



707 Randolph Street, Suite 100 • Napa, CA 94559-2912  
Tel: (707) 259-8631  
Fax: (707) 259-8638

## Technical Advisory Committee

### AGENDA

Thursday, September 1, 2011  
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.*

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*This Agenda may also be viewed online by visiting the NCTPA website at [www.nctpa.net](http://www.nctpa.net), click on Minutes and Agendas – TAC or go to [www.nctpa.net/bod-c/adv-committees/tac.html](http://www.nctpa.net/bod-c/adv-committees/tac.html)*

### ITEMS

1. Call to Order
2. Approval of Meeting Minutes – August 4, 2011
3. Public Comment
4. TAC Member and Staff Comments
5. Standing
  - SB 375/Sustainable Communities Strategy
  - RHNA/Subregion Formation
  - Housing/SCS Methodology Committee

Member Agencies: Calistoga, St. Helena, Yountville, City of Napa, American Canyon, County of Napa

Napa County Transportation & Planning Agency

Napa Valley Transportation Authority

- Vine Trail Report
- Napa Action Committee Report

**REGULAR AGENDA ITEMS**

**RECOMMENDATION**

6.	Transit Operations and Service Report (Deborah Brunner) <i>(Pages 6-10)</i>	INFORMATION
	Staff will provide TAC with operations and services information for on-going projects and bus related maintenance.	
7.	Approval of Resolution No. 11-18 Authorizing the Executive Director to Enter into Agreement with Caltrans to Receive Surface Transportation Program/Congestion Mitigation and Air Quality (STP/CMAQ) Funding for the Napa Valley Vine Trail Project (Eliot Hurwitz) <i>(Pages 11-14)</i>	ACTION
	TAC recommend to the Board the approval of Resolution No. 11-18 <i>(Attachment 1)</i> authorizing the Executive Director to enter into agreement with Caltrans to accept \$211,000 in STP/CMAQ funding for the Napa Valley Vine Trail Project.	
8.	NCTPA Board of Directors Agenda for September 7, 2011(Draft) (Paul W. Price) <i>(Pages 15-22)</i>	INFORMATION
	Preview draft version of the NCTPA Board of Directors Agenda for September 7, 2011. Staff will provide TAC with a preview of the next NCTPA Board Agenda for September 7, 2011	
9.	Topics for Next Meeting <ul style="list-style-type: none"> <li>○ Discussion of topics for next meeting by TAC members.</li> </ul>	DISCUSSION
10.	Approval of Next Regular Meeting Date of October 6, 2011 and Adjournment	APPROVE

## TECHNICAL ADVISORY COMMITTEE

### DELEGATES AND ALTERNATES

#### Agency

Michael Throne, Delegate (Vice Chair)  
Brent Cooper, Delegate  
Richard Ramirez, Alternate  
Vacant, Alternate

City of American Canyon

Ken MacNab, Delegate  
Dan Takasugi, Delegate  
Derek Rayner, Alternate  
Erik Lundquist, Alternate

City of Calistoga

Cassandra Walker, Delegate  
Eric Whan, Delegate  
Helena Allison, Alternate  
Rick Tooker, Alternate

City of Napa

John Ferons, Delegate  
Vacant, Delegate  
Greg Desmond, Alternate  
Debra Hight, Alternate

City of St. Helena

Rick Marshall, Delegate (Chair)  
John McDowell, Delegate  
Don Ridenhour, Alternate  
Hillary Gitelman, Alternate

County of Napa

Graham Wadsworth, Delegate  
Steve Rogers, Delegate  
Bob Tiernan, Alternate  
Sandra Smith, Alternate

Town of Yountville

JoAnn Busenbark, Delegate  
April Dawson, Alternate

Paratransit Coordinating Council

**Technical Advisory Committee**

**MINUTES**

**Thursday, September 1, 2011**

**ITEMS**

**1. Call to Order**

The meeting was called to order at 2:08 PM

Ken MacNab	City of Calistoga
Helena Allison	City of Napa
Cassandra Walker	City of Napa
Debra Hight	City of St. Helena
Graham Wadsworth	Town of Yountville
Rick Marshall, Chair	County of Napa

**2. Approval of Meeting Minutes of August 4, 2011**

TAC approved Meeting Minutes of August 4, 2011.

