



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/20/2018

Agenda Placement: 6FF

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Molly Rattigan for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Nomination to the Napa Valley Transportation Authority Active Transportation Advisory Committee

RECOMMENDATION

County Executive Officer requests the nomination of the following applicant to serve on the Napa Valley Transportation Authority (NVTA) Active Transportation Advisory Committee (ATAC) with the final appointment to be made by the NVTA Board and the term of office to be three years from the date of the NVTA Board approval:

<u>Name</u>	<u>District</u>	<u>Representing</u>
Albert Iliff	5	General Public for Napa County

EXECUTIVE SUMMARY

There is currently one Napa County opening on the Napa Valley Transportation Authority (NVTA) Active Transportation Advisory Committee (ATAC) due to a vacancy. The County Executive Office recruited for the position and received one new application from Albert Iliff.

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

Napa County Transportation Planning Agency Resolution 16-02 dated February 17, 2016 authorized the execution of Amendment No. 10 to the Joint Powers Agreement, approving the name change of Napa County Transportation and Planning Agency to Napa Valley Transportation Authority (NVTA), a Joint Powers Agency.

The Napa Valley Transportation Authority (NVTA), pursuant to Metropolitan Transportation Commission (MTC) Resolution No. 2179, revised, authorizes the establishment of the Active Transportation Advisory Committee (ATAC) and approves all appointments to the ATAC, the ATAC bylaws and all amendments to the ATAC bylaws. The purpose of the ATAC is to advise the NVTA on the development of Active Transportation facilities, including bicycle and pedestrian facilities as alternative modes of transportation. The ATAC reviews and/or prioritizes the Transportation Development Act (TDA), Article 3, Active Transportation projects and participates in the development and review of comprehensive bicycle, pedestrian and Active Transportation plans. The ATAC review process shall ensure that Active Transportation projects within the Cities and Napa County promote and encourage bicycle use for commute, shopping, and personal trips; promote and encourage walking; reduce motor vehicle trips; reduce motor vehicle miles traveled; reduce motor vehicle congestion; and promote air quality.

The ATAC is composed of Active Transportation advocates who live or work in the cities, town or Napa County. The Board of Supervisors nominates two individuals to represent the unincorporated areas of Napa County. The individuals representing the General Public must be cyclists, pedestrians or represent recognized groups of cyclists or pedestrians.

Staff requests the nomination of Albert Iliff to the NVTA ATAC representing the General Public with the final appointment to be made by the NVTA Board. Term of office will be three years from the date of the NVTA Board approval.

SUPPORTING DOCUMENTS

A . Albert Iliff Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi