

Napa County Transportation Planning Agency (NCTPA)

Board of Directors

MINUTES

Wednesday January 17, 2007

ITEMS

1. Call to Order –Chair Leon Garcia

Chair Garcia called the meeting to order at 2:01 p.m.

2. Pledge of Allegiance

Chair Garcia led the salute to the flag.

3. Roll Call

Voting Members Present:

Diane Dillon	County of Napa (@ 2:05pm)
Bill Dodd	County of Napa
Michael Dunsford	City of Calistoga
Leon Garcia	City of American Canyon
Jim Krider	City of Napa
Peter Mott	City of Napa
Joe Potter	City of St. Helena (@2:10 pm)
Steve Rosa	Town of Yountville

Voting Members Absent: None

Non-Voting Member Present:

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

Chair Leon Garcia

Thanked John Ponte, NCTPA staff, for his stewardship as Acting Executive Director of NCTPA during this time of transition and welcomed Jim Leddy as the new NCTPA Executive Director.

MTC Commissioners Report, Supervisor Bill Dodd

Provided a brief update on Prop 1B Bond funds.

5. Directors Update

Jim Leddy, Executive Director

Reviewed various handouts distributed at the meeting.

Welcomed new Board Member Peter Mott, Napa City Councilmember.

6. Caltrans Update

Doanh Ngyuen, Caltrans, provided an update on the status of various projects located throughout the county. Further reported that construction of the rumble strip installation project on Jamieson Canyon will begin before the end of the month and take approximately one month to complete.

Board Member Dillon stated that the road conditions are very poor on SR 29 north at Madison Street in Yountville and requested that Caltrans research the possibility of repaving.

7. Public Comment

John Clifton, City of Napa Resident, reported on the development of an additional Compressed Natural Gas (CNG) fueling station in Napa at the Napa Recycling plant on Levitan Way (off Tower Road).

Muriel Fagiani, City of Napa Resident, stated: (1) she is concerned that the one hour wait times between pick up intervals for passengers waiting to ride the VINE does not meet the needs of the community, (2) that she feels the 2:00 pm start time for the NCTPA meetings is not feasible for most working people, suggested the Board should consider evening meetings.

8. Approval of Meeting Minutes of November 15, 2006

MS ROSA / KRIDER, with **DILLON, DODD, DUNSFORD, MOTT and POTTER** abstaining, to **APPROVE** the meeting minutes of November 15, 2006.

9. Approval of Meeting Minutes of November 30, 2006

MS POTTER / KRIDER, with **DILLON, DUNSFORD and MOTT** abstaining, to **APPROVE** the meeting minutes of November 30, 2006.

CONSENT ITEMS (10-11)

MSC* KRIDER / DODD to **APPROVE** Consent Items 10-11.

10. NCTPA VINE Marketing Program

Board action adopted an NCTPA marketing program for the VINE service.

11. Proposition 1B Bond Funds for Rail Services

Information Only / No Action Taken

Staff reported on Proposition 1B funds for rail services.

REGULAR AGENDA ITEMS

12. Potential NCTPA Joint Powers Agreement Amendment

Staff reported on the progress of the proposed amendment and suggested changes to that amendment based on Member Governing Board discussions.

Chair Garcia stated the American City Council reviewed the JPA Amendment and is in support, however would recommend that language narrow the scope of discussion topics.

Board Member Dillon suggested that one of the appointed voting members of the NCT&PA Board be the cities' representative to the Association of Bay Area Government (ABAG).

MSC* KRIDER / ROSA for **APPROVAL** to recommend the revised JPA amendment to all Member Agencies

13. Overview of the NCTPA Budget Approval Process for FY 07/08

In preparation fro the adoption of the annual agency budget in March or April, staff reviewed the budget preparation process.

Muriel Fagiani, City of Napa Resident, stated that the way the board report was written (broken into segments in paragraph form) the total dollar amounts for both expenditures and revenue were very confusing. Ms. Fagiani requested either a spreadsheet or graph be provided with all revenue/expenditure sources.

Staff was directed to provide either a spreadsheet or graph with all revenue/expenditure sources be provided at the February 21st meeting.

14. Draft Cooperative Agreement Caltrans/NCTPA/ City of Napa to Implement Trancas Right-of-Way Combination and Sale

Board approval authorized signature on an agreement to combine land acquired by the City or by Caltrans for the Trancas/29 interchange and put the process back to work on STIP projects in the Napa Communities.

MSC* DODD / DILLON to **APPROVE** the draft cooperative agreement and authorize the Executive Director to execute the agreement.

15. Review and Approval of New VINE and VINE Go Fare Structures

Staff provided background information for the proposed fare changes, the proposed fare changes, proposed changes to the fare instruments and public meeting and outreach information. The Technical Advisory Committee (TAC), Paratransit Coordinating Council (PCC) and VINE Consumer Advisory Committee (VCAC) all have reviewed and approved the recommended fare increases. The PCC further recommended that the fare increase be effective as of March 1, 2007 and that NCTPA schedule a fare review for the VINE and VINE Go services on a more frequent basis.

Muriel Fagiani, City of Napa Resident, stated she doesn't support the fare increase, feels it will discourage and/or decrease ridership. Further stated that public notification of the fare increase that has been done to date is inadequate and feels there should be more public education/outreach/notification.

MSC* DODD / DUNSFORD to **APPROVE** the VINE and VINE Go fare increases as outlined in Attachment 1 (Agenda Item 15, pages 88-90) effective March 1, 2007. Further, directed NCTPA to schedule an annual fare review of all VINE and VINE Go services.

16. Corridor Mobility Improvement Account (CMIA) and 2006 State Transportation Improvement Program (STIP)

Board action committed to programming NCTPA STIP share in the 2006 Augmentation cycle including alternate scenarios depending on the outcome of the CMIA bond fund awards process.

MSC* KRIDER / MOTT for **APPROVAL** to adopt an options approach to programming the 2006 STIP Augmentation that would:

1. Fund the 'CMIA match' needed for Jamieson with 2006 STIP Augmentation funds if sufficient CMIA funding is voted by the CTC.
2. Otherwise the funds would be dedicated to the Soscol flyover.
3. Under either condition \$100K of PPM funds would be programmed to the NCTPA and to MTC.

4. If STA is not able to come up with their half of the 'CMIA match', NCTPA will forward the funds predicated on a return of an equal amount of funds from the STA at the earliest possible moment.
5. If the STA does come up with the 'CMIA match' or the greater portion of the match, remaining NCTPA STIP funds to be dedicated to either a) a buildable phase of the flyover project, or b) sequestered for the Rutherford Roundabout depending on an amount available and project need.

**17. Closed Session –
CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (Government Code Section 54956.8)

Property: APN 006-194-01, APN 006-195-001, APN 006-195-002, and APN 006-195-003

Agency Negotiator: Jim Leddy, Adrian Cardoso, John Ponte, Andy Plescia

Negotiating Parties: BPI Company, Bell Family Trust

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

Rob Paul, Legal Council, reported that there were no reportable actions taken during closed session.

18. Approval of Next Meeting Date of Wednesday February 14, 2007 and Adjournment

Chair Garcia stated the next meeting will be held in the NCTPA Conference on Wednesday February 21, 2007 at 2:00 p.m. and not on February 14, 2007 as the agenda incorrectly states.

The meeting was adjourned by Chair Garcia at 4:15p.m.