



STATE ROUTE (SR) 37 POLICY COMMITTEE

1:00 p.m., Monday, September 25, 2017

Touro University - Farragut Inn

1750 Club Dr.

Vallejo, CA 94592

MEETING AGENDA

1. CALL TO ORDER AND INTRODUCTIONS

**Chair David Rabbit
County of Sonoma**

2. OPPORTUNITY FOR PUBLIC COMMENT

3. CONSENT CALENDAR

A. Minutes of the May 4, 2017 SR 37 Policy Committee Meeting

Daryl Halls, STA

Recommendation:

Approve SR 37 Policy Committee May 4, 2017 Policy Committee Meeting Minutes

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4. ACTION ITEMS

A. Draft SR 37 Transportation and Sea Level Rise Corridor Improvement Plan Phase 1 and Upcoming Public Open House Events

Kevin Chen, MTC

Recommendation:

Release the Draft SR 37 Transportation and Sea Level Rise Corridor Improvement Plan Phase 1 for public comment.

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B. SR 37 Policy Questions: 1) Legal/Legislation/Finance Plan and 2) Contract and Agreement

**Danielle Schmitz, NVTA
Nick Nguyen, TAM**

Recommendation:

Approve the Legal/Legislation/Finance Plan and Contract and Agreement Policy recommendations as shown in Attachment A.

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5. INFORMATION ITEMS

A. SR 37 Corridor Activities Update by Transportation Agency:

- Transportation Authority of Marin
- Napa Valley Transportation Authority
- Solano County Transportation Authority
- Sonoma County Transportation Authority

**Dianne Steinhauser, TAM
Kate Miller, NVTA
Daryl Halls, STA
Suzanne Smith, SCTA**

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

INFORMATION ITEMS CONTINUED

B. Status of SR 37 Funding Opportunities

Daryl Halls, STA

6. COMMITTEE MEMBER COMMENTS AND STAFF UPDATES

Group Discussion

7. FUTURE TOPICS

- A. Summary of Public Comments of four County SR 37 Public Open Houses – November 2, 2017
- B. Final SR 37 Transportation and Sea Level Rise Corridor Study Phase 1 – November 2, 2017
- C. Bay Area Conservation and Development District Presentation – November 2, 2017

8. ADJOURNMENT

**Next SR 37 Policy Committee Meeting: 9:30, Thurs., November 2, 2017 at
Touro University - Farragut Inn, Vallejo.**