

**METROPOLITAN  
TRANSPORTATION  
COMMISSION**  
**Meeting Transcript**



MARCH 16, 2026

1           **REGIONAL MEASURE 3 (RM 3) INDEPENDENT OVERSIGHT COMMITTEE**

2                           **FRIDAY, MARCH 16, 2026, 11:00 AM**

3

4

5   **CHAIR, KEVIN HAGGERTY:** GOOD MORNING, I AM KEVIN HAGGERTY, THE  
6 CHAIR OF THE RM3 INDEPENDENT OVERSIGHT COMMITTEE. THIS MEETING  
7 IS ON THE MTC WEB SITE. COMMUNITY MEMBERS AND THOSE  
8 PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED  
9 HAND FEATURE OR DIAL STAR 9, AND WE WILL CALL UPON THEM AT THE  
10 APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON  
11 BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. ROLL CALL WILL  
12 BE TAKEN DUE TO REMOTE PARTICIPATION. ITEM NUMBER 1 IS THE  
13 ROLL CALL. WILL THE CLERK CALL A ROLL AND CONFIRM A QUORUM.

14

15   **CLERK, BRITTNY SUTHERLAND:** ABSOLUTELY.

16

17   **CHAIR, KEVIN HAGGERTY:** HERE.

18

19   **V. CHAIR, PAMELA KINDIG:** HERE.

20

21   **TIM AMBROSE:** HERE.

22

23   **WALTER BATARA:** PRESENT.

24

25   **STEVE BIRDIEBOUGH:** HERE.



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1

2 **KATHY CHANG:** HERE.

3

4 **WILLIAM G. JERRY HAYES:** HERE.

5

6 **HARRY NEIL:** PRESENT.

7

8 **CLERK:** THANK YOU. WE DO HAVE A QUORUM.

9

10 **CHAIR, KEVIN HAGGERTY:** THANK YOU. WE HAVE ONE REQUEST FOR  
11 REMOTE PARTICIPATION FROM MEMBER SHAKERIN.

12

13 **NAZANIN SHAKERIN:** YES, I AM REQUESTING TO PARTICIPATE  
14 REMOTELY, AB 2449, DUE TO A CAREGIVING NEED THAT REQUIRES ME TO  
15 PARTICIPATE REMOTELY. THERE IS NO ONE PRESENT HERE IN THE ROOM  
16 OVER 18.

17

18 **CHAIR, KEVIN HAGGERTY:** THANK YOU, MEMBER SHAKERIN. YOUR REQUEST  
19 IS NOTED, AND WE ARE ADDING THAT MEMBER SHAKERIN IS PRESENT.  
20 ITEM NUMBER TWO, COMPENSATION ANNOUNCEMENT. WILL THE CLERK  
21 MAKE THE ANNOUNCEMENT.

22

23 **CLERK, BRITTNY SUTHERLAND:** THANK YOU, CHAIR. AS AUTHORIZED BY  
24 STATE LAW, I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER  
25 OF THE REGIONAL MEASURE 3 INDEPENDENT OVERSIGHT COMMITTEE



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1 TODAY WILL BE ENTITLED TO RECEIVE \$50 PER MEETING ATTENDED UP  
2 TO A MAXIMUM OF FOUR MEETINGS PER YEAR. THIS AMOUNT IS  
3 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH  
4 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. THANK YOU.

5

6 **CHAIR, KEVIN HAGGERTY:** THANK YOU. ITEM NUMBER 3 IS WELCOME.  
7 AGAIN, I WOULD LIKE TO WELCOME EVERYONE TO THIS MEETING,  
8 INCLUDING SOME OF OUR NEW MEMBERS AND MTC STAFF. I WOULD LIKE  
9 TO ACKNOWLEDGE SOME STAFF WHO WERE MOST HELPFUL IN WORKING  
10 WITH US LAST YEAR. AND THEY INCLUDE ANNE MEEPLE, CRAIG BOSMAN,  
11 KENNETH FRELAN, AND THERESA ROMELL. I WOULD LIKE TO  
12 ACKNOWLEDGE THE HELP OF WALLY CHARLES, WHO HELP SET THE  
13 MEETINGS, AND BRITTN Y SUTHERLAND, OUR CURRENT CLERK, FOR ALL  
14 THE WORK SHE HAS DONE TO GET THIS MEETING SET UP. THANK YOU.  
15 ITEM NUMBER 4 IS THE CONSENT CALENDAR. THIS IS AN ACTION ITEM  
16 THAT INCLUDES AGENDA ITEM 4-A, MINUTES OF THE NOVEMBER 7, 2025  
17 RM3 INDEPENDENT OVERSIGHT COMMITTEE MEETING. DO WE HAVE A  
18 MOTION AND A SECOND TO APPROVE THE CONSENT CALENDAR?

19

20 **PAMELA KINDIG:** CHAIR -- KEVIN, CAN I MAKE A COMMENT?

21

22 **KEVIN HAGGERTY:** YES.

23

24 **SPEAKER:** IN THOSE MINUTES, WE NEED TO ADD KEVIN'S NAME TO THE  
25 VERY FIRST PART WHERE THE ROLL CALL IS TAKEN. HE IS IN THE



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1 AREA ADJOINING TO THAT -- TO THE MINUTES BUT NOT THE VERY  
2 FIRST ITEM WHERE THE ROLL WAS TAKEN. DOES ANYONE UNDERSTAND  
3 WHAT -- WHERE I AM SPEAKING BEFORE MY MINUTE IS UP HERE? SO  
4 THE POINT I AM REFERENCING WHERE IT IS THE "CALL TO ORDER."  
5 WHERE IT SAYS "PRESENT." THE CHAIR IS MISSING IN THAT LINE.

6

7 **THERESA ROMMELL:** THANK YOU FOR NOTING THAT. WE WILL DEFINITELY  
8 MAKE THAT CORRECTION. THANK YOU.

9

10 **CHAIR, KEVIN HAGGERTY:** OKAY, WITH THAT CHANGE, DO I HAVE A  
11 MOTION TO APPROVE THAT TO THE CONSENT CALENDAR?

12

13 **WILLIAM G. JERRY HAYES:** MOVE ADOPTION.

14

15 **HARRY NEIL:** SECOND.

16

17 **CHAIR, KEVIN HAGGERTY:** CLERK, ANY PUBLIC COMMENTS ON THIS  
18 ITEM?

19

20 **CLERK, BRITTN Y SUTHERLAND:** SORRY, CHAIR, I MISSED THE SECOND.

21

22 **HARRY NEIL:** SECOND BY MEMBER NEIL.

23

24 **CLERK, BRITTN Y SUTHERLAND:** CHAIR HAGGERTY NO WRITTEN COMMENTS,  
25 NO ONE IN THE ZOOM, AND NO ONE HAS APPROACHED THE PODIUM FOR



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1 PUBLIC COMMENT FOR THIS ITEM.

2

3 **CHAIR, KEVIN HAGGERTY:** ARE THERE ANY COMMITTEE MEMBERS WHO  
4 WOULD LIKE TO HAVE COMMENTS ON THIS MOTION? SEEING NONE, ALSO  
5 CLERK CONDUCT A ROLL CALL TO APPROVE THE CONSENT CALENDAR.

6

7 **CLERK, BRITTNY SUTHERLAND:** ABSOLUTELY, WITH THE REVISIONMENT, A  
8 MOTION BY HAYES AND SECOND BY NEIL.

9

10 **CHAIR, KEVIN HAGGERTY:** YES.

11

12 **V. CHAIR, PAMELA KINDIG:** YES.

13

14 **TIM AMBROSE:** YES.

15

16 **WALTER BATARA:** ABSTAIN.

17

18 **STEVE BIRDIEBOUGH:** YES.

19

20 **KATHY CHANG:** YES.

21

22 **FREDERICK ARN HANSSON:** ABSTAIN.

23

24 **WILLIAM G. JERRY HAYES:** YES.

25



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1 **HARRY NEIL:** YES.

2

3 **NAZANIN SHAKERIN:** YES.

4

5 **CLERK:** WITH AN ABSTENTION BY MEMBER BATARA AND AN ABSTENTION  
6 BY MEMBER ARN HANSSON, THE MOTION PASSED BY THE AYES.

7

8 **CHAIR, KEVIN HAGGERTY:** GREAT. ITEM NUMBER 5-A, ELECTION OF THE  
9 2026-2027 RM3 INDEPENDENT OVERSIGHT COMMITTEE CHAIR. THIS IS  
10 AN ACTION ITEM. THERESA ROMELL, WILL YOU PLEASE INTRODUCE THIS  
11 ITEM?

