

RESILIENTSR37



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=TLZUcExjcmJmT2xURndSK0hhTkx4dz09>

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.

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3. CONSENT CALENDAR

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

Drew Nichols, SCTA

Recommendation:

Approve October 7, 2021 SR37 Policy Committee Meeting Minutes

3.2. Committee receives Comprehensive Multimodal Corridor Plan (CMCP)

Kevin Chen, MTC

https://scta.ca.gov/wp-content/uploads/2021/10/SR_37_CMCP_Final.pdf

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

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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 Supervisor s

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

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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
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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 Swearingen, 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; Sperring.

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 Cahir Hannigan, and Daryl Halls.

The Policy Committee received public comment from Steve Birdleough 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.