



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

Regional Measure 3 (RM 3) Independent Oversight Committee

*Chair- Kevin Hagerty
Vice Chair- Pamela Kindig*

Monday, August 3, 2026

11:00 AM

Yerba Buena Conference Room – 1st Floor

The Regional Measure 3 Independent Oversight Committee is scheduled to meet on Monday, August 3, 2026 at 11:00 a.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena Conference 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.

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.

Attendee Link: <https://bayareametro.zoom.us/j/84843791838>

iPhone One-Tap: US: +16694449171,,84843791838# 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: 848 4379 1838

International numbers available: <https://bayareametro.zoom.us/j/kc5b7zZGLW>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<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: Jessica Lewis

Roster

Kevin Hagerty (Chair), Pamela Kindig (Vice-Chair)
Tim Ambrose, Walter Batara, Steve Birdlebough,
Kathy Chang, Frederick Arn Hansson, William G. Jerry Hayes,
Aisha Nasir, Anu Natarajan, Harry Neil, Nazanin Shakerin

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the RM3 Independent Oversight Committee shall be a majority of its voting members (7).

2. Compensation Announcement (Clerk)

3. Welcome

4. Consent Calendar

- 4a.** [26-0839](#) Minutes of the March 16, 2026 meeting
- Action:** Committee Approval
- Presenter:** Jessica Lewis
- Attachments:** [4a 26-0839 DRAFT MINUTES 2026 03 16 Minutes RM3 IOC DRAFT.pdf](#)

5. Information

- 5a.** [26-0840](#) Regional Measure 3 Independent Oversight Committee Overview and
 Annual Report Process
- Overview of RM3 IOC's responsibilities and RM3 expenditure plan, and
 discussion of format, approach, and timeline for completing the FY 26 IOC
 Annual Report
- Action:** Information
- Presenter:** Craig Bosman
- Attachments:** [5a 26-0840 1 Summarysheet 1 RM3 IOC Orientation and Overview - Copy.p](#)
 [5a 26-0840 AttachmentA 2 FY 2025 RM 3 Independent Oversight Committee](#)
 [5a 26-0840 AttachmentB 3 Overview and Annual Report Presentation.pdf](#)

- 5b. [26-0841](#) RM3 Expenditure Plan Revisions
- Summary of the RM3 Expenditure Plan revisions approved June 2026, including an overview of the public hearing and public comment period.
- Action:** Information
- Presenter:** Karl Anderson
- Attachments:** [5b 26-0841 1 Summarysheet 1 RM3 Expenditure Plan Revisions.pdf](#)
[5b 26-0841 AttachmentA 2 MTC Resolution No 4621 Revised.pdf](#)
[5b 26-0841 AttachmentB 3 Exp Plan Updates Presentation.pdf](#)
- 5c. [26-0842](#) Staff Update on Regional Measure 3 (RM3) Capital Program Activities
- Update on RM3 allocations, expenditures, and other activities to date
- Action:** Information
- Presenter:** Julieth Ortiz
- Attachments:** [5c 26-0842 1 Summarysheet 1 Regional Measure 3 Allocations & Expendi](#)
[5c 26-0842 AttachmentA 2 Att A Commission Allocation - Copy.pdf](#)
[5c 26-0842 AttachmentB 1 Att B RES-4411 approved.pdf](#)
[5c 26-0842 AttachmentC – RM3 Capital Expenditure Plan Tracker IOC.pdf](#)
[5c 26-0842 AttachmentD 5 Att D Presentation.pdf](#)
- 5d. [26-0843](#) Regional Measure 3 (RM3) Operating Program Update
- Update on RM3 Operating Program allocations, expenditures, and other activities to date.
- Action:** Information
- Presenter:** Jack McDowell
- Attachments:** [5d 26-0843 1 Summarysheet Regional Measure 3 Operating Program.pdf](#)
[5d 26-0843 2 AttachmentA MTC Resolution No 4758.pdf](#)
[5d 26-0843 3 AttachmentB MTC Resolution 4404 Appendix B Part 2.pdf](#)
[5d 26-0843 4 AttachmentC Presentation.pdf](#)

5e. [26-0844](#) Regional Measure 3 (RM3) Capital Program Semi-Annual Update and
Agreed-Upon Procedures Report

Presentation of recent reporting on the RM3 program, including the RM3 capital program semi-annual update and the independent accountant's Agreed-Upon Procedures report.

Action: Information

Presenter: Julieth Ortiz

Attachments: [5e 26-0844 1 Summarysheet Regional Measure 3 Semi Annual Report and A](#)
[5e 26-0844 2 AttachmentA RM3 Semi Annual Report June 2026 with ap](#)
[5e 26-0844 3 AttachmentB MTC RM3 Desk Review AUP 3.31.26 - FINAL.pdf](#)
[5e 26-0844 4 AttachmentC RM3 Semi Annual Presentation.pdf](#)

6. Public Comment

*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.*

7. Adjournment / Next Meetings:

The next meeting of the RM3 Independent Oversight Committee will be held on Friday, November 20, 2026, at 11:00am. Any changes will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee 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 Committee members, key staff and others as appropriate. Copies will be available at the meeting.