STATE ROUTE 37 POLICY COMMITTEE
9:30 a.m., Thursday, January 6th, 2022

PLEASE NOTE: In light of Governor Newsom’s State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361 allowing remote meetings, this meeting will be accessible via Zoom videoconference and teleconference for all participants.

State Route 37 Policy Committee members will be video-conferencing into the meeting via Zoom. Members of the public who wish to listen to the State Route 37 Policy Committee meeting may do so via the following platform:

Please click the link below to join the webinar:
https://us02web.zoom.us/j/82142083068?pwd=TIIZUcExjcmJmT2xURndSK0hhTkx4dz09
Webinar ID: 821 4208 3068
Passcode: 929530
Call in: (669) 900-9128

PUBLIC COMMENT: Public comment on specific agenda items will be allowed during the meeting via Zoom by using the raise hand function. Verbal comments from call-in participants not using the Zoom Video platform may do by pressing *9 (star 9), or by notifying Drew Nichols at drew.nichols@scta.ca.gov and identifying the item number, your name and phone number from which you will be calling. Please include “Public Comment” in the email subject line. The moderator will then ask for your comment.

Public comment will be limited to three (3) minutes.

MEETING AGENDA

ITEM

1. CALL TO ORDER AND INTRODUCTIONS Chair David Rabbitt

2. OPPORTUNITES FOR PUBLIC COMMENT

Public comment may be submitted in electronic written format. Please submit public comment by email before 5:00PM on 1/5/2022. Include “Public Comment” and the meeting name in the subject line of your email and limit written comments to three hundred (300) words.

Send comments to Drew.Nichols@scta.ca.gov and they will be shared with all Board members and identified by the Clerk verbally at the meeting.
3. CONSENT CALENDAR

3.1. Minutes of the October 7th, 2021 SR 37 Policy Committee Meeting*

   Recommendation:
   Approve October 7, 2021 SR37 Policy Committee Meeting Minutes

   Drew Nichols, SCTA

3.2. Committee receives Comprehensive Multimodal Corridor Plan (CMCP)

   Kevin Chen, MTC


4. DISCUSSION/INFORMATION ITEMS

4.1. Public Engagement

   Bart Ney, CT

4.2. US 101 to SR121 – Design Alternative Analysis (DAA) Wrap-up

   Stefanie Hom, MTC
   Jodi Ketelsen, TY Lin
   Chris Caputo, CT

4.3. Corridor Planning and Environmental Linkages (PEL) Update

4.4. Sears Point to Mare Island Improvement Project (Interim Project)

   Kevin Chen, MTC

4.5. Tolling Legislation/Potential Authority-BAIFA

   Rebecca Long, MTC

4.6. Caltrans SHOPP Project Update

   Ricky Gao, Caltrans

5. COMMITTEE MEMBER COMMENTS / STAFF UPDATES

All

6. FUTURE TOPICS

   Bipartisan Infrastructure Deal Funding Opportunity
   Tolling Legislation and Expenditure Plan
   Restoration Projects and Funding Opportunities in San Pablo Bay
   Ultimate Environmental Phase Discussion
   Bus Transit

7. ADJOURNMENT

* Materials included
Future Meeting Schedule
9:30 AM, March 3, 2022
9:30 AM, June 2, 2022
9:30 AM, September 1, 2022
9:30 AM, December 1, 2022

SR 37 Policy Committee Members:

**SCTA**
- David Rabbitt, Sonoma County Board of Supervisors
- Victoria Fleming, MTC Commissioner
- Susan Gorin, Sonoma County Board of Supervisors

**NVTA**
- Alfredo Pedroza, MTC Commissioner
- Belia Ramos, Napa County Board of Supervisors
- Leon Garcia, Mayor City of American Canyon

**TAM**
- Damon Connolly, MTC Commissioner
- Judy Arnold, Marin County Board of Supervisors
- Eric Lucan, Councilmember, City of Novato

**STA**
- Erin Hannigan, Solano County Board of Supervisors
- Robert McConnell, Mayor City of Vallejo
- Jim Spering, MTC Commissioner

**MTC**
- Therese McMillan, Executive Director

**Caltrans**
- Dina El-Tawansy, District 4 Director – Bay Area
PLEASE NOTE: In accordance with Assembly Bill 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer’s Recommendation for Teleconferenced Meetings, and Sonoma County Transportation Authority/Regional Climate Protection Authority’s Concurrent Resolution 2021-17, this meeting was conducted by teleconference.

State Route (SR) 37 Policy Committee Meeting Minutes
9:30 a.m., Thursday, October 7, 2021

The Zoom video recording of this meeting can be viewed by clicking this link.

1. Call to Order/Introductions

Chair David Rabbitt called to order the State Route 37 Policy Committee at 9:34 a.m.

