

Napa Valley Transportation Authority

625 Burnell Street
Napa, CA 94559



Agenda - Final

Wednesday, April 18, 2018
1:30 PM

NVTA Conference Room

NVTA Board of Directors - Tax Agency

All materials relating to an agenda item for an open session of a regular meeting of the NVTA-TA Board of Directors 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 NVTA-TA Board of Directors, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for NVTA holidays. Materials distributed to the present members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the NVTA-TA Board 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 Board on any item at the time the Board 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 Board Secretary. Also, members of the public are invited to address the Board 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, NVTA-TA Board 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 NVTA website at <https://nctpa.legistar.com/Calendar.aspx>

Note: Where times are indicated for agenda items they are approximate and intended as estimates only, and may be shorter or longer, as needed.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comment
6. Chairperson's and Board Members' Update
7. Executive Director's Update

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.

9. CONSENT AGENDA ITEMS (9.1 - 9.2)

9.1 Meeting Minutes of January 17, 2018 (Karrie Sanderlin) (Pages 4-6)

Recommendation: Board action will approve the NVTA-TA meeting minutes of January 17, 2018.

Estimated Time: 1:30 p.m.

Attachments: [Draft Minutes](#)

9.2 Resolution No. 18-03-TA Setting the Regular Meeting Time, Place, and Schedule of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Governing Board and the Independent Taxpayer Oversight Committee (ITOC) for Calendar Year (CY) 2018 (Karrie Sanderlin) (Pages 7-12)

Recommendation: Board action will approve setting the regular meeting time, place, and schedule for the NVTA-TA and ITOC for calendar year 2018.

Estimated Time: 1:30 p.m.

Attachments: [Staff Report](#)

10. REGULAR AGENDA ITEMS

10.1 Jurisdictions' Maintenance of Effort (MOE) Overview (Danielle Schmitz) (Pages 13-42)

Recommendation: Information only. The NVTA-TA Board will have the opportunity to review each jurisdiction's MOE.

Estimated Time: 1:30 p.m.

Attachments: [Staff Report](#)

10.2 Jurisdictions' Five-Year Project Lists (Danielle Schmitz) (Pages 43-90)

Recommendation: That NVTA-TA Board will approve the Measure T Five-Year Project lists for each jurisdiction.

Estimated Time: 1:40 p.m.

Attachments: [Staff Report](#)

10.3 Measure T 6.67% Equivalent Funds Project List Review (Danielle Schmitz) (Pages 91-93)

Recommendation: Information only. The NVTA-TA Board will receive a review of the Measure T 6.67% Project List.

Estimated Time: 1:50 p.m.

Attachments: [Staff Report](#)

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

12.1 Approval of Next Meeting Date of May 16, 2018 and Adjournment

Estimated Time: 2:00 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 5p.m. on Friday, April 13, 2018.

Karalyn E. Sanderlin (e-sign) April 11, 2018

Karalyn E. Sanderlin, NVTA-TA Board Secretary

**Napa Valley Transportation
Authority
Meeting Minutes - Draft
NVTA Board of Directors - Tax Agency**

April 18, 2018
NVTA-TA Agenda Item 9.1
Continued From: New
Action Requested: APPROVE

625 Burnell Street
Napa, CA 94559

Wednesday, January 17, 2018

1:30 PM

*******SPECIAL MEETING*******

**Location: City of Napa Council Chambers
955 School Street, Napa CA 94559**

1. Call to Order

Chair White called the meeting to order at 1:34 p.m.

2. Pledge of Allegiance

Chair White led the Pledge of Allegiance.

3. Roll Call

Alfredo Pedroza
Belia Ramos
Chris Canning
James Barnes
Jill Techel
Leon Garcia
Peter White
Alan Galbraith
John F. Dunbar
Kerri Dorman
Mark Joseph
Doris Gentry

4. Adoption of the Agenda

Motion MOVED by GARCIA, SECONDED by PEDROZA to APPROVE adoption of the agenda.

Motion carried by the following vote:

Aye: 10 - Pedroza, Ramos, Canning, Techel, Garcia, White, Galbraith, Dunbar, Dorman, and Joseph

Absent: 2 - Barnes, and Gentry

5. Public Comment

None

6. Chairperson's, Board Members' Update

None

7. Executive Director's Update

Kate Miller, Executive Director

Reported on the progress to date on Measure T documents, procedures, and processes and that the first Independent Taxpayer Oversight Committee (ITOC) meeting will be held in March.

[Board Member Barnes in attendance at 1:35 p.m.]

9. CONSENT ITEMS (9.1 - 9.4)

Consent Item 9.3 was pulled for review.

Motion MOVED by JOSEPH, SECONDED by TECHEL to APPROVE Consent Items 9.1-9.2 and 9.4.

Motion carried by the following vote:

Aye: 11 - Pedroza, Ramos, Canning, Barnes, Techel, Garcia, White, Galbraith, Dunbar, Dorman, and Joseph

Absent: 1 - Gentry

9.1 Approval of Meeting Minutes of November 15, 2017 (Karrie Sanderlin) (Pages 4-5)

Attachments: [Draft Minutes](#)

Board action approved the meeting minutes of November 15, 2017.

9.2 Resolution No. 18-01-TA Authorizing the Examination of Transactions (Sales) and Use Tax Records (Karrie Sanderlin) (Pages 6-9)

Attachments: [Staff Report](#)

Board action approved Resolution No. 18-01-TA authorizing representatives of the agency to examine confidential transactions and use tax records of the Department of Tax and Fee Administration (formally known at the State Board of Equalization) pertaining to transactions and use taxes collected by the Department for the Agency.

9.3 Resolution No. 18-02-TA Adopting the Bylaws of the Napa Countywide Road Maintenance Act and Expenditure Plan (Measure T) Independent Taxpayer Oversight Committee (ITOC) (Danielle Schmitz) (Pages 10-19)

Attachments: [Staff Report](#)

The Board Secretary reported a revised Resolution No. 18-02-TA was provided in the meeting handout packet. Language to Section V.B. Parliamentary Procedure was updated to the "Sturgis Standard of Code of Parliamentary Procedure, current edition."

**Public Comment was provided by the following individual:
Phillip Sales, Napa Valley Vine Trail**

Motion MOVED by JOSEPH, SECONDED by GARCIA to APPROVE Resolution No. 18-02-TA adopting the Independent Taxpayer Oversight Committee (ITOC) Bylaws as amended. Motion carried by the following vote:

Aye: 11 - Pedroza, Ramos, Canning, Barnes, Techel, Garcia, White, Galbraith, Dunbar, Dorman, and Joseph

Absent: 1 - Gentry

- 9.4** Napa Countywide Road Maintenance Act and Expenditure Plan (Measure T) Independent Taxpayer Oversight Committee (ITOC) Member Appointment (Danielle Schmitz) (Pages 20-25)

Attachments: [Staff Report](#)

Board action approve the appointment of Mandy Le to serve on the ITOC as a member representing the Napa region Chamber of Commerce.

10. FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

- 11.1** Approval of Next Meeting Date of March 21, 2018 and Adjournment

The next meeting will be held on Wednesday, March 21, 2018 at 1:30.p.m.

Chair White adjourned the meeting at 1:41 p.m.

Karalyn E. Sanderlin, NVTA-TA Board Secretary



NAPA VALLEY TRANSPORTATION AUTHORITY-Tax Agency Board Agenda Letter

TO: Board of Directors

FROM: Kate Miller, Executive Director

REPORT BY: Karrie Sanderlin, Program Manager-Administration and Human Resources
(707) 259-8633 / Email: ksanderlin@nvta.ca.gov

SUBJECT: Resolution No. 18-03-TA Setting the Regular Meeting Time, Place, and Schedule of the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Governing Board and the Independent Taxpayer Oversight Committee (ITOC) for Calendar Year (CY) 2018

RECOMMENDATION

That the Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board approve Resolution No. 18-03-TA (Attachment 1) setting the regular meeting time, place, and schedule of the NVTA-TA Governing Board and the Independent Taxpayer Oversight Committee (ITOC) for Calendar Year (CY) 2018.

COMMITTEE RECOMMENDATION

At their April 4, 2019 meeting, the Independent Taxpayer Oversight Committee (ITOC) recommended that the NVTA-TA Board approve setting the regular meeting time, place, and schedule for the ITOC for CY 2018 as shown in Resolution No. 18-03-TA Exhibit "B" (Attachment 1).

EXECUTIVE SUMMARY

The NVTA-TA Governing Board and committee meetings fall under the requirements of the State of California Brown Act, and therefore must establish a regular 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

CEQA REQUIREMENTS

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The NVRTA-TA Governing Board and committee meetings fall under the requirements of the State of California Brown Act and must establish a regular meeting time and place, and publish a notice of each meeting. Resolution No. 18-03-TA (Attachment 1) will set the regular meeting times, set the regular meeting place as the NVRTA Board Room at 625 Burnell Street, Napa CA 94559, and set the meeting schedule for CY 2018.

The regular meeting time of the NVRTA-TA Governing Board will be 1:30 p.m., and the recommended regular meeting schedule for CY 2018 is as follows:

Wednesday, January 17
Wednesday, February 21
Wednesday, March 21
Wednesday, April 18
Wednesday, May 16
Wednesday, June 20
Wednesday, July 18
Wednesday, September 19
Wednesday, October 17
Wednesday, November 14
Wednesday, December 19

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 2018 is as follows:

Wednesday, April 4
Wednesday, July 11
Wednesday, October 3
Wednesday, December 5

SUPPORTING DOCUMENTS

Attachment: (1) Resolution No. 18-03-TA

RESOLUTION No. 18-03-TA

**A RESOLUTION OF THE
NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY (NVTA-TA)
SETTING THE REGULAR MEETING TIME, PLACE, AND SCHEDULE FOR
THE GOVERNING BOARD AND THE
INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (ITOC)
FOR CALENDAR YEAR (CY) 2018**

WHEREAS, the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) Governing Board and Committee meetings fall under the requirements of the State of California Brown Act; and

WHEREAS, the NVTA-TA Governing Board and Committees must establish a regular meeting time, place, and schedule, and publish notice of each meeting;

NOW, THEREFORE BE IT RESOLVED by the Governing Board of the Napa Valley Transportation Authority-Tax Agency that:

- 1. The regular meeting dates for the Governing Board for calendar year 2018, as shown in Exhibit “A”, sets the regular time at 1:30 p.m. and sets the regular meeting place as the NVTA Board Room at 625 Burnell Street, Napa, CA 94559.
- 2. The regular meeting dates for the Independent Taxpayer Oversight Committee (ITOC) for calendar year 2018, as shown in Exhibit “B”, sets the regular time at 2:00 p.m. and sets the regular meeting place as the NVTA Board Room at 625 Burnell Street, Napa, CA 94559.

Passed and Adopted this 18th Day of April 2018

Peter G. White, NVTA Chair

Ayes:

Nays:

Absent:

///

///

ATTEST:

Karalyn E. Sanderlin, NVTA-TA Board Secretary

APPROVED:

Vicki A. Clayton, NVTA-TA General Counsel

EXHIBIT "A"

NVTA-TA Governing Board
Meeting Dates for CY 2018

- Wednesday, January 17
- Wednesday, February 21
- Wednesday, March 21
- Wednesday, April 18
- Wednesday, May 16
- Wednesday, June 20
- Wednesday, July 18
- Wednesday, September 19
- Wednesday, October 17
- Wednesday, November 14
- Wednesday, December 19

EXHIBIT "B"

NVTA-TA Independent Taxpayer Oversight Committee (ITOC)
Meeting Dates for CY 2018

Wednesday, April 4

Wednesday, July 11

Wednesday, October 3

Wednesday, December 5



NAPA VALLEY TRANSPORTATION AUTHORITY-Tax Agency Board Agenda Letter

TO: Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Danielle Schmitz, Director – Projects, Programs and Planning
(707) 259-5968 | dschmitz@nvta.ca.gov
SUBJECT: Jurisdictions' Maintenance of Effort (MOE) Overview

RECOMMENDATION

Information only. The Napa Valley Transportation Authority-Tax Agency (NVTA-TA) review each jurisdiction's MOE.

COMMITTEE RECOMMENDATION

None. At its April 4, 2018 meeting, the Independent Taxpayer Oversight Committee (ITOC) reviewed each jurisdiction's MOE.

EXECUTIVE SUMMARY

Jurisdictions eligible to receive Measure T revenues are subject to the Maintenance of Effort (MOE) provision in the ordinance. This provision establishes a minimum general fund expenditure threshold equal to the average amount a jurisdiction expended in Fiscal Years (FYs) 2007-08, 2008-09, 2009-10 on local streets and roads maintenance and supporting infrastructure within the public right-of-way.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comment

FISCAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

To meet the maintenance of effort requirements, each jurisdiction submitted its FY 2007-08, FY 2008-09, and FY 2009-10 3-year average MOE documentation when submitting its five-year proposed project list and related materials to validate expenditures. All agencies must submit their maintenance of effort amount and supporting documentation for FY 2007-08, 2008-09, 2009-10 to demonstrate their MOE for those three fiscal years before receiving Measure T revenues. Thereafter, jurisdictions must demonstrate that they have expended at least that amount of general fund revenues on eligible expenses to receive future Measure T allocations.

SUPPORTING DOCUMENTS

Attachment: (1) Jurisdictions' MOE (amounts and supporting documentation)

MAINTENANCE OF EFFORT

Jurisdiction	FY 2007/08	FY 2008/09	FY 2009/2010	Measure T
City of American Canyon	\$99,626	\$0	\$9,444	\$36,357
City of Calistoga	\$465,994	\$212,614	\$182,396	\$287,001
City of Napa	\$3,333,292	\$3,458,785	\$3,357,588	\$3,383,221
County of Napa	\$0	\$2,839,321	\$932,000	\$1,257,107
City of St. Helena	\$261,217	\$510,388	\$365,963	\$379,189
Town of Yountville	\$15,932.00	\$281,600	\$142,500	\$215,504

RESOLUTION NO. 2018-06

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMERICAN CANYON
CERTIFYING AMERICAN CANYON'S FISCAL YEAR 2008/09 THROUGH FISCAL YEAR 2009/10
MAINTENANCE OF EFFORT**

WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and

WHEREAS, the Napa Valley Transportation Authority – Tax Agency is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of American Canyon is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and

WHEREAS, the City of American Canyon has entered into a Master Agreement with NVTA-TA that outlines procedures for Measure T expenditures, and

WHEREAS, the City of American Canyon shall determine and certify to NVTA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09 and 2009-10, consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the average fiscal year street and roads costs; and

WHEREAS, that amount set forth in Exhibit “A” will be deemed the “Maintenance of Effort” of the City of American Canyon, which must be maintained annually throughout the term of the Measure from the General Fund of the City of American Canyon; and

WHEREAS, by January 1st each calendar year, the City of American Canyon must certify to and provide NVTA-TA a copy of supporting documentation as well as a Resolution approved by the governing body of the City of American Canyon, including backup documentation, demonstrating that the Maintenance of Effort was met the prior fiscal year; and;

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*);

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of American Canyon hereby certifies the Maintenance of Effort as set forth in Exhibit "A," and authorizes the Public Works Director to file the amount with NVTA-TA.

PASSED, APPROVED and ADOPTED at a regularly scheduled meeting of the City Council of the City of American Canyon held on the 6th day of February, 2018, by the following vote:

AYES: Council Members Aboudamous, Joseph, Oro, Vice Mayor Leary and Mayor Garcia
NOES: None
ABSTAIN: None
ABSENT: None



Leon Garcia, Mayor

ATTEST:



Suellen Johnston, City Clerk

Attachment:
Exhibit "A" – Maintenance of Effort Memo



MEMO

DATE: December 19, 2017

TO: Kate Miller, Executive Officer Napa Valley Transportation Authority

FROM: Jason Holley, Interim City Manager

RE: Measure "T" - Maintenance of Effort (MOE)

A handwritten signature in black ink, appearing to be "J. Holley", written over the "FROM:" line.

American Canyon's methodology for calculating Measure "T" - Maintenance of Effort (MOE) includes the following regular, reoccurring General Fund expenditures for eligible street maintenance projects:

- Salaries and benefits for all employees in the street maintenance division, their supervisors, managers, and support staff including base pay, OT, part time salaries, and all directly related employee benefits (GL Line Items 101-50-520-41110, 41120, 41140, 41210, 41230, 41240, 41250, 41260, 41270, and 41290).
- Engineering, design and similar costs outside of city staff (GL Line Item 101-50-520-41130).
- "Other services" in support of street maintenance, including but not limited to advertising, environmental review, printing, state/local permitting, speed testing, etc. (GL Line Item 101-50-520-41160).
- "Operating supplies" used in street maintenance, including, but not limited to: signs, gravel, asphalt, barricades, paint, lumber, safety fencing, hardware, etc. (GL Line Item 101-50-520-43115).
- Renting equipment, including tractors, lifts, and similar equipment (GL Line Item 101-50-520-42440).

The MOE also includes General Fund transfers to Fund 350 (Capital Projects) for capital projects involving contractors the City hires for striping, crack sealing, slurry seals, overlays, and similar treatments of roadways along with repair, maintenance and construction of bike and pedestrian facilities, landscaping and trees, traffic signals and street lights within the public ROW.

The total MOE for the following fiscal years is:

- Fiscal Year 07/08 \$99,626
- Fiscal Year 08/09 \$0
- Fiscal Year 09/10 \$9,444

Thus, the average annual MOE for these three fiscal years is \$36,357.

RESOLUTION R2018-007

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, APPROVING
MAINTENANCE OF EFFORT AMOUNT UNDER MEASURE
T PROGRAM

WHEREAS, on November 6, 2012, the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in Ordinance No. 2012-01 of the Napa Valley Transportation Authority – Taxing Authority (the “Measure T Expenditure Plan”); and

WHEREAS, the Napa Valley Transportation Authority – Taxing Authority (“NVTA”) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Napa is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in the Measure T Expenditure Plan; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure T Expenditure Plan; and

WHEREAS, the City of Napa will be entering into a Master Funding Agreement with NVTA-TA that outlines funding conditions and procedures necessary for Local Agencies to receive sales tax disbursement; and

WHEREAS, the City of Napa has determined the average Maintenance of Effort amount for Fiscal Years 2007-08, 2008-09 and 2009-10, consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, and provided that number and a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the average maintenance of effort amount to NVTA-TA; and

WHEREAS, that amount set forth in Exhibit “A” will be deemed the “Maintenance of Effort” of the City of Napa, which must be maintained annually throughout the term of the Measure from the General Fund of the City of Napa; and

WHEREAS, the City of Napa will annually provide NVTA-TA a copy of a resolution certifying that it has met its Maintenance of Effort obligation for the prior fiscal year, including backup documentation; and

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby determines and certifies that the Maintenance of Effort amount for the City of Napa, pursuant to Section 9 of the Measure T Expenditure Plan, is \$3,383,221.35; which is a calculation of the average maintenance of effort for the 2007/08, 2008/09, and 2009/10 fiscal years, as set forth in Exhibit "A," attached hereto and incorporated herein by reference, and authorizes the Public Works Director to file the Maintenance of Effort amount with NVTA-TA.

