

ATTEST

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By T. Canby Date 12/23/2021
No. of Pages: 5

RESOLUTION R2021-124

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE UPDATED FIVE-YEAR LIST OF PROJECTS UNDER THE MEASURE T PROGRAM, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on November 6, 2012, the voters of Napa County passed the Napa Countywide Road Maintenance Act, also known as Measure T, which imposes a half cent transaction and use (sales) tax to provide supplemental funding for road maintenance as detailed in Ordinance No. 2012-01 of the Napa Valley Transportation Authority – Taxing Authority (the “Measure T Expenditure Plan”); and

WHEREAS, the Napa Valley Transportation Authority – Taxing Authority (“NVTA-TA”) is the designated agency that administers and oversees the Measure T revenues; and

WHEREAS, the City of Napa is an eligible recipient of Measure T funds; and

WHEREAS, the tax proceeds will be used to pay for the projects outlined in the Measure T Expenditure Plan allocated to the County of Napa and the cities and town within Napa County (“Local Agencies”) as set forth in the Measure T Expenditure Plan; and

WHEREAS, under the Measure T Expenditure Plan, Measure T funds are provided to the Local Agencies to be used for streets and roads projects as defined in the Measure T Expenditure Plan; and

WHEREAS, the City of Napa entered into a Master Funding Agreement with NVTA that outlines procedures for Measure T expenditures; and

WHEREAS, the City of Napa adopted the original 5-year work plan in January 2018, adopted a revised 5-year work plan in July 2020, and adopted another revised 5-year work plan in May 2021 to align Measure T projects with the City’s budget under consideration at that time, and in conformance with the requirements of the Measure T Expenditure Plan; and

WHEREAS, the City of Napa is required to update and readopt the 5-year work plan every two years at the end of odd-number calendar years, and submit a certified resolution to NVTA-TA prior to January 1 of the subsequent even-number calendar year indicating a public hearing was held; and

WHEREAS, the biennial requirement to adopt an updated 5-year work plan is separate from, and in addition to, any other adoption of 5-year work plans updates; and

WHEREAS, upon adoption by Council, the work plan will be submitted to the NVTA-TA Board for consideration and determination that the newly updated work plan expenditures meet the requirements of the Measure T Expenditure Plan and Master Funding Agreement; and

WHEREAS, Measure T project(s) will comply with the requirements under the California Environmental Quality Act (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301 (repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists).
3. The City Council hereby adopts the updated five-year list of projects for the City of Napa as set forth in Exhibit "A", and authorizes the Public Works Director to file the list with NVTA-TA in accordance with Measure T Expenditure Plan Section 6.
4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 21st day of December, 2021, by the following vote:

AYES: Narvaez, Painter, Alessio, Sedgley


NOES: None

ABSENT: Luros

ABSTAIN: None

ATTEST: 
Tiffany Carranza
City Clerk

Approved as to form:


Michael W. Barrett
City Attorney

Measure T Napa Countwide Road Maintenance Act

EXHIBIT A

Jurisdiction Name:

Primary Contract #1: Email: Phone:

Secondary Contract #2: Email: Phone:

Fiscal Years Included: FY #1 FY #2 FY #3 FY #4 FY #5

Maintenance of Effort (MOE)

Please provide the following information to establish MOE amount and to validate information:

1. Attach copies of Local Streets and Roads State Controller Reports for three years - FY 2007-08, FY 2008-09, FY 2009-10

2. Attach independent auditors validation for each Local Streets and Roads State Controller Report

3. Enter MOE Amounts Claiming: FY 2007-08 FY 2008-09 FY 2009-10

4. Enter Certified MOE Amount: Total MOE:

Please note: Eligible expenses include local streets and roads maintenance and supporting infrastructure within the public right of way for pavement, sealing, overlays, reconstruction, associated infrastructure, as required, excluding any local revenues expended for the purpose of storm damage repair as verified by an independent auditor. One time allocations that have been expended for local streets and road maintenance, but which may not be available on an ongoing basis shall not be considered when calculating an Agency's annual maintenance of effort.

Planned Measure T Expenditures

Please provide Five (5) year planned streets and road maintenance projects beginning in FY 2022-27 (add rows as needed):