12

13 **THERESA ROMELL:** THANK YOU. AND GOOD MORNING, COMMITTEE  
14 MEMBERS. THERESA ROMELL WITH MTC STAFF. AS BACKGROUND TO THIS  
15 ITEM, IN FEBRUARY OF 2026, RESOLUTION 131, WHICH IS THE  
16 RESOLUTION ESTABLISHING THE INDEPENDENT OVERSIGHT COMMITTEE  
17 CONSISTENT WITH APPLICABLE STATUTE. IT WAS REVISED TO UPDATE  
18 MEMBERSHIP FOR THE FOUR-YEAR TERM COVERING JULY 2023 TO JUNE  
19 2027. WHILE THE IOC COMMITTEE TERM IS FOUR YEARS, THE  
20 COMMITTEE CHAIR AND VICE-CHAIR ARE ELECTED FOR TWO-YEAR TERMS,  
21 AND IN MARCH 2024, THE IOC ELECTED A CHAIR AND VICE-CHAIR TO  
22 SERVE A TWO-YEAR TERM. IN MARCH OF 2025, THE COMMITTEE ELECTED  
23 A NEW CHAIR DUE TO A RESIGNATION OF THE PROCEEDING CHAIR TO  
24 COMPLETE THE TERM ENDING IN FEBRUARY 2026. THE ROSTER OF OUR  
25 CURRENT IOC COMMITTEE IS ATTACHED TO THIS ITEM. BEFORE THE



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1 CURRENT CHAIR REQUESTS NOMINATIONS BECAUSE WE ARE LOOKING TO  
2 ELECT A NEW CHAIR TO SERVE THROUGH JUNE 2027. BEFORE WE  
3 PROCEED WITH THOSE NOMINATIONS, I WOULD LIKE TO GIVE THE  
4 COMMITTEE MEMBERS A CHANCE TO INTRODUCE THEMSELVES AS WE HAVE  
5 SOME NEW COMMITTEE MEMBERS TODAY AND SAY A FEW WORDS OF THEIR  
6 BACKGROUND IN ORDER TO INFORM THE NOMINATION PROCESS, IF YOU  
7 WILL.

8

9 **CHAIR, KEVIN HAGGERTY:** THANK YOU. WOULD YOU LIKE TO START WITH  
10 ME. >THERESA ROMELL: THAT WILL BE WONDERFUL.

11

12 **CHAIR, KEVIN HAGGERTY:** MY NAME IS KEVIN HAGGERTY, THE MARIN  
13 REPRESENTATIVE ON THIS GROUP ON THIS COMMITTEE. I ALSO SERVE  
14 ON TWO OTHER CITIZEN OVERSIGHT COMMITTEES, ONE IS THE  
15 TRANSPORTATION AUTHORITY OF MARIN, CITIZENS OVERSIGHT  
16 COMMITTEE. AND I AM ALSO ON THE SMART OVERSIGHT -- SMART TRAIN  
17 OVERSIGHT COMMITTEE. I AM A FORMER PRESIDENT OF THE LEAGUE OF  
18 WOMEN VOTERS IN MARIN COUNTY, AND I SERVE ON A NUMBER OF OTHER  
19 COMMUNITY ORGANIZATIONS. PAM?

20

21 **V. CHAIR, PAMELA KINDIG:** MY NAME IS PAM KINDIG. I SERVE FOR  
22 NAPA COUNTY. I AM THE RETIRED AUDITOR-CONTROLLER FOR THE  
23 COUNTY, AND I ALSO SERVE ON MEASURE U, WHICH IS OUR HALF-CENT  
24 SALES TAX THAT GOES TOWARD THE MAINTENANCE IMPROVEMENT OF THE  
25 ROADS IN NAPA COUNTY.



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1

2 **CHAIR, KEVIN HAGGERTY:** KATHY.

3

4 **KATHY CHANG:** KATHY CHANG, REPRESENTING CONTRA COSTA COUNTY. I  
5 AM CURRENTLY SEMI-RETIRED. BEFORE I RETIRED, I WAS FROM  
6 MUNICIPAL ACCOUNTING FIELD WITH ALMOST 30 YEARS WITH THE LOCAL  
7 GOVERNMENT, AND CURRENTLY, I AM ACTUALLY WORKING PART-TIME AS  
8 TAX PREPARER. THAT'S ME. THANK YOU.

9

10 **CHAIR, KEVIN HAGGERTY:** TIM.

11

12 **TIM AMBROSE:** GOOD MORNING, EVERYONE, TIM AMBROSE, I AM  
13 REPRESENTING ALAMEDA COUNTY, APPOINTED BY SUPERVISOR NATE  
14 MILEY. I AM A FULL-TIME REALTOR. SO I DO HAVE TO GO TO WORK  
15 TODAY. I AM CURRENTLY A DIRECTOR OF THE CALIFORNIA ASSOCIATION  
16 OF REALTORS AND SIT ON THE BOARD OF DIRECTORS FOR "LOVE NEVER  
17 FAILS." WE RESCUE THOSE THAT ARE SURVIVORS OF HUMAN  
18 TRAFFICKING. AND THIS COMMITTEE HERE IS WHAT I AM ON AS WELL.  
19 THANK YOU.

20

21 **CHAIR, KEVIN HAGGERTY:** WALTER.

22

23 **WALTER BATARA:** HELLO, EVERYONE AND GOOD MORNING. MY NAME IS  
24 WALTER BATARA. I LIVE IN DALY CITY. MARRIED WITH TWO LOVELY  
25 KIDS. AND IT HAS BEEN AN HONOR AND PRIVILEGE TO SERVE ON THIS



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1 MTC ON THIS PRESTIGIOUS METROPOLITAN TRANSPORTATION  
2 COMMISSION.

3

4 **CHAIR, KEVIN HAGGERTY:** STEVE.

5

6 **STEVE BIRDIEBOUGH:** STEVE BIRDIEBOUGH. I REPRESENT SONOMA  
7 COUNTY, AND I SERVE AS THE CITIZENS ADVISORY COMMITTEE FOR  
8 TRANSPORTATION COMMISSION.

9

10 **CHAIR, KEVIN HAGGERTY:** FREDERICK?

11

12 **FREDERICK ARN HANSSON:** FRED HANSSON, SAN MATEO COUNTY. RETIRED  
13 EMERITUS FROM STANFORD UNIVERSITY, FORMER PLANNING  
14 COMMISSIONER, FORMER CITY COUNCILMAN.

15

16 **CHAIR, KEVIN HAGGERTY:** WILLIAM?

17

18 **WILLIAM G. JERRY HAYES:** GOOD MORNING, MY NAME IS JERRY HAYES.  
19 I REPRESENT SOLANO COUNTY. I AM FORMER THE MAYOR OF THE CITY  
20 OF BENICIA, FORMER COUNCIL MEMBER OF THE CITY OF BENICIA, AND  
21 FORMER CHAIR OF THE SOLANO TRANSPORTATION AUTHORITY. THANK  
22 YOU.

23

24 **CHAIR, KEVIN HAGGERTY:** WHO ELSE HERE -- GO AHEAD.

25



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1 **HARRY NEIL:** GOOD MORNING. MY NAME IS HARRY NEIL. I REPRESENT  
2 SANTA CLARA COUNTY. MEMBER OF A CITIZEN ADVISORY  
3 COMMITTEE/CITIZENS WATCHDOG COMMITTEE, AS WELL AS A MASSIVE  
4 NERD FOR TRANSPORTATION. SO I AM HONORED AND THANKFUL TO BE  
5 HERE.

6

7 **CHAIR, KEVIN HAGGERTY:** MISS SHAKERIN.

8

9 **NAZANIN SHAKERIN:** YES. HI, I AM NAZANIN SHAKERIN. I AM SERVING  
10 AS THE CONTRA COSTA COUNTY CITIZEN ADVISORY COMMITTEE AND ALSO  
11 ON THE IRON HORSE TRAIL CITIZEN ADVISORY COMMITTEE. I AM  
12 RETIRED. I HAVE SERVED AS TRAFFIC ENGINEER FOR A NUMBER OF  
13 JURISDICTIONS. AND I AM CURRENTLY ON THIS COMMITTEE WITH  
14 EVERYONE. AND I AM HAPPY TO BE HERE. THANK YOU.

15

16 **CHAIR, KEVIN HAGGERTY:** THANK YOU. I THINK THAT COVERS ALL OF  
17 US. MISS ROMMELL. I HAVE A COUPLE OF QUESTIONS REGARDING  
18 COMMENTS YOU MADE. YOU SAID THIS IS A TWO-YEAR TERM. THE -- IT  
19 APPEARS THAT THE INFORMATION WENT OUT IN THE PACKET SAID THAT  
20 THE TERM EXPIRES IN FEBRUARY OF 2027. AND YOUR COMMENTS, YOU  
21 JUST SAID JUNE OF 2027. SO -- >THERESA ROMELL: IT SHOULD BE  
22 JUNE 20, 2027. I WASN'T FAMILIAR WITH THE FEBRUARY DATE. MIGHT  
23 HAVE BEEN A TEMPORARY NOTATION OF FEBRUARY IN YOUR TALKING  
24 POINTS, WHICH I THINK IS WHY BRITTN Y REPLACED THOSE.

