

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



MARCH 7, 2025

1                   **REGIONAL MEASURE 3 INDEPENDENT OVERSIGHT COMMITTEE**

2                                   **FRIDAY, MARCH 7<sup>TH</sup>, 2025, 11:00 AM**

3  
4

5   **V. CHAIR, PAMELA KINDIG:** I WOULD LIKE TO CALL TO ORDER THIS  
6 MARCH 7TH 2025 MEETING OF THE REGIONAL THREE INDEPENDENT  
7 OVERSIGHT COMMITTEE THIS MEETING IS WEBCAST ON THE MTC WEB  
8 SITE COUNCIL MEMBERS AND MEMBERS OF THE PUBLIC PARTICIPATING  
9 BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR  
10 DIAL STAR NINE AND I WILL CALL UPON THEM AT THE APPROPRIATE  
11 TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST  
12 FOUR DIGITS OF THEIR PHONE NUMBER. NOW THAT THE MEETING HAS  
13 BEEN CALLED TO ORDER, WILL THE CLERK CALL THE ROLL AND CONFIRM  
14 A QUORUM?

15

16 **CLERK, BRITTNY J. SUTHERLAND:** THANK YOU. VICE CHAIR KINDIG?

17

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

19

20 **CLERK, BRITTNY J. SUTHERLAND:** AMBROSE?

21

22 **TIM AMBROSE:** PRESENT.

23

24 **CLERK, BRITTNY J. SUTHERLAND:** BIRDLEBOUGH? IS ABSENT. MEMBER  
25 CHIANG? MEMBER HAGERTY IS ABSENT. MEMBER HANSSON?



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1

2 **FREDERICK ARN HANSSON:** HERE.

3

4 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER HAYES?

5

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

7

8 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER MAITLAND?

9

10 **JOHN MAITLAND:** HERE.

11

12 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER NASIR?

13

14 **AISHA NASIR:** HERE.

15

16 **CLERK, BRITTNY J. SUTHERLAND:** NATARAJAN? IS ABSENT. MEMBER

17 SHAKERIN?

18

19 **NAZANIN SHAKERIN:** HERE.

20

21 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER WEBSTER? IS ABSENT. WE DO

22 HAVE A QUORUM.

23



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1 **V. CHAIR, PAMELA KINDIG:** ALL RIGHT. NOW THAT A QUORUM HAS BEEN  
2 ESTABLISHED, I WOULD LIKE TO WELCOME YOU ALL TO THIS MEETING.  
3 IS THERE ANY PUBLIC COMMENT?

4

5 **CLERK, BRITTNY J. SUTHERLAND:** THROUGH THE CHAIR, MAY I BRIEFLY  
6 MAKE THE COMPENSATION ANNOUNCEMENT?

7

8 **V. CHAIR, PAMELA KINDIG:** YES, YOU MAY MAKE THE -- YEAH, THAT  
9 ANNOUNCEMENT.

10

11 **CLERK, BRITTNY J. SUTHERLAND:** THANK YOU. AS AUTHORIZED BY  
12 STATE LAW, I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER  
13 OF THE REGIONAL MEASURE 3 INDEPENDENT OVERSIGHT COMMITTEE HERE  
14 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP  
15 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A  
16 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH  
17 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. THANK YOU.

18

19 **V. CHAIR, PAMELA KINDIG:** NOW I WILL GO TO ITEM THREE. MY  
20 APOLOGIES. ARE THERE ANY PUBLIC COMMENTS?

21

22 **CLERK, BRITTNY J. SUTHERLAND:** WE HAVE RECEIVED NOTHING IN  
23 WRITING AND THERE IS NO ONE IN THE ZOOM SPACE NOR THE  
24 BOARDROOM WITH THEIR HAND RAISED.

