fencing, hardware, etc. Testing and inspecting.
20	Facilities and Engineering Dept. Supplies	Services in support of the employees and facilities used in the street maintenance division, including uniforms, boots, safety equipment, training, certifications, alarm system, office supplies, building maintenance, utilities, etc.
21	Contracting Services	Contractors hired to complete street maintenance projects, including striping, crack sealing, slurry seals, overlays, patching and similar that are not City staff
22	Vehicles and Equipment	Fuel and maintenance of the street maintenance division fleet, to include replacement and addition of vehicles and equipment; Renting equipment for use in street maintenance projects, which could include tractors, lifts, and similar equipment; Purchase of small tools and equipment, and parts/maintenance, needed for street maintenance
23	General Liability Insurance	General Liability insurance for street related losses.
24	Refuse Services	Debris/trash removal, roadkill removal.
25	Safety/ Traffic Control	Traffic control by municipality staff or contracted services. Guard rail installation, repair and maintenance.
26	Traffic Studies	Traffic studies performed by either county staff or contract staff, necessary to complete street and road work.
27	Ditch cleaning	Road side drainage facilities maintenance and repairs
28	Environmental Studies	Environmental studies by contracted services, CEQA and NEPA support, necessary to complete street and road work.

## Measure T Five-year Equivalent Fund Projects

Agency	Equivalent Fund Source	Project Description	Fiscal Year	Total Project Cost	Measure T Equivalent Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Yountville	GF	Finnell Multi-Use Path reconstruct	19/20	\$190,000	\$190,000		Path between Finnell and Mount
Yountville	GF	Repair and Slurry Seal Yountville Bike Path	19/20	\$35,000	\$35,000		Vinetrail from Town Limits to Madison
City of Napa	TFCA & Local	SR 29 Bicycle and Pedestrian Undercrossing	20/21	\$1,189,000	\$520,185	\$40,815 Measure T Equivalent spent to date (10-25-19) in FY18/19 and FY 19/20; Measure T Equivalent Amount listed for FY20/21 may be reduced and spent in remainder of FY19/20 instead	North bank of Napa Creek under SR 29
City of Napa	PCA & Local	Vine Trail Soscol Gap Closure	20/21	\$1,487,000	\$1,419,000	\$68,000 Measure T Equivalent spent to date (11-20-19) in FY18/19 and FY 19/20; Measure T Equivalent Amount listed for FY20/21 may be reduced and spent in remainder of FY19/20 instead	Along Soscol Avenue from Vallejo Street to north of Third Street
City of Napa	Developer Constructed	Class I Solano Avenue to Maher Street	20/21	\$286,000	\$286,000	Construction may be completed in remainder of FY19/20; Project Cost to be determined at project completion	Solano Avenue to Maher Street
City of Napa	Developer Constructed	Stanly Ranch Class I	20/21	\$819,000	\$819,000	Construction may be completed in remainder of FY19/20; Project Cost to be determined at project completion	Stanly Lane to Stanly Cross Road
St. Helena	General Fund	Napa Valley Vine Trail Design/Const	20/21	\$138,000	\$138,000		Pratt Avenue to Dunaweal Lane
County	General Fund	Vine Trail - Yountville to St. Helena	22/23	TBD	\$300,000	TBD	Yountville to St. Helena
NVTA	OBAG-PCA	Class 1 Facilities	22/23	TBD	\$2,000,000		Class 1 Facilities e.g. Vine Trail
City of Napa	Local	Sierra Avenue Extension	24/25	\$900,000	\$50,000		Eastern Terminus of Sierra Avenue to Villa Lane
City of Napa	Local	Kohl's Parking Lot Multi-use Path	24/25	\$550,000	\$50,000		Along Pearl Street from Coombs Street to Napa Creek
Yountville	GF	Special Revenue Fund Account 6.67%	20/21-24/25	\$183,807	\$183,807		Account to accrue as required for qualified projects
NVTA	Regional Planning	NVTA Staff Time	20/21-24/25	\$281,425	\$281,425		Vine Trail Work
City of Napa	OBAG-PCA	Class 1 Facilities	TBD	TBD	\$228,000		Eastern Terminus of Sierra Avenue to Villa Lane
<b>2020/21-2024/25 TOTAL</b>					<b>\$6,500,417</b>		