Project #	Fiscal Year	Total Project Cost	Measure T Amount	Federal Funds	State Funds	Other Local Funds	Project Scope	Project Phase	Location (intersection, mile marker, length of alignment)	Is the Project Included in the Countywide Transportation Plan?	Is the Project in the Jurisdiction's Capital Improvement Plan?
ST20PW10	2022-23	\$2,500,000	\$2,500,000	0	0	0	Construction: Street rehabilitation, pavement, sidewalk, storm	Construction: Street rehabilitation, pavement, sidewalk, storm	LAUREL STREET - 1st Street to Griggs Ln	Y	Y
ST22PW03	2022-23	\$3,500,000	\$3,500,000	0	0	0	Construction: Preventative Maintenance and Curb Ramps	Construction: Preventative Maintenance and Curb Ramps	BROWNS VALLEY RD - Westview Dr to Hwy 29	N	Y
ST23PW02	2022-23	\$2,500,000	\$2,500,000	0	0	0	Construction: Cold in-place Recycling and Curb Ramps	Construction: Cold in-place Recycling and Curb Ramps	FREEWAY DR - 1st Street to Laurel St	N	Y
ST23PW03	2022-23	\$150,000	\$150,000	0	0	0	Design: Preventative Maintenance and Curb Ramps	Design: Preventative Maintenance and Curb Ramps	LINCOLN AVE - California Blvd to Silverado Trail	N	Y
	2022-23	\$1,000,000	\$1,000,000	0	0	0	Pavement repair on local streets.	Pavement repair on local streets.	Various locations	N	Y
ST20PW09	2023-24	\$2,500,000	\$2,500,000	0	0	0	Construction: Street rehabilitation, pavement, sidewalk, storm	Construction: Street rehabilitation, pavement, sidewalk, storm	COOMBS ST - 5th Street to Elm Street	N	Y
ST20PW09	2023-24	\$2,500,000	\$2,500,000	0	0	0	Construction: Street rehabilitation, pavement, sidewalk, storm	Construction: Street rehabilitation, pavement, sidewalk, storm	COOMBS ST - Elm Street to Imola Ave	N	Y
ST20PW10	2023-24	\$2,500,000	\$2,500,000	0	0	0	Construction: Street rehabilitation, pavement, sidewalk, storm	Construction: Street rehabilitation, pavement, sidewalk, storm	LAUREL STREET - Griggs Ln to Freeway Dr	N	Y
	2023-24	\$1,000,000	\$1,000,000	0	0	0	Pavement repair on local streets.	Pavement repair on local streets.	Various locations	Y	Y
ST22PW05	2024-25	\$1,500,000	\$1,500,000	0	0	0	Construction: Overlay, Curb, Gutter, Sidewalk and Curb Ramps	Construction: Overlay, Curb, Gutter, Sidewalk and Curb Ramps	Various streets within Westwood neighborhood	N	Y
ST22PW07	2024-25	\$2,500,000	\$2,500,000	0	0	0	Construction: Cold In-Place Recycling and Curb Ramps, Bicycle	Construction: Cold In-Place Recycling and Curb Ramps, Bicycle	IMOLA AVE - Soscol Ave (Hwy 121) to East End (City)	N	Y
ST23PW03	2024-25	\$2,500,000	\$2,500,000	0	0	0	Construction: Preventative Maintenance and Curb Ramps	Construction: Preventative Maintenance and Curb Ramps	LINCOLN AVE - California Blvd to Silverado Trail	N	Y
ST23PW04	2024-25	\$150,000	\$150,000	0	0	0	Design: Cold in-place Recycling and Curb Ramps	Design: Cold in-place Recycling and Curb Ramps	REDWOOD DR - Dry Creek to Carol Dr	N	Y
ST26PW01	2024-25	\$150,000	\$150,000	0	0	0	Design: street rehabilitation	Design: street rehabilitation	JEFFERSON ST - Trancas St to Lincoln Ave	N	Y
TS24PW01	2024-25	\$250,000	\$250,000	0	0	0	Design: Curb ramps and traffic signal at Clairemont Way	Design: Curb ramps and traffic signal at Clairemont Way	TRANCAS ST - SR 29 to Jefferson St	N	Y
	2024-25	\$1,000,000	\$1,000,000	0	0	0	Pavement repair on local streets.	Pavement repair on local streets.	Various locations	N	Y
ST20PW04	2025-26	\$500,000	\$500,000	0	0	0	Signal work and synchronization: all corridors	Signal work and synchronization: all corridors	ATMS corridors: Soscol Ave., Lincoln Ave., Trancas St. Traffic signal at Redwood @ Solano, Soscol Ave, @ Saratoga Ave	N	Y
ST22PW04	2025-26	\$2,000,000	\$2,000,000	0	0	0	Construction: Preventative Maintenance and Curb Ramps	Construction: Preventative Maintenance and Curb Ramps	COOMBSVILLE RD. - Silverado Trail to Pascale Pl	N	Y
ST22PW05	2025-26	\$1,500,000	\$1,500,000	0	0	0	Construction: Overlay, Curb, Gutter, Sidewalk and Curb Ramps	Construction: Overlay, Curb, Gutter, Sidewalk and Curb Ramps	Various streets within Westwood neighborhood	N	Y
ST22PW08	2025-26	\$2,500,000	\$2,500,000	0	0	0	Construction: HMA Overlay and curb ramps	Construction: HMA Overlay and curb ramps	COOMBSVILLE RD. - Pascale Pl to East Eng (City)	N	Y
TS24PW01	2025-26	\$2,000,000	\$2,000,000	0	0	0	Construction: Curb ramps and traffic signal at Clairemont Way	Construction: Curb ramps and traffic signal at Clairemont Way	TRANCAS ST - SR 29 to Jefferson St	N	Y
	2025-26	\$1,000,000	\$1,000,000	0	0	0	Pavement repair on local streets.	Pavement repair on local streets.	Various locations	N	Y
ST22PW02	2026-27	\$2,500,000	\$2,500,000	0	0	0	Construction: Preventative Maintenance and Curb Ramps	Construction: Preventative Maintenance and Curb Ramps	W. LINCOLN AVE - Lone Oak Ave to Solano Ave	N	Y
ST23PW04	2026-27	\$2,500,000	\$2,500,000	0	0	0	Construction: Cold in-place Recycling and Curb Ramps	Construction: Cold in-place Recycling and Curb Ramps	REDWOOD DR - Dry Creek to Carol Dr	N	Y
ST26PW01	2026-27	\$2,500,000	\$2,500,000	0	0	0	Construction: street rehabilitation	Construction: street rehabilitation	JEFFERSON ST. - Trancas St to Lincoln Ave	N	Y
TS25PW01	2026-27	\$150,000	\$150,000	0	0	0	Design: Traffic signal upgrade	Design: Traffic signal upgrade	SOSCOL AVE @ PUEBLO AVE	N	Y
	2026-27	\$1,000,000	\$1,000,000	0	0	0	Pavement repair on local streets.	Pavement repair on local streets.	Various locations	N	Y