25



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1 **CHAIR, KEVIN HAGGERTY:** OKAY. >THERESA ROMELL: INITIALLY  
2 SUPPOSED TO BE A TWO-YEAR TERM, AND WE HAD A RESIGNATION IN  
3 BETWEEN AND SHORTENED THAT PERIOD. AND NOW THE FOUR-YEAR TERM  
4 CONCLUDES IN JUNE OF 2027. SO THAT IS WHY THIS ELECTION WOULD  
5 RUN THROUGH JUNE OF 2027.

6

7 **CHAIR, KEVIN HAGGERTY:** OKAY. IT IS INTERESTING THAT IS KIND OF  
8 RIGHT IN THE MIDDLE OF OUR WORK, ISN'T IT? >THERESA ROMELL:  
9 YES, I THINK ACCORDING TO THE STATUTE, THE INITIAL TERM HAS TO  
10 BE FOUR YEARS. AND THAT FOUR-YEAR PERIOD WILL END IN JUNE OF  
11 2027. AT WHICH POINT WE WILL SEEK TO KIND OF REUP THE WHOLE  
12 COMMITTEE.

13

14 **CHAIR, KEVIN HAGGERTY:** GREAT. THANK YOU FOR YOUR HELP. I  
15 INVITE NOMINATIONS FOR THE CHAIR OF THE RM3 INDEPENDENT  
16 OVERSIGHT COMMITTEE, WHO WILL TAKE OFFICE TODAY MARCH 16 AND  
17 END IN JUNE OF 2027. ANY COMMITTEE MEMBER WHO WOULD LIKE TO  
18 MAKE A NOMINATION FOR CHAIR?

19

20 **V. CHAIR, KINDIG:** SURE, KEVIN. I WOULD LIKE TO RECOMMEND KEVIN  
21 HAGGERTY FOR THE CHAIR OF THIS COMMITTEE.

22

23 **SPEAKER:** SECOND.

24

25 **CHAIR, KEVIN HAGGERTY:** ARE THERE ANY OTHER NOMINATIONS? IF



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1 NOT, I WILL CLOSE THE NOMINATIONS. WE HAVE KEVIN HAGGERTY  
2 NOMINATED TO SERVE AS CHAIR. ASK THE CLERK IF THERE ARE ANY  
3 PUBLIC -- ANY PUBLIC COMMENT ON THIS ITEM?

4

5 **CLERK, BRITTNY SUTHERLAND:** I HAVE RECEIVED NOTHING IN WRITING  
6 FOR THIS ITEM AND NO ONE HAS APPROACH THE PODIUM, OR RAISED  
7 THEIR HAND IN THE ZOOM SPACE TO PROVIDE PUBLIC COMMENT FOR  
8 THIS ITEM.

9

10 **CHAIR, KEVIN HAGGERTY:** COMMITTEE MEMBERS HAVE ANY COMMENTS  
11 REGARDING THIS? SEEING NONE, EVERY COMMITTEE MEMBER MUST STATE  
12 THEIR PREFERENCE TO ABSTAIN FROM VOTING VIA ROLL CALL VOTE. I  
13 AM SORRY, EVERY COMMITTEE MEMBER MUST STATE THEIR PREFERENCE  
14 OR ABSTAIN FROM VOTING VIA THE ROLL CALL VOTE. THE WINNING  
15 CANDIDATE GETS 50% PLUS ONE OF THE PERCENT VOTES. EVERY  
16 COMMITTEE MEMBER MUST STATE THEIR PREFERENCE OR OBTAIN. SORRY,  
17 THIS LOOKS LIKE A DUPLICATION. >THERESA ROMELL: ESSENTIALLY,  
18 YOU NEED TO TAKE A ROLL CALL VOTE ON THE ITEM. I THINK WITH  
19 THE CROWDED NOMINATION FIELD, IT IS A NAIL BITER.

20

21 **SPEAKER:** IT WILL BE CLOSE.

22

23 **SPEAKER:** MR. CHAIR, DO WE HAVE TO CLOSE THE NOMINATION OR --

24

25 **THERESA ROMELL:** I BELIEVE THE CHAIR ALREADY DID THAT.



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1

2 **CHAIR, KEVIN HAGGERTY:** I DID THAT.

3

4 **THERESA ROMELL:** YES, BUT THANK YOU.

5

6 **CHAIR, KEVIN HAGGERTY:** OKAY. DO WE NEED TO TAKE A VOTE OR --

7

8 **THERESA ROMELL:** YES, WE DO NEED TO DO THAT.

9

10 **CHAIR, KEVIN HAGGERTY:** ASK THE CLERK TO TAKE A ROLL CALL.

11

12 **CHAIR, KEVIN HAGGERTY:** YES.

13

14 **V. CHAIR, PAMELA KINDIG:** YES.

15

16 **WALTER BATARA:** YES.

17

18 **STEVE BIRDIEBOUGH:** YES.

19

20 **KATHY CHANG:** YES.

21

22 **FREDERICK ARN HANSSON:** YES.

23

24 **WILLIAM G. JERRY HAYES:** YES.

25



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1 **HARRY NEIL:** YES.

2

3 **NAZANIN SHAKERIN:** YES.

4

5 **CLERK, BRITTNY SUTHERLAND:** PERFECT. MOTION PASSES UNANIMOUSLY.

6

7 **TIM AMBROSE:** I DON'T THINK I VOTED --

8

9 **CLERK, BRITTNY SUTHERLAND:** SO SORRY, MR. AMBROSE.

10

11 **TIM AMBROSE:** I SECONDED IT SO I AM IN SUPPORT.

12

13 **CLERK:** THANK YOU CALLING ME OUT. WE HAVE OUR RECURRING CHAIR.

14 IT PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

15

16 **CHAIR, KEVIN HAGGERTY:** THANK YOU. THANK YOU FOR YOUR VOTE.

17 NEXT ITEM IS ITEM 5-B. THIS IS ELECTION FOR THE 2026 2026-2027

18 RM3 INDEPENDENT OVERSIGHT COMMITTEE VICE-CHAIR. ACTION ITEM. I

19 INVITE NOMINATIONS FOR THE VICE-CHAIR OF THEORY INDEPENDENT

20 OVERSIGHT THROUGH TODAY MARCH 16 THROUGH THE TERM ENDING JUNE

21 20, 2027. ANYONE WHO WOULD LIKE TO MAKE A RECOMMENDATION FOR

22 VICE-CHAIR?

23

24 **CHAIR, KEVIN HAGGERTY:** I WILL RECOMMEND AND NOMINATE PAM

25 KINDIG TO BE OUR VICE-CHAIR.



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1

2 **SPEAKER:** SECOND.

3

4 **CHAIR, KEVIN HAGGERTY:** ANY OTHER NOMINATIONS? I WOULD LIKE TO  
5 CLOSE THE NOMINATIONS. WE HAVE PAM KINDIG AS THE NOMINEE FOR  
6 VICE-CHAIR.

7

8 **THERESA ROMELL:** JUST TO CORRECT THE RECORD, KINDIG.

9

10 **CHAIR, KEVIN HAGGERTY:** KINDIG, I AM SORRY. CLERK, ANY PUBLIC  
11 COMMENTS ON THIS ITEM?

12

13 **CLERK, BRITTNY SUTHERLAND:** I HAVE NOT RECEIVED ANY PUBLIC  
14 COMMENTS OR APPROACHED THE PODIUM OR IN ZOOM.

15

16 **CHAIR, KEVIN HAGGERTY:** ANY PUBLIC COMMENTS ON THIS ITEM? OKAY.  
17 I GUESS WE CAN PROBABLY APPROPRIATE TO JUST ASK FOR A VOTE.

18

19 **THERESA ROMELL:** WE WILL SEED A ROLL CALL ON THIS ONE TOO.

20

21 **CHAIR, KEVIN HAGGERTY:** YES.

22

23 **V. CHAIR, PAMELA KINDIG:** YES.

24

25 **TIM AMBROSE:** YES.



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1

2 **WALTER BATARA:** YES.

3

4 **STEVE BIRDIEBOUGH:** YES.

5

6 **KATHY CHANG:** YES.

7

8 **FREDERICK ARN HANSSON:** YES.

9

10 **WILLIAM G. JERRY HAYES:** YES.

11

12 **HARRY NEIL:** YES.

13

14 **NAZANIN SHAKERIN:** YES.

15

16 **CLERK, BRITTNY SUTHERLAND:** WONDERFUL, THE MOTION PASSES  
17 UNANIMOUSLY BY ALL MEMBERS PRESENT.

18

19 **CHAIR, KEVIN HAGGERTY:** HAVING A PROBLEM WITH MICROPHONE TODAY.  
20 MOVING ON TO ITEM NUMBER 3-C, REGIONAL MEASURE 3 OVERSIGHT  
21 COMMITTEE ORIENTATION AND OVERVIEW. THIS IS AN INFORMATION  
22 ITEM. CRAIG BOSMAN, WILL YOU PLEASE PRESENT THIS ITEM.

