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?