3. The City Council hereby certifies to NVTA-TA that the City of Napa will meet the Maintenance of Effort requirement of no less than \$3,383,221.35 for the 2017/18 fiscal year, in accordance with Section 9 of the Measure T Expenditure Plan.

4. This Resolution shall take effect immediately upon its adoption.

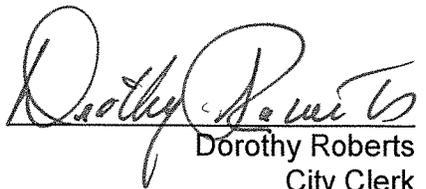
I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 16th day of January, 2018, by the following vote:

AYES: Gentry, Krider, Mott, Sedgley, Techel

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: 
Dorothy Roberts
City Clerk

Approved as to form:



Michael W. Barrett
City Attorney

EXHIBIT A

6/30/2017

City of Napa: Measure T Maintenance of Effort Calculation

	FY 2007/08	FY 2008/09	FY 2009/10
Street Operations *	1,357,571.04	1,529,133.22	1,155,195.10
Street Drainage	121,152.43	125,730.27	40,401.07
Street Maintenance	793,145.64	798,543.24	535,904.25
Signing and Striping	201,576.28	184,662.48	153,829.97
Sidewalk Replacement	278,971.17	271,881.05	254,584.84
Electrical - Admin/Overhead **	n/a	n/a	681,438.06
Electrical - Street Lighting	353,127.45	339,788.08	371,107.64
Electrical - Traffic Control Signal System	227,747.49	209,046.17	165,127.11
	3,333,291.50	3,458,784.51	3,357,588.04
Maintenance of Effort	3,383,221.35		

Notes: The City of Napa switched financial systems between FY 2008/09 and FY 2009/10

** Street Operations: Includes Stormwater Operations for these three years. A separate chart of accounts code has since been created to track these charges; which will be included in future years to count towards meeting the MOE requirement.*

*** Electrical - Admin/Overhead: In the old financial system, these charges were included in Street Operations. A separate chart of accounts code was created in the new financial system to track these charges from FY10 forward.*

See associated City of Napa Measure T MOE Descriptor document for descriptions of each category calculated herein.

Maintenance of Effort Descriptors included in Maintenance of Effort Calculation Above

43111 Street Operations/Admin

This is a general account for the overall management and daily operations of the streets maintenance division. This key encompasses the general overhead and administration of the streets division. Division Manager and support staff are fully or partially paid through this key.

43112 Street Cleaning

This account is for various street sweeping and street cleaning elements. Currently the City is in a contract with a private street sweeping company to sweep City streets. This GL key allocates funds to pay for the management and execution of street sweeping (either contract and/or city performed). This key also allocates funds for basic street cleanliness.

43113 Street Drainage

This account involves 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.

EXHIBIT A

6/30/2017

43114 Street Maintenance

This account is a general, "catch-all" key used by the streets maintenance division. This key includes typical repairs occurring within the road right of way; including but not limited to pothole repair, minor pavement potholing, overlays, 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.

43115 Stormwater Operations

This is a relatively new account (created in 2015) introduced to achieve compliance with the NPDES Stormwater 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.

43116 Signage/Striping

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, pavement markings, curb paint, white, yellow and blue pavement buttons, bike lane striping and pavement markings.

43124 Sidewalk Replacement

This key includes the maintenance of existing sidewalks, including removal, replacement or other methods needed to ensure adequate sidewalks. This is a pre-cursor to the existing sidewalk improvement program (Key 30301) that is currently operated by the streets division and funded partially by the General Fund (Key 41940) since 2014.

43171 Electrical Admin

This account is for the overall management and daily operations of the electrical maintenance division. This key encompasses the general overhead, administration and work activities of the electrical division.

43173 Street Lighting

This account supports all operational and engineering duties related specifically to street lighting. New installation and Maintenance work to City lighting facilities, such as street lights, and street light boxes is included in this key.

43174 Traffic Signals

Any electrical support to City traffic signals is encompassed within this key. This includes basic electrical support, installation of new signal heads and poles, synchronizing signal timing, and any other related electrical maintenance activities.

RESOLUTION NO. 2018-19

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, APPROVING MAINTENANCE OF EFFORT
AMOUNT UNDER MEASURE T PROGRAM**

WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and

WHEREAS, the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, Napa County is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to Napa County and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and

WHEREAS, Napa County is entering into a Master Agreement with NVTA-TA that outlines procedures for Measure T expenditures, and

WHEREAS, Napa County shall determine and certify to NVTA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09 and 2009-10, consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the average fiscal year street and roads costs; and

WHEREAS, that amount set forth in Exhibit “B” will be deemed the “Maintenance of Effort” of Napa County, which must be maintained annually throughout the term of the Measure from the Napa County General Fund; and

WHEREAS, prior to the beginning of each fiscal year, Napa County must certify to and provide NVTA-TA a copy of supporting documentation as well as a Resolution approved by the governing body of Napa County including backup documentation, demonstrating that the Maintenance of Effort was met the prior fiscal year; and

///

///

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.);

NOW, THEREFORE, BE IT RESOLVED that the Napa County Board of Supervisors hereby adopts the Maintenance of Effort amount as set forth in Exhibit "B," and authorizes the Public Works Director to file the amount with NVTA-TA.

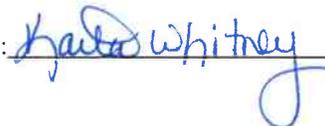
THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 6th day of February, 2018, by the following vote:

AYES:	SUPERVISORS	RAMOS, DILLON, GREGORY, PEDROZA and WAGENKNECHT
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of
the State of California

By:


BRAD WAGENKNECHT, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Thomas S. Capriola</u> Deputy County Counsel Date: <u>January 26, 2018</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: February 6, 2018 Processed By:  Deputy Clerk of the Board	ATTEST: Clerk of the Board of Supervisors By: 
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A Tradition of Stewardship
A Commitment to Service

County Executive Office

1195 Third St.
Suite 310
Napa, CA 94559
www.countyofnapa.org

Main: (707) 253-4421
Fax: (707) 253-4176

Minh Tran
Interim County Executive Officer

MEMO

TO: NVTA *Kate*

Date: September 12, 2017

From: Minh Tran, Interim County Executive Officer *TC*

RE: Measure T Maintenance of Effort Calculation

The County of Napa has calculated its Maintenance of Effort (MOE) for Measure T based on County General Fund transfers to the County's Road Fund. Different than most city/town agencies, the County has a special revenue fund created to capture revenues and expenditures directly related to constructing and maintaining the unincorporated road network. The County subsidizes the Road Fund with transfers of discretionary resources to try and mitigate the declining support provided by the State and federal agencies. The County has calculated its MOE using the following information:

<u>Fiscal Year</u>	<u>Transfer per Financial Statements</u>	<u>Transfer for MOE Purposes</u>
2007-08	\$ 722,691	\$ -
2008-09	2,839,321	2,839,321
2009-10	932,000	<u>932,000</u>
Total Three Year Contribution		3,771,321
Divided by Number of Years		<u>3</u>
Three Year Average		<u>\$ 1,257,107</u>

The 2007-08 transfer reported in the County's financial statements, \$722,691, was the forgiveness of a loan issued by the County's General Fund in fiscal year 2005-06. Since the loan was issued to cover a negative cash position, our position is the funds were actually spent in the year of the loan and are properly excluded from MOE calculations.

While a case could be made that the Road Fund did not expend 100% of the General Fund transfers during the MOE period based on increased cash and fund balance achieved (2007 Ending – Cash \$1.3M, Fund Balance \$2.2M; 2010 Ending – Cash \$5.4M, Fund Balance \$2.8M), the County is not interested in allocating the General Fund contributions over funds actually expended in order to reduce the County's MOE amount.

Town of Yountville
Resolution Number 18-3451

**Resolution Approving the Maintenance of Effort (MOE) Amount Under Measure T
(Napa Countywide Road Maintenance Act)**

Recitals

- A. WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and
- B. WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. WHEREAS, the Town of Yountville is an eligible recipient of Measure T funds; and
- D. WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and
- E. WHEREAS, the Town of Yountville has entered into a Master Agreement with NVTA that outlines procedures for Measure T expenditures, and
- F. WHEREAS, that amount set forth in Exhibit "A" will be deemed the "Maintenance of Effort" of the Town of Yountville, which must be maintained annually throughout the term of the Measure from the General Fund of the Town of Yountville and
- G. WHEREAS, By January 1st each calendar year, the Town of Yountville must certify to and provide NVTA-TA a copy of its California State Controller's Annual Street Report as well as a Resolution approved by the Town of Yountville governing body, including backup documentation, demonstrating that the Maintenance of Effort was met the prior fiscal year; and
- H. WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.); and
- I. WHEREAS, on this date, January 16, 2018 proper public notice was given in accordance with the law.

Now therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. The Town Council hereby adopts the Resolution Approving the Maintenance of Effort (MOE) amount under the Measure T Program as set forth in Exhibits A, and authorizes the Public Works Director to file the amount with NVTA-TA.
- 2. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

Resolution Number 18-3451

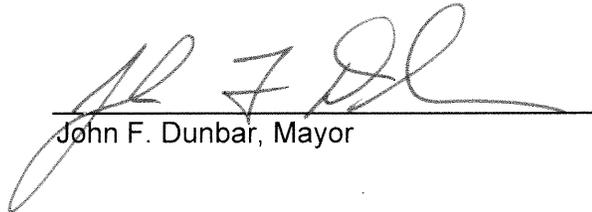
PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 16th day of January, 2018 by the following vote:

AYES: Dorman, Mohler, Durham, Dorenbecher, Dunbar

NOES: None

ABSENT: None

ABSTAIN: None



John F. Dunbar, Mayor

ATTEST:



Michelle Dahme, CMC

Town Clerk

Measure T Napa Countwide Road Maintenance Act

Application for Funding

Jurisdiction Name: Town of Yountville

Primary Contract #1

Secondary Contract #2

Staff Member Completing

LS&R State Controller

Joe Taghiaboschi	Email:	Jtaghiaboschi@Yville.com	Phone:	944.8851
Steve Rogers	Email:	Srogers@Yville.com	Phone:	945.8851
Maria Ojeda	Email:	Mojeda@Yville.com	Phone:	9448851

Maintenance of Effort (MOE)

Please provide the following information to establish MOE amounts and to validate information:

1. Attach copies of Local Streets and Roads State Controller Reports for three years - FY 2007-08, FY 2008-09, FY 2009-10

2. Attach independent auditors validation for each Local Streets and Roads State Controller Report

3. Enter MOE Amounts Claiming: FY 2007-08 FY 2008-09 FY 2009-10

Please note: Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way for pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the purpose of storm damage

Expenditures
 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 order with a beginning and an end that would cause the construction or reconstruction of a transportation asset or operation of a 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's budget, and it must appear in a capital budget. Project numbers will be assigned by NCTPA.

Program	Project Description	Fiscal Year	TotalProjectCost	Measure T A) OtherFundsLocation (Intersection, mile marker, length of alignment)
Surface Transportation			427879	
Heavy Rehab	Micro Surface with dig outs	2018-19	7524	Malberry Street - Washington St
Heavy Rehab	Micro Surface with dig outs	2018-19	30360	Yount Street - Mount to Tinned
Light Maintenance	Micro Surface	2018-19	8189	Adams Street - Yount to Lande
Light Maintenance	Micro Surface	2018-19	9820	Holmberg Street - and to Malberry
Light Maintenance	Micro Surface	2018-19	4779	Jefferson Street - Washington to Jefferson
Light Maintenance	Micro Surface	2018-19	7981	Lande Way - Adams to Lande
Light Maintenance	Micro Surface	2018-19	18503	Landscape Way - E.S. Heather - Holtz St
Light Maintenance	Micro Surface	2018-19	9169	Malberry Street - Washington St to W.S. Lvs Ct
Light Maintenance	Micro Surface	2018-19	20650	Malberry Street - Lande St to Holly St
Light Maintenance	Micro Surface	2018-19	5535	Pedmont Street - Washington to Jefferson
Light Maintenance	Micro Surface	2018-19	14359	Shars View Lane - Yvile Cross to Lande

Program Definitions:
 Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc. Overlay - resurfacing
 Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet code, and paving
 Concrete work - includes ramps, sidewalks, curbs, and gutters
 Curb and gutter work - includes curb and gutter and drainage including culverts, etc. Safety includes lights, signage, striping
 Other work - includes water utility and other utility work
 Note: Final project list to be determined, details are subject to change and subject to availability of funding.
 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 Recommendation 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.

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 order 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 NCTPA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T or Other Funds Location (Intersection, mile marker, length of alignment)
			\$559,813.00	
Light Rehab	2" overlay on Mill and Fill	2019/20	\$91,913.00	Lands Way-29 Lands Way to Spies View Lane
Light Rehab	2" overlay on Mill and Fill	2019/20	\$22,260.00	Moss Cr- Yvick Cross to Dead end
Light Rehab	2" overlay on Mill and Fill	2019/21	\$95,275.00	Mount Ave- Yount St to
Light Rehab	2" overlay on Mill and Fill	2019/20	\$175,565.00	Redwood Drive- Lands Way to Forester Ln
Heavy Rehab	Micro Surface with dirt outs	2019/20	\$88,527.00	Yount St- Yount Hill Rd to Yvick Cross
Heavy Rehab	Micro Surface with dirt outs	2019/20	\$175,565.00	Yount St- Yount Hill Rd to Yvick Cross
Light Maintenance	Micro Surface	2019/20	\$3,805.00	Creek St- Washinton to Jefferson
Light Maintenance	Micro Surface	2019/20	\$12,553.00	Finland Rd- Yount St to Hopper Creek Bridge
Light Maintenance	Micro Surface	2019/20	\$13,260.00	Mason St- Washinton to Yount St

Program Definitions:

Surface Treatment includes: slurry seal, chip seal, microseal, etc. Overlay - resurfacing
 Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet code, and paving
 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
 Heavy Rehab includes any work required to address water run off and drainage including culverts, etc. Safety includes lights, signage, striping
 Light Maintenance includes any work required to address water run off and drainage including culverts, etc. Safety includes lights, signage, striping
 Heavy Rehab includes any work required to address water run off and drainage including culverts, etc. Safety includes lights, signage, striping
 Light Maintenance includes any work required to address water run off and drainage including culverts, etc. Safety includes lights, signage, striping
 Heavy Rehab includes any work required to address water run off and drainage including culverts, etc. Safety includes lights, signage, striping

Planned Measure T Expenditures
 Please provide a brief description of the project, including the location, 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 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 NCTPA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Allocation	Other Funds Location	Intersection, mile marker, length of alignment
			\$528,929,000			
Light Rail	2" overlay on Mill and Fill	2020/21	\$55,650,000		Starkey Ave- Washington St to Adkerson St	
Light Rail	2" overlay on Mill and Fill	2020/21	\$42,930,000		Starkey Ave- Jefferson St to Yont	
Light Rail	2" overlay on Mill and Fill	2020/21	\$23,730,000		Vineyard Circle- York Dr to York Dr	
Light Rail	2" overlay on Mill and Fill	2020/21	\$78,382,000		Yont Mill Rd- York Dr to Yont	
Light Rail	2" overlay on Mill and Fill	2020/21	\$15,246,000		Adkerson- Starkey to Walker	
Light Maintenance	Micro Surface	2020/21	\$6,109,000		York Dr- Fennell Rd to Heritage Ave	
Light Maintenance	Micro Surface	2020/21	\$33,464,000		Washington St- N of Harper Creek to Walker	
Light Maintenance	Micro Surface	2020/21	\$17,464,000		Washington St- California Dr to Champanos	
Light Maintenance	Micro Surface	2020/21	\$10,000,000		Washington St- Champanos to Town limits	

Program Definitions:
 Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc. Overlay - resurfacing
 Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet code, and paving
 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.

Planned Measure T Expenditures
 Please provide 5 year phased 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's budget, and it must appear in a capital budget. Project numbers will be assigned by NCTPA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T A	Other Funds Location (Intersection, mile marker, length of alignment)
	Surface Treatments:		\$41,227,000		
Light Rehab	2" overlay on Mill and Fill	2021/22	\$166,124,000		Milberry Street- Washington St
Light Rehab	2" overlay on Mill and Fill	2021/22	\$55,587,000		Yount Street- Mount to Farnel
Light Rehab	2" overlay on Mill and Fill	2021/22	\$15,690,000		Adams Street- Yount to Leland
Light Rehab	2" overlay on Mill and Fill	2021/22	\$15,690,000		Adams Street- Yount to Leland
Light Rehab	2" overlay on Mill and Fill	2021/22	\$106,212,000		Holtz Street- Lakeway to Milberry
Light Rehab	2" overlay on Mill and Fill	2021/22	\$43,725,000		Jefferson Street- Washington to Kellaway

Program Definitions:
 Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc. Overlay - resurfacing
 Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet code, and paving
 Overlay - includes slurry seals, seals, curbs, and gutters
 Drainage - includes waterways, culverts, 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 to determine if the project is financially feasible. Projects are not included in the Measure T Expenditure Plan. Prior to any allocation, jurisdictions will also be requested to submit all of the necessary documentation requested above as well as a Resolution of support of the proposed project that. Requirements associated with the Class T Path expenditures to be agreed upon between the jurisdictions and memorialized in resolutions of support by affected jurisdictions.

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 item 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's budget, and it must appear in a capital budget. Project numbers will be assigned by NCTPA.

Program	Project Description	Fiscal Year	TotalProjectCost	Measure T A) OtherFunds Location (Intersection, mile marker, length of alignment)
Street Repairs	Micro Surface with dig outs	2023-24	\$531,254.00	Ivy Cr., Mulberry to Pearl and Washington St. Madison St to Hopper Cook Bridge
Heavy Maint	Micro Surface with dig outs	2023-24	\$14,714.00	Mulberry St-Ivy Cr to Heather Mulberry
Light Rehab	2" overlay on Mill and Fill	2023-24	\$66,120.00	Maple Circle, Washington to Oak Circle intersection
Light Rehab	2" overlay on Mill and Fill	2023-24	\$53,795.00	Yount St-Farnell to Washington
Light Rehab	2" overlay on Mill and Fill	2023-24	\$144,160.00	Yount St-Yount Mill Rd to Yvilles Cr
Light Maintenance	Micro Surface	2023-24	\$120,416.00	Yount St-Yvilles Cross to Adams
Light Maintenance	Micro Surface	2023-24	\$10,915.00	
			\$14,160.00	

Program Definitions:
 Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc. Overlay - resurfacing
 Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet code, and paving
 Concrete work - includes ramps, sidewalks, curbs, and gutters
 Concrete work - includes water runoff and drainage including culverts, etc. Safety includes lights, signage, striping
 Note: Fiscal project cost to be determined by the project engineer 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.