23

24 **CRAIG BOSMAN:** YES, GOOD MORNING, CRAIG BOSMAN WITH MTC STAFF.  
25 WELCOME TO THOSE NEW MEMBERS AND WELCOME BACK TO OTHERS AND



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1 THANK YOU FOR DEDICATING YOUR TIME TO THIS COMMITTEE. THIS  
2 ITEM IS GOING TO HELP US START GETTING INTO THE OVERSIGHT  
3 BUSINESS OF THE COMMITTEE, AND IT IS A BIT OF AN ORIENTATION  
4 OR REORIENTATION AS WELL AS KIND OF A PREVIEW OF THE YEAR  
5 AHEAD. SO NEXT SLIDE, PLEASE. THROUGH REGIONAL MEASURE 3, BAY  
6 AREA VOTERS APPROVED A \$3 TOLL INCREASE ON STATE-OWNED BRIDGES  
7 PHASED IN OVER SIX YEARS STARTING IN JANUARY 2019 AND FULLY  
8 IMPLEMENTED AS OF JANUARY 2025. REGIONAL MEASURE 3 INCLUDES AN  
9 EXPENDITURE PLAN THAT IDENTIFIES CAPITAL AND OPERATING  
10 INVESTMENT TO BE FUNDED WITH RM3 REVENUES WITH IMPROVING THE  
11 TRANSPORTATION SYSTEM REGION-WIDE. LEGAL CHALLENGES DELAYED  
12 THE RELEASE OF THE RM3 FUNDS, THOSE CHALLENGES WERE DISMISSED  
13 IN 2023 AND WORK AT MTC HAS ACCELERATED TO GET THE IMPORTANT  
14 FUNDS ALLOCATED TO PROJECT SPONSORS AND PUT INTO ACTION. NEXT  
15 SLIDE, PLEASE. SO RM3 CONTAINS AN OPERATING PROGRAM, AS WELL  
16 AS A CAPITAL PROGRAM. THE OPERATING PROGRAM STATUTE SPECIFIES  
17 THAT A MAXIMUM OF 16% OF ANNUAL REVENUES WILL GO TOWARD THE  
18 OPERATING PROGRAM TO SUPPORT EXISTING OR EXPANDED TRANSIT  
19 OPERATIONS. PIE CHART HERE SUMMARIZES THE PROGRAM. OF THE 16%  
20 OF REVENUE FROM THE RM3 OPERATING PROGRAM, 34% WILL SUPPORT  
21 RELATIONAL EXPRESS BUS OPERATIONS, 8% WILL SUPPORT THE  
22 OPERATION OF THE TERMINAL FOR SALES TRANSIT CENTER, AND 58%  
23 WILL SUPPORT EXPANDED FERRY SERVICE. NEXT SLIDE, PLEASE. IN  
24 THE CAPITAL PLAN, 35 NAMED STATUTES COVERING HIGHWAYS, EXPRESS  
25 LANES, TRANSIT AND ACTIVE TRANSPORTATION. TOTALED \$4.45



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1 BILLION IN CAPITAL INVESTMENT. ONE WAY TO LOOK AT THESE  
2 PROJECTS IS VIA A GEOGRAPHIC CORRIDOR NOTED IN THIS TABLE.  
3 NEXT SLIDE, PLEASE. TO PROVIDE GUIDANCE FOR THE ADMINISTRATION  
4 OF CAPITAL AND OPERATING FUNDS, THE COMMISSION HAS ADOPTED THE  
5 RM3 POLICIES AND PROCEDURES. THESE ARE ABOVE AND BEYOND  
6 STATUTORY REQUIREMENTS AND COVER ALLOCATION AND FUNDING  
7 AGREEMENT PROCESSES, EXPENDITURES AND REIMBURSEMENT, TIMELY  
8 USE OF FUNDS, PROJECT MONITORING AND REPORTING REQUIREMENTS  
9 AND MORE. NEXT SLIDE, PLEASE. REGARDING UPDATES TO THE  
10 EXPENDITURE PLAN. SO LEGISLATORS ANTICIPATED THAT CHANGES  
11 MIGHT BE NEEDED TO BE MADE TO THE EXPENDITURE PLAN FROM TIME  
12 TO TIME AND SPELLED OUT THE PROCESS TO DO SO. CIRCUMSTANCES  
13 INCLUDE IF A PROJECT HAS COST SAVINGS AFTER COMPLETION, CANNOT  
14 BE COMPLETED, OR CANNOT CONTINUE OR IS TO BE IMPLEMENTED WITH  
15 NONTOLL FUNDS. ON THIS PROCESS, MTC MUST FIRST CONSULT WITH  
16 THE PROJECT SPONSOR AND HOLD A PUBLIC HEARING. MAY VOTE TO  
17 MODIFY SCOPE, DECREASE THE LEFT OF FUNDING AND REASSIGN THE  
18 FUNDING TO ANOTHER PROJECT WITHIN SAME BRIDGE CORRIDOR. TO  
19 DATE, TWO PUBLIC HEARINGS HAVE BEEN HELD WITH MINOR SCOPE  
20 MODIFICATIONS AND ONE TRANSFER OF FUNDS BETWEEN PROJECTS HAS  
21 BEEN PREVIOUSLY DETAILED TO THIS COMMITTEE. NEXT SLIDE,  
22 PLEASE. STATUTE SPECIFIES THE ROLE OF THE INDEPENDENT  
23 OVERSIGHT COMMITTEE. OVERSIGHT COMMITTEE TO REVENUES SET  
24 APPLICABLE BY THE STREETS AND HIGHWAY CODE. WILL REVIEW THE  
25 EXPENDITURE OF FUNDS BY BATA IN THE RM3 EXPENDITURE PLAN AND



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1 PREPARE AND SUBMIT A REPORT TO THE TRANSPORTATION COMMITTEE OF  
2 EACH HOUSE OF THE LEGISLATURE SUMMARIZING ITS FINDINGS. NEXT  
3 SLIDE, PLEASE. CONSISTENT WITH THE FISCAL YEAR 2025 REPORT AND  
4 THE PREVIOUS REPORTS, THE REVIEW OF EXPENDITURES HAVE  
5 CONSISTED OF, AS NEEDED, A REVIEW OF CHANGES TO THE  
6 EXPENDITURE PLAN INITIATED BY MTC AND APPROVED THROUGH THE  
7 PUBLIC HEARING PROCESS CONSISTENT WITH RM3 STATUTE. ANNUAL  
8 REVIEW OF CAPITAL AND ALLOCATIONS MADE BY THE COMMISSION AND  
9 ANNUAL REVIEW OF REIMBURSEMENT OF CAPITAL AND OPERATING  
10 ALLOCATIONS. I BELIEVE THAT IS THE LAST SLIDE. I ALSO WANTED  
11 TO DETAIL SOME OF THE NOTES IN THE MEMO TO THIS ITEM. WITH THE  
12 PROPOSED ACTIVITY AND SCHEDULE FOR THIS COMMITTEE THIS YEAR.  
13 SO STAFF PROPOSES THAT THIS COMMITTEE CONTINUE THE ANNUAL  
14 REPORTING CYCLE THAT IS TIED TO THE FISCAL YEAR. NEXT REPORT  
15 WILL BE COVERING JULY 1, 2025 THROUGH JUNE 30 OF THIS YEAR,  
16 2026 FOR RM3 IOC. FOUR MEETINGS HAVE BEEN SCHEDULED FOR THE  
17 2026 CALENDAR, THIS ONE, AUGUST, NOVEMBER AND DECEMBER. A  
18 DRAFT FY '26 ANNUAL REPORT COULD BE REVIEW AND CONSIDERED FOR  
19 ADOPTION IN NOVEMBER. IF ANY ADDITIONAL WORK IS NECESSARY, THE  
20 REPORT CAN BE ADOPTED IN DECEMBER, BUT OTHERWISE, THE DECEMBER  
21 MEETING IS OPTIONAL. AT EACH IOC MEETING STAFF PLANS TO HAVE  
22 AN UPDATE ON RM3 ALLOCATIONS, EXPENDITURES AND OTHER  
23 ACTIVITIES AS PRESENTED IN PREVIOUS MEETINGS. STAFF WILL  
24 PROVIDE A SEMI ANNUAL RM3 CAPITAL PROGRAM PROGRESS IS UP DATES  
25 AFTER PRESENTING THEM TO IT THE MTC PROGRAMMING ALLOCATION