**MSC\* HIGHT / WALKER for APPROVAL.**

**3. Public Comment – None**

**4. TAC Member and Staff Comments**

- **TFCA.** NCTPA staff (Schmitz) reminded members of the continued call for projects to be submitted to NCTPA by September 12, 2011, and the upcoming TFCA audit in September - date TBA.
- **Town of Yountville.** TAC member (Wadsworth) informed TAC of the following:
  - Yountville Bike Route Funding Progress
  - ARRA Application for Bike Path (\$130K)
  - Trolley Rack Card for Commerce, Utility and Trolley Distribution
  - Transit Greenhouse Initiative – Methane Capture Project with PG&E
  - LED Street Lights Update
- **SR29.** NCTPA staff (Price) announced the pending approval of the SR/HW 29 Corridor Grant by CTC.
- **On-Call Engineering Services.** NCTPA staff (Price) informed TAC of its On-Call Engineering services' contracts available for use by the jurisdictions.
- **Soscol Gateway Transit Center.** NCTPA staff (Price) announced IFB for construction has been issued with a bid closing date on August 19, 2011.

**5. Standing**

- **CalTrans Report and Map.** Report and map provided to TAC for review and comment (*Attachment1*).
- **SB375/Sustainable Communities Strategy.** NCTPA staff (Schmitz) referred to Agenda Item 6.
- **RHNA/Subregion Formation.** NCTPA staff (Schmitz) informed TAC of the successful Public Workshops held in July. Next TAB meeting scheduled for September – no meeting in August.
- **Housing/SCS Methodology.** Meeting cancelled for July.
- **Vine Trail Report.** TAC member (Hight) informed TAC of meeting attended on July 20, 2011. Topics:
  - Napa Bike Summit Meeting on September 24, 2011
  - Yountville to Napa Project
  - Loss of Grant for American Canyon / Vallejo Connection
- **Napa Action Committee.** NCTPA staff (Vargas) informed members of the last NAC meeting held on July 27, 2011. Majority of members interested in supporting the maintenance of roads and congestion relief. A listing of all jurisdictional roads potentially requiring road maintenance was requested for the next meeting on August 24, 2011.

**6. One Bay Area Grant Program Letter**

*Action*

TAC reviewed, edited and recommended document approval to be forwarded to MTC.

**MSC\* MACNAB / ALLISON for APPROVAL** with edit.

**7. Transportation Development Act Article 3 (TDA-3) Projects.**

*Action*

Item removed.

**8. Project List for Potential Sales Tax Measure.**

*Information*

TAC discussed the potential sales tax measure for transportation and the development of a potential project list, i.e. preventive road maintenance targets, congestion relief areas, etc..

**9. Topics for Next Meeting.**

*Discussion*

None suggested.

**10. Approval of Next Regular Meeting Date on September 1, 2011 and Adjournment**

*Approve*

Approval of next regular meeting date on September 1, 2011. Meeting adjourned at 3:28 PM.



September 1, 2011  
TAC Agenda Item 6  
Continued From: New  
Action Requested: INFORMATION

## NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY TAC Agenda Letter

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**TO:** Technical Advisory Committee (TAC)  
**FROM:** Paul W. Price, Executive Director  
**REPORT BY:** Deborah Brunner, Manager of Special Projects  
(707) 259-8778 / Email: dbrunner@nctpa.net  
**SUBJECT:** Transit Operations and Service Report

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### **RECOMMENDATION**

Information only.

### **EXECUTIVE SUMMARY**

#### **TRANSIT STATISTICAL DATA REPORT**

This report represents a 12-month rolling snap shot of transit ridership and performance data (Attachment 1), with the financial data to be updated quarterly.

