



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

**MEETING AGENDA**

- |                                                                                                       |                                                  |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| <b>1. Introductions</b>                                                                               | Mayor Osby Davis,<br>City of Vallejo             |
| <b>2. Summary of Meeting of September 9, 2015</b>                                                     | Daryl Halls, STA                                 |
| <b>3. Selection of Chair and Vice-Chair</b>                                                           | Mayor Osby Davis                                 |
| <b>4. Status of SR 37 MOU</b>                                                                         | Bernadette Curry,<br>Solano County Legal Counsel |
| <b>5. Update on four North Bay SCS/RTP Submittals for SR 37</b>                                       | Suzanne Smith, SCTA                              |
| <b>6. Update on PID Document/Feasibility Study Planning Grant</b>                                     | Daryl Halls, STA                                 |
| <b>7. Committee Comments</b>                                                                          | Committee Members                                |
| <b>8. Future Topics</b>                                                                               |                                                  |
| A. Presentation by Caltrans/UC Davis on Final Sea Level Rise Study                                    |                                                  |
| B. Presentation by Caltrans on Tolling – Kome Ajise                                                   |                                                  |
| C. Presentation by MTC on Toll Collection and Potential Public Funding Options                        |                                                  |
| <b>9. Next Meeting - Wednesday, January 7, 2016, 9:30 a.m., Sonoma County – Site to be Determined</b> |                                                  |

**SR 37 Policy Committee Members:**

**Solano Elected Officials**

MTC Commissioner  
Jim Spering  
Supervisor Erin Hannigan  
Mayor Osby Davis

**Sonoma Elected Officials**

MTC Commissioner  
Jake Mackenzie  
Supervisor Susan Gorin  
Supervisor David Rabbitt

**Marin Elected Officials**

MTC Commissioner  
Steve Kinsey  
Supervisor Judy Arnold  
Councilmember  
Stephanie Moulton-Peters

**Napa Elected Officials**

MTC Commissioner  
Mark Luce  
Supervisor Keith Caldwell  
Mayor Leon Garcia

**Staff**

**Solan**

Daryl Halls, STA

**Sonoma Staff**

Suzanne Smith, SCTA

**Marin Staff**

Dianne Steinhauser, TAM

**Napa Staff**

Kate Miller, NCTPA