



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Bay Area Toll Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, February 25, 2026

9:40 AM

Board Room – 1st Floor

The Bay Area Toll Authority is scheduled to meet at 9:40 a.m. or immediately following the preceding meeting, whichever occurs later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/81388723005>

iPhone One-Tap: US:

+14086380968,,81388723005# US (San Jose)

+16694449171,,81388723005# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 813 8872 3005

International numbers available: <https://bayareametro.zoom.us/j/81388723005>

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

All standing committee meeting agendas may also be accessed on

MTC’s website here: <https://mtc.ca.gov/meetings-events>

On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81388723005>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the (business) day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Kimberly Ward

Roster:

Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Ambuehl*, Candace Andersen,
Marilyn Ezzy Ashcraft, Pat Burt, Noelia Corzo, Victoria Fleming,
Dorene M. Giacomini*, Alicia John-Baptiste, Barbara Lee, Matt Mahan,
Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Gina Papan,
Belia Ramos, Libby Schaaf*
*Non-Voting Members

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Authority shall be a majority of its voting members (10).

2. Chair's Report**3. Consent Calendar**

- 3a. [26-0233](#) Approval of the Authority Minutes of the January 28, 2026, Meetings.

Action: Authority Approval

Attachments: [3a 26-0233 January 28 2026 BATA Draft Meeting Minutes.pdf](#)

BATA Oversight Committee (Authority Consent)

- 3b. [26-0232](#) BATA Resolution No. 131, Revised. Regional Measure 3 (RM3)
Independent Oversight Committee Updates.

Action: Authority Approval

Presenter: Anne Meeple

Attachments: [3b 26-0232 1 Summary Sheet RM3 Independent Oversight Committee.pdf](#)

[3b 26-0232 2 BATA Resolution 131.pdf](#)

[3b 26-0232 3 Attachment A RM3 IOC Appointment Letters.pdf](#)

4. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

5. Adjournment / Next Meetings:

The next regular meeting of the Bay Area Toll Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on March 25, 2026. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.



Metropolitan Transportation Commission

Legislation Text

375 Beale Street, Suite 800
San Francisco, CA 94105

File #: 26-0233, **Version:** 1

Subject:

Approval of the Authority Minutes of the January 28, 2026, Meetings.

Recommended Action:

Authority Approval

Attachments: List any attachments.

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105



Meeting Minutes

Bay Area Toll Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, January 28, 2026

9:40 AM

Board Room – 1st Floor

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Ambuehl*, Candace Andersen,
Marilyn Ezzy Ashcraft, Pat Burt, Noelia Corzo, Victoria Fleming,
Dorene M. Giacomini*, Alicia John-Baptiste, Barbara Lee, Matt Mahan,
Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Gina Papan,
Belia Ramos, Libby Schaaf***

***Non-Voting Members**

Chair Noack called the meeting to order at approximately 1:18 p.m.

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan
- Absent:** 4 - Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

Commissioner Ramos participated remotely from the noticed remote location.

Non-Voting Commissioner Present: Commissioner Giacomini (remotely)
Non-Voting Commissioners Absent: Commissioner Ambuehl and Commissioner Schaaf

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Upon the motion by Commissioner Andersen and seconded by Commissioner Miley, the Authority approved the Consent Calendar by the following vote:

Aye: 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 4 - Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

3a. [26-0093](#) Approval of the Authority Minutes of the November 19, 2025 and December 17, 2025 , 2025 Meetings

Action: Authority Approval

BATA Oversight Committee (Authority Consent)

3b. [26-0148](#) BATA Resolution No. 175, Revised - BATA Toll Bridge Asset Management Policy and Objectives.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

4. BATA Oversight Committee Report to Authority

4a. [26-0149](#) BATA Resolution No. 193 - Toll Bridge Asset Management Plan.

A request that the Authority approve BATA Resolution No. 193 which adopts the Toll Bridge Asset Management Plan. The Plan defines how BATA and Caltrans will manage, maintain, and invest in the seven state-owned toll bridges to optimize performance, reduce lifecycle costs, and ensure safe, reliable service within available resources. This item also includes an update on the future investment strategy and key rehabilitation and maintenance projects aligned with the Plan.