#### **VINE ROUTE 20 LIMITED**

The Route 20 limited service was fully implemented on July 5, 2011 which included the route starting at Redwood PRL and ending at Napa County Airport. Previously Route 20 operated between Soscol & Pueblo to the Airport. We know that IASCO flight students are using the service daily to travel to the Napa County Airport, but "On and Off" counts indicate that other riders are boarding at Soscol & Lincoln and the VINE Transit Center. Staff is monitoring Route 20's progress and will update TAC.

	<b>MAY 2011</b>	<b>JUNE 2011</b>	<b>JULY 2011</b>
<b>PASSENGER TRIPS</b>	<b>247</b>	<b>1247</b>	<b>999</b>
<b>TRIPS P/DAY</b>	<b>11.8</b>	<b>56.7</b>	<b>50.0</b>
<b>TRIPS P/ REV HOURS</b>	<b>26.4</b>	<b>17.8</b>	<b>14.7</b>
<b>TRIPS P/REV MILES</b>	<b>4.5</b>	<b>1.1</b>	<b>.99</b>

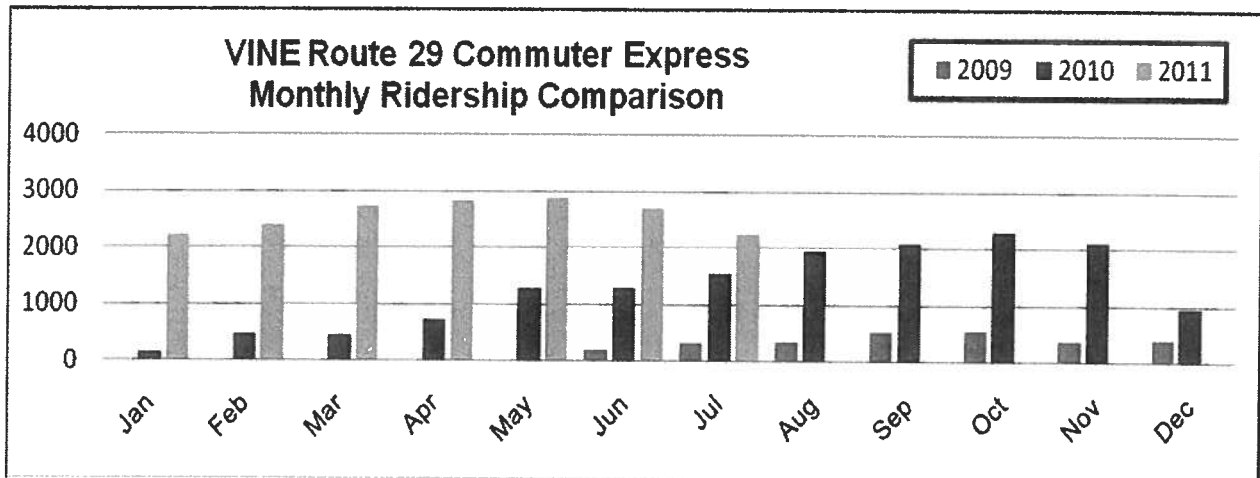
**NAPA SHUTTLE**

As of July 5, 2011 the Napa Shuttle now operates on Tuesdays, Wednesdays and Thursdays from 9:00 a.m. to 3:00 p.m. (2 extra hours per day). Riders may call as early as 8:00 a.m. to schedule a same day trip or roundtrip. There is no limit as to trips that may be taken or trip purpose. The only restriction is that the service area is limited to Napa city limits.

- 149 Passenger Trips in July
  - 12.4 Trips per Day
  - 13.5 Trips per Tuesday
  - 8.5 Trips per Wednesday
  - 12.6 Trips per Thursday
- 7 Lift Assists, 4.7% of total Trips
- 2.7% No-Shows of total Trips (4)
- 2.7% Cancels of total Trips (4)
- 47.7% Passes Used of total Trips (71)

**ROUTE 29 EXPRESS SERVICE**

Effective July 5, 2011 the new VINE Route 29 monthly pass is available for trips to/from the El Cerrito Del Norte BART station, as well, the pass is good for unlimited trips on all VINE transit services with the exception of VINE Go. The monthly pass is sold for \$118 and is good for one month from implementation. Those traveling to/from the Vallejo Ferry Terminal may continue to pay the \$2 per one-way fare or use the regular VINE monthly pass.