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1 COMMITTEES IN JUNE AND THE RESULT OF INDEPENDENT ACCOUNTING  
2 REVIEW OF RM3 INVOICES OR ANY OTHER AUDITS AND RELEVANT  
3 REPORTS. IOC MAY REQUEST OTHER INFORMATION OR PRESENTATIONS  
4 FROM MTC STAFF WITHIN THE YOU ARE SUIT IOC TO ASSIST AND  
5 REVIEWING MTC AND BATA EXPENDITURES. THE IOC IS RESPONSIBLE  
6 FOR GUIDING THE CONTENT OF THE ANNUAL REPORT AND PROVIDING ANY  
7 FINDINGS INVOLVING MTC AND BATA OF TOLL REVENUE EXPENDITURES.  
8 YOU MAY HAVE ONE OR MORE SUBCOMMITTEES TO LOOK AT EXPENDITURE  
9 IN DETAIL AND RECOMMEND FINDINGS FOR THE FULL CITY. STAFF CAN  
10 ASSIST IN PREPARING THE ANNUAL REPORT. AS ATTACHMENTS TO THIS  
11 ITEM, I JUST WANTED TO NOTE THE COMMITTEE ESTABLISHMENT AND  
12 ROSTER RESOLUTION. THERE IS THE CALIFORNIA STREETS AND HIGHWAY  
13 CODE EXCEPTIONS. AND WE ALSO HAVE COMPUTED LETTERS OF  
14 ADMISSION TO THE LEGISLATURE FOR YOUR FY '25 REPORT  
15 AUTOMAKERS, AS WELL AS THE BATA FY '25 REPORT. WITH THAT, I AM  
16 HAPPY TO TAKE ANY QUESTIONS. THANK YOU.

17

18 **CHAIR, KEVIN HAGGERTY:** CLERK, BEFORE WE TAKE QUESTIONS FROM  
19 THE COMMISSIONERS -- OR THE COMMITTEE MEMBERS. CLERK, ARE  
20 THERE ANY PUBLIC COMMENTS ON THIS ITEM?

21

22 **CLERK BRITTN Y SUTHERLAND:** THANK YOU CHAIR, NOTHING IN WRITING,  
23 NO ONE APPROACHED THE PODIUM AND NO HANDS IN THE ZOOM SPACE.

24

25 **CHAIR, KEVIN HAGGERTY:** ANY COMMITTEE MEMBERS WHO HAVE COMMENTS



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1 OR QUESTIONS REGARDING THIS PRESENTATION? FREDERICK?

2

3 **FREDERICK ARN HANSSON:** PART OF THE RM3 WAS ALSO THE  
4 PERFORMANCE MEASURES THAT ARE SUPPOSED TO COME. MTC WAS TO  
5 DEVELOP PERFORMANCE MEASURES AND SUPPOSED TO BE TIED WITH  
6 PROJECTS. CAN WE AT SOME TIME GET A LIST OF THOSE PERFORMANCE  
7 MEASURES?

8

9 **THERESA ROMELL:** COMMITTEE MEMBER, THE ONLY MEASURES ASSOCIATED  
10 WITH RM3 IS FOR THE TRANSIT OPERATING PROGRAM AND WE HAVE  
11 THOSE MEASURES INCORPORATED INTO OUR GUIDELINES AND WE WILL BE  
12 HAPPY TO PROVIDE THOSE FOR YOU.

13

14 **FREDERICK ARN HANSSON:** I AM A LITTLE HARD OF HEARING. I AM  
15 SORRY. LET ME PUT THESE BACK IN. I CAN'T SPEAK --

16

17 **THERESA ROMELL:** WE WILL BE HAPPY TO PROVIDE THE PERFORMANCE  
18 MEASURES ESTABLISHED FOR THE RM3 OPERATING PROGRAM. ONLY  
19 SEGMENT OF THE RM3 EXPENDITURE PLAN THAT HAVE PERFORMANCE  
20 MEASURES ASSOCIATED WITH IT.

21

22 **FREDERICK ARN HANSSON:** LOVELY. I WOULD LIKE TO SEE THAT.

23

24 **THERESA ROMELL:** NO PROBLEM. WE WILL PROVIDE THOSE.

25



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1 **CHAIR, KEVIN HAGGERTY:** ANY OTHER QUESTIONS. WILLIAM?

2

3 **WILLIAM G. JERRY HAYES:** MY QUESTION IS ABOUT EXPENDITURES FOR  
4 WETA. IT IS A COMPONENT OF THE REGIONAL MEASURE 3 ALLOCATIONS.  
5 AND MY QUESTION IS -- WELL, MORE SPECIFICALLY, WHAT IS THE  
6 BALANCE IN WETA FUNDS, AND WHAT ARE SOME RECENT ALLOCATIONS,  
7 IF ANY, TO WETA?

8

9 **CRAIG BOSMAN:** THANK YOU FOR TEEING THAT UP. WE WILL GET INTO  
10 ALLOCATIONS IN THE UPCOMING ITEMS, AND I THINK WE WILL SPEAK  
11 DIRECTLY TO THAT.

12

13 **WILLIAM G. JERRY HAYES:** OKAY. THANK YOU.

14

15 **CHAIR, KEVIN HAGGERTY:** ANY OTHER COMMENTS? SEEING NONE. WE  
16 WILL MOVE ON TO THE NEXT ITEM.

17

18 **CRAIG BOSMAN:** CHAIR, I BELIEVE WE HAD ONE.

19

20 **CHAIR, KEVIN HAGGERTY:** I DIDN'T SEE YOU.

21

22 **KATHY CHANG:** THAT'S OKAY. I WANT TO KNOW WHETHER THIS IS  
23 ACTUALLY OUR SCOPE OF OVERSIGHT, OKAY. SO MY QUESTION IS, WE  
24 DON'T KNOW BART, THEY ARE SHORT OF OPERATING FUNDS. AND YOU  
25 CAN SEE THE BART EXPANSION -- EXPANSION PROJECTS FUNDED BY RM3



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1 MONEY. SO WE CAN SEE -- YOU KNOW, ONE TIME WE ARE EXTENDING  
2 BART, EXTENDING TO SILICON VALLEY, BUT ON OTHER HAND, NO MONEY  
3 OR NOT ENOUGH MONEY FOR OPERATING. SO THAT A LEGITIMATE  
4 QUESTION FOR OVERSIGHT COMMITTEE TO RAISE? AND YOU KNOW,  
5 WHETHER IT ABSORB THAT IS ACTUALLY A QUESTION I HAVE. IS THAT  
6 THE LEGITIMATE QUESTION FOR US TO RAISE?

7

8 **TERESA ROMMELL:** I CAN GIVE IT A SHOT, AND THEN GENERAL COUNSEL  
9 WEIGH IN. LEGITIMATE QUESTION FOR ANYONE TO RAISE. BUT IN  
10 TERMS OF THE PURVIEW OF THIS COMMITTEE AND WHAT YOU HAVE  
11 OVERSIGHT OVER, IT IS FOR EXPENDITURE FOR THE EXPENDITURE  
12 PLAN. EXISTING EXPENDITURE PLAN HAS A LIST OF PROBLEMS AND  
13 YOUR PURVIEW TO ENSURE THAT THE EXPENDITURES MADE BY MTC MEET  
14 THE INTENT OF THAT EXPENDITURE PLAN.

15

16 **KATHY CHANG:** THANK YOU.

17

18 **CHAIR, KEVIN HAGGERTY:** ANY OTHER COMMENTS OR QUESTIONS? SEEING  
19 NONE. MOVE ON TO AGENDA 5-D. STAFF UPDATE ON THE REGIONAL  
20 MEASURE 3 ACTIVITIES. INFORMATION ITEM. MISS ORTIZ WILL  
21 PRESENT THIS ITEM TO US.

22

23 **JULIETH ORTIZ:** GOOD MORNING, EVERYONE, I AM JULIETH ORTIZ WITH  
24 MTC STAFF. IN THIS PRESENTATION, I WILL PROVIDE A PRESENTATION  
25 OF THE ACTIONS THAT MTC HAS TAKEN TO IMPLEMENT THE RM3