Action: Authority Approval

Presenter: Rosalynn Chongchaikit

Upon the motion by Chair Noack and seconded by Commissioner Papan, the Authority unanimously adopted BATA Resolution No. 193. The motion carried by the following vote:

Aye: 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 4 - Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

4b. [26-0019](#) BATA Resolution No. 185, Revised - Fiscal Year (FY) 2025-26 Operating and Capital Budget Amendment No. 1

A request that the Authority adopt BATA Resolution No. 185, Revised which would approve Fiscal Year (FY) 2025-26 Operating and Capital Budget Amendment No. 1.

Action: Authority Approval

Presenter: Alita Reinecker

Upon the motion by Vice Chair Moulton-Peters and seconded by Commissioner Corzo, the Authority unanimously adopted BATA Resolution No. 185, Revised. The motion carried by the following vote:

Aye: 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 4 - Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

- 4c. [26-0150](#) BATA Resolution No. 194 - Authorizing the 2026 Plan of Finance and Receipt of the Good Faith Estimate.

A request that the Authority adopt BATA Resolution No. 194 authorizing the 2026 Plan of Finance and approving receipt of the Good Faith Estimate.

Action: Authority Approval

Presenter: Natalie Perkins

Upon the motion by Commissioner Andersen and seconded by Commissioner Mashburn. The Authority unanimously adopted BATA Resolution No. 194. The motion carried by the following vote:

Aye: 14 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Vice Chair Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 4 - Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

5. Public Comment / Other Business

6. Adjournment / Next Meetings:

The next regular meeting of the Bay Area Toll Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on February 25, 2026. Any changes to the schedule will be duly noticed to the public.



Metropolitan Transportation Commission

Legislation Text

375 Beale Street, Suite 800
San Francisco, CA 94105

File #: 26-0232, **Version:** 1

Subject:

BATA Resolution No. 131, Revised. Regional Measure 3 (RM3) Independent Oversight Committee Updates.

Presenter:

Anne Meeple

Recommended Action:

Authority Approval

Attachments: List any attachments.

**Bay Area Toll Authority
Oversight Committee**

February 11, 2026

Agenda Item 5d-26-0100

**BATA Resolution No. 131, Revised.
Regional Measure 3 (RM3) Independent Oversight Committee Updates****Subject:**

A request that BATA Resolution No. 131, Revised, adopting updates to membership of the Regional Measure 3 Independent Oversight Committee, be referred to the Authority for approval.

Background:

In June 2019, BATA adopted Resolution No. 131, establishing the Regional Measure 3 (RM3) Independent Oversight Committee. The California Streets and Highways Code Section 30923(h)(2) requires the Independent Oversight Committee to be composed of two representatives from each county within the jurisdiction of the Metropolitan Transportation Commission, to be appointed by the applicable county Board of Supervisors to serve a four-year term, limited to two terms.

According to statute, members of the committee cannot be current or former members or staff of MTC or BATA, current employees of an organization or person that has ever received funds from MTC or BATA, or previous employees or persons who have contracted with an organization or person that has received funds from MTC or BATA within one year of having worked for or contracted with that organization or person.

Resolution No. 131 was revised in November 2023 to add the roster for the four-year term from July 2023 through June 2027, and again in October 2024 to update appointees for this term.

Since this last update, MTC has received notice of resignation of one member from Marin County (Joanne Webster) and one member from San Francisco County (Brian David Shaw). In late 2025, MTC received two new appointees, one each from San Mateo (Walter Batara) and Santa Clara (Harry Neil) counties, to fill vacancies. The letters of appointment from the respective County Boards of Supervisors are attached to this item.

The remaining vacancies are awaiting appointments from the respective county Boards of Supervisors. This includes one vacancy each from Marin, Santa Clara, and Solano counties, and two vacancies from San Francisco County.

Staff recommend updating Resolution No. 131, Revised to remove the members who have resigned and add the newly appointed members to the current term.

Further, staff intend to bring an amended version of this resolution to the February 25, 2026 BATA Authority meeting to recommend the appointment of a replacement representative for Sonoma County, pending an expected resignation and receipt of a new appointee from the Sonoma County Board of Supervisors in the period between the BATA Oversight and BATA Authority meetings. Such action would enable any newly appointed member to participate in the upcoming Independent Oversight Committee meeting in March.