RESOLUTION No. 2018-16

**A RESOLUTION OF THE CITY OF ST. HELENA
APPROVING MAINTENANCE OF EFFORT AMOUNT UNDER MEASURE T
PROGRAM**

WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and

WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of St. Helena is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County ("Local Agencies") as set forth in Measure T; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and

WHEREAS, the City of St. Helena has entered into a Master Agreement with NVTA that outlines procedures for Measure T expenditures, and

WHEREAS, the City of St. Helena shall determine and certify to NVTA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09 and 2009-10, consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the average fiscal year street and roads costs; and

WHEREAS, that amount set forth in Exhibit "A" will be deemed the "Maintenance of Effort" of the City of St. Helena, which must be maintained annually throughout the term of the Measure from the General Fund of the City of St. Helena; and

WHEREAS, by January 1st each calendar year, the City of St. Helena must certify to and provide NVTA-TA a copy of supporting documentation as well as a Resolution approved by the governing body of the City of St. Helena, including backup documentation, demonstrating that the Maintenance of Effort was met the prior fiscal year; and;

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*);

NOW, THEREFORE, BE IT RESOLVED by the City of St. Helena Council of as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby determines and certifies that the Maintenance of Effort amount for the City of St. Helena, pursuant to Section 9 of the Measure T Expenditure Plan, is \$379,189.33; which is a calculation of the average maintenance of effort for the 2007/08, 2008/09, and 2009/10 fiscal years, as set forth in Exhibit "A," attached hereto and incorporated herein by reference, and authorizes the Public Works Director to file the Maintenance of Effort amount with NVTA-TA.
3. The City Council hereby certifies to NVTA-TA that the City of Napa will meet the Maintenance of Effort requirement of no less than \$379,189.33 for the 2017/18 fiscal year, in accordance with Section 9 of the Measure T Expenditure Plan.

Passed and adopted this 13 day of February, 2018.

Mayor Galbraith: Yes

Vice Mayor White: Yes

Councilmember Dohring: Yes

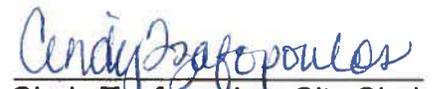
Councilmember Koberstein: Yes

Councilmember Ellsworth: Yes

APPROVED:


Alan Galbraith, Mayor

ATTEST:


Cindy Tzafopoulos, City Clerk





City of St. Helena

*"We will conduct city affairs on behalf of our citizens
using an open and creative process."*

1480 Main Street
St. Helena, CA 94574
Phone (707) 967-2792
Fax (707) 963-7748
www.ci.st-helena.ca.us

TO: NVTA
FROM: City of St. Helena
DATE: August 18, 2017
SUBJECT: Measure T Maintenance of Effort Calculation Methodology

The City of St. Helena expended \$379,189.33 on average in local general fund revenues for fiscal years 2007/08, 2008/09 and 2009/10 for local streets and roads maintenance, supporting infrastructure within the public-right-of way for pavement sealing, overlays, reconstruction, and associated infrastructure, as required, eliminating any local revenues expended for the purpose of storm damage repair as verified by an independent auditor.

Typical associated infrastructure for road rehab and maintenance are striping, street sweeping, design engineering, access ramps, sidewalks and curbs, signals, safety devices and street light replacement.

If you have any questions or need additional information, please contact me by telephone at 707-968-2751 or via email at AMitts@cityofstheleena.org.

Sincerely,

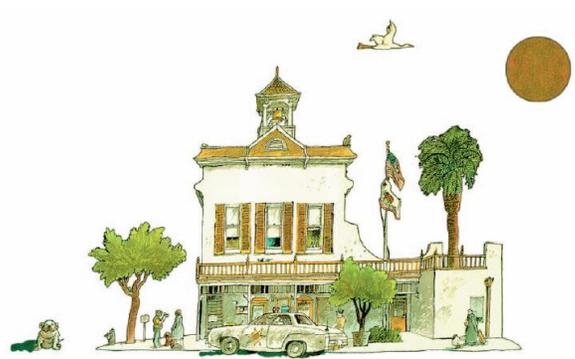
April Mitts
Finance Director

ST. HELENA GENERAL FUND CONTRIBUTION

Fiscal Year		Amount
2007-08	\$	261,217
2008-09	\$	510,388
2009-10	\$	365,963
MOE		
	\$	379,189.33
Expense Description		
Electric- Street light and traffic signal maintenance		
Maintenance- overlay and sealing		
Street reconstruction		
Maintenance-other street purpose maintenance		

CITY OF CALISTOGA

Public Works Department
414 Washington Street • Calistoga, CA 94515
Telephone 707-942-2828
Fax 707-942-9472
www.ci.calistoga.ca.us



City of Calistoga Measure T MOE Calculation and Approach Methodology

The City of Calistoga determined its Maintenance of Effort (MOE) expenditure by identifying General Fund expenditures related to street and sidewalk maintenance reflected in the FY Budgets of 2007/08, 2008/09 and 2009/10. The expenditures included individual funds for salaries, benefits, services, materials, etc. Using these funds allows the City to consistently track expenditures going forward and document that we are meeting our MOE requirements.

The Street Funds monitored include: salaries (full-time, part-time and over-time), employee benefits, standby and special pay, materials and supplies, contract services (tree trimming, sidewalk maintenance and replacement, refuse collection and disposal), repair and maintenance, training, uniforms and boots, fuel, health and safety equipment, weed and pest control, utilities, equipment rental, vehicle repair and replacement, administrative services and capital projects.

In addition to the above monitored funds typical expenditures included: sidewalk repair and elimination of trip hazards, curb, gutter and ADA ramps, street sweeping, storm water management, street light maintenance, signing (including radar signs), striping, pot hole filling, crack seal, slurry seal, chip seal, asphalt overlay, road reconstruction, utility relocation, bike lane and pathway maintenance and construction, bridge maintenance and replacement,

The attached spreadsheet reflects the expenditures for each fund and capital projects for the three year period (FY 07-10) as required by Measure T. The average of the General Fund expenditures for the Measure T years is \$287,001 for Calistoga.

Calistoga is requesting two categories of exclusion. The first is to exclude outside revenues that off-set part of the annual expenditures. These outside revenues include gas tax, fee for services (banner installation), grants (CDBG, Proposition 1B, TDA3, TFCA) and tree mitigation fees.

The second is expenditure exclusions associated with one-time expenses or non-road items. Planning efforts for a previously proposed round-about at Lincoln and Silverado Trail (\$8,405) and regrading a parking lot at Fair Way Extension (\$2,585).

Calistoga respectfully reserves the right to revise the MOE amount if additional forensic auditing identifies other expenditures, outside revenues or one-time expenses.

RESOLUTION NO. 2018-014

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA APPROVING MAINTENANCE
OF EFFORT AMOUNT UNDER MEASURE T PROGRAM**

WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in Ordinance 2012-01 of the Napa Valley Transportation Authority – Taxing Authority (the Measure T Expenditure Plan); and

WHEREAS, the Napa Valley Transportation Authority-Taxing Authority (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Calistoga is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T Expenditure Plan; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure T Expenditure Plan; and

WHEREAS, the City of Calistoga intends to enter into a Master Funding Agreement with NVTA-TA that outlines procedures for Measure T expenditures, and

WHEREAS, the City of Calistoga has determined and will certify to NVTA-TA the average maintenance of effort amount for Fiscal Years 2007-08, 2008-09 and 2009-10, consistent with the criteria set forth in Section 9 of Ordinance No. 2012-01, including a memorandum detailing the supporting financial documentation and the methodology utilized to calculate the average fiscal year street and roads costs; and

WHEREAS, that amount set forth in Exhibit “A” will be deemed the “Maintenance of Effort” of the City of Calistoga, which must be maintained annually throughout the term of the Measure from the General Fund of the City of Calistoga; and

WHEREAS, by January 1st each calendar year, the City of Calistoga must certify to and provide NVTA-TA a copy of supporting documentation as well as a Resolution approved by the City of Calistoga, including backup documentation, demonstrating that the Maintenance of Effort was met the prior fiscal year; and

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and

WHEREAS, The Calistoga City Council has considered all information related to this matter, as presented at a public hearing of the Calistoga City Council, including any supporting reports by City staff, and any information provided during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the City of Calistoga as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct and establish the factual basis for the City Council's adoption of this Resolution.
2. The City of Calistoga hereby adopts the Maintenance of Effort in the amount of \$287,001 as set forth in Exhibit "A," and authorizes the Public Works Director to file the amount with NVTA-TA.
3. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 20th day of February 2018, by the following vote:

AYES: Councilmember Barnes, Vice Mayor Dunsford, Councilmembers Kraus and Lopez-Ortega and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, MAYOR

ATTEST:


KATHY FLAMSON, City Clerk

CITY OF CALISTOGA							
General Fund Expenditures for Determining MOE Requirements for Measure T and SB 1							
Account	Description	Fiscal Years					
		2007/08	2008/09	2009/10	2010/11	2011/12	
4301	FT Salaries	100,930	106,617	106,013	112,278	65,686	
4308	PT Salaries				1,530	2,655	
4303	Benefits	57,784	62,464	57,038	66,012	44,801	
4302	OT	7,123	8,407	5,687	5,774	5,290	
4309	Special Pay/Stand By	4,168	4,603	4,529	4,933	4,247	
4401	Materials/Supplies	16,601	5,149	7,742	6,908	22,543	
4402	Contract Servs.	23,286	25,184	17,323	76,580	29,693	
	Tree Maintenace	20,200	9,387	2,700			
	Refuse Services	13,500	17,432	18,050			
4404	Repair/Maint	3,539	3,541	2,782	21,331	4,722	
4405	Training Ops Staff	868	1,238	878	985	420	
4408	Uniforms	707	1,207	444	658	327	
4417	Fuel	6,629	6,671	5,017	2,889	6,995	
4424	Safety/Health	387	915	105	581	1,951	
4426	Weed/Pest Control	6,432	10,308	4,420	215	1,144	
4429	Phone LD Cell	559	446	337	-		
4650	Training Managment	295	159	33	150	157	
4510	Eqpmt. Rental	30,000	33,000	34,000	34,000	23,032	
Vehicle Replacement		619	619	619	12,309	12,309	
Capital Projects							
	Pavement Maint.	596,447	25,000		6,250		
	Cedar (Lilly to S. Oak)	75,000					
	Bike/Ped Planning	5,400					
	Washington/Oak Inter			24,250			
	Bike Striping			2,884			
	Subtotal Expenses	\$970,474	\$322,347	\$294,851	\$353,383	\$225,972	
Off Setting Revenues							
	Fee For Services:						
	Banner Installation	1,280	2,720	3,200	4,960	2,800	
	Tree Mitigation Fee			4,200			
	Gas Tax	58,200	96,023	84,171	80,000	95,000	
	Grants						
	CDBG	45,000					
	Prop 1B	400,000					
	TDA 3			20,884			
	Napa County Recycle Can Grant					8,131	
Decuction for Non-Street Maintenance Activities							
	Trail SR29 Rnd. About		8,405				
	Regrade Fair Way Extension Parking Lot		2,585				
	Subtotal Auxiliary Revenues	\$504,480	\$109,733	\$112,455	\$84,960	\$105,931	
	General Fund Expenses	\$465,994	\$212,614	\$182,396	\$268,423	\$120,041	
	Measure T MOE 3-Yr Average 07/08, 08/09, 09/10		\$287,001				
	SB 1 MOE 3-Yr Average 09/10, 10/11, 11/12		\$190,287				
\$12,374	Bought 3/4 ton PU in 07/08, amotrize over 20 years						
\$175,359	Bought Street Sweeper in 10/11, amortize over 15 yrs						



NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

TO: Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Danielle Schmitz, Director – Projects, Programs and Planning
(707) 259-5968 | dschmitz@nvta.ca.gov
SUBJECT: Jurisdictions' Five-Year Project Lists

RECOMMENDATION

That the NVTA-TA Board approve the Measure T Five-Year Project list for each jurisdiction (Attachments 1-6).

COMMITTEE RECOMMENDATION

At their April 4, 2018 meeting, the Independent Taxpayer Oversight Committee (ITOC) made the finding that the project lists are consistent with the intent of the measure and made a recommendation that the NVTA-TA Board approve the Five-Year Project List for each jurisdiction.

EXECUTIVE SUMMARY

The Measure T Ordinance states that each jurisdiction will biennially develop and submit to the Authority a five-year project list to be funded by Measure T revenues. The project list must be approved through resolution by each jurisdiction at a public hearing before being approved by the Authority. The five-year project lists will be updated every other year to include two additional years so there is a continuous five-year list of projects. Jurisdictions can move projects forward or out in their five-year lists but will have to bring any additions or deletions to their project lists to the ITOC for review and the Authority for approval. Each jurisdiction's resolution and project list is attached to this item for review by the Authority.

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

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 beginning July 1, 2018. 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. NVRTA in coordination with the six (6) jurisdictions eligible to receive Measure T developed a list of example project categories. Attachment 7 is an example list of eligible road maintenance and rehabilitation projects that have been identified to date. Because code upgrades are specifically included in the ordinance, the eligible project list is likely to grow. In addition, other project categories are likely to be added from time to time as specific issues arise and technologies change.

Also attached is the biannual project progress (Attachment 8) report that will be completed by each jurisdiction. The progress report will be used to keep track of projects in the delivery process and to inform the Measure T annual report.

The Independent Taxpayer Oversight Committee (ITOC) is required by Measure T to review the 5-year projects list for each jurisdiction for consistency with the Ordinance. The ITOC reviewed each jurisdictions' five-year project list at their April 4th meeting and found the jurisdictions' lists to be consistent with the intent of the Measure T Ordinance.

SUPPORTING DOCUMENTS

Attachment(s): (1) City of American Canyon Five-Year Project List
(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 Project Progress Report

RESOLUTION NO. 2018-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMERICAN CANYON APPROVING A REVISED "FIVE-YEAR EXPENDITURE PLAN (FISCAL YEAR 2018/19)" IN CONJUNCTION WITH IMPLEMENTATION OF THE NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY'S MEASURE T ORDINANCE

WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and

WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of American Canyon is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County ("Local Agencies") as set forth in Measure T; and

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*).

WHEREAS, on February 6, 2018, the City Council of the City of American Canyon hereby adopted Resolution 2018-05 approving the "Five-Year Expenditure Plan" dated February 6, 2018 as set forth in Exhibit "A" attached thereto; and

WHEREAS, that "February 6, 2018 Five-Year Expenditure Plan" is to be replaced by a new "Five-Year Expenditure Plan" dated March 20, 2018 as set forth in Exhibit "A" attached hereto and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of American Canyon hereby replaces the previously adopted "February 6 Five-Year Expenditure Plan" with a newly adopted "Five-Year Expenditure Plan" dated March 20, 2018 as set forth in Exhibit "A" attached hereto and incorporated by reference, and authorizes the Interim Public Works Director to file the "March 20, 2018 Five-Year Expenditure Plan" with NVTA.

PASSED, APPROVED and ADOPTED at a regularly scheduled meeting of the City Council of the City of American Canyon held on the 20th day of March, 2018, by the following vote:

AYES: Council Members Aboudamous, Joseph, Oro, Vice Mayor Leary, and Mayor Garcia
NOES: None
ABSTAIN: None
ABSENT: None



Leon Garcia, Mayor

ATTEST:



Suellen Johnston, City Clerk

Attachments:

Exhibit "A" – March 20, 2018 Five-Year Expenditure Plan (Fiscal Year 2018/19)

American Canyon's 5-Year Expenditure Plan (Fiscal Year 2018/19)

City of American Canyon Measure T
Fiscal Years 2018/19 through 2022/23
Anticipated Revenue

Fiscal Year	Measure T	Other (RMRA, HUTA, MOE)	Funding Total
FY 2018-19	\$1,018,198	\$550,000	\$1,568,198
FY 2019-20	\$1,038,562	\$550,000	\$1,588,562
FY 2020-21	\$1,059,333	\$550,000	\$1,609,333
FY 2021-22	\$1,080,520	\$550,000	\$1,630,520
FY 2022-23	\$1,102,130	\$550,000	\$1,652,130

American Canyon's 5-Year Expenditure Plan (Fiscal Year 2018/19)

Fiscal Year 2018-19

Program	Total Cost	Length	Location	Project Description
Overlay	\$129,500	900	AmCan Rd East - SR29 to Bridge	Mill and Overlay
Overlay	\$35,903	250	AmCan Rd East - Flosden Intx	Mill and Overlay
Overlay	\$373,389	2600	AmCan Rd East - Bridge to Flosden Intx	Mill and Overlay
Overlay	\$17,864	264	Arden Court	Mill and Overlay
Overlay	\$176,250	1500	Chaucer Lane - W Amcan to Benton	Mill and Overlay
Overlay	\$57,288	792	Kensington Way - E end to Chaucer	Mill and Overlay
Overlay	\$99,638	1294	Knightsbridge Way - Elliott to Danrose	Mill and Overlay
Overlay	\$21,450	317	Lansford Court	Mill and Overlay
Overlay	\$17,864	264	Linwood Lane	Mill and Overlay
Overlay	\$134,365	1745	Northampton Drive - Elliott to Danrose	Mill and Overlay
Overlay	\$17,864	264	Park Lane	Mill and Overlay
Overlay	\$21,383	316	Regent Court	Mill and Overlay
Overlay	\$17,864	264	Strand Court	Mill and Overlay
Reconstruct	\$167,958	894	James Road - Crawford to Donaldson	Reconstruct, pedestrian and bicycle improvements
Reconstruct	\$175,522	903	James Road - W AmCan to Crawford	Reconstruct, pedestrian and bicycle improvements
Total	\$1,464,102			

American Canyon's 5-Year Expenditure Plan (Fiscal Year 2018/19)

Fiscal Year 2019-2020

Program	Total Cost	Length	Location	Project Description
Surface Treatment	\$2,506	216	Aranda Court	Slurry Seal
Surface Treatment	\$5,162	445	Barcelona Drive	Slurry seal
Surface Treatment	\$5,417	467	Catalonia Drive	Slurry seal
Surface Treatment	\$5,478	500	Condor Court	Slurry seal
Surface Treatment	\$2,262	195	Eisenhower Court	Slurry seal
Surface Treatment	\$39,208	3380	Entrada Circle	Slurry seal
Surface Treatment	\$22,852	1970	Ford Drive	Slurry seal
Surface Treatment	\$17,835	1628	Goldfinch Drive	Slurry seal
Surface Treatment	\$2,520	230	Highridge Court	Slurry seal
Surface Treatment	\$19,677	1796	Highridge Drive	Slurry seal
Surface Treatment	\$5,368	490	Hillcrest Court	Slurry seal
Surface Treatment	\$2,401	207	Independence Court	Slurry seal
Surface Treatment	\$13,294	1146	Independence Drive	Slurry seal
Surface Treatment	\$4,176	360	Marbella Court	Slurry seal
Surface Treatment	\$5,478	500	Mockingbird Drive	Slurry seal
Surface Treatment	\$9,860	900	Montevino Drive	Slurry seal
Surface Treatment	\$5,150	470	Oriole Court	Slurry seal
Surface Treatment	\$1,566	135	Palencia Court	Slurry seal
Surface Treatment	\$2,848	260	Starling Court	Slurry seal
Surface Treatment	\$3,631	313	Truman Court	Slurry seal
Surface Treatment	\$8,964	732	Ventana Drive - Broadway to Highridge	Slurry seal

American Canyon's 5-Year Expenditure Plan (Fiscal Year 2018/19)

Fiscal Year 2019-2020 (con.)