**MAINTENANCE UPDATE**

The first of four new small gasoline powered VINE buses was delivered and will shortly be put into service in Napa. The ARBOC is a 21 passenger, low floor bus with a ramp style lift. Ideally the ARBOC's will operate on routes with lower ridership. Smaller buses on lower capacity routes are a win-win to 'right size' buses with service demand.

Over the course of calendar year 2011, the Maintenance Director and staff will attend numerous in-house and specialized training to remain up-to-date with vehicle maintenance best practices, technology and new vehicle component systems. Training includes, but not limited to, the following topics: 1) Brakes & S-Cam; 2) HVAC; 3) Luminator (overhead and side destination signage); 4) Twin Vision (overhead and side destination signage); 5) Electrical, general and advanced; 6) Allison Transmission; and 7) Ricon and Braun lifts. Local Veolia mechanics receive up to 40+ hours of training annually. Kenny Schwarzbach, Veolia's Maintenance Manager, received a specialized Certificate for attending a California Air Resources Board (CARB) course on *Diesel Exhaust After-treatment Devices*. The VINE fleet operates diesel vehicles that meet all current PMI and NOx emissions standards.

Recently VINE bus #112 had the rear bumper repainted, and the VINE Go fleet is under-going the re-installation of new VINE Go logo decals. VINE bus #131 was retro-fit with a new transmission. New Flyer buses have been equipped with GPS devices to track the engine and to monitor engine alert codes. The New Flyer buses continue to experience periodic shut-downs and finding the fix has evaded staff. This monitoring system will allow New Flyer techs the opportunity to receive feedback to analyze conditions and resolve the shut-down issues.

The Bus Stop Technician services on average 400 bus stops monthly. This includes trash pickup, removal of decals or graffiti, paint touch up as needed, weeding, sweeping the area, and other general housekeeping. The VINE Transit Center was spruced up with a fresh coat of paint on the Customer Service building, benches and bay structures.

**FINANCIAL IMPACT**

Is there a Fiscal Impact? No.

**SUPPORTING DOCUMENTS**

Attachments: (1) Transit Performance Statistics & Goals 12 Month Review – June 10 to July 2011.









September 1, 2011  
TAC Agenda Item 7  
Continued From: New  
**Action Requested: ACTION**

**NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY  
TAC Agenda Letter**

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**TO:** Technical Advisory Committee (TAC)  
**FROM:** Paul W. Price, Executive Director  
**REPORT BY:** Eliot Hurwitz, Program Manager for Planning  
(707) 259-8782 / Email: [ehurwitz@nctpa.net](mailto:ehurwitz@nctpa.net)  
**SUBJECT:** Approval of Resolution No. 11-18 Authorizing the Executive Director to Enter into Agreement with Caltrans to Receive Surface Transportation Program/Congestion Mitigation and Air Quality (STP/CMAQ) Funding for the Napa Valley Vine Trail Project

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**RECOMMENDATION**

TAC recommend to the Board the approval of Resolution No. 11-18 (*Attachment 1*) authorizing the Executive Director to enter into agreement with Caltrans to accept \$211,000 in STP/CMAQ funding for the Napa Valley Vine Trail.

**COMMITTEE RECOMENDATION**

None.

**EXECUTIVE SUMMARY**

Napa Valley Vine Trail is a county-wide multi-use, Class I trail system (physically separated from the roadway) that will eventually run from Calistoga to the Vallejo Ferry Terminal. The current funding will be combined with several other funding sources, including contributions from the City of Napa, Napa County, the Napa Valley Vine Trail Coalition and Transportation Development Act Part 3 (TDA-3) funds to complete environmental studies and preliminary design and engineering of the segments of the Vine Trail from the Town of Yountville to Kennedy Park in the City of Napa.