Recommendations:

Refer BATA Resolution No. 131, Revised to the Authority for approval.

Attachments:

- BATA Resolution No. 131, Revised
- Attachment A - Appointment letters from San Mateo County and Santa Clara County



Andrew B. Fremier

Date: June 26, 2019
Referred by: BATA Oversight
Revised: 07/24/19-BATA 10/23/19-BATA
11/20/19-BATA 11/15/23-BATA
10/23/24-BATA 02/25/26-BATA

ABSTRACT

BATA Resolution No. 131, Revised

This resolution establishes the Regional Measure 3 Independent Oversight Committee, as set forth in Section 30923(h) of the California Streets and Highways Code and approved by voters on the June 5, 2018 ballot.

Attachment A to this Resolution was revised on July 24, 2019 to update appointees.

Attachment A to the Resolution was revised on October 23, 2019 to update appointees.

Attachment A to the Resolution was revised on November 20, 2019 to update appointees.

Attachment A to the Resolution was revised on November 15, 2023 to update appointees.

Attachment B to the Resolution was revised on November 15, 2023 to update the title of the administrator.

Attachment A to the Resolution was revised on October 23, 2024 to update appointees.

Attachment A to the Resolution was revised on February 25, 2026 to update appointees.

Further discussion of this resolution is contained in the BATA Oversight Committee Summary Sheets dated June 12, 2019, July 10, 2019, October 9, 2019, November 13, 2019, November 8, 2023, October 9, 2024, and February 11, 2026.

Date: June 26, 2019
Referred by: BATA Oversight

Re: Regional Measure 3 Independent Oversight Committee

BAY AREA TOLL AUTHORITY
RESOLUTION NO. 131

WHEREAS, on June 5, 2018, a special election was held in the City and County of San Francisco, and the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma (individually, each a “County” and, collectively, the “Counties”) to approve a toll increase of three dollars (\$3.00) phased in over time, including a one dollar (\$1.00) toll increase on January 1, 2019, a one dollar (\$1.00) toll increase on January 1, 2022, and a one dollar (\$1.00) toll increase on January 1, 2025, for vehicles traveling on the state-owned bridges located in the San Francisco Bay Area (“Regional Measure 3”); and

WHEREAS, on September 26, 2018, the Bay Area Toll Authority (“Authority”) adopted Resolution No. 126 accepting certified statements from the Registrar of Voters of the City and County of San Francisco and each of the Counties and observing that a majority of all voters voting on Regional Measure 3 at such special election voted affirmatively for Regional Measure 3; and

WHEREAS, on December 19, 2018, the Authority adopted Resolution No. 128 adopting a toll schedule phasing in the toll increase approved pursuant to Regional Measure 3, effective on January 1, 2019; and

WHEREAS, in accordance with subsection (h) of Section 30923 of the California Streets and Highways Code (“SHC”), the Authority shall, within six months of the effective date of the toll increase, establish an independent oversight committee, with specified composition and duties; now, therefore, be it

RESOLVED, that the Authority specifically finds and declares that the statements, findings and determinations of the Authority set forth in the preambles above are true and correct; and be it further

RESOLVED, that pursuant to SHC § 30923(h), the Authority hereby establishes the Regional Measure 3 Independent Oversight Committee (“Committee”); and be it further

RESOLVED, that the Committee shall annually review the expenditure of funds by the Authority for the projects and programs specified in SHC § 30914.7 and prepare and submit a report to the transportation committee of each house of the Legislature summarizing its findings, and that the Committee may request any documents from the Authority to assist the Committee in performing its functions; and be it further

RESOLVED, that pursuant to SHC § 30923(h)(2), the Committee shall include two representatives from each county within the jurisdiction of the Metropolitan Transportation Commission (the

“Commission”), and each representative shall be appointed by the applicable county board of supervisors and serve a four-year term and be limited to two terms; and be it further

