

Agenda Date: 2/27/2018 Agenda Placement: 6Z

A Tradition of Stewardship A Commitment to Service

# NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO:	Board of Supervisors
FROM:	Helene Franchi for Minh Tran - County Executive Officer County Executive Office
<b>REPORT BY:</b>	Molly Rattigan, Deputy County Executive Officer - 253-4112
SUBJECT:	Out-of-state travel request for Supervisor Alfredo Pedroza

## RECOMMENDATION

County Executive Officer requests authorization for out of state travel for Supervisor Alfredo Pedroza to lobby with the Metropolitan Transportation Commission (MTC) and Napa Valley Transportation Authority (NVTA) in support of funding for local and regional transportation programs and projects in Washington, D.C., from March 11, 2018 through March 15, 2018 at no cost to the County.

## EXECUTIVE SUMMARY

Supervisor Pedroza represents the County of Napa to the MTC and sits on the NVTA board in that capacity. Each year the boards meet with congressional and regulatory leaders to lobby and educate them on transportation issues facing Napa County and the Bay Area region. The goal is to educate, lobby for increased funding, and advance local and regional transportation projects and priorities. Travel expenses are funded by MTC and NVTA.

## 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

Supervisor Alfredo Pedroza is requesting out-of-state travel to Washington, D.C., from March 11 through March 15 2018, to lobby in support of local and regional transportation projects and priorities.

Supervisor Pedroza will be lobbying with board members from the Metropolitan Transportation Commission and the Napa Valley Transportation Authority of which he sits on the board. Supervisor Pedroza will have various meetings with national transportation associations including, American Public Transportation Association, Association of Metropolitan Planning Organizations, and National Association of Regional Councils, and congressional committee staff and representatives in the House and Senate. Supervisor Pedroza will also be meeting with officials from the US Department of Transportation and others.

MTC is the transportation planning, financing, and coordinating agency for the nine-county San Francisco Bay Area. MTC serves in many ways as the Bay Area's transportation funder--commissioners allocate hundreds of millions of dollars each year for local streets and roads, highways, public transit, freight and bicycle/pedestrian facilities.

Travel expenses will be funded by MTC and NVTA, not Napa County.

#### SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve Reviewed By: Molly Rattigan