Policy Committee Members Present:

- David Rabbitt, Chair Supervisor, County of Sonoma
- Erin Hannigan, Vice Chair Supervisor, County of Solano
- Judy Arnold Supervisor, County of Marin
- Damon Connolly MTC Commissioner, Supervisor, County of Marin
- Victoria Fleming MTC Commissioner, Councilmember, City of Santa Rosa
- Leon Garcia Mayor, City of American Canyon
- Susan Gorin Supervisor, County of Sonoma
- Eric Lucan Councilmember, City of Novato
- Robert McConnell Mayor, City of Vallejo
- Alfredo Pedroza MTC Commissioner, Supervisor, County of Napa
- Belia Ramos Supervisor, County of Napa

Policy Committee Members Absent:

- Jim Spering MTC Commissioner, Supervisor, County of Solano

Executive Directors Present:

- Daryl Halls, Solano Transportation Authority
- Kate Miller, Napa Valley Transportation Authority
- Anne Richman, Transportation Authority of Marin
- Suzanne Smith, Sonoma County Transportation Authority
2. Opportunities for Public Comment
This item begins at 1:48 on the video recording.
The Policy Committee received public comment from Steve Birdlebough, Rick Luttmann, Jack Swarengin, and Ed Schulze

3. Consent Calendar
   3.1. Authorization of Teleconferencing to Ensure Safe Public Participation in State Route 37 Policy Committee Meetings pursuant to Assembly Bill 361
   3.2. Minutes of the June 3, 2021 SR 37 Policy Committee Meeting
   3.3. Correspondence Received
This item begins at 10:45 on the video recording.
There was no public comment on this item.
The Consent Calendar was recommended, and approved unanimously, following a motion by Vice Chair Erin Hannigan, and a second by Supervisor Susan Gorin.
The motion was approved by the following vote:
Aye: Arnold; Connolly; Fleming; Garcia; Gorin; Hannigan; Lucan; McConnell; Pedroza; Rabbitt.
Nay: n/a
Abstain: n/a
Absent: Ramos; Spering.

4. Discussion/Information Items
   4.1. Public Engagement
This item begins at 12:04 on the video recording.
Bart Ney, Caltrans, provided an update on the integrated public outreach efforts to the Policy Committee. A team of public information officers has been assembled and are working together to further engage the public.
There was no public comment on this item.
   4.2. Caltrans SHOPP Project Updates
This item begins at 14:58 on the video recording.
Ricky Gao, Caltrans, provided an update on the SHOPP projects along the State Route 37 corridor.
Staff received questions and comments from Supervisor Gorin and Mayor Garcia.
The Policy Committee received public comment from Steve Birdlebough.
   4.3. Sears Point to Mare Island/Interim Project: New Name Highway 37 Sears Point to Mare Island Improvements Project
This item begins at 32:48 on the video recording.
Kevin Chen reported on the progress in developing the draft EIR, with a target completion of late November.
Mr. Chen further announced this project has been renamed to Highway 37 Sears Point to Mare Island Improvements Project.
The Policy Committee received public comment from David Schonbrunn and Ed Schulze.
   4.4. US 101 to SR 121 – Design Alternative Analysis (DAA)
This item begins at 38:17 on the video recording.
Jodi Ketelsen presented to the policy committee the Design Alternative Assessment. The presentation was included in the agenda packet.
Staff received questions and comments from Councilmember Lucan, Supervisor Pedroza, Mayor McConnell, and Supervisor Arnold.
The Policy Committee received public comment from David Schonbrunn, Barbara Salzman, and Steve Birdlebough.
   4.5. Corridor Planning and Environmental Linkages (PEL)
This item begins at 1:12:00 on the video recording.
Chris Caputo, Caltrans, reported to the Policy Committee an update on the progress related to the Planning and Environmental Linkages study.
The presentation was included with the agenda packet.

The Policy Committee received public comment from David Schonbrunn.

4.6. Commute37.com - RideAmigos

This item begins at 1:22:07 on the video recording.

Lloyd Nadal, Solano Transportation Authority, presented on the Commute 37 Rideshare Project. This presentation was included in the agenda packet.

Staff received questions and comments from Mayor Garcia, Kate Miller, Vice Chair Hannigan, and Daryl Halls.

The Policy Committee received public comment from Steve Birdlebough and Ed Schulze.

5. Committee Member Comments/Staff Updates

N/A

6. Future Topics

- Tolling Legislation and Expenditure Plan
- Restoration Projects and Funding Opportunities in San Pablo Bay
- Ultimate Environmental Phase Discussion
- Comprehensive Multimodal Corridor Plan (CMCP)
- Alternative Modes and TDM – Implementation including a rideshare program

Included for the committee’s interest.

7. Adjournment

The committee adjourned at 11:09 a.m.