



STATE ROUTE (SR) 37 POLICY COMMITTEE

**9:30 a.m., Thursday, November 3, 2016
American Canyon City Hall
4381 Broadway Street, Suite 201
American Canyon, CA 94503**

MEETING AGENDA

- 1. CALL TO ORDER AND INTRODUCTIONS**
- 2. OPPORTUNITY FOR PUBLIC COMMENT**
- 3. CONSENT CALENDAR**

**Chair Osby Davis
City of Vallejo**

- A. Minutes of the September 1, 2016 SR 37 Policy Committee Meeting
Recommendation:
Approve SR 37 Policy Committee September 1, 2016 Meeting Minutes**

Janet Adams, STA

4. INFORMATION ITEMS

- A. Project Finance Advisory Ltd. (PFAL) Transportation
Financing Case Studies - Presentation of the following case
studies:**
 - 1. Presidio Parkway
 - 2. I-4 Ultimate P3
 - 3. South Norfolk Jordan Bridge
 - 4. President George Bush Turnpike Western Extension

**Jose Luis Moscovich, PFAL
Victoria Taylor, PFAL
Richard Kerrigan, PFAL**

- B. Projection of Traditional Public Financing Timeline**
The SR 37 Project Leadership Team has developed a project
timeline utilizing traditional State transportation funds as an
information item.

**Daryl Halls, STA
Suzanne Smith, SCTA**

- C. Review of United Bridge Partners Unsolicited Proposal –
Response to Questions - The SR 37 Policy Committee submitted
questions to UBP in response to their unsolicited proposal for SR
37 at their May 5, 2016 meeting. UBP provided a response and a
Letter of Intent to the Policy Committee questions at the September
1st meeting. Staff has developed a review summary for the SR 37
Policy Committee to consider.**

Suzanne Smith, SCTA

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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 Supervisor

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

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

5. ACTION ITEMS

A. SR 37 Policy Committee Discussion of Public Policy

Daryl Halls, STA

Follow up discussion on the initial twenty-five policy questions presented to the SR 37 Policy Committee at their July 7th meeting. This is a first set of recommendations in a series of focused policy discussions planned for future SR 37 Policy Committee meetings. The recommendation categories for this policy discussion include:

1. SR 37 Corridor Policy Committee Role and Responsibilities
2. Public Process

Recommendation:

Approve policy recommendations for SR 37 Policy Committee Role and Responsibilities and Public Process.

B. SR 37 Transportation and Sea Level Rise Corridor Improvements Scope of Work and Schedule

Daryl Halls, STA

The SR 37 Policy Committee was successful in obtaining funding from MTC for a Project Initiation Document equivalent. The Scope of Work and Schedule are include for discussion. The estimate for this effort is \$800,000 with 88% of funding provided by MTC. Matching fund is to be provided by a combination of two or more of the County Transportation Authorities. In addition, Caltrans has also offered to provide up to \$75,000 to assist in the Public Outreach for this effort.

Recommendation:

Approve SR 37 Transportation and Sea Level Rise Corridor Improvements and Public Outreach Scope of Work

6. COMMITTEE COMMENTS AND STAFF UPDATES

Group Discussion

7. FUTURE TOPICS

- A. 2nd Set of Policy Recommendations
- B. SR 37 Corridor Financial Road Map from PFAL

8. ADJOURNMENT

**Next SR 37 Policy Committee Meeting: 9:30 , Thurs., January 5, 2017
at Mare Island in Vallejo**