

SR 37 Policy Committee
Private and Public Financial Policy
Questions

SR 37 Policy Committee
September 1, 2016

Background

- Presented all 25 Policy questions to at the July 7, 2016 SR 37 Policy Committee as an information item
- Policy questions are divided by categories
- The SR 37 Policy Committee will discuss a few categories of questions in detail over the next four meetings:
 - September 1st:
 1. SR 37 Corridor Policy Committee Role and Responsibilities
 2. Public Process
 - November 3rd:
 1. Project Delivery/ Corridor Plan
 2. Proposal Evaluation Criteria
 - January 5th:
 1. Legal/Legislation
 2. Finance Plan
 - March 2nd:
 1. Contract/Agreement

SR 37 Corridor Policy Committee Role and Responsibilities

- What role should the SR 37 MOU Group have in soliciting, responding and negotiating financial proposals?

SR 37 Corridor Policy Committee Role and Responsibilities

- What role should the SR 37 MOU Group have in sponsoring tolling legislation for the corridor?

SR 37 Corridor Policy Committee Role and Responsibilities

- What role should the SR 37 MOU Group have in the corridor design and environmental process?

SR 37 Corridor Policy Committee Role and Responsibilities

- What role should the SR 37 MOU Group have to provide oversight and implement projects on the corridor?

SR 37 Corridor Policy Committee Role and Responsibilities

- When should the JPA be formed? Consideration should be given to the feasibility and possible membership, roles and responsibilities to establish a JPA. If established after an “agreement” has been negotiated with the Proposer, how would this impact the long term success of the project and relationship? Should a JPA be responsible for the full SR 37 corridor or the segment in the proposal?

SR 37 Corridor Policy Committee Role and Responsibilities

- What role will the public agencies play in setting toll levels?

Public Process

- How will the proposer ensure an open transparent process in setting toll rates, project expenditures and profit?