Program	Total Cost	Length	Location	Project Description
Surface Treatment	\$12,470	1075	Ventana Drive - Highridge to Independence	Slurry seal
Surface Treatment	\$8,216	750	Vine Terrace Way	Slurry Seal
Overlay	\$35,728	528	Banbury Way	Mill and Overlay
Overlay	\$152,155	560	Benton Way - Hummingbird to Huntington	Mill and Overlay
Overlay	\$70,187	468	Benton Way - Hummingbird to Wetlands	Mill and Overlay
Overlay	\$41,548	1214	Benton Way - Huntington to Elliott	Mill and Overlay
Overlay	\$81,312	1056	Blanco Street	Mill and Overlay
Overlay	\$81,312	1056	Brophy Street	Mill and Overlay
Overlay	\$272,600	2900	Cartagena Way	Mill and Overlay
Overlay	\$166,286	2196	Chaucer Lane - S. End to W Amcan Rd	Mill and Overlay
Overlay	\$40,656	528	Corsicana Drive	Mill and Overlay
Overlay	\$106,260	720	Donaldson Way - Euclayptus to 1060 Donaldson	Mill and Overlay
Overlay	\$48,246	667	Elke Drive	Mill and Overlay
Overlay	\$82,652	833	Elliott Drive - Kimberly to Folland	Mill and Overlay
Overlay	\$44,660	580	Folland Drive - Danrose to Corbin	Mill and Overlay
Overlay	\$45,481	629	Gisela Drive - Donaldson to Rio del Mar	Mill and Overlay
Overlay	\$64,811	896	Northampton Drive - Chaucer to Elliott	Mill and Overlay
Overlay	\$66,258	750	Kalamth Ct.	Mill and Overlay
Overlay	\$22,073	200	Dodd Ct.	Mill and Overlay
Total	\$1,628,563			

American Canyon's 5-Year Expenditure Plan (Fiscal Year 2018/19)

Fiscal Year 2020-21				
Program	Total Cost	Length	Location	Project Description
Surface Treatment	\$6,682	576	Bettona Way	Slurry seal
Surface Treatment	\$3,364	290	Blue Elder Court	Slurry seal
Surface Treatment	\$3,396	310	Bresso Court	Slurry seal
Surface Treatment	\$3,167	289	Carrara Court	Slurry seal
Surface Treatment	\$3,178	290	Chaucer to W end (NM #7)	Slurry seal
Surface Treatment	\$1,868	161	Bullrush Court	Slurry seal
Surface Treatment	\$2,662	243	Gull Court	Slurry seal
Surface Treatment	\$15,776	1440	Hummingbird Way	Slurry seal
Surface Treatment	\$7,610	656	Kensington Way - Chaucer to Wetlands Edge	Slurry seal
Surface Treatment	\$9,677	910	Knightsbridge - Chaucer to Elliott	Slurry seal
Surface Treatment	\$4,870	458	Knightsbridge- W. End to Chaucer	Slurry seal
Surface Treatment	\$9,676	910	Knightsbridge Way - Chaucer to Elliott	Slurry seal
Surface Treatment	\$2,662	243	Lark Court	Slurry seal
Surface Treatment	\$1,624	140	Northampton Drive - Chaucer to San Marco Way	Slurry seal
Surface Treatment	\$3,506	320	Northrup Lane - W end to 140'	Slurry seal
Surface Treatment	\$3,177	290	Northrup Lane - Chaucer to W end (NM #7)	Slurry seal
Surface Treatment	\$16,971	1549	Peacock Circle	Slurry seal
Surface Treatment	\$20,578	1774	Red Clover Way	Slurry seal
Surface Treatment	\$3,480	300	Reedgrass Court	Slurry seal
Surface Treatment	\$23,316	2010	San Marco Way	Slurry seal
Surface Treatment	\$32,538	2805	Spikerush Circle	Slurry seal

American Canyon's 5-Year Expenditure Plan (Fiscal Year 2018/19)

Fiscal Year 2020-21

Program	Total Cost	Length	Location	Project Description
Surface Treatment	\$10,811	932	Vinci Way	Slurry seal
Surface Treatment	\$1,677	137	W. Carolyn Drive - Rio Grande to Spikerush Cir	Slurry seal
Surface Treatment	\$3,898	336	Water Fern Court	Slurry seal
Overlay	\$93,100	1140	Folland Drive - Elliott to Danrose	Mill and Overlay
Overlay	\$19,096	264	Kemp Lane	Mill and Overlay
Overlay	\$19,096	264	Kemp Way	Mill and Overlay
Overlay	\$20,160	240	Marla Drive - Kilpatrick to 240' west	Mill and Overlay
Overlay	\$142,296	1848	Marla Drive - Kilpatrick to Blanco	Mill and Overlay
Overlay	\$20,328	264	Tyler Court	Tyler Court
Overlay	\$80,243	905	West Carolyn Drive - Rio Grande to Donaldson	Mill and Overlay
Overlay	\$114,680	1464	Wetlands Edge Road - Kensington to AmCan	Mill and Overlay
Reconstruction	\$326,278	962	Andrew Road - Crawford to Donaldson	Reconstruct, drainage improvements, curb and gutter
Reconstruction	\$241,487	712	Andrew Road - Donaldson to Wilson	Reconstruct, drainage improvements, curb and gutter
Reconstruction	\$156,695	462	Andrew Road - Thayer to Crawford	Reconstruct, drainage improvements, curb and gutter
Reconstruction	\$37,004	264	Brixton Court	Reconstruct
Reconstruction	\$218,550	940	Donaldson Way - Rio del Mar to Amarillo	Reconstruct
Reconstruction	\$74,008	528	Dorchester Place	Reconstruct
Total	\$1,759,185			

American Canyon's 5-Year Expenditure Plan (Fiscal Year 2018/19)

Fiscal Year 2021-22				
Program	Total Cost	Length	Location	Project Description
Surface Treatment	\$4,640	400	Black Duck Court	Slurry seal
Surface Treatment	\$5,800	500	Blue Bell Street	Slurry seal
Surface Treatment	\$8,514	734	Bufflehead Street	Slurry seal
Surface Treatment	\$7,569	691	Canyon Meadows Drive	Slurry seal
Surface Treatment	\$1,644	150	Cattail Court	Slurry seal
Surface Treatment	\$7,604	694	Cattail Drive	Slurry seal
Surface Treatment	\$8,282	714	Gadwall Court	Slurry seal
Surface Treatment	\$13,746	1185	Gadwall Street	Slurry seal
Surface Treatment	\$9,628	830	Goldeneye Court	Slurry seal
Surface Treatment	\$2,146	185	Greenwing Street	Slurry seal
Surface Treatment	\$1,644	150	Kimberly Court	Slurry seal
Surface Treatment	\$12,110	1044	Kimberly Drive - Elliott to Meadow Bay	Slurry seal
Surface Treatment	\$21,692	1870	Marla Drive - Kilpatrick 240' west to Meadow Bay	Slurry seal
Surface Treatment	\$10,869	937	Marshcreek Drive	Slurry seal
Surface Treatment	\$9,068	938	Meadow Bay Drive	Slurry seal
Surface Treatment	\$10,869	992	Poppyfield Drive	Slurry seal
Surface Treatment	\$13,572	1170	Redhead Street	Slurry seal
Surface Treatment	\$16,820	1450	Ringneck Street	Slurry seal
Surface Treatment	\$5,220	450	Rio Grande Drive - Carmel to Ringneck	Slurry seal
Surface Treatment	\$11,368	980	Wood Duck Ct	Slurry seal
Overlay	\$105,840	672	Danrose Drive - Kimberly to Knightsbridge	Mill and overlay

American Canyon's 5-Year Expenditure Plan (Fiscal Year 2018/19)

Fiscal Year 2021-22 (con.)

Program	Total Cost	Length	Location	Project Description
Overlay	\$162,440	992	Danrose Drive - Knightsbridge to West Amcan	Mill and overlay
Overlay	\$278,630	2015	Danrose Drive - Marla to Kimberly	Mill and overlay
Overlay	\$108,351	1092	Elliott Drive - Marla to Kimberly	Mill and overlay
Overlay	\$337,773	3696	Broadway	Mill and overlay
Overlay	\$18,480	264	Lisa Court	Mill and overlay
Overlay	\$38,192	528	Sheffield Way	Mill and overlay
Overlay	\$155,232	1848	Theresa Avenue - Eucalyptus to Napa Junction Road	Mill and overlay, curb and gutter
Reconstruction	\$327,360	2640	Flosden Road - Am Canyon Rd to South City Limits -nb	Reconstruct surface
Total	\$1,728,180			

American Canyon's 5-Year Expenditure Plan (Fiscal Year 2018/19)

Fiscal Year 2022-23

Program	Total Cost	Length	Location	Project Description
Surface Treatment	\$2,436	210	Biella Court	Slurry seal
Surface Treatment	\$3,364	290	Brunello Drive	Slurry seal
Surface Treatment	\$3,828	330	Camerino Court	Slurry seal
Surface Treatment	\$19,094	1646	Castellina Circle	Slurry seal
Surface Treatment	\$2,796	241	Elba Court	Slurry seal
Surface Treatment	\$3,283	283	Marcello Court	Slurry seal
Surface Treatment	\$18,563	1516	Montecarlo Way	Slurry seal
Surface Treatment	\$8,526	735	Palestria Drive	Slurry seal
Surface Treatment	\$5,626	485	Palestrina Court	Slurry seal
Surface Treatment	\$9,280	800	Pelleria Drive	Slurry seal
Surface Treatment	\$9,199	793	Pienza Drive	Slurry seal
Surface Treatment	\$14,639	1262	Plazzo Way	Slurry seal
Surface Treatment	\$16,762	1445	Sarcedo Way	Slurry seal
Surface Treatment	\$8,410	725	Tolentino Drive	Slurry seal
Surface Treatment	\$1,546	120	Treviso Court	Slurry seal
Surface Treatment	\$3,721	251	Verona Drive	Slurry seal
Surface Treatment	\$9,744	840	Via Firenze	Slurry seal
Surface Treatment	\$14,558	1255	Via La Morra	Slurry seal
Surface Treatment	\$9,512	820	Via Marciana	Slurry seal
Surface Treatment	\$3,596	310	Via Montalcino	Slurry seal
Surface Treatment	\$7,030	606	Via Pesaro	Slurry seal
Surface Treatment	\$20,080	1731	Via Pescara	Slurry seal

American Canyon's 5-Year Expenditure Plan (Fiscal Year 2018/19)

Fiscal Year 2022-23 (con.)

Program	Total Cost	Length	Location	Project Description
Surface Treatment	\$13,549	1168	Via Treviso	Slurry seal
Overlay	\$177,100	2300	Carolyn Drive - 225 Carolyn to Rio del Mar	Mill and overlay
Overlay	\$141,000	1800	Wetlands Edge Road - Benton to AmCan	Mill and overlay
Overlay	\$183,822	3200	Wetlands Edge Road - Benton to Euclayptus	Mill and overlay
Reconstruction	\$159,030	1041	Rio Del Mar - Donaldson to Carolyn	Reconstruc
Reconstruction	\$204,383	810	Rio Del Mar - Rio Grande to Donaldson	Reconstruct
Reconstruction	\$184,507	528	Thayer Way	Reconstruct, drainage improvements, curb and gutter
Reconstruction	\$379,867	1056	Wilson Way	Reconstruct, drainage improvements, curb and gutter
Total	\$1,638,848			

RESOLUTION R2018-008

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING FIVE-YEAR LIST OF PROJECTS UNDER MEASURE T PROGRAM; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on November 6, 2012, the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in Ordinance No. 2012-01 of the Napa Valley Transportation Authority – Taxing Authority (the “Measure T Expenditure Plan”); and

WHEREAS, the Napa Valley Transportation Authority – Taxing Authority (“NVTA-TA”) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Napa is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in the Measure T Expenditure Plan; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure T Expenditure Plan; and

WHEREAS, the City of Napa will be entering into a Master Funding Agreement with NVTA that outlines procedures for Measure T expenditures; and

WHEREAS, the City of Napa provided a draft five-year project list to NVTA-TA for the expenditure of Measure T funds as required by the Measure T Expenditure Plan; and

WHEREAS, it will be determined by the NVTA-TA Board that these expenditures meet the requirements of the Measure T Expenditure Plan and Master Funding Agreement; and

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby determines that the projects anticipated to be funded pursuant to the five-year project list approved pursuant to this resolution are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 as the repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists.

3. The City Council hereby adopts the five-year list of projects for the City of Napa as set forth in Exhibit "A," and authorizes the Public Works Director to file the list with NVT-A-TA in accordance with Measure T Expenditure Plan Section 6.

4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 16th day of January, 2018, by the following vote:

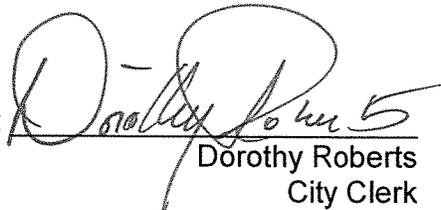
AYES: Gentry, Krider, Mott, Sedgley, Techel

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:


Dorothy Roberts
City Clerk

Approved as to form:


Michael W. Barrett
City Attorney

EXHIBIT A

City of Napa
Measure "T", 5-Year Expenditure Plan
FY2018-23

Fiscal Year	Street Name	From	To	Description of Improvements	Estimated Project Cost
FY 2018-19					
1	TROWER AVENUE	Hwy 29	Jefferson Street	Cold In-place Recycling and Curb Ramps	\$1,126,000
	TROWER AVENUE	Dry Creek Road	Linda Vista Avenue	Curb, Gutter, Sidewalk and Curb Ramps	\$311,000
	TRANCAS STREET	Hwy 29	Jefferson Street	HMA Overlay, Curb, Gutter, Sidewalk, Curb Ramps, Traffic Signals and Interconnect (Trancas/Clairemont)	\$1,186,000
	MAIN ST/LINCOLN AVE	N/A	N/A	Traffic Signal	\$391,000
	JEFFERSON ST/HAYES ST INTERSECTION	N/A	N/A	Traffic Signals & Interconnect	\$928,000
	WESTWOOD NEIGHBORHOOD PH1	N/A	N/A	HMA Overlay, Curb, Gutter and Curb Ramps	\$2,339,000
	PROGRAMS (Concrete, Street Lights, Signing/Striping)				\$1,600,000
Total Estimated Project Costs:					\$7,881,000

FY 2019-20					
2	TROWER AVENUE	Dry Creek Road	Linda Vista Avenue	Cold in-place Recycling	\$823,000
	TROWER AVENUE	Jefferson Street	East End (City Limits)	Curb, Gutter, Sidewalk and Curb Ramps	\$192,000
	SOSCUL AVENUE	Central Avenue	LaHoma Drive	HMA Overlay, Curb, Gutter, Sidewalk, Curb Ramps and Traffic Signal (Soscol/Pueblo)	\$2,393,000
	WESTWOOD NEIGHBORHOOD PH2A	N/A	N/A	Curb, Gutter and Curb Ramps	\$2,488,000
	(1) TRAFFIC SIGNAL			Traffic Signals & Interconnect	\$474,000
	PROGRAMS (Concrete, Street Lights, Signing/Striping)				\$1,600,000
Total Estimated Project Costs:					\$7,970,000

FY 2020-21					
3	TROWER AVENUE	Jefferson Street	East End (City Limits)	Cold in-place Recycling	\$723,000
	COOMBS STREET & S. COOMBS	5th street	W. Imola Avenue	Curb, Gutter, Sidewalk and Curb Ramps	\$606,000
	LAUREL STREET	Browns Valley Rd/1st St	Foothill Boulevard	HMA Overlay, preventative maintenance, curb ramps	\$1,208,000
	LAUREL STREET	Foothill Boulevard	Homewood Avenue	Cold In-place Recycling, Preventative Maintenance, and Curb Ramps	\$1,087,000
	LAUREL STREET	Homewood Avenue	Hwy 29	HMA Overlay, Preventative Maintenance and Curb Ramps	\$819,000
	W. LINCOLN AVE	Lone Oak Avenue	Solano Avenue/Hwy 29	Preventative Maintenance and Curb Ramps	\$433,000
	WESTWOOD NEIGHBORHOOD PH2B	N/A	N/A	HMA Overlay	\$660,000
	(2) TRAFFIC SIGNAL w/INTERCONNECT				\$949,000
	PROGRAMS (Concrete, Street Lights, Signing/Striping)				\$1,600,000
Total Estimated Project Costs:					\$8,085,000

FY 2021-22					
4	BROWNS VALLEY ROAD/1ST STREET	Westview Drive	Hwy 29	Preventative Maintenance and Curb Ramps	\$2,510,000
	COOMBSVILLE ROAD	3rd St/Silverado Trail	Pascale Place	Preventative Maintenance and Curb Ramps	\$526,000
	COOMBSVILLE ROAD	Pascale Place	East End (City Limits)	HMA Overlay and Curb Ramps	\$408,000
	COOMBS STREET & S. COOMBS	5th street	W. Imola Avenue	HMA Overlay	\$1,082,000
	REDWOOD DRIVE	Dry Creek Road	Carol Drive	Cold in-place Recycling and Curb Ramps	\$1,618,000
	(2) TRAFFIC SIGNAL w/INTERCONNECT				\$949,000
	PROGRAMS (Concrete, Street Lights, Signing/Striping)				\$1,600,000
Total Estimated Project Costs:					\$8,693,000