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

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**TO:** Independent Taxpayer Oversight Committee  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Antonio Onorato, Director, Administration, Finance, and Policy  
(707) 259-8779 / Email: [anonorato@nvta.ca.gov](mailto:anonorato@nvta.ca.gov)  
**SUBJECT:** Biennial Measure T Reporting Template

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### **RECOMMENDATION**

That the ITOC review the Biennial Report template (Attachment 1).

### **EXECUTIVE SUMMARY**

Measure T requires that the Tax Agency publish a biennial report to the community. NVRTA staff met with the Technical Advisory Committee (TAC) to develop the reporting template (Attachment 1).

### **BACKGROUND AND DISCUSSION**

Transparency and accountability are a primary tenant to ensure that tax revenues are being spent in accordance with the desire of the voters. The Ordinance requires that the Authority publish a biennial report in local newspapers. Specifically, the Ordinance states:

Section 11, Paragraph B.e. The Authority shall publish a biennial report to the community to be published at the expense of tax revenues in all local Napa County newspapers of general circulation.

The first biennial report will cover the Fiscal Years (FYs) 2018-19 and 2019-20 and will be published following the completion of the Authority's audits in fall 2020/winter 2021. NVRTA-TA plans to publish the information included in Attachment 1 in the following local newspapers:

Napa Valley Register  
American Canyon Eagle  
St. Helena Star  
The Yountville Sun  
The Weekly Calistogan

NVTA also releases an annual report which highlights projects and reports about the Authority's finances. A section on Measure T will be included in the annual report.

**SUPPORTING DOCUMENTS**

Attachment: (1) Napa County Measure T Reporting Template



# NAPA COUNTY MEASURE T





**NVRTA BOARD MEMBERS**

**City of American Canyon**

Mayor Leon Garcia  
Mark Joseph

**City of Calistoga**

Mayor Chris Canning  
Gary Kraus

**City of Napa**

Mayor Jill Techel  
Liz Alessio

**County of Napa**

Alfredo Pedroza  
Belia Ramos

**City of St Helena**

Mayor Geoff Ellsworth  
Paul Dohring

**Town of Yountville**

Mayor John F. Dunbar  
Kerri Dorman

**Paratransit  
Coordinating Council**

Beth Kahiga

**NVRTA**

Kate Miller  
Executive Director

**LETTER FROM BOARD CHAIR**

**NVTA BOARD MEMBERS**

**City of American Canyon**

Mayor Leon Garcia  
Mark Joseph

**City of Calistoga**

Mayor Chris Canning  
James Barnes

**City of Napa**

Mayor Jill Techel  
Liz Alessio

**County of Napa**

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Belia Ramos

**City of St Helena**

Mayor Geoff Ellsworth  
Paul Dohring

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Mayor John F. Dunbar  
Kerri Dorman