**PROCEDURAL REQUIREMENTS**

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

**FISCAL IMPACT**

Is there a Fiscal Impact? Yes. Approval of Resolution No. 11-18 will authorize the Executive Director to accept \$211,000 in federal funding. The Resolution will also authorize the Executive Director to accept \$28,000 from the Napa Valley Vine Trail Coalition to be used as local matching funds for this grant.

**BACKGROUND AND DISCUSSION**

Napa Valley Vine Trail is county-wide multi-use, Class I trail system (physically separated from the roadway) that will eventually run from Calistoga to the Vallejo Ferry terminal. The current funding will be combined with several other funding sources, including contributions from the City of Napa, Napa County, the Napa Valley Vine Trail Coalition and Transportation Development Act part 3 (TDA-3) funds to complete environmental studies and preliminary design and engineering of the segments of the Vine Trail from the Town of Yountville to Kennedy Park in the City of Napa.

**SUPPORTING DOCUMENTS**

Attachments: (1) Resolution No. 11-18

**RESOLUTION No. 11-18**

**A RESOLUTION OF THE  
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)  
AUTHORIZING FEDERAL FUNDING FOR THE NAPA VALLEY VINE TRAIL UNDER  
SURFACE TRANSPORTATION PROGRAM (STP)/ CONGESTION MITIGATION AND  
AIR QUALITY IMPROVEMENT PROGRAM (CMAQ)  
WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the U.S. Department of Transportation is authorized to make grants to states through the Surface Transportation Program (STP)/ Congestion Mitigation and Air Quality Improvement Program (CMAQ) to support local transportation projects, including bicycle projects; and

**WHEREAS**, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer STP/CMAQ funds in the State of California; and

**WHEREAS**, NCTPA successfully applied for \$211,000 in said funding for various segments of the Napa Valley Vine Trail and has been notified of the Department's designation of the funding allocation as CML-6429 (008); and

**WHEREAS**, the Napa Valley Vine Trail Coalition has pledged to provide an additional \$28,000 to NCTPA to be used as local matching funds,

**NOW THEREFORE BE IT RESOLVED** that the Napa County Transportation and Planning Agency does hereby authorize the Executive Director, to file and execute agreement on behalf of NCTPA with the Department to accept \$211,000 in STP/CMAQ funding and commit to the conditions for acceptance of such funding.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to execute and file all assurances or any other document(s) required by the Department.

**BE IT FURTHER RESOLVED** that the Executive Director or designee is authorized to submit and approve request for reimbursement of funds from the Department for the Napa Valley Vine Trail project.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to accept funds from the Napa Valley Vine Trail Coalition for the required match for this project.

Passed and adopted this 7<sup>th</sup> day of September, 2011.

\_\_\_\_\_  
Keith Caldwell, NCTPA Chair

Ayes:

ATTEST:

\_\_\_\_\_  
Karalyn E. Sanderlin, NCTPA Board Secretary

Noes:

APPROVED:

\_\_\_\_\_  
Janice Killion, NCTPA Legal Counsel

Absent:

**Napa County Transportation and Planning Agency (NCTPA)**

**Board of Directors**

**AGENDA**

**Wednesday, September 7, 2011  
1:30 p.m.**

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

**General Information**

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**ITEMS**

1. Call to Order – Chair Keith Caldwell
2. Pledge of Allegiance
3. Roll Call

**Members:**

Joan Bennett	City of American Canyon
Leon Garcia, Mayor	City of American Canyon
Michael Dunsford	City of Calistoga
Jack Gingles, Mayor	City of Calistoga
Jim Krider	City of Napa
Jill Techel, Mayor	City of Napa
Keith Caldwell	County of Napa
Bill Dodd	County of Napa
Del Britton, Mayor	City of St. Helena
Peter White	City of St. Helena
Lewis Chilton	Town of Yountville
John F. Dunbar, Mayor	Town of Yountville
JoAnn Busenbark	Paratransit Coordinating Council

4. Public Comment
5. Chairperson, Board Members' and Metropolitan Transportation Commission (MTC) Update
6. Directors Update
7. Caltrans Update and Presentation on the Soscol Flyover Project