EXHIBIT A

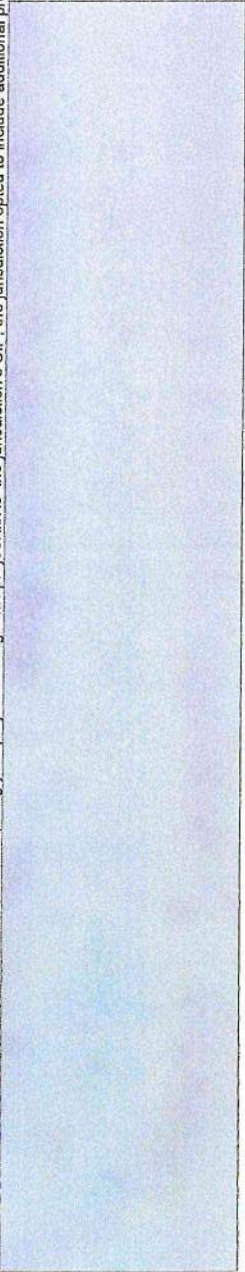
Equivalent Fund Class 1 Multi-Purpose Paths:

Please provide a five year multi-purpose Expenditures beginning in FY 2022-27 (add rows as needed):

Project #	Fiscal Year	Total Project Amount	Measure T Amount	Federal Funds	State Funds	Other Local Funds	Project Description	Project Phase (Env, PS&E, Construction)	Location (Intersection, mile marker, length of alignment)	Project Included in Countywide Bike Plan?	Project in Jurisdiction's Capital Improvement Plan?
BP12PW01	2022-23	\$1,189,000	\$ 520,185		\$ 531,000	\$ 137,815	SR 29 Bicycle and Pedestrian Undercrossing	PS&E	North bank of Napa Creek under SR29	N	Y
ST14PW07	2024-25	\$ 900,000	\$ 50,000		\$ 850,000		Sierra Avenue Extension	PS&E	Eastern terminus of Sierra Avenue to Villa Ln	N	Y
MS12RA01	2024-25	\$ 550,000	\$ 50,000		\$ 500,000		Kohi's Parking Lot Multi-use Path	PS&E	Along Paarl Street from Coombs St to Napa Creek	N	Y

Note: The amount of a jurisdiction's annual bike expenditure must be a minimum of 6.67% of the anticipated revenue amount received from Measure T each year. Estimates by jurisdiction are shown on the table labeled "Measure T Revenue Estimates". Funding for Class 1 Multi-use path projects that are funded by philanthropy, state discretionary funding or federal discretionary funding shall not count as part of the 6.67 % expenditure obligation required to be eligible to receive Measure T revenues.

Comment: Please provide any additional information to explain your project list. E.g. This project list is the jurisdiction's CIP, the jurisdiction opted to include additional projects to have flexibility in completing a variety of projects



Note: The list will serve as the five-year list of projects required for submittal by each jurisdiction as stated in the Measure T Ordinance. These will be projects that will be delivered, depending on available revenues and when revenues become available. Prior to any allocation, jurisdictions will also be required to submit all of the necessary documentation requested as evidence of a *public hearing* to ensure that the members of the public were able to comment on the proposed project list as well as a Resolution in support of the proposed project list.