**Paratransit**

**Coordinating Council**  
Beth Kahiga

**NVTA**

Kate Miller  
Executive Director

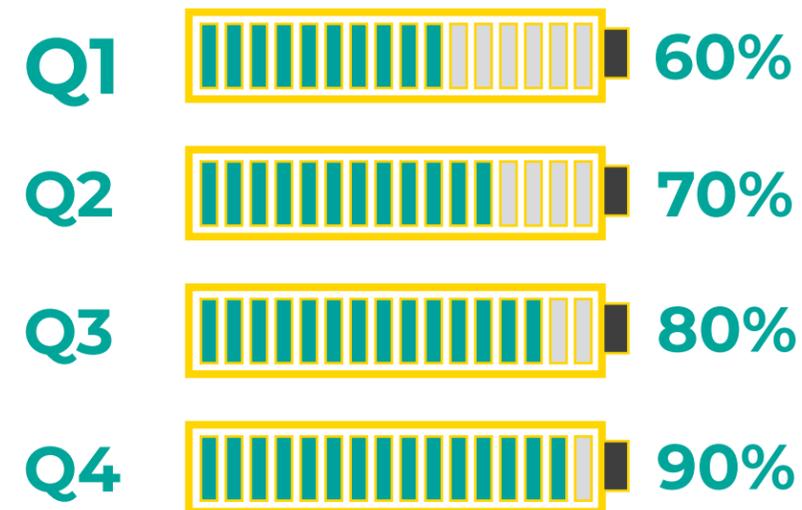
**LETTER FROM EXECUTIVE DIRECTOR**

**MEASURE T FUNDS REVIEW**

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**INFOGRAPHIC HERE**  
 NUMBER OF LANE MILES REPAVED  
 NUMBER OF LINEAR FEET OF SIDEWALKS REPLACED  
 NUMBER OF LINEAR FEE OF NEW SIDEWALKS INSTALLED  
 NUMBER OF CURB RAMPS REPLACED  
 NUMBER OF CURB RAMPS INSTALLED  
 NUMBER OF STORM DRAINS INSTALLED



## MEASURE T FUNDS PROJECT STATUS BY JURSDICTION

### CITY OF NAPA MEASURE T APPROVED PROJECTS

PROJECT STATUS	PROJECT NUMBER	TOTAL PROJECT COST	MEASURE T FUNDS	FUNDS EXPENDED TO DATE	START DATE	END DATE
Trower Ave: Jefferson Street -29	19501	\$1,458,785	\$1,458,785		Jul 2018	Jan 2019
Trower Ave Dry Creek Road to Linda Vista Avenue	19502	\$422,133	\$422,133		Jul 2018	Jan 2019
Westwood Neighborhood Phase 1	19503	\$2,934,236	\$2,934,236		Jul 2018	Feb 2019
Westwood Neighborhood Phase 2A	19571	\$2,328,503	\$1,675,503		Jul 2019	Nov 2019
Trancas Street from Hwy 29 to Jefferson Street	19572	\$2,390,876	\$2,390,876		Jul 2019	Nov 2019
Trower Ave Dry Creek Road to Linda Vista; Trower Avenue from Jefferson Street to East End (City Limits)	19573	\$2,273,658	\$2,273,658		Jul 2018	Nov 2019
Main Street / Lincoln Ave.	19574	\$656,100	\$656,100		Jul 2018	Nov 2019