8. **CONSENT ITEMS (8.1 – 8.9)**

- |     |   |             |
|-----|---|-------------|
| 8.1 | Legislative Report July 2011 ( <i>Pages 8-14</i> )  | INFORMATION |
| 8.2 | Approval of Meeting Minutes of June 15, 2011 and July 20, 2011(Karrie Sanderlin) ( <i>Pages xx-xx</i> ) | APPROVE     |
| 8.3 | Actuarial Valuation Final Report (Antonio Onorato) ( <i>Pages xx-xx</i> )                               | APPROVE     |

Board action will accept the report by Bartel Associates, LLC (Bartel) presenting the results of the Actuarial Valuation of the Agency's Other Post Employment Benefit (OPEB) Plans as of June 30, 2011.



- 8.4 Infrastructure for Napa Action Committee (NAC) Appointment (Karrie Sanderlin) (*Pages xx-xx*) APPROVE

Board action will approve the request to appoint a member of the Napa County Hispanic Chamber of Commerce and of the Winegrowers of Napa County to the NAC.

- 8.5 NCTPA's Overall Work Program for 2010/11 Results (Paul W. Price) (*Pages xx-xx*) INFORMATION

Provided for review is a summary the work elements of NCTPA Overall Work Program for 2010/11

- 8.6 Transportation Development Act Article 3 (TDA-3) Projects (Eliot Hurwitz) (*Pages xx-xx*) APPROVE

Board action will approve a project list for FY 11/12 applying \$386,735 in Transportation Development Act Article 3 (TDA-3) funds.

- 8.7 Approval of Resolution No. 11-18 Authorizing the Executive Director to Enter into Agreement with Caltrans to Receive Surface Transportation Program/Congestion Mitigation and Air Quality (STP/CMAQ) Funding for the Napa Valley Vine Trial Project (Eliot Hurwitz) (*Pages xx-xx*) APPROVE

Board action will approve Resolution No 11-18 authorizing the Executive Director to the Executive Director to enter into agreement with Caltrans to accept \$211,000 in STP/CMAQ funding for the Napa Valley Vine Trial.

- 8.8 VINE Transit Services Ridership Report (Deborah Brunner) (*Pages xx-xx*) INFORMATION

Staff will provide the board with transit services ridership data.

- 8.9 Correction to Approval of Supplemental Work Authorization No. 2 of the Professional Services Agreement No. 10-23 with Mark Thomas & Company for Design Support Work on the Soscol Gateway Transit Center Construction Project (Paul W Price) *(Pages xx-xx)* APPROVE

Board action will authorize the Executive Director to execute a Supplemental Work Authorization in the amount of \$191,151 to a total contract value of \$833,697 with Mark Thomas & Company for work to be performed on the design support efforts during the construction of the Soscol Gateway Transit Center.

9. **REGULAR AGENDA ITEMS**

**RECOMMENDATION**

- 9.1 Approval of to Award Contract for the Soscol Gateway Transit Center Construction Project (Paul W. Price) *(Pages xx-xx)* APPROVE

Board action will approve awarding the contract for the Soscol Gateway Transit Center Construction Project with XXXXXXXX in an amount not to exceed \$XXXXXXX.

- 9.2 Approval to Resolution No. 11-19 Authorizing the Executive Director to Enter into a Contract with the California Department of Transportation (Caltrans) for the Community Based State Route 29 Corridor Improvement Planning Grant (Eliot Hurwitz) *(Pages xx-xx)* APPROVE

Board action will approve Resolution No. 11-19 authorizing the Executive Director into a contract with Caltrans in the amount of \$300,000 for the State Route 29 Corridor Improvement Plan.

- 9.3 Approval of Resolution No. 11-20 Authorizing the Agency to Join the California Vanpool Authority (CalVans) Program (Tom Roberts) *(Pages xx-xx)*

APPROVE

Board action will approve Resolution No 11-20 (1) authorizing the agency to join the California Vanpool Authority program (CalVans); (2) appoint two members of the NCTPA Board to serve on the Board of Directors of the CalVans as one regular member and one alternate; and (3) transfer management of three (3) active vanpools, and ownership four (4) of the agency's ten (10) vanpool vehicles, to CalVans.

