

Technical Advisory Committee

AGENDA

Thursday, July 2, 2009
2:00 p.m.

NCTPA Conference Room
707 Randolph Street, Suite 100
Napa CA 94559

General Information

All materials relating to an agenda item for an open session of a regular meeting of the TAC which are provided to a majority or all of the members of the TAC by TAC members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the TAC, 707 Randolph Street, Suite 100, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for NCTPA holidays. Materials distributed to a majority or all of the members of the TAC at the meeting will be available for public inspection at the public meeting if prepared by the members of the TAC 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 TAC on any item at the time the TAC 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 TAC Secretary. Also, members of the public are invited to address the TAC 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 Alberto Esqueda, 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 NCTPA website at www.nctpa.net, click on Minutes and Agendas – TAC or go to www.nctpa.net/m_a.cfm

ITEMS

1. Call to Order
2. Approval of May 7, 2009 Minutes (Pages 6-9)
3. Public Comment
4. TAC Member and Staff Comments

REGULAR AGENDA ITEMS

RECOMMENDATION

5. Agency Contract and Project List
(Paul W. Price) *(Pages 10-17)* INFORMATION
- A listing of current and on going projects will be provided for TAC information.
6. American Recovery and Reinvestment Act of 2009 –
Projects for Napa County Update (Deborah Brunner)/ Diana
Vargas) *(Pages 18-22)* INFORMATION
- Provided for TAC information is an update on the ARRA projects for Napa County and informed on Resolution 09-23 American Recovery and Reinvestment Act Supplemental Transit Funding – Preventative Maintenance for Transit Services
7. Caltrans Report on Napa County Projects (Diana Vargas)
(Pages 24-28) INFORMATION
- A listing of current and on going projects for Napa County will be provided to the TAC for information.
8. Countywide Bike Plan Amendments
(Eliot Hurwitz) *(Page 30-39)* APPROVE
- TAC action will approve an interim amendment to the current Napa Countywide plan that would add a list of projects that might be eligible for inclusion in the Regional Bike Network.
9. Approval of Next Regular Meeting Date of August 6, 2009;
September 3, 2009 and Adjournment. INFORMATION/
ACTION