### NAPA COUNTY MEASURE T APPROVED PROJECTS

PROJECT STATUS	PROJECT NUMBER	TOTAL PROJECT COST	MEASURE T COST ESTIMATE	FUNDS EXPENDED TO DATE	START DATE	END DATE







**EQUIVALENT FUND (6.67%) PROJECTS**

MEASURE T APPROVED PROJECTS

**PROJECT STATUS**

	PROJECT NUMBER	MEASURE T EQUIVALENT AMOUNT	YEAR	FUND SOURCE	TOTAL PROJECT AMOUNT	PROJECT STATUS	REVISED MEASURE T AMOUNT	REVISED TOTAL AMOUNT	% EXPENDED
MAIN ST. EXCHANGE PEDESTRIAN BRIDGE	19701	311,000	18/19	Local Funds	467,000	COMPLETED			100%
FINNELL MULTI-USE PATH PHASE I	19702	90,000	18/19	Local Funds	90,000	COMPLETED			100%
SR 29 UNDERCROSSING	19703	\$561,000	18/19	TFCA/Local Funds	\$1,189,000	DESIGN			7%
DEVLIN ROAD SEGMENT H	19704	570,000	18/19	STIP	5,368,000	FINAL DESIGN			
VINE TRAIL SOSCOL GAP CLOSURE	19705	1,487,000	18/19	STIP & Local Funds	1,487,000	DESIGN			5%
VINE TRAIL CRACK-SEAL AND MICRO SURFACE	20701	35,000	19/20	LOCAL	35,000	CONSTRUCTION			
DEVLIN ROAD SEGMENT E	20702	1,200,000	18/19	LOCAL FUNDS	5,000,000	CONSTRUCTION			
FINNELL MULTI-USE PATH PHASE II	20703	190,000	19/20	LOCAL FUNDS	190,000	BIDDING PROCESS			
GREEN ISLAND ROAD VINE TRAIL SEGMENT	20704	1,000,000	19/20	OBAG 2 - STP	1,250,000	DESIGN			
VINE TRAIL CALISTOGA TO ST. HELENA		450,000	20/21	LOCAL FUNDS	9,917,000	DESIGN			
BOTHE PARK SEGMENT OF VINE TRAIL CALISTOGA TO ST. HELENA		711,000	20/21	PCA STP	9,917,000	DESIGN			
VINE TRAIL CALISTOGA TO ST. HELENA		200,000	20/21	TFCA	9,917,000	DESIGN			
SIERRA AVENUE EXTENSION		50,000	20/21	LOCAL FUNDS	900,000	DESIGN/ROW			
KOHL'S PARKING LOT MULTI-USE PATH		50,000	22/23	LOCAL FUNDS	550,000	DESIGN			
	TOTAL	\$6,690,200							

# MEASURE T

## FUNDING FLOW CHART

The funding flow chart illustrates the process of approving expenditures.



# Alternative Org Chart style

# MEASURE T

## FUNDING FLOW CHART

The funding flow chart illustrates the process of approving expenditures.





JAMES ROAD



PROJECT NAME HERE

2019, JAMES RD, CITY OF AMERICAN CANYON  
 PROJECT #: 19534  
 EST. START DATE: 2019  
 BEGINNING LOCATION: AMERICAN CANYON RD W  
 END LOCATION: CRAWFORD WAY  
 SECTION LENGTH: 903'  
 MAP CORDINATES: 38.167358, -122.255902  
 TOTAL PROJECT COST: \$175,522

PROJECT DESCRIPTION:  
 Road Reconstruction including pedestrian and bicycle improvements on James Rd from W American Canyon Rd to Crawford Way.



2019, JAMES RD, CITY OF AMERICAN CANYON  
 PROJECT #: XXXX  
 EST. START DATE: 2019  
 BEGINNING LOCATION: XXXXX  
 END LOCATION: XXXXXXX  
 SECTION LENGTH: XXXXXXX  
 MAP CORDINATES: XXXXXXX  
 TOTAL PROJECT COST: \$xxxxxx

PROJECT DESCRIPTION:  
 xxxxxxxxxxxx





2019, JAMES RD, CITY OF AMERICAN CANYON  
**PROJECT #:** 19534  
**EST. START DATE:** 2019  
**BEGINNING LOCATION:** AMERICAN CANYON RD W  
**END LOCATION:** CRAWFORD WAY  
**SECTION LENGTH:** 903'  
**MAP CORDINATES:** 38.167358, -122.255902  
**TOTAL PROJECT COST:** \$175,522