FY 2022-23					
5	LINCOLN AVENUE	California Boulevard	Silverado Trail	Preventative Maintenance and Curb Ramps	\$2,402,000
	FREEWAY DRIVE	1st Street	Laurel Street	Cold in-place Recycling and Curb Ramps	\$1,215,000
	REDWOOD DRIVE	West End (City Limits)	Dry Creek Road	Preventative Maintenance and Curb Ramps	\$953,000
	E. IMOLA AVENUE	Soscol Ave (Hwy 121)	East End (City Limits)	Cold In-Place Recycling and Curb Ramps	\$1,042,000
	W. IMOLA ROAD	Foster Road	Hwy 29	Cold In-Place Recycling, Curb, Gutter, Sidewalk and Curb Ramps	\$720,000
	(2) TRAFFIC SIGNAL w/INTERCONNECT				\$949,000
PROGRAMS (Concrete, Street Lights, Signing/Striping)				\$1,600,000	
Total Estimated Project Costs:					\$8,881,000

City of Napa
Measure "T", 5-Year Expenditure Plan
FY2018-23
"PROJECTS"

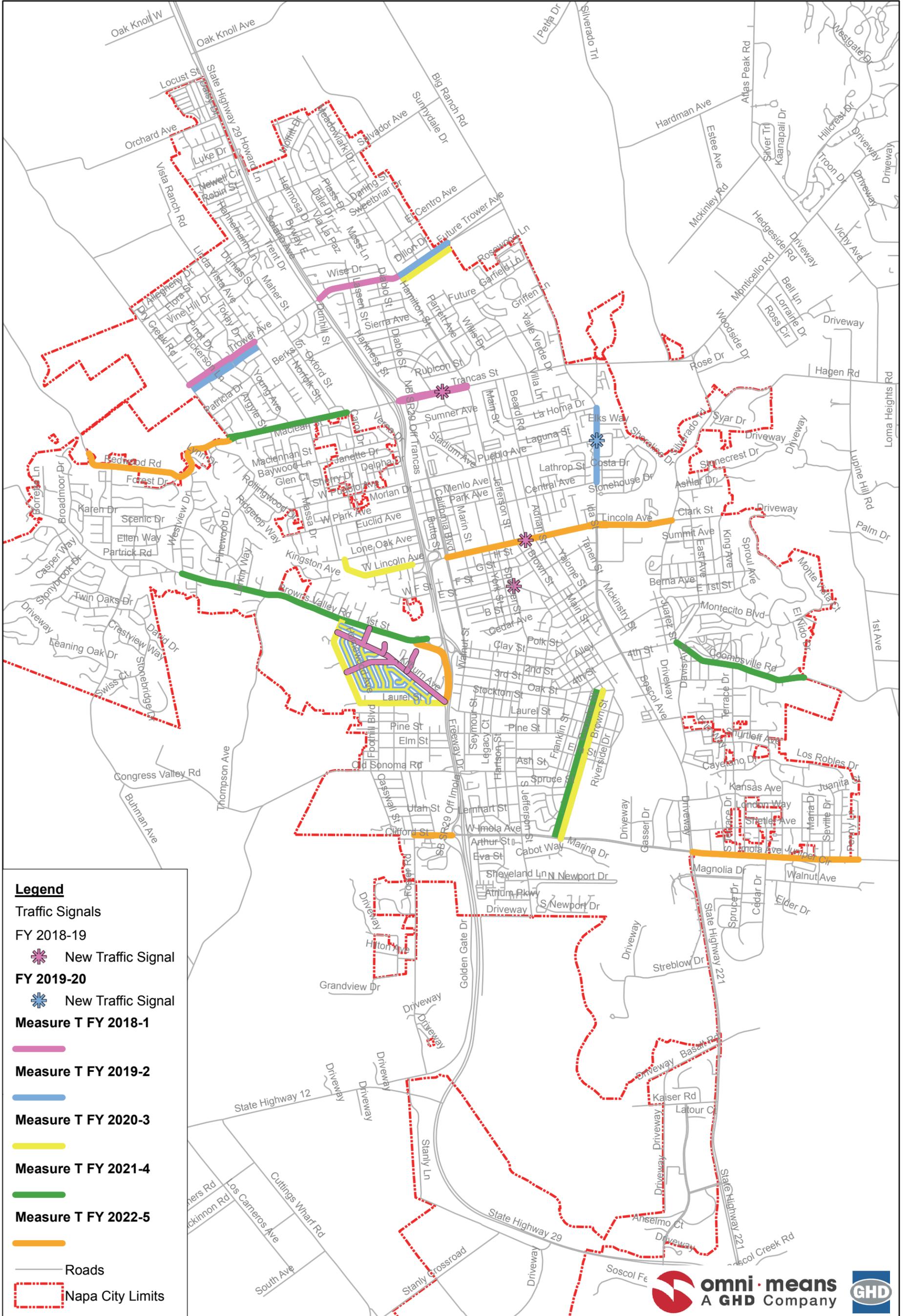
Fiscal Year	Street Name	From	To	Description of Improvements	Estimated Project Cost
FY 2018-19					
1	TROWER AVENUE	Hwy 29	Jefferson Street	Cold in-place Recycling and Curb Ramps	\$1,458,785
	TROWER AVENUE	Dry Creek Road	Linda Vista Avenue	Curb, Gutter, Sidewalk and Curb Ramps	\$422,133
	TRANCAS STREET	Hwy 29	Jefferson Street	HMA Overlay, Curb, Gutter, Sidewalk and Curb Ramps, Traffic Signals and Interconnect	\$1,383,660
	MAIN ST/LINCOLN AVE INTX	N/A	N/A	Traffic Signals and Interconnect	\$656,100
	JEFFERSON ST/HAYES ST INTX	N/A	N/A	Traffic Signals and Interconnect	\$656,100
	WESTWOOD NEIGHBORHOOD PH1	N/A	N/A	HMA Overlay, Curb, Gutter and Curb Ramps	\$2,822,870
	Programs (Concrete Only)				\$1,000,000
Total Estimated Project Costs:					\$8,399,648

FY 2019-20					
2	TROWER AVENUE	Dry Creek Road	Linda Vista Avenue	Cold in-place Recycling	\$1,042,910
	TROWER AVENUE	Jefferson Street	East End (City Limits)	Curb, Gutter, Sidewalk and Curb Ramps	\$253,605
	SOSCOL AVENUE	Central Avenue	LaHoma Drive	HMA Overlay, Curb, Gutter, Sidewalk, Curb Ramps and Traffic Signals	\$1,918,240
	WESTWOOD NEIGHBORHOOD PH2A	N/A	N/A	Curb, Gutter and Curb Ramps	\$3,039,027
	PROGRAMS (Concrete, Street Lights, Signing/Striping)				\$1,400,000
Total Estimated Project Costs:					\$7,653,782

FY 2020-21					
3	COOMBSVILLE ROAD	3rd St/Silverado Trail	Pascale Place	Preventative Maintenance and Curb Ramps	\$641,710
	COOMBSVILLE ROAD	Pascale Place	East End (City Limits)	HMA Overlay and Curb Ramps	\$517,882
	TROWER AVENUE	Jefferson Street	East End (City Limits)	Cold in-place Recycling	\$916,244
	COOMBS STREET & S. COOMBS	5th street	W. Imola Avenue	Curb, Gutter, Sidewalk and Curb Ramps	\$800,136
	WESTWOOD NEIGHBORHOOD PH2B	N/A	N/A	HMA Overlay	\$796,259
	PROGRAMS(EVERYTHING)				\$2,662,200
Total Estimated Project Costs:					\$6,334,431

FY 2021-22					
4	BROWNS VALLEY ROAD/1ST STREET	Westview Drive	Hwy 29	Preventative Maintenance and Curb Ramps	\$3,060,012
	REDWOOD DRIVE	Dry Creek Road	Carol Drive	Cold in-place Recycling and Curb Ramps	\$2,051,195
	REDWOOD DRIVE	West End (City Limits)	Dry Creek Road	Preventative Maintenance and Curb Ramps	\$1,161,237
	PROGRAMS(EVERYTHING)				\$2,662,200
Total Estimated Project Costs:					\$8,934,644

FY 2022-23					
5	LINCOLN AVENUE	California Boulevard	Silverado Trail	Preventative Maintenance and Curb Ramps	\$2,927,819
	LAUREL STREET	Foothill Boulevard	Homewood Avenue	Cold in-place Recycling and Curb Ramps	\$1,325,567
	LAUREL STREET	Homewood Avenue	Hwy 29	Preventative Maintenance and Curb Ramps	\$998,886
	FREEWAY DRIVE	1st Street	Laurel Street	Cold in-place Recycling and Curb Ramps	\$1,481,411
	PROGRAMS(EVERYTHING)				\$2,662,200
Total Estimated Project Costs:					\$9,395,883



Legend

- Traffic Signals
- FY 2018-19
- ✳ New Traffic Signal
- FY 2019-20
- ✳ New Traffic Signal
- Measure T FY 2018-1
- Measure T FY 2019-2
- Measure T FY 2020-3
- Measure T FY 2021-4
- Measure T FY 2022-5
- Roads
- Napa City Limits

RESOLUTION NO. 2018-18

RESOLUTION OF THE NAPA COUNTY BOARD OF
SUPERVISORS, STATE OF CALIFORNIA, APPROVING
PROJECTS UNDER THE MEASURE T PROGRAM

WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and

WHEREAS, the Napa Valley Transportation Authority – Tax Agency (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, Napa County is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to Napa County and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and

WHEREAS, Napa County will enter into a Master Agreement with NVTA-TA that outlines procedures for Measure T expenditures, and

WHEREAS, Napa County provided a draft five-year project list to NVTA-TA for the expenditure of Measure T funds as required by the Measure; and

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WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.);

NOW, THEREFORE, BE IT RESOLVED that the Napa County Board of Supervisors hereby adopts the five-year project list as set forth in Exhibit "A," and authorizes the Public Works Director to file the list with NVTA.

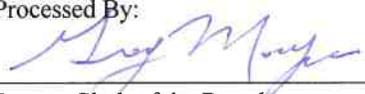
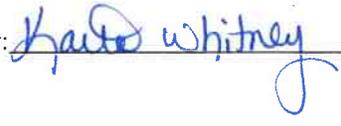
THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 6th day of February, 2018, by the following vote:

AYES:	SUPERVISORS	PEDROZA, DILLON, GREGORY, RAMOS and WAGENKNECHT
NOES:	SUPERVISORS	NONE
ABSTAIN:	SUPERVISORS	NONE
ABSENT:	SUPERVISORS	NONE

NAPA COUNTY, a political subdivision of
the State of California

By:


BRAD WAGENKNECHT, Chair of the
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas S. Capriola</u> Deputy County Counsel</p> <p>Date: <u>January 26, 2018</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: February 6, 2018 Processed By:  Deputy Clerk of the Board</p>	<p>ATTEST: Clerk of the Board of Supervisors</p> <p>By: <u></u></p>
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Measure T Napa Countywide Road Maintenance Act Five-Year List of Projects
 Project Submittal Form

Jurisdiction Name:	Napa County		
Primary Contract # 1	Juan Arias	Email: juan.arias@countyofnapa.org	Phone: (707) 259-8374
Secondary Contract # 2	Steve Lederer	Email: steven.lederer@countyofnapa.org	Phone: (707) 259-8228
Staff Member Completing LS&R State Controller Report:	Maiko Klieman	Email: maiko.klieman@countyofnapa.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 2018-19 (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 NCTA-TA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T	Other Funds	Location (Intersection, mile marker, length of alignment)
Repair	Road Storm Repair	2018-19	\$315,000.00	\$315,000.00	\$0.00	Dry Creek Road - Mile Post Marker 10.75
Repair	Road Storm Repair	2018-19	\$1,415,000.00	\$1,415,000.00	\$0.00	Mt. Veeder Road - MPM 5.2
Repair	Road Storm Repair	2018-19	\$1,000,000.00	\$1,000,000.00	\$0.00	Mt. Veeder Road - MPM 4.0
Replacement	Bridge Replacement	2018-19	\$6,300,000.00	\$730,000.00	\$5,570,000.00	Chiles Pope Valley Rd - Chiles Crk
Replacement	Bridge Replacement	2018-19	\$6,700,000.00	\$145,000.00	\$6,555,000.00	Dry Creek Road - Dry Creek
Repair	Road Storm Repair	2018-19	\$6,500,000.00	\$145,000.00	\$6,355,000.00	Greenwood Avenue - Garnett Creek
Repair	Road Storm Repair	2019-20	\$1,200,000.00	\$1,200,000.00	\$0.00	Sunnyhill Drive
Repair	Road Storm Repair	2019-20	\$77,000.00	\$77,000.00	\$0.00	Redwood Rd MPM 1.75
Repair	Road Storm Repair	2019-20	\$833,000.00	\$833,000.00	\$0.00	Dry Creek Rd MPM 10.5
Repair	Road Storm Repair	2019-20	\$833,000.00	\$833,000.00	\$0.00	Dry Creek Road MPM 7.75
Repair	Road Storm Repair	2019-20	\$924,000.00	\$924,000.00	\$0.00	Diamond Mtn Rd MPM 1.1
Repair	Road Storm Repair	2019-20	\$2,000,000.00	\$2,000,000.00	\$0.00	Mt. Veeder Rd MPM 4.75
Repair	Road Storm Repair	2019-20	\$665,000.00	\$665,000.00	\$0.00	Ridgecrest Dr. (Circle Oaks) MPM 0.40
Repair	Road Storm Repair	2019-20	\$1,050,000.00	\$1,050,000.00	\$0.00	Dry Creek Rd MPM 7.51
Repair	Road Storm Repair	2020-21	\$700,000.00	\$700,000.00	\$0.00	Berryessa/Knoxville Rd MPM 20.50 to 22.00
Repair	Road Storm Repair	2020-21	\$700,000.00	\$700,000.00	\$0.00	Mt. Veeder Rd MPM 1.85
Repair	Road Storm Repair	2020-21	\$700,000.00	\$700,000.00	\$0.00	Redwood Rd MPM 5.76
Repair	Road Storm Repair	2020-21	\$98,000.00	\$98,000.00	\$0.00	Redwood Rd MPM 9.76
Repair	Road Storm Repair	2020-21	\$122,000.00	\$122,000.00	\$0.00	Berryessa/Knoxville Rd MPM 22.1
Repair	Road Storm Repair	2020-21	\$350,000.00	\$350,000.00	\$0.00	Dry Creek Rd MPM 4.50
Repair	Road Storm Repair	2020-21	\$1,400,000.00	\$1,400,000.00	\$0.00	Redwood Rd MPM 2.50
Repair	Road Storm Repair	2020-21	\$1,400,000.00	\$1,400,000.00	\$0.00	Redwood Rd MPM 3.50
Overlay	Road Overlay	2020-21	\$2,281,397.00	\$1,592,397.00	\$689,000.00	Silverado Trail L - Oak Knoll Avenue to Hardman Avenue
Surface Treatment	Road Seal	2020-21	\$5,355.00	\$5,355.00	\$0.00	Bay Street - Newton to Manzanita
Surface Treatment	Road Seal	2020-21	\$53,050.00	\$53,050.00	\$0.00	Brookside Dr - Howell Mtn to Whit Cottage
Surface Treatment	Road Seal	2020-21	\$26,880.00	\$26,880.00	\$0.00	Clark Way - Howell Mtn to Eastern
Surface Treatment	Road Seal	2020-21	\$12,902.00	\$12,902.00	\$0.00	Clark Way - Eastern to College
Surface Treatment	Road Seal	2020-21	\$8,616.00	\$8,616.00	\$0.00	Diogenes Drive - Brookside to Washburn
Surface Treatment	Road Seal	2020-21	\$6,720.00	\$6,720.00	\$0.00	Eastern Ave - Clark to Manzanita
Surface Treatment	Road Seal	2020-21	\$2,426.00	\$2,426.00	\$0.00	Edgewood Place - Clark to end
Surface Treatment	Road Seal	2020-21	\$6,282.00	\$6,282.00	\$0.00	Keyes Avenue - Whit Cottage
Surface Treatment	Road Seal	2020-21	\$12,204.00	\$12,204.00	\$0.00	Liparita Avenue - Whit Cottage to end
Surface Treatment	Road Seal	2020-21	\$6,268.00	\$6,268.00	\$0.00	Maniposa Drive - Sky Oaks to end
Surface Treatment	Road Seal	2020-21	\$8,610.00	\$8,610.00	\$0.00	Manzanita Drive - Bay to Eastern
Surface Treatment	Road Seal	2020-21	\$1,245.00	\$1,245.00	\$0.00	McReynolds Ct - McReynolds Dr to end
Surface Treatment	Road Seal	2020-21	\$13,376.00	\$13,376.00	\$0.00	McReynolds Dr - N end to S end
Surface Treatment	Road Seal	2020-21	\$13,195.00	\$13,195.00	\$0.00	Newton Way - Eastern to Toyon
Surface Treatment	Road Seal	2020-21	\$4,901.00	\$4,901.00	\$0.00	Olive Avenue - Keyes to end
Surface Treatment	Road Seal	2020-21	\$20,073.00	\$20,073.00	\$0.00	Sky Oaks Drive - Whit Cottage to College
Surface Treatment	Road Seal	2020-21	\$8,043.00	\$8,043.00	\$0.00	Smith Way Clark to McReynolds
Surface Treatment	Road Seal	2020-21	\$19,996.00	\$19,996.00	\$0.00	Sunset Drive - Howell Mtn to Whit Cottage
Surface Treatment	Road Seal	2020-21	\$9,720.00	\$9,720.00	\$0.00	Tobin Ave - Keyes to end
Surface Treatment	Road Seal	2020-21	\$10,740.00	\$10,740.00	\$0.00	Toyon Street - Whit Cottage to Newton
Surface Treatment	Road Seal	2020-21	\$4,182.00	\$4,182.00	\$0.00	Washburn Street - Diogenes to Sky Oaks
Surface Treatment	Road Seal	2020-21	\$35,733.00	\$35,733.00	\$0.00	Crystal Springs - Silverado Trail to Creek
Surface Treatment	Road Seal	2020-21	\$40,514.00	\$40,514.00	\$0.00	Crystal Springs - Sanitarium to Creek
Surface Treatment	Road Seal	2020-21	\$37,904.00	\$37,904.00	\$0.00	Glass Mountain Road - Silverado Trail to Sanitarium
Surface Treatment	Road Seal	2020-21	\$19,000.00	\$19,000.00	\$0.00	Meadowood Lane - Howell Mtn to Meadowood Rd
Surface Treatment	Road Seal	2020-21	\$11,444.00	\$11,444.00	\$0.00	Meadowood Road - Silverado Trail to Meadowood Ln
Surface Treatment	Road Seal	2020-21	\$23,484.00	\$23,484.00	\$0.00	North Fork Crystal Springs - Crystal Springs to end
Surface Treatment	Road Seal	2020-21	\$2,287.00	\$2,287.00	\$0.00	Rosehaven Lane - Sanitarium to end
Surface Treatment	Road Seal	2020-21	\$72,605.00	\$72,605.00	\$0.00	Hillcrest Drive - Atlas Peak to Westgate
Surface Treatment	Road Seal	2020-21	\$4,903.00	\$4,903.00	\$0.00	Inverness Drive - St. Andrews to Hillcrest
Surface Treatment	Road Seal	2020-21	\$1,750.00	\$1,750.00	\$0.00	Prestwick Drive - St. Andrews to Hillcrest
Surface Treatment	Road Seal	2020-21	\$71,105.00	\$71,105.00	\$0.00	Westgate Drive - Hillcrest to Atlas Peak
Surface Treatment	Road Seal	2020-21	\$14,453.00	\$14,453.00	\$0.00	Westgate Drive - loop to end
Surface Treatment	Road Seal	2020-21	\$6,120.00	\$6,120.00	\$0.00	Westgate Drive - Hillcrest to loop
Overlay	Road Overlay	2020-21	\$126,232.00	\$126,232.00	\$0.00	Petrified Forest Road - Franz Valley Rd to Callistoga
Safety	Road Guardrail	2020-21	\$95,000.00	\$95,000.00	\$0.00	Petrified Forest Road - Sonoma County to Callistoga
Reconstruction	Road Reconstruction	2020-21	\$106,311.00	\$106,311.00	\$0.00	Falls Road - Howell Mtn
Reconstruction	Road Reconstruction	2020-21	\$19,307.00	\$19,307.00	\$0.00	Coronado Ave - CityLimit
Reconstruction	Road Reconstruction	2020-21	\$85,405.00	\$85,405.00	\$0.00	London Way - Coronado Ave to City limit
Reconstruction	Road Reconstruction	2020-21	\$27,090.00	\$27,090.00	\$0.00	Republic Avenue - Coronado Ave
Reconstruction	Road Reconstruction	2020-21	\$50,000.00	\$50,000.00	\$0.00	Cook Road - Yount Mill Rd to end
Reconstruction	Road Reconstruction	2020-21	\$93,781.00	\$93,781.00	\$0.00	Kirkland Ave - East Third Ave to end

