



Agenda Date: 12/20/2005  
Agenda Placement: 8D  
Set Time: 11:00 AM  
Estimated Report Time: 1 Hour

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Public Works  
**REPORT BY:** Michael Stoltz, Deputy Director of Public Works, 299-1365  
**SUBJECT:** Resolution approving the Napa Valley Transportation Improvement Expenditure Plan.

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### **RECOMMENDATION**

Director of Public Works requests adoption of a resolution approving the Napa Valley Transportation Improvement Expenditure Plan.

### **EXECUTIVE SUMMARY**

The Napa Valley Transportation Authority (NVTA) met on November 16th and directed staff to seek from its member agencies approval of the NVTA Transportation Improvement Expenditure Plan (TIEP), and review of its Programmatic Environmental Impact Report (PEIR). The PEIR provides for California Environmental Quality Act (CEQA) Findings of Fact and Rationales and Statement of Overriding Considerations Pertaining to the Proposed NVTA Transportation Improvement Expenditure Plan.

Each member agency is required to acknowledge that it is the "Responsible Agency" for certain actions in implementing aspects of the TIEP. A "Responsible Agency" is an agency other than the Lead Agency that has legal responsibility for carrying out or approving projects. For NVTA members these actions will relate to the Safe Streets and Roads Maintenance and Congestion Program.

Approval of the attached Resolution acknowledges that the County has:

1. Reviewed the PEIR prepared by the NVTA which analyzes the impacts of the TIEP and adopts findings and statements of overriding considerations relating thereto;
2. Agrees to the mitigation and monitoring program; and
3. Approves the Authority's proposed TIEP.

**FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Although the requested action does not have a fiscal impact, subsequent actions that include voter approval would dedicate an additional one-half cent from sales tax revenue to be used for transportation projects included within the expenditure plan.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Upon voter approval, the subsequent sales tax measure would provide an additional source of revenue for transportation projects.
Is the general fund affected?	No
Future fiscal impact:	If a subsequent sales tax measure is approved by the voters, additional revenue would be made available for maintenance of County roadways. It is estimated that \$139.38 million will be made available over a thirty year time period. Of this amount \$20.24 million will be dedicated to projects within two and one-half miles of the cities of American Canyon, Calistoga, St. Helena and the Town of Yountville. The plan provides additional funds for the Jamieson Corridor and Transportation Demand Management programs.
Consequences if not approved:	Additional dedicated source of revenue for transportation projects would not be provided.
Additional Information:	None

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: Program Environmental Impact Report (PEIR) Prepared. According to the PEIR, the proposed project has potential significant unavoidable impacts in the following areas: Land Use and Planning, Air Quality, Noise, Agricultural Resources, Biological Resources, and Cultural Resources.

**BACKGROUND AND DISCUSSION**

The Resolution provides for the following findings and actions:

1. The Board, as a Responsible Agency, has reviewed and considered the Programmatic Environmental Impact Report (PEIR) prepared by the NVTa which analyzes the environmental effects of implementing the county transportation expenditure plan under the requirements of the California Environmental Quality Act, and finds, pursuant to Title 14 California Code of Regulations section 15096, that the document is adequate.
2. With respect to the PEIR, in accordance with section 15096, the Board hereby adopts the "CEQA Findings of Fact and Rationales and Statement of Overriding Considerations Pertaining to the Proposed Napa Valley Transportation Authority Transportation Authority Transportation Improvement Expenditure Plan". The Board further adopts and agrees to implement the Mitigation Monitoring Program.
3. The Board approves the NVTa's proposed Transportation Improvement Expenditure Plan for purposes of adoption by the NVTa as provided in Public Utilities Code section 180206(b).

4. The approvals contained herein are conditioned on the NVRTA's certification of the Final Program Environmental Impact Report containing no new significant unavoidable impacts or mitigation measures reducing impacts to a less-than-significant level that are within the purview of the County of Napa as a Responsible Agency which have not been identified in the "CEQA Findings of Fact and Rationales and Statement of Overriding Considerations Pertaining to the Proposed Napa Valley Transportation Authority Transportation Authority Transportation Improvement Expenditure Plan". In such event, the approvals contained herein shall be of no force and effect.

**SUPPORTING DOCUMENTS**

- A . Resolution
- B . Exhibits A, B and C to Resolution
- C . Summary of Expenditure Plan (one page)

CEO Recommendation: Approve

Reviewed By: Andrew Carey