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1 EXPENDITURE PLAN SINCE THE LAST IOC MEETING IN NOVEMBER LAST  
2 YEAR. I WILL INCLUDE SOME PROCESSES THAT ARE PART OF THE  
3 IMPLEMENTATION PROCESS FOR RM3. NEXT SLIDE, PLEASE. SO TO  
4 START OFF, HERE IS AN OVERVIEW OF HOW MTC GETS FROM THE  
5 STATUTORY EXPENDITURE PLANS TO FUNDS OUT THE DOOR. SO AS YOU  
6 HEARD FROM CRAIG, OUR RM3 -- THE RM3 STATUTE GIVES US  
7 DISCRETION TO MODIFY THE EXPENDITURE PLAN FOR CAPITAL SAND  
8 OPERATING FUND. UNDER CERTAIN CIRCUMSTANCES AND WITHIN LIMITS.  
9 ALSO M MTC HAS PROGRAMMING AUTHORITY FOR PARENT CAPITAL  
10 PROJECTS AND TO SET ANNUAL FUNDING LIMITS FOR OPERATING  
11 INVESTMENT. FOLLOWING THAT, SPONSORS CAN REQUEST AN ALLOCATION  
12 OF RM3 FUNDS FROM MTC THAT IS SCOPE CONSISTENT WITH THE STATUE  
13 AND MTC PROGRAMMING AS APPLICABLE. AND LASTLY, MTC WILL  
14 REIMBURSE FOR ACTUAL EXPENDITURES AFTER THE ALLOCATION IS  
15 APPROVED. NEXT SLIDE PLEASE. RECAP WHAT YOU HEARD FROM CRAIG,  
16 THE RM3 EXPENDITURE PLAN IS FUNDED BY THE \$3 TOLL INCREASE ON  
17 STATE-OWNED BRIDGES, WHICH IS NOW FULLY PHASED IN. RM3 CAPITAL  
18 PROGRAM COMMITS TO 4.45 BILLION TO 35 NAMED CAPITAL PROJECTS  
19 AND PROGRAMS. AND THE OPERATING PROGRAM COMMITS 216% OF RM3  
20 REVENUES OR UP TO \$60 MILLION ANNUALLY TO OPERATIONS OF TRANS  
21 BAY TERMINAL, FERRY SERVICE AND EXPRESS BUS SERVICES. NEXT  
22 SLIDE, PLEASE. UNDER THE RM3 STATUTE, MTC HAS THE AUTHORITY TO  
23 MODIFY THE EXPENDITURE PLAN UNDER CERTAIN CIRCUMSTANCES THAT I  
24 HAVE MENTIONED AFTER A PUBLIC HEARING IS HELD. SO THE  
25 REQUIREMENTS AND LIMITATIONS FOR THESE MODIFICATIONS ARE



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1 DETAILED IN YOUR MEMO. AND ALSO IN THE RM3 STATUTE. SINCE THE  
2 IOC MEETING, THERE HAS BEEN NO CHANGES PROPOSED. JUST THE TWO  
3 OF THAT WERE NOTED IN LAST IOC MEETING. MORE CHANGES CAN BE  
4 FOUND IN ATTACHMENT B -- ATTACHMENT A OF THIS ITEM. SLIDE 5.  
5 NEXT SLIDE, PLEASE. SOME MOVING ON TO MTC PROGRAMMING AND  
6 ALLOCATION ACTIONS, I WILL FIRST START WITH THE OPERATING  
7 PROGRAM. FOR THE RM3 OPERATING FUNDS, MTC APPROVES AN ANNUAL  
8 PROGRAM THAT SETS A MAXIMUM FUNDING LIMIT FOR EACH OPERATOR.  
9 CAN SUBMIT BY GIVING THE REQUIRED DOCUMENTATION. FISCAL YEAR  
10 2025-2026 RM3 OPERATING PROGRAMS, THE MAXIMUM FUNDING LEVEL  
11 FOR FERRY SERVICE, TRANS FERRY TERMINAL AS I MENTIONED.  
12 APPROVED IN MAY AND AMENDED IN JULY OF 2025, AND THERE HAS  
13 BEEN NO REVISIONS SINCE THEN. NO NEW ALLOCATIONS APPROVED  
14 SINCE LAST MEETING AND CAN BE FOUND IN ATTACHMENT B OF YOUR  
15 PACKAGE. MOST PROJECTS ARE LISTED BY TIME WITH PROJECT SPONSOR  
16 AND DO NOT NEED ADDITIONAL PROGRAMMING BEFORE A SPONSOR  
17 REQUESTS AN ALLOCATION. SOME BROADER CATEGORIES WITH MTC AS A  
18 SPONSOR AND CO-SPONSOR REQUIRE MTC TO PROGRAM THE FUNDS TO  
19 SPECIFIC PROJECTS AND SPONSORS WITHIN THE CATEGORY BEFORE  
20 CONSIDERING ANOTHER LOCATION. MTC HAS NOT TAKEN ANY  
21 PROGRAMMING ACTION SINCE THE LAST MEETING OR UPDATE TO THIS  
22 COMMITTEE. ATTACHMENT C TO THIS ITEM IN YOUR PACKET SHOWS THE  
23 PROGRAMMING THAT MTC APPROVED TODAY AND ALL THE MTC ACTION CAN  
24 BE FOUND IN 44-11 REVISED. SO MOVING ON TO ALLOCATIONS. FROM  
25 NOVEMBER 2025 TO 2026, THE COMMISSION APPROVED \$120 MILLION IN



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1 NEW CAPITAL ALLOCATIONS. 16.6 MILLION FOR THE SAN FRANCISCO  
2 BAY TRAIL SAFE ROUTE TO TRANSIT PROGRAM. DETAILS ON THE  
3 SPECIFIC PROJECTS THAT WERE FOUNDED AS PART OF THIS PROGRAM  
4 ARE INCLUDED IN ATTACHMENT B TO THIS ITEM. AND JUST MOVING ON,  
5 .35 TO THE WETA FERRY ENHANCEMENT PROGRAM. \$10 MILLION FOR THE  
6 ENRICHMENTS IN SAN RAFAEL BRIDGE INVESTMENTS. \$1.8 MILLION FOR  
7 THE NORTH BAY TRANSIT IMPROVEMENT PROJECTS. \$39 MILLION FOR  
8 THE. AND 31.73 FOR THE DUMBARTON CORRIDOR APPROVED PROJECTS.  
9 0.64 MILLION IN ALLOCATIONS WITH DELEGATED AUTHORITY AND THAT  
10 ALSO INCLUDES TWO PROJECT REINVESTIGATIONS THAT WERE ALSO  
11 APPROVED VISA THE DELEGATED AUTHORITY. THAT INCLUDES ONE  
12 ACTION THAT WAS PROPOSED LAST OCTOBER 2025 BUT HAS NOT BEEN  
13 FINALIZED BY THE TIME THIS COMMITTEE MET. OTHER THAN OCTOBER,  
14 THE -- THE ACTIONS THAT I DESCRIBED WERE TAKEN AND APPROVED IN  
15 JANUARY 2026. FEBRUARY ALL OF THIS INFORMATION CAN BE FOUND IN  
16 ATTACHMENT B TO THIS ITEM. NEXT SLIDE, PLEASE. SO TO WRAP UP  
17 WITH A SUMMARY OF THE RM3 CAPITAL PROGRAM TO DATE, THIS GRAPH  
18 SHOWS HOW \$11.93 MILLION OF THE \$4.44 BILLION HAS BEEN  
19 ALLOCATED, WHICH IS APPROXIMATELY 43% OF THE TOTAL PROGRAM.  
20 AND NEARLY \$906 MILLION HAS BEEN REIMBURSED. THIS DATA IS AS  
21 OF FEBRUARY 2026 WHICH IS CONSISTENT WITH THE REPORTING IN  
22 THIS ENTIRE ITEM. AND AS A REMINDER, RM3 FUNDING IS  
23 DISTRIBUTED ON A REIMBURSEMENT BASIS. SO AFTER MUCH MTC  
24 ALLOCATION, THE SPONSOR WITH INVOICE US TO -- YEAH, TO PAY FOR  
25 THE ACTUAL EXPENSES ON THE PROJECT. ATTACHMENT D TO THIS ITEM



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1 LISTS ALL CAPITAL ALLEGATIONS INCLUDING A \$35.5 MILLION THAT  
2 IS PROPOSED THIS MONTH FOR MTC COMMISSION AND THERE YOU CAN  
3 FIND ADDITIONAL PROJECT DETAILS SUCH AS THE PROJECT FACES,  
4 ANTICIPATED COMPLETION STATE, ESTIMATED TOTAL COST, AND AS  
5 WELL AS THE AMOUNT THAT HAS BEEN REIMBURSED AS OF FEBRUARY  
6 2026. THAT CONCLUDES MY PRESENTATION FOR THIS ITEM AND HAPPY  
7 TO ANSWER ANY QUESTIONS.

8

9 **CHAIR, KEVIN HAGGERTY:** THANK YOU, MISS ORTIZ.

10

11 **CLERK, BRITTNY SUTHERLAND:** WE HAVE RECEIVED NOTHING IN  
12 WRITING, NO ONE IN THE BOARD ROOM, AND NO ONE IN THE ZOOM  
13 SPACE.

14

15 **CHAIR, KEVIN HAGGERTY:** COMMITTEE MEMBERS HAVE COMMENTS ABOUT  
16 THIS ITEM.

17

18 **TIM AMBROSE:** SIMPLE QUESTION. HOW LONG DOES THE REIMBURSEMENT  
19 PROJECT TAKE?