Overlay	Road Overlay	2021-22		\$1,060,146.00	\$1,060,146.00	\$0.00	Silverado Trail M - Hardman to Trancas
Overlay	Road Overlay	2021-22		\$1,824,000.00	\$1,824,000.00	\$0.00	Airport Blvd - SR 29 to end
Overlay	Road Overlay	2021-22		\$804,099.00	\$804,099.00	\$0.00	White Cottage Road - Deer Park to Brookside
Overlay	Road Overlay	2021-22		\$421,976.00	\$421,976.00	\$0.00	White Cottage Road - Brookside to College
Overlay	Road Overlay	2021-22		\$536,698.00	\$536,698.00	\$0.00	White Cottage Road - College to Howell Mtn
Overlay	Road Overlay	2021-22		\$448,747.00	\$448,747.00	\$0.00	Sanitarium Road - Deer Park N to Sunnyside
Overlay	Road Overlay	2021-22		\$464,613.00	\$464,613.00	\$0.00	Sanitarium Road - Sunnyside to Deer Park S
Surface Treatment	Road Seal	2021-22		\$228,660.00	\$228,660.00	\$0.00	Bayview Lane - Las Amigas to end
Surface Treatment	Road Seal	2021-22		\$26,075.00	\$26,075.00	\$0.00	Buchli Station Road - Las Amigas to end
Overlay	Road Overlay	2021-22		\$46,120.00	\$46,120.00	\$0.00	Congress Valley Road - Old Sonoma to Buhman
Overlay	Road Overlay	2021-22		\$400,882.00	\$400,882.00	\$0.00	Cuttings Wharf Road - SR 121 to Middle
Surface Treatment	Road Seal	2021-22		\$891,147.00	\$891,147.00	\$0.00	Cuttings Wharf Road - Middle to end
Surface Treatment	Road Seal	2021-22		\$51,306.00	\$51,306.00	\$0.00	Dealy Lane - Old Sonoma to Henry
Surface Treatment	Road Seal	2021-22		\$56,500.00	\$56,500.00	\$0.00	Duhig Road - Las Amigas to Sonoma Co.
Surface Treatment	Road Seal	2021-22		\$359,333.00	\$359,333.00	\$0.00	Foster Road - Napa City limits to Golden Gate
Surface Treatment	Road Seal	2021-22		\$95,922.00	\$95,922.00	\$0.00	Golden Gate Drive - Napa City limits to end
Surface Treatment	Road Seal	2021-22		\$35,519.00	\$35,519.00	\$0.00	Henry Road - Buhman to Dealy
Surface Treatment	Road Seal	2021-22		\$32,631.00	\$32,631.00	\$0.00	McKinnon Road - Los Carneros to end
Surface Treatment	Road Seal	2021-22		\$10,301.00	\$10,301.00	\$0.00	Old Sonoma Road - SR 121 to Old Sonoma
Surface Treatment	Road Seal	2021-22		\$10,938.00	\$10,938.00	\$0.00	Sunset Road - Congress Valley to End
Overlay	Road Overlay	2021-22		\$60,560.00	\$60,560.00	\$0.00	Thompson Ave - Napa City Limits to Congress Valley
Overlay	Road Overlay	2021-22		\$321,206.00	\$321,206.00	\$0.00	Silverado Trail (G2) - SR 29 to Calistoga City limit
Overlay	Road Overlay	2022-23		\$381,419.00	\$381,419.00	\$0.00	Pope Canyon Road - Chiles Pope to Pope Valley XR
Overlay	Road Overlay	2022-23		\$740,444.00	\$740,444.00	\$0.00	Pope Canyon Road - Pope Valley X to East Pope Valley X
Overlay	Road Overlay	2022-23		\$796,073.00	\$796,073.00	\$0.00	Pope Canyon Road - Pope Valley Cross Rd to Pope Ck
Overlay	Road Overlay	2022-23		\$223,721.00	\$223,721.00	\$0.00	El Centro Ave - Big Ranch to Napa City limit
Overlay	Road Overlay	2022-23		\$458,578.00	\$458,578.00	\$0.00	Wooden Valley Crossroad - Wooden Valley to Gordon Valley
Overlay	Road Overlay	2022-23		\$214,186.00	\$214,186.00	\$0.00	Salvador Ave - Big Ranch to Napa City limit
Overlay	Road Overlay	2022-23		\$131,414.00	\$131,414.00	\$0.00	Big Tree Road - SR 128 to end
Overlay	Road Overlay	2022-23		\$502,357.33	\$502,357.33	\$0.00	Franz Valley Road - Sonoma Co to N/PPR
Overlay	Road Overlay	2022-23		\$229,974.00	\$229,974.00	\$0.00	Franz Valley Road - N/PPR to Petrified Forest
Overlay	Road Overlay	2022-23		\$260,400.00	\$260,400.00	\$0.00	Lodi Lane - SR 128 to Silverado Trail
Surface Treatment	Road Seal	2022-23		\$732,917.00	\$732,917.00	\$0.00	Tubbs Lane - SR 128 to SR 29
Surface Treatment	Road Seal	2022-23		\$11,540.00	\$11,540.00	\$0.00	Azalea Springs Way - SR 128
Surface Treatment	Road Seal	2022-23		\$35,152.00	\$35,152.00	\$0.00	Bale Lane - SR 128 to Silverado Trail
Surface Treatment	Road Seal	2022-23		\$106,250.00	\$106,250.00	\$0.00	Dunawall Lane - SR 128 to Silverado Trail
Surface Treatment	Road Seal	2022-23		\$19,502.00	\$19,502.00	\$0.00	Every Road - Bennett to end
Surface Treatment	Road Seal	2022-23		\$26,094.00	\$26,094.00	\$0.00	Greewood Ave - Grant to SR 29
Surface Treatment	Road Seal	2022-23		\$119,600.00	\$119,600.00	\$0.00	Kortum Canyon Road - SR 128 to end
Surface Treatment	Road Seal	2022-23		\$62,504.00	\$62,504.00	\$0.00	Larkmead Lane - SR 128 to Silverado Trail
Surface Treatment	Road Seal	2022-23		\$17,465.00	\$17,465.00	\$0.00	Lommel Extension - Silverado Trail to end
Surface Treatment	Road Seal	2022-23		\$24,915.00	\$24,915.00	\$0.00	Lommel Road - Silverado Trail
Surface Treatment	Road Seal	2022-23		\$5,377.00	\$5,377.00	\$0.00	Maple Lane - SR 128 to end
Surface Treatment	Road Seal	2022-23		\$12,697.00	\$12,697.00	\$0.00	Pachateau Road - Diamond Mtn to end
Surface Treatment	Road Seal	2022-23		\$11,897.00	\$11,897.00	\$0.00	Palisades Road - SR 29 to end
Surface Treatment	Road Seal	2022-23		\$17,824.00	\$17,824.00	\$0.00	Peterson Road - SR 128 to end
Surface Treatment	Road Seal	2022-23		\$36,359.00	\$36,359.00	\$0.00	Pickett Road - Silverado Trail to end
Surface Treatment	Road Seal	2022-23		\$25,333.00	\$25,333.00	\$0.00	Rosedale Road - Silverado Trail to Pickett
Surface Treatment	Road Seal	2022-23		\$6,542.00	\$6,542.00	\$0.00	Scott Way - end to end
Surface Treatment	Road Seal	2022-23		\$6,922.00	\$6,922.00	\$0.00	Shaw Williams Court - Franz Valley to end
Surface Treatment	Road Seal	2022-23		\$5,733.33	\$5,733.33	\$0.00	Tucker Road - SR 128 to Peterson
Surface Treatment	Road Seal	2022-23		\$11,759.00	\$11,759.00	\$0.00	Airpark Road - Technology to Airport
Surface Treatment	Road Seal	2022-23		\$54,075.00	\$54,075.00	\$0.00	Airpark Road - Airport to Skyway
Surface Treatment	Road Seal	2022-23		\$7,600.00	\$7,600.00	\$0.00	Airpark Road - Skyway to Devlin
Surface Treatment	Road Seal	2022-23		\$5,163.00	\$5,163.00	\$0.00	Alexis Court - Technology to end
Surface Treatment	Road Seal	2022-23		\$4,191.00	\$4,191.00	\$0.00	Aviation Way - Airport to end
Surface Treatment	Road Seal	2022-23		\$5,227.00	\$5,227.00	\$0.00	Cafe Court - S Kelly to end
Surface Treatment	Road Seal	2022-23		\$29,480.00	\$29,480.00	\$0.00	Camino Dorado - N Kelly to end
Surface Treatment	Road Seal	2022-23		\$12,511.00	\$12,511.00	\$0.00	Camino Oruga - Camino Dorado to end
Surface Treatment	Road Seal	2022-23		\$7,518.00	\$7,518.00	\$0.00	Executive Court - Executive Way to end
Surface Treatment	Road Seal	2022-23		\$15,001.00	\$15,001.00	\$0.00	Executive Way - N. Kelly to end
Surface Treatment	Road Seal	2022-23		\$13,200.00	\$13,200.00	\$0.00	Gateway Drive - Airport to Technology
Surface Treatment	Road Seal	2022-23		\$15,246.00	\$15,246.00	\$0.00	Gateway East - Devlin to end
Surface Treatment	Road Seal	2022-23		\$9,339.00	\$9,339.00	\$0.00	Gateway West - Devlin to 303 Gateway
Surface Treatment	Road Seal	2022-23		\$66,441.00	\$66,441.00	\$0.00	Gateway West - 303 Gateway to Technology
Surface Treatment	Road Seal	2022-23		\$23,807.00	\$23,807.00	\$0.00	Greenwood Road - ACCL to end
Surface Treatment	Road Seal	2022-23		\$5,115.00	\$5,115.00	\$0.00	Harlow Court - Airport to end
Surface Treatment	Road Seal	2022-23		\$8,689.00	\$8,689.00	\$0.00	Morris Court - Technology to end
Surface Treatment	Road Seal	2022-23		\$11,007.00	\$11,007.00	\$0.00	Sheehy Court - Devlin to end
Surface Treatment	Road Seal	2022-23		\$7,774.67	\$7,774.67	\$0.00	Skyway Court - Airport to end
Surface Treatment	Road Seal	2022-23		\$5,948.00	\$5,948.00	\$0.00	Technology Court - Technology to end
Surface Treatment	Road Seal	2022-23		\$22,460.00	\$22,460.00	\$0.00	Technology Way - Gateway West to Airpark
Surface Treatment	Road Seal	2022-23		\$17,194.00	\$17,194.00	\$0.00	Technology Way - W Gateway to Gateway W
Surface Treatment	Road Seal	2022-23		\$18,805.00	\$18,805.00	\$0.00	Technology Way - Airpark to W/Gateway W

Surface Treatment	Road Seal	2022-23	\$12,130.00	\$12,130.00	\$0.00	Watson Lane - ACCL to end
Overlay	Road Overlay	2022-23	\$992,539.00	\$992,539.00	\$0.00	Yountville Crossroad - YV TL to Silverado Trail
Overlay	Road Overlay	2022-23	\$340,000.00	\$340,000.00	\$0.00	Dry Creek Road - 4500 ft N of bridge
Overlay	Road Overlay	2022-23	\$625,000.00	\$625,000.00	\$0.00	Mt. Veeder Road - 7000 ft N
Overlay	Road Overlay	2023-24	\$1,479,069.00	\$1,479,069.00	\$0.00	Steele Canyon Road - SR 128 to N/SR 128
Overlay	Road Overlay	2023-24	\$1,336,932.00	\$1,336,932.00	\$0.00	Steele Canyon Road - N/SR 128 to Steele Park
Overlay	Road Overlay	2023-24	\$425,643.00	\$425,643.00	\$0.00	Deer Park Road - SR 128 to Silverado Trail
Overlay	Road Overlay	2023-24	\$621,450.67	\$621,450.67	\$0.00	Deer Park Road - Silverado Trail to Mund
Overlay	Road Overlay	2023-24	\$848,821.00	\$848,821.00	\$0.00	Deer Park Road - Mund to Sanitarium N
Overlay	Road Overlay	2023-24	\$941,528.00	\$941,528.00	\$0.00	Deer Park Road - Sanitarium N to White Cottage
Overlay	Road Overlay	2023-24	\$697,288.00	\$697,288.00	\$0.00	Howell Mountain Road - Deer Park to Cold Springs
Overlay	Road Overlay	2023-24	\$462,774.00	\$462,774.00	\$0.00	Howell Mountain Road - Cold Springs to Clark
Overlay	Road Overlay	2023-24	\$700,236.00	\$700,236.00	\$0.00	Howell Mountain Road - Clark to Whit Cottage
Surface Treatment	Road Seal	2023-24	\$1,651,426.00	\$1,651,426.00	\$0.00	Soda Canyon Road - Loma Vista to end
Surface Treatment	Road Seal	2024-25	\$336,000.00	\$336,000.00	\$0.00	Third Ave - North Ave to N/North Ave
Overlay	Road Overlay	2024-25	\$374,827.00	\$374,827.00	\$0.00	Third Ave - N/North Ave to Hagen Rd
Overlay	Road Overlay	2024-25	\$577,762.00	\$577,762.00	\$0.00	Gordon Valley Road - Solano Co to N/Solano Co
Overlay	Road Overlay	2024-25	\$483,012.00	\$483,012.00	\$0.00	Gordon Valley Road - N/Solano Co. to end
Overlay	Road Overlay	2024-25	\$695,784.00	\$695,784.00	\$0.00	Oakville Crossroad - SR 29 to Money Ln
Overlay	Road Overlay	2024-25	\$718,693.00	\$718,693.00	\$0.00	Oakville Crossroad - Money Ln to Silverado Trail
Overlay	Road Overlay	2024-25	\$539,675.00	\$539,675.00	\$0.00	Trancas Street - Napa City limit to SR 121
Overlay	Road Overlay	2024-25	\$336,000.00	\$336,000.00	\$0.00	Dry Creek Road - Sonoma Co to 4500 ft N
Overlay	Road Overlay	2024-25	\$525,000.00	\$525,000.00	\$0.00	Mt. Veeder Road - Dry Creek to 1400 ft N
Overlay	Road Overlay	2024-25	\$477,866.67	\$477,866.67	\$0.00	Steele Canyon Road - Steele Park to Rimrock
Overlay	Road Overlay	2024-25	\$652,723.00	\$652,723.00	\$0.00	Steele Canyon Road - Rimrock to end
			\$69,064,774.67	\$49,895,774.67	\$19,169,000.00	Total

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
Resolution Number 18-3450

**Resolution Approving a Five-Year Expenditure Plan Under the Measure T Program
(Napa Countywide Road Maintenance Act)**

Recitals

- A. WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and
- B. WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and
- C. WHEREAS, the Town of Yountville is an eligible recipient of Measure T funds; and
- D. WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and
- E. WHEREAS, the Town of Yountville has entered into a Master Agreement with NVTA that outlines procedures for Measure T expenditures, and
- F. WHEREAS, that amount set forth in Exhibit "A" will be deemed the "Maintenance of Effort" of the Town of Yountville, which must be maintained annually throughout the term of the Measure from the General Fund of the Town of Yountville and
- G. WHEREAS, By January 1st each calendar year, the Town of Yountville must certify to and provide NVTA-TA a copy of its California State Controller's Annual Street Report as well as a Resolution approved by the Town of Yountville governing body, including backup documentation, demonstrating that the Maintenance of Effort was met the prior fiscal year; and;
- H. WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 et seq.; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 et seq.); and
- I. WHEREAS, on this date, January 16, 2018 proper public notice was given in accordance with the law.