RESOLVED, that pursuant to SHC § 30923(h)(3), a representative appointed to the Committee shall not be a member, former member, staff, or former staff of the Commission or the Authority, shall not be employed by any organization or person that has received or is receiving funding from the Commission or the Authority, and shall not be a former employee or a person who has contracted with any organization or person that has received or is receiving funding from the Commission or the Authority within one year of having worked for or contracted with that organization or person; and be it further

RESOLVED, that the Committee roster, as appointed by the applicable county board of supervisors, is contained in Attachment A to this resolution; and be it further

RESOLVED, that the travel reimbursement rate and stipend policy for members of the Committee is contained in Attachment B to this resolution; and be it further

RESOLVED, that the Chair of the Authority, the Vice Chair of the Authority, the Executive Director, the Chief Financial Officer and other appropriate officers and staff of the Authority, are hereby authorized and directed, jointly and severally, for and in the name and on behalf of the Authority, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution in accordance with the terms hereof and of applicable provisions of law.

BAY AREA TOLL AUTHORITY

Scott Haggerty, Chair

The above resolution was entered into by the Bay Area Toll Authority at a regular meeting of the Authority held in San Francisco, California, on June 26, 2019.

Date: June 26, 2019
 Referred by: BATA Oversight
 Revised: 07/24/19-BATA 10/23/19-BATA
 11/20/19-BATA 11/15/23-BATA
 10/23/24-BATA 02/25/26-BATA

Attachment A
 BATA Resolution No. 131
 Page 1 of 2

Regional Measure 3 Independent Oversight Committee Membership 2019-2023

County	Member Name	Term Length	Term No.
Alameda	Anu Natarajan	July 2019 – June 2023	First
Alameda	William Harrison	July 2019 – June 2023	First
Contra Costa	Nazanin Shakerin	July 2019 – June 2023	First
Contra Costa	Kathy Chang	July 2019 – June 2023	First
Marin	Kevin Hagerty	July 2019 – June 2023	First
Marin	William McNicholas	July 2019 – June 2023	First
Napa	David Bailey	July 2019 – June 2023	First
Napa	Pamela Kindig	July 2019 – June 2023	First
San Francisco	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
San Francisco	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
San Mateo	Frederick A. Hansson	July 2019 – June 2023	First
San Mateo	Pam Frisella	July 2019 – June 2023	First
Santa Clara	Joanne Benjamin	July 2019 – June 2023	First
Santa Clara	David Fung	July 2019 – June 2023	First
Solano	Steve Lessler	July 2019 – June 2023	First
Solano	William G. Jerry Hayes	July 2019 – June 2023	First
Sonoma	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Sonoma	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First

Regional Measure 3 Independent Oversight Committee Membership 2023-2027

County	Member Name	Term Length	Term No. ¹
Alameda	Anu Natarajan	July 2023 – June 2027	First
Alameda	Tim Ambrose	July 2023 – June 2027	First
Contra Costa	Nazanin Shakerin ²	July 2023 – June 2027	First
Contra Costa	Kathy Chang ²	July 2023 – June 2027	First
Marin	Kevin Hagerty	July 2023 – June 2027	First
Marin	<i>To be appointed by Board of Supervisors³</i>	July 2023 – June 2027	First
Napa	Aisha Nasir ²	July 2023 – June 2027	First
Napa	Pamela Kindig	July 2023 – June 2027	First
San Francisco	<i>To be appointed by Board of Supervisors³</i>	July 2023 – June 2027	First
San Francisco	<i>To be appointed by Board of Supervisors</i>	July 2023 – June 2027	First
San Mateo	Frederick A. Hansson	July 2023 – June 2027	First
San Mateo	Walter Batara ³	July 2023 – June 2027	First
Santa Clara	Harry Neil ³	July 2023 – June 2027	First
Santa Clara	<i>To be appointed by Board of Supervisors</i>	July 2023 – June 2027	First
Solano	William G. Jerry Hayes	July 2023 – June 2027	First
Solano	<i>To be appointed by Board of Supervisors²</i>	July 2023 – June 2027	First
Sonoma	John Maitland	July 2023 – June 2027	First
Sonoma	Steve Birdlebough	July 2023 – June 2027	First