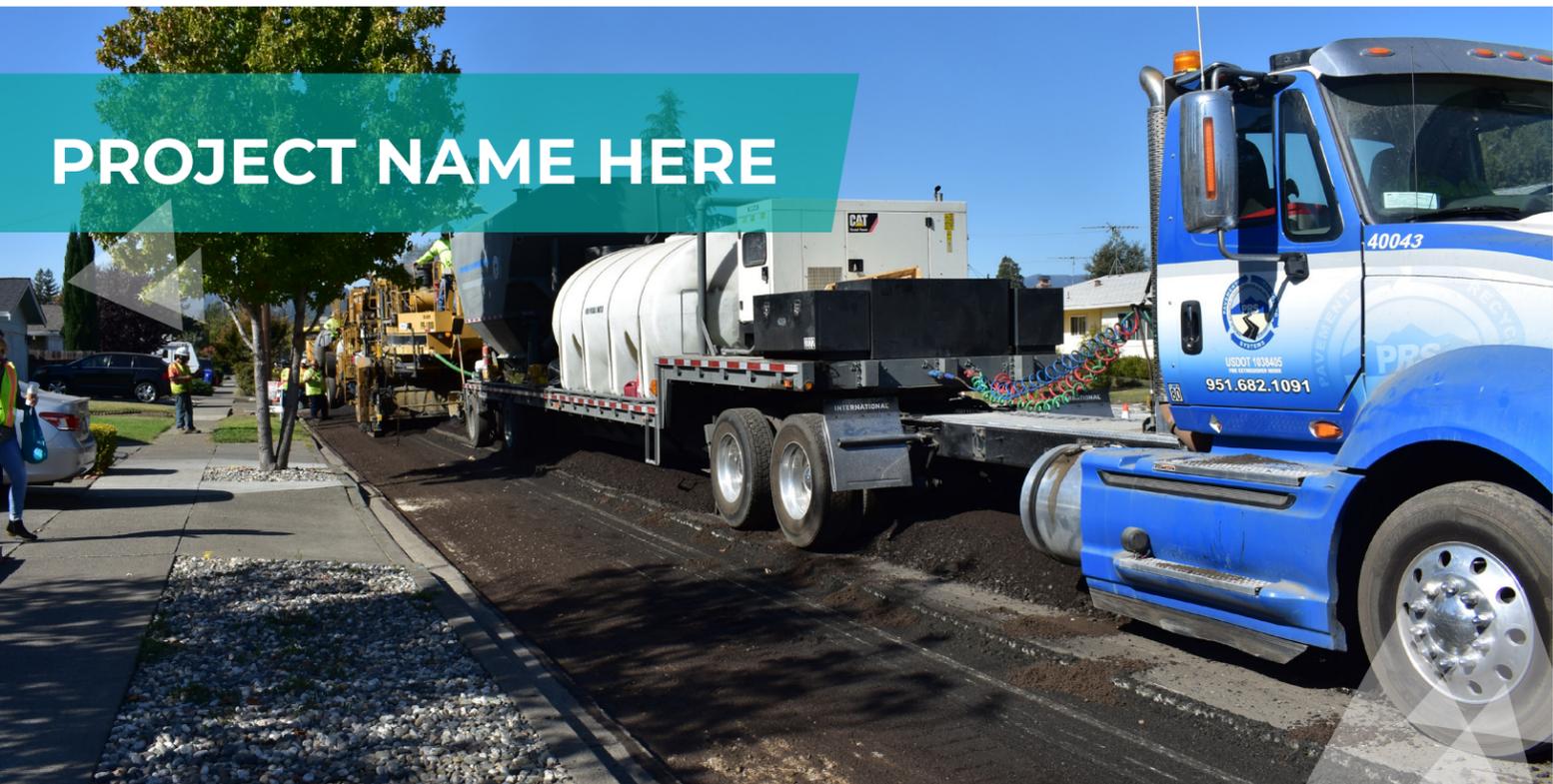
**PROJECT DESCRIPTION:**  
 Road Reconstruction including pedestrian and bicycle improvements on James Rd from W American Canyon Rd to Crawford Way.



2019, JAMES RD, CITY OF AMERICAN CANYON  
**PROJECT #:** 19534  
**EST. START DATE:** 2019  
**BEGINNING LOCATION:** AMERICAN CANYON RD W  
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## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY ITOC Agenda Letter

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**TO:** Independent Taxpayer Oversight Committee  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Antonio Onorato, Director, Administration, Finance, and Policy  
(707) 259-8779 / Email: [anonorato@nvta.ca.gov](mailto:anonorato@nvta.ca.gov)  
**SUBJECT:** Measure T Sales and Use Tax Revenue Update

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### **RECOMMENDATION**

That the ITOC receive a report on Measure T sales tax revenues provided by the Auditor-Controller.