- 9.4 Approval for the Disposition of Agricultural Workers Vanpool Program (AWVP) Vans (Tom Roberts) *(Pages xx-xx)*

APPROVE

Board action will give direction on the disposal of the AWVP vans.

- 9.5 Approval of Resolution No. 11-21 Authorizing the Submittal of a Federal Transit Administration (FTA) Section 5316 Job Access Reverse Commute (JARC) Grant Application (Antonio Onorato) *(Pages xx-xx)*

APPROVE

Board action will (1) adopt Resolution 11-21 authorizing the agency to submit a grant application for FTA Section 5316 Job Access Reverse Commute (JARC) funds in the amount of \$50,000 towards vanpool vouchers and marketing; and (2) authorize the Executive Director to subcontract with CalVans or another entity for the implementation of all activities associated with awarded JARC grants targeting agricultural workers.

- 9.6 Approval of Resolution No. 11-22 Authorizing the Submittal of an Application for Federal Transit Administration (FTA) Section 5309 Bus Livability Funds with the California Department of Transportation (Antonio Onorato) *(Pages xx-xx)*

APPROVE

Board action will approve the submittal of a FTA

5309 Bus Livability grant application in the amount of \$438,400 for improvements to the Town of Yountville Park and Ride Lot and the VINE Southern Transit Hub at the Napa Valley College.

- 9.7 Approval of Resolution No 11-23 Authorizing the Filing of an Application for Federal Transit Administration (FTA) Section 5309 Federal Transit Administration Discretionary State of Good Repair (SGR) Initiative Program for Federal Fiscal Year 2011 (Antonio Onorato) *(Pages xx-xx)* APPROVE

Board action will approve the Submittal of a FTA State of Good Repair grant application in the amount of \$2,376,000 for the purchase of eight (8) new buses for the VINE Transit Service.

- 9.8 Approval to Accept Payment from Veolia Transportation for Bus 614 (Deborah Brunner) *(Pages xx-xx)* APPROVE

Board action will: (1) approve and accept the payment of \$4,830 from Veolia Transportation, and (2) transfer the vehicle title to Veolia for bus 614.

- 9.9 Regional Transit Sustainability Project (TSP) Small Operators Costs Comparison Findings (Deborah Brunner) *(Pages xx-xx)* INFORMATION

Staff will review the Regional Transit Sustainability Project Small Operators Costs Comparison Findings report.

10. **INTERJURISDICTIONAL ISSUES FORUM**

**RECOMMENDATION**

- 10.1 Napa County Commission for Arts and Culture Report (NCCAC) INFORMATION

The NCCAC will provide an update of activities to date.

10.2 Interjurisdictional Issues Discussion Forum and Information Exchange

INFORMATION

(1) Board Members are encouraged to share specific new projects with interjurisdictional impacts.

(2) Staff will report on the cost savings of cost savings of transitioning to a paperless agenda by purchasing iPads for Board Member as requested at the July 20, 2011 meeting.

11. **CLOSED SESSION**

11.1 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (1 case)

Jensen's Ornamental Relocation Expenses

11.2 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b)(3)(A) of Government Code Section 54956.9: (1 case)

11.3 **CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)**

Agency Designated Representative: Paul Price, Executive Director

Unrepresented Employees: Non-Classified Management, Miscellaneous Employees

12. **REGULAR AGENDA ITEMS (Cont.)**

**RECOMMENDATION**

12.1 Revised Organizational Restructure and Selected Job Classification Titles and

APPROVE

Descriptions of NCTPA (Karrie Sanderlin)  
(Pages xx-xx)

Board action will approve (1) a revised Organizational Restructure of NCTPA and (2) revised Job Classification Titles and Descriptions.

13. **ADJOURNMENT**

**RECOMMENDATION**

13.1 Approval of Meeting Date of October 19, 2011  
and Adjournment

APPROVE

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 NCTPA offices, 707 Randolph Street Suite 100 Napa CA, by 5:00 p.m., Friday September 2, 2011

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Karalyn E. Sanderlin, NCTPA Board Secretary