

## **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**

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#### **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



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Andrew B. Fremier