20

21 **JULIETH ORTIZ:** I CAN THINK OF THE CAPITAL IMPROVEMENT PROGRAM.  
22 NEARLY TWO YEARS OF IMPLEMENTING THE PROGRAM. WE ARE GETTING  
23 REIMBURSEMENT FROM PROJECT SPONSORS. THEY TEND TO IT TWICE A  
24 YEAR. QUARTERLY IF THE PROJECT IS IN CONSTRUCTION, THE TYPE OF  
25 INVOICES WE ARE GETTING MORE REGULARLY. AND IT TAKES MY TEAM



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1 TWO TO THREE WEEKS, SOMETIMES IT TAKES FOR WEEKS TO PROCESS  
2 THE INVOICE AND GO THROUGH THE MULTIPLE REVIEW AND APPROVAL  
3 STEPS. GRAND THAT, IT GOES TO THE A.P. -- THE FINANCE TEAM TO  
4 APPROVE. SO WE ARE LOOKING AT ONE MONTH TO TWO MONTH. AND,  
5 AGAIN, THERE ARE IS SPECIFICALLY SPEAKING OF THE MTC CAPITAL  
6 TRANSIT PROJECTS. FOR THE HIGHWAY PROJECTS, IT SOMETIMES CAN  
7 TAKE A LITTLE LONGER. IT ALL REALLY DEPENDS ON THE LEVEL OF  
8 DETAIL AND THE SHAPE THAT WE GET THE INVOICES.

9

10 **THERESA ROMELL:** I WOULD JUST ADD TO THAT. IT TAKES ONE TO TWO  
11 MONTHS AND WE TRY TO GO AS EFFICIENTLY AS POSSIBLE BECAUSE WE  
12 KNOW THE PROJECT SPONSORS ARE WAITING FOR THOSE REIMBURSEMENTS  
13 AND OFTEN HAVE OTHER BILLS TO PAY. AND WE ARE AUDITED AND  
14 STAFF DOES A MATURE APPROACH TO MAKE SURE WHEN WE GET AN  
15 INVOICE WE GO THROUGH IT LINE BY LINE TO VERIFY THE EXPENSE.

16

17 **TIM AMBROSE:** THAT WAS KIND OF MY SECOND QUESTION. HOW ARE THE  
18 VENDORS RULING IS THE TIMELINE IN THEIR EYES? IS THAT -- ARE  
19 THEY COMPLAINING OR UNDERSTAND WILLING. ANFOR ME, PLEASE.

20

21 **THERESA ROMELL:** WE HAVEN'T HEARD COMPLAINTS THROUGH OUR  
22 VENDORS WITH A PROJECT SPONSOR. PROJECT SPONSOR PAYS THE  
23 VENDOR THROUGH WORKING CAPITAL FUNDS THEY HAVE AVAILABLE AND  
24 WE WILL REIMBURSE THE PROJECT SPONSOR. NOT THAT THE VENDOR IS  
25 WAITING FOR US TO CHUCK THE CHECK.



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1

2 **TIM AMBROSE:** THANK YOU.

3

4 **KATHY CHANG:** CAN I ADD ONE MORE THING. ONE OF THE THINGS THEY  
5 ARE ASKING US TO INVOICE US IN MOST CASES. THOSE PROJECTS THAT  
6 ARE IN CONSTRUCTION, THEY ARE REALLY CONSISTENT AND VERY  
7 REGULARLY AND ALSO FOLLOWING THROUGH WITH THE PAYMENTS.

8

9 **HARRY NEIL:** THANK YOU, CHAIR. THIS MIGHT BE A LITTLE BIT OUT  
10 OF SCOPE AND PLEASE CALL ME OUT IF IT IS, BUT GIVEN THE  
11 MULTITUDE OF ECONOMICS CONDITIONS OF PAST HANDFUL OF YEARS.  
12 ARE WE -- IS REVENUE FROM THE TOLLS TRENDING IN THE DIRECTION  
13 TO ACTUALLY MEET OUR -- OUR PROGRAM EXPECTATIONS AS SOON AS OR  
14 IS -- ARE WE BELOW THAT? ARE WE PROBABLY NOT, BUT ARE WE ABOVE  
15 THAT? EDGE.

16

17 **DEREK HANSEL:** DEREK HANSEL, CHIEF FINANCIAL OFFICER. WE ARE  
18 DOING JUST FINE ON THE REVENUE. AND IMPORTANTLY I WOULD NOTE  
19 THAT THERE IS REALLY A DISTINCTION BETWEEN BATA'S OBLIGATION  
20 TO FUND RM3 AND WHAT THE ACTUAL TOLL REVENUES ARE, WITH THE  
21 EXCEPTION OF THE PIECE THAT WAS REFERENCED EARLIER OF THE  
22 OPERATING CONTRIBUTIONS. ON THE CAPITAL SIDE, BATA OBLIGATED  
23 FOR \$4.5 MILLION CAPITAL STRAIGHT UP. OPERATING PROGRAM AS  
24 CRAIG MENTIONED EARLIER, 16-YEAR-OLD OF THE ACTUAL REVENUES  
25 CAPPED AT \$60 MILLION ANNUALLY AND FUNDING THAT HAS NOT BEEN



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1 AN ISSUE.

2

3 **HARRY NEIL:** THANK YOU.

4

5 **CHAIR, KEVIN HAGGERTY:** ANY OTHER QUESTIONS? SEEING NONE. WE  
6 WILL MOVE ON TO THE NEXT ITEM. AGENDA ITEM 5-E, REGIONAL  
7 MEASURE 3 CAPITAL PROJECT SEMI ANNUAL REPORT AND AGREED UPON  
8 PROCEDURES REPORT. MISS MEEPLE WILL PROVIDE US WITH THAT  
9 REPORT.

10

11 **ANNE MEEPLE:** GOOD MORNING. MY NAME IS ANNE MEEPLE, ALSO WITH  
12 POLICY AND PROGRAM STAFF. AND I'M HERE TO PRESENT THE REGIONAL  
13 MEASURE 3 CAPITAL PROGRAM SEMI ANNUAL UPDATE. SO THIS COVERS  
14 THE \$4.45 BILLION IN CAPITAL FUNDS THAT ARE ASSIGN TO 35  
15 PROJECTS AND PROGRAMMATIC CATEGORIES AS NAMED IN THE STATUTE.  
16 SPECIFICALLY THOSE THAT RECEIVED ALLOCATIONS AND. UNDER WAY.  
17 STAFF COLLECTED A REPORT FROM THE PROJECT SPONSORS SEMI-  
18 ANNUALLY AND WE PREPARED IN PRESENTATION FOUR OUR PROGRAMMING  
19 ALLOCATION COMMITTEE AND WE ARE BRINGING IT TO YOU AS WELL.  
20 THIS ITEM INCLUDES THE INDEPENDENT ACCOUNTANT'S AGREED UPON  
21 PROCEDURES REPORT, WHICH IS OUR -- WHICH IS THE REVIEW OF  
22 INVOICES THAT WAS MENTIONED IN THE LAST DISCUSSION BY THE  
23 INDEPENDENT AUDITOR. I AM NOT ADDRESSING THAT IN THIS SPECIFIC  
24 ALLOCATION, BUT THIS IS MENTIONED IN THE PACKET FOR THIS ITEM.  
25 THIS REPORT COVERS THE PRIOR REPORTING PERIOD FROM MAY 2025 TO



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1 OCTOBER 2025, WHICH WE PRESENTED TO THE PROGRAMMING AND  
2 ALLOCATIONS COMMITTEE IN DECEMBER WE ARE ALREADY INTO THE NEXT  
3 REPORTING PERIOD WE PLANS TO PRESENT TO OUR PROGRAMMING  
4 ALLOCATIONS COMMITTEE IN JUNE AND WILL BRING THAT REPORT TO  
5 THE NEXT UPDATE AND NEXT MEETING. BEFORE I GET INTO THE  
6 PRESENTATION, I WANTED TO ADDRESS THE QUESTION ABOUT WETA  
7 ALLOCATIONS. WE HAVE -- ON THE CAPITAL SIDE, WE HAVE ALLOCATED  
8 MUCH ABOUT \$103 MILLION TOTAL TO VESSELS AND INFRASTRUCTURE  
9 PROJECTS FOR WETA TO STATE, AND THAT INCLUDES TWO ALLOCATIONS  
10 FROM DECEMBER 2025 FOR CHARGING INFRASTRUCTURE. THE TWO MOST  
11 RECENT ALLOCATIONS THE CAPITAL SIDE. ON THE OPERATING SIDE  
12 BACK DOWN, WE ALLOCATED OPERATING FUNDS BASED ON THE PROGRAM  
13 LAST YEAR. LAST ALLOCATION FOR OPERATING SIDE FOR WETA. NEXT  
14 SLIDE, PLEASE. WHILE WE ARE WAITING FOR THE NEXT SLIDE, I WILL  
15 START WITH REVIEWING PROJECTS THAT WERE COMPLETED IN THE LAST  
16 REPORTING PERIOD. WE HAD FIVE PROJECTS THAT WERE COMPLETED. OF  
17 TWO THEM WERE AC TRANSIT PROJECTS, INCLUDING THE TELEGRAPH  
18 RAPID AND THE QUICK BUILD TRANSIT PRIORITY PROJECTS.  
19 HOPEFULLY, I WILL GET THOSE PICTURES ON THE SCREEN IN A  
20 MINUTE. TELEGRAPH RAPID PROJECT INCLUDED BUS STOP  
21 IMPROVEMENTS. ON TELEGRAPH AVENUE IN BERKELEY, AS WELL AS IN  
22 OAKLAND. PORTIONS OF GRAND AVENUE AND DANA STREET IN BERKELEY.  
23 THE OTHER AC TRANSIT PROJECT WAS THE QUICK BUILD TRANSIT  
24 PROJECT THAT INCLUDES QUICK BUILD BUS LANE DELINEATION AND  
25 OTHER QUICK IMPROVEMENTS IN THE CORRIDOR IN OAKLAND AND