Notes

1. The IOC did not meet during the 2019-2023 term due to ongoing litigation and no expenditure of RM3 funds. Therefore, for any reappointees for the 2023-2027 term, the 2023-2027 term shall count as the first term for the purposes of fulfilling term limits in SHC 30923(h)(2).
2. In October 2024, the roster for this term was updated to add two new appointees from Contra Costa County, to remove members who resigned from San Mateo County and Solano County, and to replace one member who resigned from Napa County with a new appointee from the County.
3. In February 2026, the roster for this term was updated to remove members who resigned from Marin County and San Francisco County, add a new appointee from San Mateo County, and add a new appointee from Santa Clara County

Date: June 26, 2019
Referred by: BATA Oversight
Revised: 11/15/23-BATA
10/23/24-BATA

Attachment B
BATA Resolution No. 131
Page 1 of 1

Travel Reimbursement Rate and Stipend for Members of the Regional Measure 3 Independent Oversight Committee

1. Individual members of the Regional Measure 3 Independent Oversight Committee (“Committee”) appointed by county boards of supervisors shall each be eligible to receive a stipend of \$50 per meeting of the Committee, as defined below, with a maximum of four meetings per year. Meetings are defined as publicly noticed meetings or subcommittee meetings of the Committee.
2. Members of the Committee may be reimbursed for actual travel expenses, as defined below, for a maximum of four meetings per year.
3. The mileage reimbursement rate is the rate allowable by the Internal Revenue Service when a personal vehicle is used. Related bridge tolls, parking fees and actual expenses for use of public transit will be reimbursed.

All requests for stipend and reimbursement of expenses shall be submitted quarterly to the Committee staff liaison and processed according to the procedures established by MTC's Executive Director.

The MTC Chief Deputy Executive Director, shall administer this Attachment B. Any questions regarding its application shall be decided by the MTC Chief Deputy Executive Director, whose decision shall be final.

County of Santa Clara

MTC Executive Office

DEC 12 2025

Received



Board of Supervisors

County Government Center, East Wing
70 West Hedding Street, 10th Floor
San Jose, California 95110-1770
(408) 299-5001

Andrew B. Fremier
Executive Director, Bay Area Toll Authority
Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105

Dear Mr. Fremier:

On behalf of the County of Santa Clara Board of Supervisors, this letter appoints the following individual to the Regional Measure 3 Independent Oversight Committee:

- Harry Neil

This letter also certifies that the above-named individuals are eligible to serve on the committee according to the restrictions listed in California Streets and Highways Code Section 30923(h)(3), which states regarding the Metropolitan Transportation Commission ("commission") and Bay Area Toll Authority ("authority"):

"A representative appointed to the oversight committee shall not be a member, former member, staff, or former staff of the commission or the authority, shall not be employed by any organization or person that has received or is receiving funding from the commission or the authority, and shall not be a former employee or a person who has contracted with any organization or person that has received or is receiving funding from the commission or the authority within one year of having worked for or contracted with that organization or person."

Sincerely,

Otto Lee,
President, County of Santa Clara Board of Supervisors

Board of Supervisors: Sylvia Arenas, Betty Duong , Otto Lee, Susan Ellenberg, Margaret Abe-Koga
County Executive: James R. Williams



DAVID J. CANEPA
SUPERVISOR, FIFTH DISTRICT
COUNTY OF SAN MATEO

December 9, 2025

Andrew B. Fremier
Executive Director
Bay Area Toll Authority
Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105

Dear Mr. Fremier:

On behalf of the San Mateo County Board of Supervisors, this letter appoints the following individual to the Regional Measure 3 Independent Oversight Committee, per your request dated September 12, 2025:

- Walter Batara

This letter also certifies that the above-named individual is eligible to serve on the committee according to the restrictions listed in California Streets and Highways Code Section 30923(h)(3), which states regarding the Metropolitan Transportation Commission (“commission”) and Bay Area Toll Authority (“authority”):

“A representative appointed to the oversight committee shall not be a member, former member, staff, or former staff of the commission or the authority, shall not be employed by any organization or person that has received or is receiving funding from the commission or the authority, and shall not be a former employee or a person who has contracted with any organization or person that has received or is receiving funding from the commission or the authority within one year of having worked for or contracted with that organization or person.”

In friendship,

David J. Canepa
President, San Mateo County Board of Supervisors