



**STATE ROUTE (SR) 37 POLICY COMMITTEE**

**9:30 a.m., Thursday, January 4, 2018  
Foley Cultural Center, Lakeside Conference Room  
1499 N. Camino Alto  
Vallejo, CA California 94590**

**MEETING AGENDA**

- 1. CALL TO ORDER AND INTRODUCTIONS** Chair David Rabbitt  
County of Sonoma
- 2. OPPORTUNITY FOR PUBLIC COMMENT**
- 3. CONSENT CALENDAR**
  - A. Minutes of the November 2, 2017 SR 37 Policy Committee Meeting** Daryl Halls, STA  
Recommendation:  
Approve SR 37 Policy Committee November 2, 2017 Policy Committee Meeting Minutes  
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- 4. ACTION ITEMS**
  - A. None.**
- 5. INFORMATION ITEMS**
  - A. Presentations:**
    - 1. San Francisco Bay Conservation and Development District Isaac Pearlman
    - 2. Bay Area Resilient by Design Allison Brooks
    - 3. State Water Resources Control Board Steven Moore
  - B. Caltrans SR 37 SHOPP Update** Dan McElhinney, Caltrans
  - C. SR 37 Corridor Study/Public Outreach Update** Robert Guerrero, STA  
**Pg. 7** Kevin Chen, MTC
  - D. SR 37 Corridor Update**
    - **Segment A** Nick Nguyen, TAM/James Cameron, SCTA
    - **Segment B** Janet Adams, STA/James Cameron, SCTA
    - **Segment C** Janet Adams, STA

**SR 37 Policy Committee Members:**

Solano Elected Officials

Bob Sampayan, Mayor City of Vallejo  
Jim Spering, MTC Commissioner  
Erin Hannigan, Solano County Board of Supervisor

Sonoma Elected Officials

David Rabbitt, Sonoma County Board of Supervisor  
Jake Mackenzie, MTC Commissioner  
Susan Gorin, Sonoma County Board of Supervisor

Marin Elected Officials

Damon Connolly, MTC Commissioner  
Judy Arnold, Marin County Board of Supervisor  
Stephanie Moulton-Peters, Councilmember, City of Mill Valley

Napa Elected Officials

Alfredo Pedroza, MTC Commissioner  
Belia Ramos, Napa County Board of Supervisor  
Leon Garcia, Mayor City of American Canyon

**E. Update on SR 37 Corridor Funding**

Daryl Halls, STA

**6. COMMITTEE MEMBER COMMENTS**

Group Discussion

**7. FUTURE TOPICS**

- SR 37 Transit Options

**8. ADJOURNMENT**

Next **SR 37 Policy Committee Meeting: March 1, 2018** at **Foley Cultural Center in Vallejo.**