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1 BERKELEY. NEXT SLIDE, PLEASE. ALSO COMPLETED IN THE PAST  
2 REPORTING PERIOD WAS THE I-680 SR INTERCHANGE IN ALAMEDA  
3 COUNTY WHICH IS NOT PICTURED. A PORTION OF MARIN SONOMA  
4 NARROWS, WIDENING SEGMENT COMPLETED AND OPEN TO THE PUBLIC  
5 PICTURED ON THE LEFT. AND RM3 FUNDED -- RM3 FUNDED  
6 ENVIRONMENTAL MITIGATION AND UTILITY RELOCATION WORK THAT IS  
7 STILL IN PROGRESS. ON THE RIGHT THE WEST I-80 EXPRESS GIVES  
8 PROCUREMENT WAS COMPLETED ALTHOUGH THEY MAY HAVE FUTURE  
9 PROCUREMENT THAT MAY HAVE RECOVERY FUNDS. RM3 PROJECTS WERE IN  
10 CONSTRUCTION AT THE TIME OF OUR LAST REPORT. HIGHLIGHTS  
11 INCLUDE THE GO PORT, 7th STREET GRADE PICTURED ON THE LEFT.  
12 RECONNECT THE 7th STREET TO GO UNDERNEATH THE UNION PACIFIC  
13 RAILROAD FAIRFAX. ON THE RIGHT THE SAN MATEO SR 1 AIRPLANE  
14 AREAS IMPROVEMENT PROJECTS WILL ADDRESS CONGESTION AND SAFETY  
15 AT THE INTERCHANGE. NEXT SLIDE, PLEASE. ON THE LEFT, THE NEW  
16 DIVERGING DIAMOND INTERCHANGE IN SOLANO COUNTY AT SR 37 AND  
17 FAIRGROUND DRIVE AND NEARBY INTERSECTION IMPROVEMENTS ARE  
18 UNDER WAY. AND ON THE RIGHT, THE VTA EAST RIDGE TO BART LIGHT  
19 RAIL EXTENSION CONTINUED PROGRESS. NEXT SLIDE, PLEASE. BART  
20 CONTINUED TO DELIVER EXPANSION CARS FUNDED BY RM3. THE NEW  
21 EXPRESS LANES ON I-680 IN ALAMEDA COUNTY PICTURED IN THE  
22 CENTER AND I-80 IN SOLANO COUNTY WITH CONTINUED PROGRESS. ON  
23 THE RIGHT IS A RENDERING OF THE WETA MISSION BAY FUNDING AND  
24 IN THE PAST CONSTRUCTION WEIRD, CONSTRUCTION ON MARINE AND  
25 INFRASTRUCTURE WORK USING A RM3 ALLOCATION APPROVED IN MAY



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1 2025 AND DESIGN OF THE FERRY LANDING WAS NEARLY COMPLETE AT  
2 THE TIME OF THIS REPORT. NEXT SLIDE, PLEASE. REGIONAL MEGA  
3 PROJECTS IN PROJECT DEVELOPMENT AND DESIGN PHASES. SAN JOSE  
4 STATION WHICH IS PICTURED IN A RENDERING ARE, THE PORTAL RAIL  
5 EXTENSION TOP THE SALESFORCE TRANSIT, BART TO SILICON VALLEY  
6 PHASE TWO, VALLEY LINK RAIL -- AND VALLEY LINK RAIL. STAFF  
7 CONTINUED TO WORK WITH PROJECT SPONSORS TO SEQUENCE AND  
8 LEVERAGE RELATIONAL FUNDING. NEXT SLIDE, PLEASE. THIS SLIDE  
9 JUST NOTES THAT WE ARE CONTINUING TO RECEIVE UNCERTAINTY  
10 RELATED TO FEDERAL FUNDING WHICH ADDS TO EXACERBATES THE RISK.  
11 WE ARE CONTINUE TO MONITOR THE IMPACTS OF FEDERAL FUNDING, BUT  
12 WE ARE CONCERNED ABOUT LARGE PROJECTS THAN ARE PLANNING TO USE  
13 FEDERAL FUND FOR A SIGNIFICANT PORTION OF CONSTRUCTION, AS  
14 WELL AS SMALLER PROJECTS THAT ARE BANKING ON SINGLE FEDERAL  
15 DISCRETIONARY GRANT FOR THE MAJORITY OF THEIR FUNDING.  
16 INVESTMENT OF RM3 FUND IN EARLY PHASES COULD BE A WAY TO KEEP  
17 THESE PROJECTS MOVING, BUT IT DOES POSE A RISK TO THE REGIONAL  
18 INVESTMENT WHEN THESE PROJECTS HAVE UNCERTAIN FUNDING  
19 PLANLESS. NEXT SLIDE, PLEASE. THIS SLIDE SOURCE LOOK AHEAD  
20 LOOKING AT THE UPCOMING ALLOCATIONS, THE SMART EXTENSION TO  
21 HEALDSBURG AND THE SR 81 INTERCHANGE IMPROVEMENT PROJECT. I  
22 BELIEVE THE PRINT OUT OF YOUR SLIDES FOR THIS INCLUDE AN ERROR  
23 WE HAVE CORRECTED IN THE PRESENTATION THAT NOTED AN EXAMINE  
24 TANT ALLOCATION FOR SAN MATEO EXPRESS HAYNES. THAT IS NOT NEW  
25 BUT AN INTERNAL ACTION TO RECONCILE THE RM3 PROGRAM WITH FUNDS



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1 THAT HAVE ALREADY BEEN EXTENDED. FINALLY CONTINUING TO  
2 COORDINATE WITH SPONSORS OF MEGA PROJECTS OF PART OF SILICON  
3 VALLEY PHASE TWO ON DELIVERY AND TIMING OF RECOVERY  
4 ALLOCATIONS. THAT CONCLUDES MY PRESENTATION FOR TODAY. WE ARE  
5 HAPPY TO TAKE ANY QUESTIONS OR PROVIDE ANY ADDITIONAL DETAIL.

6

7 **CHAIR, KEVIN HAGGERTY:** THANK YOU. THANK YOU, ANNE. CLERK, ANY  
8 PUBLIC COMMENTS?

9

10 **CLERK, BRITTNY SUTHERLAND:** CHAIR HAGGERTY, NOTHING IN WRITING  
11 AND NO ONE IN THE BOARD ROOM OR ZOOM SPACE TO PROVIDE PUBLIC  
12 COMMENT.

13

14 **CHAIR, KEVIN HAGGERTY:** THANK YOU. ANY QUESTIONS OR COMMENTS  
15 FROM COMMISSIONERS? SEEING NONE, I WILL MOVE TO IT THE NEXT  
16 ITEM. AGENDA NUMBER 6 IS PUBLIC COMMENTS, OTHER BUSINESS.  
17 MEMBERS OF PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK  
18 SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR 9 WHEN CALLED  
19 UPON AND MUNICIPALITY YOURSELF AND DIAL STAR 6. CLERK, ARE  
20 THERE ANY PUBLIC COMMENTS?

21

22 **CLERK:** WE RECEIVED NOTHING IN WRITING AND. NO ONE IN THE ZOOM  
23 SPACE FOR THE BOARDROOM WISHING TO PROVIDE GENERAL PUBLIC  
24 COMMENT.

25



MARCH 16, 2026

1 **CHAIR, KEVIN HAGGERTY:** THANK YOU. LAST ITEM IS AGENDA NUMBER  
2 7. NUMBER 7, ADJOURNMENT. THE NEXT MEETING OF THE RM3  
3 INDEPENDENT OVERSIGHT COMMITTEE IS SCHEDULED FOR MONDAY,  
4 AUGUST 3 AND THEN THERE ARE TWO OTHER MID -- THAT IS WE  
5 PREVIOUSLY SCHEDULED. ONE IS NOVEMBER 20 AND THEN IF WE NEED A  
6 DECEMBER MEETING, IT IS DECEMBER 7. IF YOU HAVEN'T ALREADY,  
7 MARK THOSE DATES ON YOUR CALENDAR AND BRITTONY WILL COORDINATE  
8 WITH YOU WHEN WE GET TO THOSE MEETING DATES. WITH THAT, I WILL  
9 ADJOURN THE MEETING.