Now therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. The Town Council hereby adopts the Resolution Approving the Five-Year Expenditure Plan Project List under the Measure T Program as set forth in Exhibit "A," and authorizes the Public Works Director to file the list with NVTA.
- 2. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

Resolution Number 18-3450

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 16th day of January, 2018 by the following vote:

AYES: Dorman, Mohler, Durham, Dorenbecher, Dunbar

NOES: None

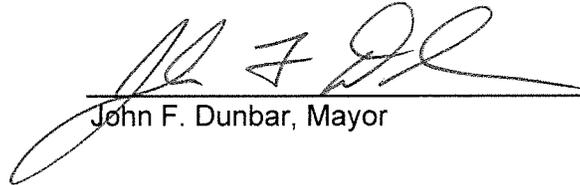
ABSENT: None

ABSTAIN: None

ATTEST:



Michelle Dahme, CMC
Town Clerk



John F. Dunbar, Mayor

Measure T Napa Countwide Road Maintenance Act

Application for Funding

Jurisdiction Name:

Town of Yountville				
Joe Tagliaboschi	Email:	Jtagliaboschi@Yville.com	Phone:	944.8851
Steve Rogers	Email:	Srogers@Yville.com	Phone:	945.8851
Maria Ojeda	Email:	Mojeda@Yville.com	Phone:	9448851

Primary Contract #1

Secondary Contract #2

Staff Member Completing

LS&R State Controller

Maintenance of Effort (MOE)

Please provide the following information to establish MOE amounts and to validate information:

1. Attach copies of Local Streets and Roads State Controller Reports for three years - FY 2007-08, FY 2008-09, FY 2009-10
2. Attach independent auditors validation for *each* Local Streets and Roads State Controller Report
3. Enter MOE Amounts Claiming: FY 2007-08 FY 2008-09 FY 2009-10 **215,504**

Please note: Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way for pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the pupose of storm damage

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 NCTPA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Surface Treatment			\$476,098.00			
Heavy Maint	Micro Surface with dig outs	2018/19	\$14,714.00	\$14,714.00	HUTA	Ivy Ct - Mulberry to dead end
Heavy Maint	Micro Surface with dig outs	2018/20	\$7,524.00	\$7,524.00	HUTA	Mulberry Street- Washington St to Dead end *
Heavy Rehab	Micro Surface with dig outs	2018/19	\$303,680.00	\$303,680.00	HUTA	Yount Street- Mount to Finnel
Light Maintenance	Micro Surface	2018/19	\$9,438.00	\$9,438.00	HUTA	Adams Street- Yount to Lande *
Light Maintenance	Micro Surface	2018/19	\$11,329.00	\$11,329.00	HUTA	Heather Street- end to Mulberry *
Light Maintenance	Micro Surface	2018/19	\$11,401.00	\$11,401.00	HUTA	Holly Street-Larkspur to Mulberry*
Light Maintenance	Micro Surface	2018/19	\$5,508.00	\$5,508.00	HUTA	Jefferson Street- Washington to Jefferson*
Light Maintenance	Micro Surface	2018/19	\$9,199.00	\$9,199.00	HUTA	Lande Way- Adams to Lande*
Light Maintenance	Micro Surface	2018/19	\$21,325.00	\$21,325.00	HUTA	Larkspur Way- E/S Heather - Holly St*
Light Maintenance	Micro Surface	2018/19	\$8,976.00	\$8,976.00	HUTA	Madison Street- HWY 29 ROW to Washington*
Light Maintenance	Micro Surface	2018/19	\$15,708.00	\$15,708.00	HUTA	Madison Street-Washington to Yount*
Light Maintenance	Micro Surface	2018/19	\$10,568.00	\$10,568.00	HUTA	Mulberry Street Washington Sst to W/S Ivy Ct*
Light Maintenance	Micro Surface	2018/19	\$23,800.00	\$23,800.00	HUTA	Mulberry Street-Heather ST to Holly ST*
Light Maintenance	Micro Surface	2018/19	\$6,379.00	\$6,379.00	HUTA	Pedroni Street -Washington to Jefferson*
Light Maintenance	Micro Surface	2018/19	\$16,549.00	\$16,549.00	HUTA	Stags View Lane Yville Cross to Lande*
Light Maintenance	Micro Surface	2018/20	\$15,151.00	\$15,151.00	HUTA	Washington St -Oak Circle to California Dr
Light Maintenance	Micro Surface	2018/21	\$20,128.00	\$20,128.00	HUTA	Washington St - California Dr to Champagne
Light Maintenance	Micro Surface	2018/22	\$11,526.00	\$11,526.00	HUTA	Washington St - Champagne to Town Limits
			\$ -			
			\$ -			*depending on available funds
			\$ -			
			\$ -			
			\$ -			
			\$ -			
			\$ -			

- Program Definitions:
- Surface Treatment includes: slurry seal, fog seal, chip seal, microseal, etc. Overlay - resurfacing
 - Reconstruction - includes in or all components associated with complete reconstruction of the roadway including road bed, widening to meet code, and paving
 - 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.

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 NCTPA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Surface Treatment			\$619,523.00			
Light Rehab	2" overlay or Mill and Fill	2019/20	\$107,178.00	\$107,178.00	HUTA	Oak Circle- Washington St to Heather St
Light Rehab	2" overlay or Mill and Fill	2019/20	\$177,822.00	\$177,822.00	HUTA	Oak Circle- 1410 East of Oak Circle Intersection to Oak Circle Intersection
Heavy Rehab	Reconstruction	2019/21	\$334,523.00	\$334,523.00	HUTA	Oak Circle- Oak Circle Intersection to 1410' East of Oak Circle Intersection

Program Definitions:

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

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

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.

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 NCTPA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Surface Treatment			\$429,660.00			
Light Rehab	2" overlay or Mill and Fill	2020/21	\$55,692.00	\$55,692.00	HUTA	Foxglove- Lande to Forrester
Light Rehab	2" overlay or Mill and Fill	2020/21	\$54,672.00	\$54,672.00	HUTA	Jasmine-Lande to Forrester
Light Rehab	2" overlay or Mill and Fill	2020/21	\$92,087.00	\$92,087.00	HUTA	Lande Way- 29 Lande to Stags View
Light Rehab	2" overlay or Mill and Fill	2020/21	\$95,453.00	\$95,453.00	HUTA	Mount Ave-Yount St to Jasmine
Light Rehab	2" overlay or Mill and Fill	2020/21	\$56,456.00	\$56,456.00	HUTA	Redwood Drive- Lande to Forrester
Light Rehab	2" overlay or Mill and Fill	2020/21	\$47,392.00	\$47,392.00	HUTA	Vista Court-Vista to Dead End
Light Maintenance	Micro Surface	2020/21	\$17,572.00	\$17,572.00	HUTA	Jefferson Street- Starkey ave to Webber
Light Maintenance	Micro Surface	2020/21	\$10,336.00	\$10,336.00	HUTA	Washington St- N/S Hopper creek to N/S Webber

Program Definitions:

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

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

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.

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 NCTPA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T Amount	Other Funds	Location (intersection, mile marker, length of alignment)
Surface Treatment			\$466,705.00			
Light Rehab	2" overlay or Mill and Fill	2021/22	\$234,171.00	\$234,171.00	HUTA	Vineyard Circle- Vista at Vista Ct to Vista
Light Rehab	2" overlay or Mill and Fill	2021/25	\$43,808.00	\$43,808.00	HUTA	Oak Leaf Ct- Oak Circle to End
Light Rehab	2" overlay or Mill and Fill	2021/26	\$55,755.00	\$55,755.00	HUTA	Starkey Ave -Washington to Jefferson
Light Rehab	2" overlay or Mill and Fill	2021/27	\$43,011.00	\$43,011.00	HUTA	Starkey Ave - Jefferson to Yount
Light Rehab	2" overlay or Mill and Fill	2021/22	\$59,212.00	\$59,212.00	HUTA	Webber St- Washington to Yount
Light Maint	Digout and Microsurface	2021/22	\$4,385.00	\$4,385.00	HUTA	Creek St- Washington to Jefferson
Light Maint	Digout and Microsurface	2021/22	\$14,468.00	\$14,468.00	HUTA	Finnel Rd_ Yount St to Hopper Creek Bridge
Light Maint	Digout and Microsurface	2021/22	\$11,895.00	\$11,895.00	HUTA	Finell Rd- Hopper Creek to Town Limits

Program Definitions:

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

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

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.

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 NCTPA.

Program	Project Description	Fiscal Year	Total Project Cost	Measure T		Location (intersection, mile marker, length of alignment)
				Amount	Other Funds	
Surface Treatment			\$484,622.00			
Heavy Maint	Micro Surface with dig outs	2023/24	\$22,302.00	\$22,302.00	HUTA	Washington ST- Madison to Hopper Creek
Light Rehab	2" overlay or Mill and Fill	2023/24	\$22,302.00	\$22,302.00	HUTA	Mesa Ct-Yountville Cross Rd to End
Light Rehab	2" overlay or Mill and Fill	2023/24	\$53,897.00	\$53,897.00	HUTA	Mulberry St - Ivy Ct to Heather
Heavy Rehab	Reconstruct	2023/24	\$18,990.00	\$18,990.00	HUTA	Yount Mill Rd-Yount St to Town Limits
Light Rehab	2" overlay or Mill and Fill	2023/24	\$120,416.00	\$120,416.00	HUTA	Yount St- Finnell to Washington
Light Maintenance	Micro Surface	2023/24	\$10,915.00	\$10,915.00	HUTA	Yount St- Yount Mill Rd to Yville Cr
Light Maintenance	Micro Surface	2023/24	\$14,160.00	\$14,160.00	HUTA	Yount St- Yville Cross to Adams
Light Rehab	2" overlay or Mill and Fill	2021/23	\$115,227.00	\$115,227.00	HUTA	Jefferson St- Cemetary to Madison
Light Rehab	2" overlay or Mill and Fill	2021/24	\$106,413.00	\$106,413.00	HUTA	Lincoln Ave- Jackson to Washington

Program Definitions:

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

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

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.

RESOLUTION No. 2018-18

**A RESOLUTION OF THE CITY OF ST. HELENA
APPROVING PROJECTS UNDER MEASURE T PROGRAM**

WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in the Measure T Expenditure Plan; and

WHEREAS, the Napa Valley Transportation Authority is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of St. Helena is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County ("Local Agencies") as set forth in Measure T; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure; and

WHEREAS, the City of St. Helena has entered into a Master Agreement with NVTA that outlines procedures for Measure T expenditures, and

WHEREAS, the City of St. Helena provided a draft five-year project list to NVTA for the expenditure of Measure T funds as required by the Measure; and

WHEREAS, it has been determined by the NVTA Board that these expenditures meet the requirements of the Measure T Master Agreement;

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Helena as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby determines that the projects anticipated to be funded pursuant to the five-year project list approved pursuant to this resolution are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 as the repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists.
3. The City Council hereby adopts the five-year project list as set forth in Exhibit "A," and authorizes the Public Works Director to file the list with NVTA.

Passed and adopted this 13 day of February, 2018.

Mayor Galbraith: Yes

Vice Mayor White: Yes

Councilmember Dohring: Yes

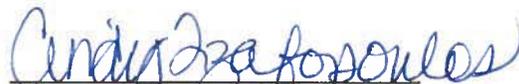
Councilmember Koberstein: Yes

Councilmember Ellsworth: Yes

APPROVED:

ATTEST:


Alan Galbraith, Mayor


Cindy Tzafopoulos, City Clerk



CITY OF ST. HELENA
5-YEAR CIP STREET PROJECTS
February 13, 2018

ROAD NAME	BEGINNING LOCATION	END LOCATION	DESCRIPTION OF WORK	PCI CURRENT	PROJECT COST
YEAR 2018/19					
EL BONITA AV	LA QUINTA WY	COP (CHANGE OF PAVEM	2" AC OL w/Fabric, curb ramps, and striping	44	\$24,750
EL BONITA AV	COP (CHANGE OF PAVEMENT)	DAHLIA ST	2.5" AC OL w/Fabric, curb ramps, and striping	25	\$22,026
EL BONITA AV	DAHLIA ST	BCR @ MAIN ST	2.5" AC OL w/Fabric, curb ramps, and striping	9	\$224,216
EL BONITA CT	EL BONITA AVE	END	2.5" AC OL w/Fabric, curb ramps, and striping	22	\$51,375
KENNEDY CT	LA QUINTA WY	END (W)	2.5" AC OL w/Fabric, curb ramps, and striping	26	\$84,381
LA QUINTA WY	END (N)	END (S)	2.5" AC OL w/Fabric, curb ramps, and striping	35	\$80,228
ANDREA AV	KEARNEY ST	OAK AV	2" AC OL w/Fabric, curb ramps, and striping	36	\$86,014
GROVE CT	HUNT AV	END (N)	2" AC OL w/Fabric, curb ramps, and striping	41	\$71,400
KEARNEY ST	HILLVIEW PL	MADRONA ST	2" AC OL w/Fabric, curb ramps, and striping	45	\$113,400
KEARNEY ST	MADRONA ST	PINE ST	2" AC OL w/Fabric, curb ramps, and striping	52	\$55,260
SPRING ST	CHARDONNAY WY	SYLVANER AV (E)	2" AC OL w/Fabric, curb ramps, and striping	49	\$159,251
SPRING ST	SYLVANER AV (E)	VALLEY VIEW ST	2" AC OL w/Fabric, curb ramps, and striping	35	\$104,296
SPRING ST	CITY LIMITS	639' W/O SYLVANER AV	2" AC OL, curb ramps, and striping	67	\$109,503
MONTE VISTA	HUNT AV	END (N)	2.5" AC OL w/Fabric, curb ramps, and striping	32	\$81,135
HWY 29/MAIN STREET	MITCHELL DRIVE	BRITTON WY/PINE ST	Downtown sidewalk improvements (Design Only)	N/A	\$150,000
HUNT AVENUE	MONTE VISTA	JUNE LANE	Sidewalk, curb, gutter, and ramps	N/A	\$125,000
Total Estimated Project Cost in 2018/19					\$1,542,233
YEAR 2019/20					
VOELKER CT	CRINELLA DR	END (E)	2.5" AC OL w/Fabric, curb ramps, and striping	31	\$45,437
VORHEES CIR	MITCHELL DR (E)	MITCHELL DR (W)	2" AC OL w/Fabric, curb ramps, and striping	52	\$122,519
BROWN ST	ALLISON AV	END (W)	2.5" AC OL w/Fabric, curb ramps, and striping	10	\$99,932
CRINELLA DR	MAIN ST	PARK ST	2.5" AC OL w/Fabric, curb ramps, and striping	14	\$79,847
CRINELLA DR	PARK ST	PUMP STATION	2.5" AC OL w/Fabric, curb ramps, and striping	14	\$162,843
CRINELLA DR	PUMP STATION	PARK ST	2.5" AC OL w/Fabric, curb ramps, and striping	25	\$150,917
PARK ST	PRATT AVENUE	CRINELLA DR	2" AC OL w/Fabric, curb ramps, and striping	39	\$123,951
PARK ST	CHRISTINE CT	CRINELLA DR	2.5" AC OL w/Fabric, curb ramps, and striping	23	\$107,952
CHRISTINE CT	PARK ST	END (E)	2.5" AC OL w/Fabric, curb ramps, and striping	23	\$42,828
HENRY CT	PARK ST	END (E)	2.5" AC OL w/Fabric, curb ramps, and striping	28	\$24,473
SPRING ST	SYLVANER AV (W)	CHARDONNAY WY	MicroSurfacing, curb ramps, and striping	72	\$23,517
SPRING ST	639' W/O SYLVANER AV	SYLVANER AV (W)	Slurry Seal - Type II	95	\$4,964

ROAD NAME	BEGINNING LOCATION	END LOCATION	DESCRIPTION OF WORK	PCI CURRENT	PROJECT COST
KEARNEY ST	PINE ST	ADAMS ST	MicroSurfacing, curb ramps, and striping	66	\$13,767
ARROWHEAD DR	BCR @ SULPHUR SPRINGS RD	END (S)	MicroSurfacing, curb ramps, and striping	72	\$21,882
MCCORKLE AV	END (W)	ALLISON AV	MicroSurfacing, curb ramps, and striping	73	\$7,163
CHURCH ST	HUNT AV	POPE ST	Slurry Seal - Type II	84	\$7,443
HUDSON AV	MADRONA ST	ADAMS ST	Slurry Seal - Type II	77	\$10,677
HUDSON AV	ADAMS ST	SPRING ST	Slurry Seal - Type II	83	\$10,994
MONEY WY	SPRING ST	ADAMS ST	Slurry Seal - Type II	75	\$6,476
PAULSON CT	POPE ST	END (N)	Slurry Seal - Type II	84	\$5,736
GRAYSON	MAIN ST/HWY 29	SOUTH CRANE	Road reconstruction, curb ramps, striping (Design Only)	22	\$75,000
SOUTH CRANE	SULPHUR SPRINGS	GRAYSON	Road reconstruction, curb ramps, striping (Design Only)	27	\$75,000
HWY 29/MAIN STREET	MITCHELL DRIVE	BRITTON WY/PINE ST	Downtown sidewalk improvements (Design Only)	N/A	\$150,000
Total Estimated Project Cost in 2019/20					\$1,373,313

YEAR 2020/21

ALEXANDER CT	MAIN ST	MAIN ST	2" AC OL w/Fabric, curb ramps, and striping	54	\$54,107
PINE ST	KEARNEY ST	OAK AV	2" AC OL w/Fabric, curb ramps, and striping	53	\$53,046
PINE ST	OAK AV	MAIN ST	2" AC OL, curb ramps, and striping	68	\$49,970
CHABLIS CIR	PINOT WAY	END	2.5" AC OL w/Fabric, curb ramps, and striping	22	\$40,974
EDWARDS ST	HUNT AV	POPE ST	2.5" AC OL w/Fabric, curb ramps, and striping	15	\$147,996
HILLVIEW PL	END (W)	SCOTT ST	2.5" AC OL w/Fabric, curb ramps, and striping	10	\$25,920
HILLVIEW PL	SCOTT ST	VINEYARD AV	2.5" AC OL w/Fabric, curb ramps, and striping	16	\$66,837
HILLVIEW PL	VINEYARD AV	STOCKTON ST	2.5" AC OL w/Fabric, curb ramps, and striping	14	\$62,382
HUNT AV	CHURCH ST	EDWARDS ST	2.5" AC OL w/Fabric, curb ramps, and striping	43	\$74,100
OAK AV	ADAMS ST	TAINTER ST	2.5" AC OL w/Fabric, curb ramps, and striping	56	\$114,359
OAK AV	TAINTER ST	SPRING ST	2.5" AC OL w/Fabric, curb ramps, and striping	42	\$104,817
OAK AV	SPRING ST	MITCHELL DR	2.5" AC OL w/Fabric, curb ramps, and striping	53	\$111,269
COLUMBARD CT	CHARDONNAY WY	END (W)	2" AC OL, curb ramps, and striping	66	\$62,727
KEARNEY ST	TAINTER ST	SPRING ST	Slurry Seal - Type II	90	\$3,696
KIDD RANCH RD	MCCORKLE AV	END (S)	Slurry Seal - Type II	91	\$6,704
PINE ST	MAIN ST	FIRE STATION	Slurry Seal - Type II	94	\$2,067
POPE ST	BEGIN BRIDGE	SILVERADO TRAIL	Slurry Seal - Type II	88	\$4,814
ADAMS ST	ALLYN AV	STOCKTON ST	Slurry Seal - Type II	79	\$10,398
ADAMS ST	HUDSON AV	ALLYN AV	Slurry Seal - Type II	82	\$6,378

