



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/9/2017  
Agenda Placement: 10B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Alice Hughey for Leanne Link - County Executive Officer  
County Executive Office

**REPORT BY:** Barbara Fultz, Administrative Support Tech - (707) 253-4595

**SUBJECT:** Nominations to the Napa Valley Transportation Authority Active Transportation Advisory Committee

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### **RECOMMENDATION**

County Executive Officer requests the nomination of two of the following applicants to the Napa Valley Transportation Authority Active Transportation Advisory Committee (ATAC) with the terms of office to commence immediately and expire on March 1, 2020.

<u>Name</u>	<u>District</u>	<u>Representing</u>
Michael Costanzo*	3	Napa County - General Public
Vincent Pagniucci	2	Napa County - General Public
Marisa Coyne*	1	Napa County - General Public

\*Recommended

### **EXECUTIVE SUMMARY**

There are currently two openings on the Napa Valley Transportation Authority Active Transportation Advisory Committee (ATAC) due to an expiring term and a resignation. The County Executive Office advertised the openings and received one reappointment request from Michael Costanzo and two new applications from Vincent Pagniucci and Marisa Coyne. At its March 27, 2017 meeting the ATAC selected Mike Costanzo and Marisa Coyne to represent Napa County (email from ATAC attached).

### **PROCEDURAL REQUIREMENTS**

1. Staff reports.
2. Public comments.
3. Motion, second, discussion, and vote on the item.

**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 County of Napa 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 individual representing the General Public Napa County member must be a cyclist, pedestrian or represent recognized groups of cyclists or pedestrians. The Board of Supervisors nominates two individuals to represent the unincorporated area of Napa County.

**SUPPORTING DOCUMENTS**

- A . Michael Constanza Reappointment Request and Application
- B . Vincent Pagniucci Application
- C . Marisa Coyne Application
- D . March 27, 2017 NVTA Active Transportation Advisory Committee Selections

CEO Recommendation: Approve

Reviewed By: Carlos Solorio