### **EXECUTIVE SUMMARY**

Measure T became operative on July 1, 2018. The Auditor-Controller will provide detailed handouts at the meeting. The document will include information on actual revenues received and allocations to the member jurisdictions. The Background and Discussion section of this memo presents revenues received year-to-date compared to projections and the five (5) year revenue outlook.

### **BACKGROUND AND DISCUSSION**

The initial Measure T financial projection developed in 2015 showed revenue estimates of \$403 million over the 25-year period. An update occurred in March 2018 increasing projections to \$578 million based upon recent sales tax collection, which is consistent with historical average. A strong local economy is the main driver of increased revenues.

#### *Measure T in Brief*

In its first year the sales tax has been in effect, actual revenues came in higher than projected by four percent (4%). The two largest industries in the county-commercial business and restaurant-hotels, accounted for 50% of the remittances in the last quarter of Fiscal Year (FY) 2018-19. Wineries along with casual and fine dining establishments were the largest contributors for the quarter, which reflects the sustained tourism in the Valley. Rounding out the top five industries with the largest taxable contributions are motor vehicles sales, service stations and building materials. Taxable sales for all of the Napa County increased by two percent (2%) compared to a year ago mirroring the San Francisco Bay Area regions growth of two percent (2%).

*California Trends*

The state overall has showed slow and steady growth, but softening in several taxable categories. New car sales showed weakening, but was offset by used car purchases and rentals. Online sales growth continued to increase at the expense of “brick and mortar” stores where markdowns and discounts became more widespread. Although not reflective in the County, restaurant patronage was waning in most portions of the state with a scant increase compared to previous quarters.

*Marketplace Facilitators Act*

Effective October 1, 2019, marketplace e-commerce sites such as EBay and Etsy, who provide sales tax related services to other retailers, are required to assume the obligations for collecting and remitting their client’s sales and use tax for online purchases. AB147 implements California’s approach to the US Supreme Court decision in South Dakota v. Wayfair Inc. AB147 requires out-of-state retailers with combined annual sales of \$500,000 in the state to collect and remit sales taxes. Although the expectation is that this will increase taxable revenues for Napa County,

Table 1 shows the current year projection and five (5) year outlook, which has been refined since the last report. Table 2 shows the FY19 projections compared to actuals revenues year-to-date

Table 1: Current and five (5) year revenue projection

<i>Actual</i>	Current Year					
<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>	<b>2022-23</b>	<b>2023-24</b>	<b>2024-25</b>
\$19,667,929	\$19,918,000	\$20,123,100	\$20,445,000	\$20,772,300	\$21,104,600	\$21,442,200

Table 2: FY20 Projection vs. Actuals Year-To-Date

<b>MONTH</b>	<b>Projection</b>	<b>Actual</b>	<b>Difference \$</b>	<b>Difference %</b>
July	\$1,237,385	\$1,673,472	436,087	35.24%
August	1,495,722	1,792,807	297,085	19.86%
September	2,152,642	-	-	%
Quarter Total	\$4,885,750	\$3,466,279	733,172	%
October	\$1,455,234	\$-	\$-	%
November	1,546,796	-	-	%
December	2,285,148	-	-	%
Quarter Total	\$5,287,179	-	-	%
January	1,530,910	-	-	%
February	1,628,302	-	-	%
March	1,481,429	-	-	%
Quarter Total	\$4,640,641	\$-	\$-	%
April	1,741,055	-	-	%
May	1,863,376	-	-	%
June	1,500,000	-	-	%
Quarter Total	\$5,104,431	\$-	\$-	%
Total Estimated Revenues	\$19,918,000	\$-	\$-	%

**SUPPORTING DOCUMENTS**

None, handouts will provided at the meeting.