ROAD NAME	BEGINNING LOCATION	END LOCATION	DESCRIPTION OF WORK	PCI CURRENT	PROJECT COST
BIRCH ST	VALLEYVIEW ST	NORTH CRANE AV	Slurry Seal - Type II	79	\$10,782
FULTON LN	25 MPH SIGN	END (E)/CITY LIMITS	Slurry Seal - Type II	90	\$7,734
HARVEST LN	STARR AV	END (W)	Slurry Seal - Type II	80	\$3,042
HUDSON AV	SPRING ST	BIRCH ST	Slurry Seal - Type II	87	\$15,422
LIBRARY LN	ADAMS ST	END (N)	Slurry Seal - Type II	76	\$7,130
SPRING MOUNTAIN CT	SPRING MOUNTAIN RD	END (S)	Slurry Seal - Type II	81	\$9,677
TAINTER ST	ALLYN AV	STOCKTON ST	Slurry Seal - Type II	92	\$9,324
TAINTER ST	STOCKTON ST	KEARNEY ST	Slurry Seal - Type II	86	\$8,625
TAINTER ST	KEARNEY ST	OAK AV	Slurry Seal - Type II	81	\$4,739
HWY 29/MAIN STREET	MITCHELL DRIVE	BRITTON WY/PINE ST	Downtown sidewalk Construction (Grant Match)	N/A	\$100,000
				Total Estimated Project Cost in 2020/21	\$1,179,032
YEAR 2021/22					
HILLVIEW PL	STOCKTON ST	SPRING MOUNTAIN RD	2.5" AC OL w/Fabric, curb ramps, and striping	19	\$70,809
MCCORKLE AV	ALLISON AV	MARIPOSA LN	2.5" AC OL w/Fabric, curb ramps, and striping	13	\$48,887
MCCORKLE AV	MARIPOSA LN	END (E)	2.5" AC OL w/Fabric, curb ramps, and striping	13	\$144,503
MITCHELL DR	NORTH CRANE AV	VOORHEES CIR	2.5" AC OL w/Fabric, curb ramps, and striping	27	\$57,041
MITCHELL DR	VOORHEES CIR (W)	VOORHEES CIR (E)	2.5" AC OL w/Fabric, curb ramps, and striping	32	\$111,230
MITCHELL DR	VOORHEES CIR (E)	ST JAMES DR	2.5" AC OL w/Fabric, curb ramps, and striping	42	\$89,222
MITCHELL DR	ST JAMES DR	OAK AV	2.5" AC OL w/Fabric, curb ramps, and striping	18	\$115,655
PINE ST	HUDSON AV	ALLYN AV	2.5" AC OL w/Fabric, curb ramps, and striping	13	\$131,981
STOCKTON ST	PINE ST	ADAMS ST	MicroSurfacing, curb ramps, and striping	75	\$10,473
STOCKTON ST	ADAMS ST	TAINTER ST	MicroSurfacing, curb ramps, and striping	72	\$10,178
STOCKTON ST	TAINTER ST	BCR @ SPRING ST	MicroSurfacing, curb ramps, and striping	72	\$9,335
PINE ST	STOCKTON ST	END (E)	Slurry Seal - Type II	95	\$6,296
STOCKTON ST	MADRONA ST	PINE ST	Slurry Seal - Type II	78	\$4,137
ADAMS ST	COP @ LIBRARY LN	COP BEFORE RAILROAD	Slurry Seal - Type II	95	\$5,022
				Total Estimated Project Cost in 2021/22	\$814,764
YEAR 2022/23					
ADAMS ST	COP BEFORE RAILROAD AV	60' E/O MAIN ST	2.5" AC OL w/Fabric, curb ramps, and striping	59	\$78,141
CHABLIS CIR	PINOT WAY	500' NE/O PINT WAY (E)	2.5" AC OL w/Fabric, curb ramps, and striping	36	\$111,426
PINE ST	ALLYN AV	END (E)	2.5" AC OL w/Fabric, curb ramps, and striping	27	\$106,970
PINOT WY	SYLVANER AV	CHABLIS CIR	2.5" AC OL w/Fabric, curb ramps, and striping	28	\$64,628

ROAD NAME	BEGINNING LOCATION	END LOCATION	DESCRIPTION OF WORK	PCI CURRENT	PROJECT COST
PINOT WY	CHABLIS CIR	CHARDONNAY WY	2.5" AC OL w/Fabric, curb ramps, and striping	10	\$82,455
PINOT WY	CHARDONNAY WY	END (E)	2.5" AC OL w/Fabric, curb ramps, and striping	32	\$128,141
RIESLING WY	SYLVANER AV	MADRONA ST	2.5" AC OL w/Fabric, curb ramps, and striping	32	\$117,437
SCOTT ST	HILLVIEW PL	END (N)	2.5" AC OL w/Fabric, curb ramps, and striping	22	\$113,453
SCOTT ST	MADRONA ST	HILLVIEW PL	2.5" AC OL w/Fabric, curb ramps, and striping	16	\$116,694
STARR AV	HARVEST LN	POPE ST	2.5" AC OL w/Fabric, curb ramps, and striping	62	\$128,987
ADAMS ST	KEARNEY ST	OAK AV	2" AC OL, curb ramps, and striping	73	\$75,035
ADAMS ST	COP @ BUSINESS CENTER DWY	COP @ LIBRARY LN	Slurry Seal - Type II	96	\$4,790
ADAMS ST	END (E)	COP @ BUSINESS CENTER	Slurry Seal - Type II	96	\$4,470
DAHLIA ST	MAGNOLIA AVE	EL BONITA AV (N)	Slurry Seal - Type II	96	\$2,985
MAGNOLIA AVE	ROSEBUD LN	E END	Slurry Seal - Type II	95	\$2,031
MAGNOLIA AVE	ROSEBUD LN	DAHLIA ST	Slurry Seal - Type II	95	\$6,054
MILLS LN	MAILBOX 458 (COP)	END (E)	Slurry Seal - Type II	96	\$7,068
OLIVE AV	HUDSON ST	VALLEYVIEW ST	Slurry Seal - Type II	96	\$8,949
ROSEBUD LN	EL BONITA AV	SULPHUR SPRINGS	Slurry Seal - Type II	96	\$8,675
Total Estimated Project Cost in 2021/22					\$1,168,385

TOTAL ESTIMATED 5-YEAR CIP \$6,077,727

RESOLUTION NO. 2018-015

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA APPROVING PROJECTS
UNDER MEASURE T PROGRAM; AND DETERMINING THAT THE
AUCTION AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM
THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

WHEREAS, on November 6, 2012 the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in Ordinance 2012-01 of the Napa Valley Transportation Authority – Taxing Authority (the Measure T Expenditure Plan); and

WHEREAS, the Napa Valley Transportation Authority-Taxing Authority (NVTA-TA) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Calistoga is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in Measure T Expenditure Plan; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure T Expenditure Plan; and

WHEREAS, the projects anticipated to be funded by the Measure T revenues are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 because they are repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists; and

WHEREAS, the City of Calistoga intends to enter into a Master Funding Agreement with NVTA-TA that outlines procedures for Measure T expenditures, and

WHEREAS, the City of Calistoga provided a draft five-year project list to NVTA-TA for the expenditure of Measure T funds as required by the Measure T Expenditure Plan; and

WHEREAS, it is anticipated that it will be determined by the NVTA-TA Board that these expenditures meet the requirements of the Measure T Expenditure Plan and the Master Funding Agreement;

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as

implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and

WHEREAS, The Calistoga City Council has considered all information related to this matter, as presented at a public hearing of the Calistoga City Council, including any supporting reports by City staff, and any information provided during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calistoga as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council finds that the projects anticipated to be funded by the Measure T revenues are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 because they are repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists.
3. The City Council hereby adopts the five-year project list for the City of Calistoga as set forth in Exhibits "A" and "B" and authorizes the Public Works Director to file the list with NVTA-TA in accordance with Section 6 of the Measure T Expenditure Plan.
4. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **20th day of February 2018**, by the following vote:

AYES: Councilmember Kraus, Vice Mayor Dunsford,
Councilmembers Lopez-Ortega and Barnes and Mayor
Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, MAYOR

ATTEST:



KATHY FLAMSON, City Clerk

EXHIBIT A, ATTACHMENT 2

Year	RoadName	BegLocation	EndLocation	SectionLength	SectionWidth	SectionArea	SurfType	Treatment	Treatment Cost	Cost per sq yd
FY 2018/19										
	WASHINGTON STREET	N. OAK	BERRY STREET	1400	42	58800	AC/AC	3" OVERLAY WITH FABRIC	\$457,333	\$70.00
	WASHINGTON STREET	BERRY STREET	LINCOLN AVE	950	42	39900	AC/AC	3" OVERLAY WITH FABRIC	\$310,333	\$70.00
	NORTH HALF SECTOR A			500	10	5000	PCC	SIDEWALK REPAIR/REPLACEMENT	\$94,444	\$170.00
	FY 19/20 DESIGN								\$100,000	
FY SUBTOTAL									\$962,111.11	
FY 2019/20										
	GRANT STREET	GARNETT CREEK COURT	GREENWOOD	2450	40	98000	AC/AC	RECONSTRUCT SURFACE (AC)	\$925,556	\$85.00
	SOUTH HALF SECTOR A			500	10	5000	PCC	SIDEWALK REPAIR/REPLACEMENT	\$97,222	\$175.00
	FY 20/21 DESIGN								\$100,000	
FY SUBTOTAL									\$1,122,777.78	
FY 2020/21										
	LAKE STREET	GRANT STREET	LINCOLN AVE	1800	42	75600	AC/AC	RECONSTRUCT SURFACE (AC)	\$739,200	\$88.00
	PETRIFIED FOREST ROAD	FOOTHILL BLVD	CITY LIMITS	1535	30	46050		CAPE/CHIP SEAL	\$61,400	\$12.00
	CEDAR STREET	FOOTHILL BLVD	VISTA DR	1440	24	34560		CAPE/CHIP SEAL	\$46,080	\$12.00
	NORTH HALF SECTOR B			500	10	5000	PCC	SIDEWALK REPAIR/REPLACEMENT	\$100,000	\$180.00
	FY 21/22 DESIGN								\$100,000	
FY SUBTOTAL									\$1,046,680.00	
FY 2021/22										
	CEDAR STREET	LINCOLN AVE	SPRING	600	40	24000	PCC	RECONSTRUCT	\$733,333	\$275.00
	FIRST STREET	WASHINGTON ST.	FAIR WAY	680	38	25840		3" OVERLAY WITH FABRIC	\$215,333	\$75.00
	SOUTH HALF SECTOR B			500	10	5000	PCC	SIDEWALK REPAIR/REPLACEMENT	\$102,778	\$185.00
	FY 22/23 DESIGN								\$100,000	
FY SUBTOTAL									\$1,151,444.44	
FY 2022/23										
	FAIR WAY	LINCOLN AVE	LAKE ST.	1450	28	40600	PCC/AC	RECONSTRUCT SURFACE (AC)	\$428,556	\$95.00
	WASHINGTON STREET	GERRARD ST.	CAMP ST.	1300	40	52000	AC/AC	3" OVERLAY WITH FABRIC	\$450,667	\$78.00
	NORTH HALF SECTOR C			500	10	5000	PCC	SIDEWALK REPAIR/REPLACEMENT	\$105,556	\$190.00
	FY 23/24 DESIGN								\$100,000	
FY SUBTOTAL									\$1,084,777.78	
ESTIMATED 5 YEAR TOTAL									\$5,367,791	
ESTIMATED FUNDING SOURCES										
		FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23				
MEASURE T		\$350,030	\$357,030	\$364,171	\$371,454	\$378,884				
SB1		\$325,000	\$333,125	\$341,453	\$349,989	\$358,739				
MOE		\$287,001	\$287,001	\$287,001	\$287,001	\$287,001				
TOTALS		\$962,031	\$977,156	\$992,625	\$1,008,444	\$1,024,624				
ESTIMATED EXPENSES		\$962,111	\$1,122,778	\$1,046,680	\$1,151,444	\$1,084,778				
ADDITIONAL REVENUE NEEDED		\$80	\$145,622	\$54,055	\$143,000	\$60,154				

EXHIBIT "B", ATTACHMENT 2



1. Oat Hill Ct
2. Table Rock Ct
3. Urbani Place
4. Falleri Dr
5. Cinnabar Ct
6. Carli Dr
7. Anrora Dr
8. Emerald Dr
9. High Rock Dr

Legend

- █ SECTOR A - DOWNTOWN
- █ SECTOR B - CONNECTORS
- █ SECTOR C - INNER NEIGHBORHOODS
- █ SECTOR D - OUTER NEIGHBORHOODS

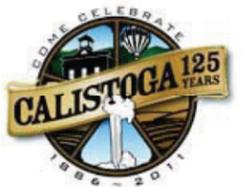
DASHED LINES INDICATE PARTIAL SIDEWALK OR SIDEWALK ONLY ON ONE SIDE

Sidewalk Repair Phasing

SCALE: 1"=800'



NORTH



FISCAL YEAR	LOCATION	LEVEL OF INVESTMENT
FY 18/19	North Half Sector A	\$100,000
FY 19/20	South Half Sector A	\$100,000
FY 20/21	North Half Sector B	\$100,000
FY 21/22	South Half Sector B	\$100,000
FY 22/23	North Half Sector C	\$100,000

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.

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: Progress Report

Due March 31st and September 30th

ATTACHMENT 8
NVTA-TA Agenda Item 10.2
April 18, 2018

Jurisdiction:

Qtr:

Amount of funds in Special Measure T Revenue Fund:

Measure T Project No.	Project Name	Location	Program	Approved Budget	Measure T Funds	Other Funds
			surface treatment			
			surface treatment			
			surface treatment			
			surface treatment			
			surface treatment			
			surface treatment			
			surface treatment			
			surface treatment			
			surface treatment			
			surface treatment			
TOTALS				\$0	\$0	\$0

Class I Facility Tracking

Measure T: Progress Report

Due March 31st and September 30th

Project Name	Project Description	Location	Total Cost	Funding Source	Start Date	Estimated Completion Date

Measure T: Progress Report

Due March 31st and September 30th

"Recipients must demonstrate that 6.67% equivalent to Measure T funds received has been committed to Class 1 Bike facilities.



NAPA VALLEY TRANSPORTATION AUTHORITY-Tax Agency Board Agenda Letter

TO: Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Danielle Schmitz, Director – Projects, Programs and Planning
(707) 259-5968 | dschmitz@nvta.ca.gov
SUBJECT: Measure T 6.67% Equivalent Funds Project List Review

RECOMMENDATION

Information only. The Napa Valley Transportation Authority-Tax Agency (NVTA-TA) Board will receive the Measure T 6.67% Project List.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

In order for jurisdictions to receive Measure T revenues, jurisdictions collectively must demonstrate that at least 6.67% of the amount of Measure T revenues received each year is being committed to Class I facilities identified in the adopted Countywide Bicycle Plan/Active Transportation Plan, using other eligible funds not derived from the Measure T Ordinance. *Measure T Equivalent* is the term being used to distinguish this funding requirement.

Specifically, the Ordinance states:

Once this measure becomes operative, in order to receive annual allocations under this measure, the Agencies (collectively) must demonstrate that at least six and sixty-seven one-hundredths percent (6.67%) of the value of the allocations each year under Section 3(A) has been committed to Class I Bike lane project(s) identified in the adopted Countywide Bicycle Plan, as the Plan may be amended from time to time, through funding not derived from this Ordinance.

This can be accomplished by jurisdictions showing that they have collectively set aside funds in their budgets to meet the requirement and/or NVTA has programmed eligible

funding sources towards Class 1 facilities or by stipulating specific projects. Since Measure T projects will be approved on a five-year rolling basis it is proposed that the Measure T Equivalent projects also be identified on a five-year basis to simplify the process and to ease tracking the projects.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comment

FISCAL IMPACT

Is there a fiscal impact? No

BACKGROUND AND DISCUSSION

For the first five years of the ordinance, July 1, 2018 through July 1, 2023, the dollar amount for Measure T Equivalent Projects is roughly \$6.8 million. It should be noted that the Measure T revenues are likely to vary from year to year and adjustments to the Measure T Equivalent commitments will be updated as part of the biennial project update. If there is an excess of projects delivered in a five year programming cycle, the excess amount will be rolled forward to meet the requirement in future years. If there is a shortfall, the jurisdictions will work together to ensure that the requirement is being met in a timely manner in coordination with the NVTA-TA Board.

Measure T Equivalent commitments can be any capital improvement to Class I facilities identified in the Countywide Bike Plan/Pedestrian Plan including maintenance and rehabilitation of a facility.

Under Section 26 the Ordinance also states:

Maintenance means repair, reconstruction or rehabilitation, and/or replacement of streets, roadways, and other infrastructure within the public right-of-way.

It is by this definition of *Maintenance* that NVTA staff considers routine maintenance not an eligible use of Measure T Equivalent Funds.

Table 1 is the draft list of projects that are being counted toward meeting the Measure T Equivalent commitment as follows:

Table 1: Measure T Equivalent Projects

Project Title	Agency	Measure T Equivalent Amount	Year	Fund Source	Total Project Amount
SR 29 Undercrossing	City of Napa	\$161,000	18/19	TFCA	\$742,000
Devlin Road Segment E	County of Napa	\$1,200,000	18/19	Local funds	\$5,000,000
Devlin Road Segment H	American Canyon	\$570,000	18/19	STIP	\$5,368,000
Vine Trail Soscol Gap Closure	City of Napa	\$750,000	19/20	PCA-STP	\$750,000
Green Island Road Vine Trail Segment	American Canyon	\$1,000,000	19/20	OBAG 2 - STP	\$1,250,000
Vine Trail Calistoga to St. Helena	County of Napa/ St. Helena/ Calistoga	\$450,000	20/21	Local Funds	\$9,917,000
Bothe Park segment of Vine Trail Calistoga to St. Helena.	NVTA	\$711,000	20/21	PCA STP	\$9,917,000
Vine Trail Calistoga to St. Helena	NVTA	\$200,000	20/21	TFCA	9,917,000
Vine Trail Crack-Seal and Micro Surface	Yountville	\$100,000	20/21	Local funds	\$100,000
Sierra Avenue Extension	City of Napa	\$50,000	18/19	Local Funds	\$900,000
Main St. Exchange Pedestrian Bridge	City of Napa	\$258,000	18/19	Local Funds	\$425,000
Kohl's Parking Lot Multi-use Path	City of Napa	\$50,000	18/19	Local Funds	\$550,000
Miscellaneous Class 1 projects to be defined*	City of Napa	\$2,401,200	18/19 & 19/20	Local Funds	\$2,401,200
Total		\$7,901,200			

*The City of Napa has set-aside \$2,401,200 in Measure T equivalent funds in their budget for FY 2018-19 and 201920. These additional funds brings the jurisdictions into compliance with the Measure T equivalent requirement for the first five years.

As part of their semi-annual Measure T Progress Report, jurisdictions will provide updates on their Measure T Equivalent Projects. NVTA will also provide Measure T equivalent project updates in the Annual Report and the Monthly Project Reports that go to the NVTA Technical Advisory Committee (TAC) to ensure the jurisdictions are in compliance with the requirement.

SUPPORTING DOCUMENTS

None