

Bay Area Toll Authority
Oversight Committee

October 9, 2024

Agenda Item 4d-24-1256

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. At that time, two appointees had been received from each of Alameda, Marin, Napa, San Mateo, Solano, and Sonoma counties, and one appointee had been received from San Francisco County. The committee held its first meeting in March 2024 with this roster and met again in May and September.

In the time since the committee began meeting, MTC has received notice of resignation of one member from Napa County (David Bailey), one member from San Mateo County (Pam Frisella), and one member from Solano County (Steve Lessler). In September, MTC received two new

appointees from Contra Costa County to fill vacancies in place since the term started and one new appointee from Napa County to fill the vacancy due to resignation. The letters of appointment from the respective County Boards of Supervisors are attached to this item.

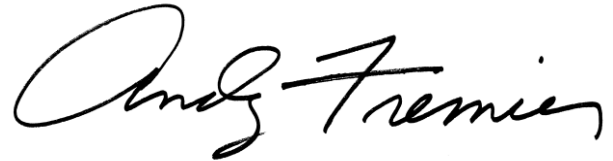
Staff recommend updating Resolution No. 131, Revised to remove the members who have resigned and add the newly appointed members to the current term.

Recommendations:

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

Attachments:

- BATA Resolution No. 131, Revised
- Attachment A - Appointment letters from Contra Costa County and Napa County



Andrew B. Fremier