25



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1 **V. CHAIR, PAMELA KINDIG:** THEN WE'RE GOING TO MOVE ON TO THE  
2 AGENDA ITEM NUMBER FOUR, CONSENT AGENDA. INCLUDES ITEM NUMBER  
3 4A MINUTES OF THE NOVEMBER 15TH, 2023 RM3 INDEPENDENT  
4 OVERSIGHT COMMITTEE MEETING THIS IS AN ACTION ITEM IS THERE  
5 ANY IS COMMITTEE MEMBER THAT WOULD LIKE TO PULL AN ITEM FROM  
6 THE CONSENT CALENDAR AND IF NOT? I DON'T SEE ANYONE PULLING.  
7 SO, DO I HAVE A MOTION AND A SECOND TO APPROVE THE CONSENT  
8 CALENDAR?

9

10 **SPEAKER:** I SO MOVED.

11

12 **V. CHAIR, PAMELA KINDIG:** IT'S BEEN MOVED. AND IT'S BEEN  
13 SECONDED. ARE THERE ANY PUBLIC COMMENTS ON THIS ITEM?

14

15 **CLERK, BRITTNY J. SUTHERLAND:** WE HAVE RECEIVED ON NOTHING IN  
16 WRITING AND THERE IS NO ONE IN THE BOARDROOM NOR THE ZOOM  
17 SPACE WITH THEIR HANDS RAISED.

18

19 **V. CHAIR, PAMELA KINDIG:** IS THERE ANY COMMITTEE MEMBER THAT  
20 WOULD LIKE TO HAVE COMMENTS ON THIS MOTION? WILL THE CLERK  
21 CONDUCT A ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA?

22

23 **CLERK, BRITTNY J. SUTHERLAND:** ABSOLUTELY WITH THE MOTION BY  
24 AMBROSE AND SECOND BY MEMBER CHIANG. VICE CHAIR KINDIG?

25



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

2

3 **CLERK, BRITTNY J. SUTHERLAND:** AMBROSE?

4

5 **TIM AMBROSE:** YES.

6

7 **CLERK, BRITTNY J. SUTHERLAND:** BIRDLEBOUGH IS ABSENT. MEMBER

8 CHIANG? HAGERTY IS ABSENT. MEMBER HANSSON?

9

10 **FREDERICK ARN HANSSON:** AYE.

11

12 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER HAYES?

13

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

15

16 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER MAITLAND?

17

18 **JOHN MAITLAND:** YES.

19

20 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER NASIR?

21

22 **AISHA NASIR:** YES.

23

24 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER NATRAJAN?

25



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1 **NATALIE PERKINS:** YES.

2

3 **CLERK, BRITTNY J. SUTHERLAND:** SHAKERIN? IS ABSENT. WEBSTER?  
4 ABSENT. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

5

6 **V. CHAIR, PAMELA KINDIG:** WITH THE CONSENT CALENDAR BEING  
7 PASSED WE'LL MOVE TO AGENDA ITEM NUMBER FIVE THIS IS ELECTION  
8 OF THE OVERSIGHT COMMITTEE CHAIR FOR CALENDAR YEAR 2025.  
9 BEFORE I INVITE NOMINATIONS FOR CHAIR OF THE MTC REGIONAL  
10 MEASURE 3 INDEPENDENT OVERSIGHT COMMITTEE, I WOULD LIKE TO GO  
11 AROUND AND INVITE MEMBERS PRESENT TO PROVIDE A BRIEF  
12 INTRODUCTION OF THEMSELVES AND THEIR BACKGROUNDS. SO, COULD WE  
13 START? PLEASE?

