



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/17/2019
Agenda Placement: 9C
Set Time: 10:20 AM PUBLIC HEARING
Estimated Report Time: 15 Minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Steven Lederer - Director of Public Works
Public Works
REPORT BY: Juan Arias, Deputy Director of Public Works - Engineering - 259-8374
SUBJECT: Roads Measure T Funding Approvals

RECOMMENDATION

Director of Public Works requests the Board conduct a public hearing and consider the following related to Measure T funding for County Roads:

1. Adoption of a resolution approving projects under the Measure T Program; and
2. Adoption of a resolution approving the Maintenance of Effort (MOE) amount under the Measure T Program.

EXECUTIVE SUMMARY

In order for the County to remain eligible to receive Measure T funding the County must meet Napa Countywide Road Maintenance Act requirements. The Act requires the County to biennially, during even years, develop and submit to the Napa Valley Transportation Authority - Tax Agency (NVTA-TA) a five-year list of projects to be funded with Measure T revenues. The Act also requires "Measure T Equivalent" projects (i.e. investment into the construction of Class 1 bike paths) to be identified on a five-year basis with an update to the Measure T equivalent list every two years. Finally, Napa County must certify annually to NVTA-TA that it met its Maintenance of Effort (MOE) expenditures in the previous fiscal year.

PROCEDURAL REQUIREMENTS:

1. Open Public Hearing.
2. Staff reports.
3. Public comment.
4. Close Public Hearing.
5. Motion, second, discussion and vote on the item.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

No

County Strategic Plan pillar addressed: Livable Economy for All: Improve and maintain the existing transportation and roads system to safely accommodate all users.

ENVIRONMENTAL IMPACT

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

BACKGROUND AND DISCUSSION**A. BACKGROUND**

On December 5, 2017, the Napa County Board of Supervisors approved the first Napa County 5 Year Measure T project plan and authorized staff to submit the plan to the Napa Valley Transportation Authority - Tax Agency (NVTA - TA). Subsequently, on February 6, 2018, the Board of Supervisors conducted a public hearing and approved the following related to Measure T funding for County Roads:

- a. Adoption of a resolution approving projects under Measure T program;
- b. Adoption of a resolution approving the Maintenance of Effort (MOE) amount under Measure T Program; and
- c. Authorization for the Chair to sign a Measure T Master Funding agreement with the NVTA-TA.

On September 11, 2018, the Board of Supervisors approved a revised project list due to developments such as the need to partner with the Napa Sanitation District on a shared project to rehabilitate the sewers and pave the County roads in the area north of Imola Avenue, east of Soscol Avenue, south of Kansas Avenue and west of Penny Lane. At the same time, various projects that had been identified to be funded with SB 1 funds were also added to the list, partly because there was concern at the time that SB 1 might be repealed, and partly to provide flexibility in funding in case an SB 1 project needed supplemental funding from Measure T.

Since these approvals from the Board, the following projects funded by Measure T have been completed:

- i Southeast Napa paving project, including the following streets:
 - i Republic Avenue
 - i London Way
 - i Holmes Avenue
 - i Shetler Avenue
 - i Whitney Avenue
 - i Coronado Avenue
 - i Marshall Avenue
 - i Parrish Road
 - i Mayfair Drive
 - i Penny Lan

- | Sunnyhill Drive 2017 storm repair project; and
- | Ridgecrest Drive 2017 storm repair project.

Concurrently a number of SB 1 and Roads projects were also completed, including

- | Paving Silverado Trail from Yountville to Skellinger;
- | Retaining wall installation at Silverado Trail and Pratt Avenue;
- | Paving Milton Rd. (Phase 1);
- | Chip sealing the Zinfandel Subdivision;
- | Paving sections of Partrick and Atlas Peak Rds.;
- | Slide repairs and paving in Circle Oaks;
- | Repairs of the Milliken Creek stone bridge; and
- | Repairs of 4 structurally damaged areas from the 2014 earthquake.

None of the above projects would have been completed without Measure T and SB 1 funds.

In order for the County to remain eligible to receive Measure T funding, the County must meet Napa Countywide Road Maintenance Act (Act) requirements. The Act requires the County to biennially, during even years, develop and submit to the Napa Valley Transportation Authority - Tax Agency (NVTA-TA) a five-year list of projects to be funded with Measure T revenues. The Act also requires Measure T Equivalent projects (construction of Class 1 bike paths) to be identified on a five-year basis with an update to the Measure T equivalent list every two years. Finally, Napa County must certify annually to NVTA-TA that it met its MOE expenditures in the previous fiscal year.

