



Agenda Date: 7/10/2007  
Agenda Placement: 8B  
Set Time: 9:30 AM  
Estimated Report Time: 15 Minutes

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Watt, Nancy - County Executive Officer  
County Executive Office  
**REPORT BY:** Helene Franchi, Senior Management Analyst, 253-4820  
**SUBJECT:** NCTPA Update

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### **RECOMMENDATION**

Representatives from the Napa County Transportation and Planning Agency to present a status report regarding the countywide Strategic Transportation Plan.

### **EXECUTIVE SUMMARY**

Representatives from Napa County Transportation and Planning Agency will present a status report on the countywide Strategic Transportation Plan (STP). This project will run through 2008 and will include meetings with representatives from each jurisdiction in the County as well as general community input. The STP is the communities opportunity to plan the future of transportation in Napa County through 2035. The outcomes identified in the first phase of the project include the development of six broad strategic scenarios that will be used to organize additional analysis.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

The Napa County Transportation and Planning Agency (NCTPA) has embarked on an update of its countywide Strategic Transportation Plan (STP). The project, which will run until fall of 2008 has been dubbed "Napa's Transportation Future." NCTPA last completed a Strategic Transportation Plan in 1999. In February 2007, NCTPA received a Caltrans "Community-Based Transportation Planning Grant" to assist in the STP update process focusing on intensive community involvement. The grant is also directed to the development of a countywide transportation strategy that focuses on the relationship between transportation investments and land use.

A Steering Committee meets monthly with representatives from the staff of each jurisdiction plus two members from the community. There is also a Citizens' Advisory Committee (CAC) which will help the Steering Committee guide the process and extend the information dissemination and gathering. The CAC has been designed to reflect the range of community input needed to ensure full airing of all community concerns. It is composed of 14 members representing significant stakeholders in the community such as key businesses (including agriculture, wineries, tourism), environmental groups, community based organizations, commuters, students, disabled, low income and minority representatives.

The NCTPA Board and its Technical Advisory Committee (TAC) will be updated at each of its meetings on progress of the project. The goal of the STP update process will be to create a transportation plan that would improve the quality of life of residents, visitors and commuting employees while in or traveling to Napa County.

The project is currently in the midst of its first cycles of community contact and outreach. Meetings and presentations have been held with nearly two dozen groups and over a dozen more are planned for the coming two months. The principal outcome from this public contact will be the development of six broad strategic scenarios that will be used to organize additional analysis. These six scenarios will be subjected by technical transportation consultant, DKS Associates, to be presented at three public meetings through out Napa County.

This issue will also be addressed in the Napa's Transportation Future Steering Committee meeting to be held immediately following the NCTPA TAC meeting.

### **SUPPORTING DOCUMENTS**

A . Newsletter

CEO Recommendation: Approve

Reviewed By: Molly Rattigan