



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/20/2016
Agenda Placement: 9G
Set Time: 10:00 AM
Estimated Report Time: 20 minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office
REPORT BY: Bret Prebula, Senior Management Analyst - 707-253-4826
SUBJECT: NVTA Presentation on SR-37 Project

RECOMMENDATION

County Executive Officer requests the following:

1. Receive a presentation from Danielle Schmitz, Napa Valley Transportation Agency, on the State Route (SR) 37 Project as requested by Supervisors Luce and Caldwell on July 12, 2016; and
2. Discussion with Napa Valley Transportation Authority (NVTA) staff regarding the updated project information provided in their presentation.

EXECUTIVE SUMMARY

The Board will receive a report from Danielle Schmitz, NVTA Program Manager, regarding the SR-37 Project as requested by Supervisors Luce and Caldwell on July 12, 2016.

PROCEDURAL REQUIREMENTS

1. NVTA staff reports
2. Public Comment
3. Board Discussion (no action required)

FISCAL IMPACT

Is there a Fiscal Impact? No

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

As requested by Supervisors Luce and Caldwell on July 12, 2016, Napa Valley Transportation Authority (NVTA) is making a presentation on the State Route (SR) 37 project. This will allow the Board the opportunity to have discussion with NVTA staff regarding the information outlined in the presentation. No official action of the Board is required.

SUPPORTING DOCUMENTS

A . SR 37 Project PowerPoint

CEO Recommendation: Approve

Reviewed By: Molly Rattigan