B. MEASURE T - FIVE YEAR PROJECT LIST

The Measure T project list has been revised to reflect completion of the above projects which have now been removed from the list. Staff has also included several projects that will likely be funded by Senate Bill 1 (SB 1) funding to provide us flexibility in case a SB 1 project needs additional funding (SB 1 funding is coming in very slowly). A revised project list is attached. Additionally, staff has included a list of several projects beyond the 5 year time horizon to aid in planning and to provide residents a long term view of expected progress. This supplemental list is provided for information only as NVTA will only accept projects for the next five years.

Staff is currently working on the planning and design phases of the Measure T funded 2017 storm repair projects listed below so as to deliver construction during 2020:

- | Berryessa Knoxville Road from milepost 20.5 to 22.0;
- | Dry Creek Road @ milepost 7.51;
- | Dry Creek Road @ milepost 7.75;
- | Dry Creek Road @ milepost 10.5;
- | Dry Creek Road @ milepost 10.75;
- | Mount Veeder Road @ milepost 4.0;
- | Mount Veeder Road @ milepost 4.75; and
- | Mount Veeder Road @ milepost 5.1.

In addition, staff is planning on delivering construction of the following Measure T funded paving projects during 2020:

- | Airport Boulevard;

- | El Centro Avenue;
- | Salvador Avenue; and
- | Milton Road.

Beyond 2020 and within the first five years of the plan, some of the highlights that are also planned include:

- | Various 2019 storm repairs on Redwood Road, Mount Veeder Road and Dry Creek Road;
- | Silverado Trail overlays at various locations;
- | Carneros area resurfacing projects;
- | Angwin area resurfacing projects;
- | Silverado Country Club area resurfacing projects;
- | Yountville Crossroad resurfacing project;
- | Cook Road resurfacing project;
- | Airport area resurfacing project;
- | Soda Canyon Road resurfacing project;
- | Soda Springs Road resurfacing project;
- | Dry Creek Road resurfacing project;
- | Mt. Veeder Road resurfacing project;
- | Tejas/South Terrace streets resurfacing project;
- | Seed money for future Imola Avenue resurfacing project;
- | Steele Canyon resurfacing project;
- | Deer Park resurfacing project;
- | Wooden Valley Crossroad resurfacing project;
- | Gordon Valley Road resurfacing project; and
- | Match funding for various bridge replacement/repair projects including the Garnett Creek, Chiles Pope Valley, and Dry Creek Road bridges

Attachment A is the five year list for approval. The list that includes projects on a longer term horizon are included in attachment B for the Board's information.

C. MEASURE T - EQUIVALENT PROJECTS

In order for the County to receive Measure T revenues, the County, collectively with all other County jurisdictions, must demonstrate that at least 6.67% of the amount of Measure T revenues (henceforth referred to as the "Equivalent Funds") received each year is being committed to Class I bike facilities identified in the adopted Countywide Bicycle Plan/Active Transportation Plan, using funds not derived from the Measure T ordinance. The County has met this commitment with the use of Traffic Mitigation Fees for construction of the Vine Trail segment that was built as part of the Devlin Road Segment E project, as well as by contributions to the planning phase of the Calistoga segment of the Vine Trail.

Because Measure T projects are approved on a five-year rolling basis, Measure T equivalent projects are to be identified on a five-year basis with an update to the Measure T equivalent list every two years. For this new update, staff recommends including \$300,000 of funding in Fiscal 2022/23 towards the planning and design of the Vine Trail segment from St. Helena to Yountville and \$200,000 towards reconstruction of a section of the vine trail from Napa to Yountville.

D. MEASURE T - FISCAL YEAR 2018-19 MOE expenditures certification

Measure T requires Napa County to annually certify to NVTA-TA through resolution, by January 1st of each calendar

year, that it met its MOE expenditures during the previous fiscal year. The required level of effort was \$1,257,107 and the actual level of effort (funds committed through the general fund to roads) was \$3,732,000. The County met the requirement and the resolution and back-up documentation showing how the County met the commitment are attached.

Approval of the required items in this report will result in the County being in a position to receive Measure T funding.

SUPPORTING DOCUMENTS

- A . Five-year Measure T Project List
- B . Extended Project List
- C . 2019 Resolution Maintenance of Effort
- D . 2019 Resolution Approving Projects
- E . 2019 Resolution Maintenance of Effort Exhibit A
- F . 2019 Resolution Maintenance of Effort Exhibit B

CEO Recommendation: Approve

Reviewed By: Leigh Sharp