



**State Route (SR) 37 Policy Committee
9:30 a.m., Thursday, January 7, 2016
Schell-Vista Fire District Training Room
22950 Broadway, Sonoma**

MEETING AGENDA (Revised as of 1/5/16)

- 1. CALL TO ORDER/INTRODUCTIONS** Chairperson, Mayor Osby Davis,
City of Vallejo
- 2. APPROVAL OF THE AGENDA**
- 3. OPPORTUNITY FOR PUBLIC COMMENT**
- 4. APPROVAL OF THE NOVEMBER 5, 2015 MEETING MINUTES** Robert Guerrero, STA
- 5. PRESENTATIONS**
 - A. Caltrans Public Private Partnership Process** Kome Ajise, Caltrans
Bijan Sartipi, Caltrans
Presentation from Caltrans regarding P3 process for state facilities.
 - B. SR 37 Express Bus Service Options** Nancy Whelan, Marin
Transit
Presentation on options for consideration for future express bus service options on SR 37.
- 6. ACTION ITEMS**
 - A. MTC Planning Funds Request** Suzanne Smith, SCTA
Recommendation:
Authorize the SR 37 Executive Steering Committee to request planning funds to develop a SR 37 Corridor Project Study Report or its equivalent.
 - B. SR 37 Public Private Partnership (P3) Finance Analysis** Daryl Halls, STA
Recommendation:
Authorize the SR 37 Executive Steering Committee to develop a RFQ for obtaining P3 finance analysis consultant services.

SR 37 Policy Committee Members:

Solano Elected Officials
Chair Person Osby Davis, Mayor City of Vallejo
Jim Spering, MTC Commissioner
Erin Hannigan, Solano County Board of Supervisors

Sonoma Elected Officials
Vice- Chair David Rabbitt, Sonoma County Board of Supervisors
Jake Mackenzie, MTC Commissioner
Susan Gorin, Sonoma County Board of Supervisors

Marin Elected Officials
Steve Kinsey, MTC Commissioner
Judy Arnold, Marin County Board of Supervisor
Stephanie Moulton-Peters, Councilmember, City of Mill Valley

Napa Elected Officials
Mark Luce, MTC Commissioner
Keith Caldwell, Napa County Board of Supervisor
Leon Garcia, Mayor City of American Canyon

7. COMMITTEE COMMENTS

Committee Members

8. FUTURE TOPICS

March

- A. SF Bay Conservation and Development Council
(Guest Speaker: Zach Wasserman, BCDC Chair)
- B. SR 37 Sea Level Rise
(Guest Speaker: Fraser Schilling, UC Davis Road Ecology Center)

May

- A. Bay Area Toll Authority (BATA) Toll Collection and Operations
(Guest Speaker: Andrew Fremier, MTC)
- B. SR 37 Passenger Rail Option
(Guest Speaker: David McCrossan, Menzies and McCrossan, LLC)

9. Next Meeting - Wednesday, March 3, 2016, 9:30 a.m., Solano County – Site to be Determined

MEETING SCHEDULE FOR 2016

(Meetings are held on the first Thursday of every odd month.)

9:30a.-11a., Thurs., 1/7 in Sonoma

9:30a.-11a., Thurs., 3/3 in Solano

9:30a.-11a., Thurs., 5/5 in Sonoma

9:30a.-11a., Thurs., 7/7 in Solano

9:30a.-11a., Thurs., 9/1 in Sonoma

9:30a.-11a., Thurs., 11/3 in Solano

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Leon Garcia, Mayor City of American Canyon



**State Route (SR) 37 Policy Committee Meeting Minutes
9:30 a.m., Thursday, November 5, 2015
Mare Island Conference Room – Vallejo**

MEETING MINUTES

1. Introductions:

Solano County Board of Supervisor, Jim Spering, called the SR 37 Policy Committee Meeting to Order at approximately 9:40 a.m.

POLICY COMMITTEE MEMBERS PRESENT:	Keith Caldwell Osby Davis Leon Garcia Pat Gilardi Erin Hannigan Jake Mackenzie David Rabbitt Jim Spering	Napa County Board of Supervisor Mayor, City of Vallejo Mayor, City of American Canyon District Director to Supervisor Susan Gorin Solano County Board of Supervisor MTC Commissioner, City Council, Rohnert Park Sonoma County Board of Supervisor MTC Commissioner, Solano County Board of Supervisor
EXECUTIVE DIRECTORS PRESENT:	Daryl Halls Suzanne Smith Dianne Steinhauser Kate Miller	STA SCTA TAM NCTPA

2. Summary of September 9, 2015 Meeting:

Daryl Halls, STA, provided a summary of the discussion items from the previous SR 37 Policy Committee Meeting held on September 9, 2015.

3. Selection of Chair and Vice-Chair:

On a motion by Supervisor, Jim Spering, and a second by Erin Hannigan, the SR 37 Policy Committee unanimously selected Mayor Osby Davis as the Policy Committee Chair and Supervisor David Rabbitt as the committee Vice-Chair for a one year term.

4. Status of SR 37 MOU:

Bernadette Curry, STA Legal Counsel, provided an update that all four transportation authorities have approved forming the four county memorandum of understanding for the SR 37 Policy Committee.

5. Update on four North Bay SCS/RTP Submittals for SR 37:

Suzanne Smith, SCTA, provided a summary of MTC’s SCS/RTP project submittals. Each CMA Director noted their proposed RTP commitment for the SR 37 Corridor:

- SCTA- \$10 million
- TAM- \$3 million
- STA - \$3 million
- NCTPA- \$250,000

6. Update on PID Document/Feasibility Study Planning Grant:

Daryl Halls, STA, provided an update on the Caltrans Planning Grant. Mr. Halls indicated that the grant request is for \$500,000 to develop a corridor concept report for SR 37. The data developed from the report is intended to supplement or be in lieu of a SR 37 Project Study Report (PSR). The grant application is due December 31, 2016. Mr. Halls indicated that all four north bay transportation authorities have committed to providing a local funding match for the grant request.

7. Committee Comments:

Jim Spring, Solano MTC Commissioner, requested a timeline for actions needed to make improvements on SR 37 with a focus on key decision points. Mr. Halls indicated that this will be developed and be provided to the Policy Committee at the March meeting.

8. Future Topics:

The Policy Committee discussed the following future agenda topics:

- A. Financing Options for the corridor including:
 - Presentation by Caltrans on Public Private Partnerships
 - Presentation by MTC on Toll Collection and Potential Public Funding Options
- B. Presentation by Caltrans/UC Davis on Final Sea Level Rise Study
- C. SF Bay Conservation and Development Council Presentation and their role in corridor improvements.
- D. Alternative commute options including: Express Bus, Rail and Ferry Service.

9. Next Meeting - Wednesday, January 7, 2016, 9:30 a.m., Sonoma County – Site to be Determined