14

15 **KATHY CHANG:** I'M KATHY CHIANG, I'M CURRENTLY SEMI RETIRED.  
16 BEFORE MY RETIREMENT, I WORKED FOR GOVERNMENT AGENCIES, YOU  
17 KNOW, PRIMARILY LOCAL GOVERNMENTS. LIKE CITY OF SANTA MONICA,  
18 CITY OF SANTA CLARA, AND THEN TO WATER DISTRICT, AND THEN TO  
19 DELTA -- I DON'T REALLY REMEMBER THE NAME [LAUGHTER] IT'S A  
20 SEWER TREATMENT PLANT IN ANTIOCH, DELTA DIABLO, I THINK. I  
21 HAVE BEEN IN FINANCE DEPARTMENT FOR SOME 20 YEARS BEFORE I  
22 RETIRED. AND NOW I'M ACTUALLY WORKING AS A SEASONAL TAX  
23 PREPARER SELF. MY CAREER HAS BEEN IN FINANCE AND I WOULD  
24 ACTUALLY JUST LIKE TO CONTRIBUTE TO THE COMMUNITY, TO THE  
25 PUBLIC, BEFORE I FULLY RETIRED. THANK YOU.



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1

2 **V. CHAIR, PAMELA KINDIG:** PLEASE?

3

4 **FREDERICK ARN HANSSON:** I'M FRED HANSSON, I'M EMERITUS FROM  
5 STANFORD AND BUSINESS FINANCE. I AM CURRENTLY THE PLANNING  
6 COMMISSIONER FOR SAN MATEO COUNTY. SPEND MOST OF MY TIME  
7 TRAVELING.

8

9 **TIM AMBROSE:** GOOD MORNING, EVERYONE I'M TIM AMBROSE. I AM  
10 REPRESENTING ALAMEDA COUNTY. I AM A FULL-TIME REALTOR IN THE  
11 BAY AREA. I WAS A PAST PRESIDENT WITH THE REALTOR ASSOCIATION,  
12 AND SUPERVISOR NATE MILEY APPOINTED ME TO THIS ROLE. THANK  
13 YOU.

14

15 **WILLIAM G. JERRY HAYES:** GOOD MORNING. MY NAME IS GERRY HAYES,  
16 I REPRESENT THE COUNTY OF SOLANO. I AM RETIRED. SURVIVING, TO  
17 MY BEST, ON SOCIAL SECURITY. AND I AM THE FORMER MAYOR OF THE  
18 CITY OF BENICIA. I'M ALSO FORMER CHAIRPERSON OF THE SOLANO  
19 TRANSPORTATION AUTHORITY AND A FIVE-YEAR MEMBER OF THAT  
20 ORGANIZATION. I WAS RECRUITED BY COUNTY SUPERVISOR IN SOLANO  
21 COUNTY, FOR THIS COMMISSION. AND I AM VERY PLEASED TO BE HERE.

22

23 **JOHN MAITLAND:** MY NAME IS JOHN MAITLAND. I'M WITH SONOMA  
24 COUNTY I WORKED FOR SONOMA COUNTY TRANSPORTATION PUBLIC WORKS  
25 DEPARTMENT FOR 30 YEARS AND LAST FIVE YEARS WORKED FOR THE





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1 SONOMA COUNTY TRANSPORTATION AUTHORITY AS DEPUTY DIRECTOR AND  
2 I HAVE BEEN RETIRED SINCE 2012.

3

4 **AISHA NASIR:** HI. MY NAME IS AISHA NASIR, AND I REPRESENT NAPA  
5 COUNTY AND I VOLUNTEER IN MY COMMUNITY IN DIFFERENT, WHATEVER  
6 IS AVAILABLE. SO, I AM SERVING AS LIBRARY COMMISSIONER, AS  
7 WELL, AND SO ON MY WORK SIDE, I HAVE MY CONSULTING FIRM,  
8 MARKETING CONSULTING FIRM. SO, THAT'S ALL ABOUT IT. THANK YOU.

9

10 **NAZANIN SHAKERIN:** HI. MY NAME IS NAZANIN SHAKERIN. I WAS  
11 RECRUITED BY SUPERVISOR ANDERSON FROM CONTRA COSTA COUNTY. MY  
12 BACKGROUND IS IN TRANSPORTATION AND TRAFFIC ENGINEERING. I  
13 SERVED BOTH PUBLIC PRIVATE SECTORS, MANY YEARS CONSULTING  
14 FIRMS. THEN LAST 20 YEARS I WAS AT THE TOWN OF DANVILLE AS  
15 TRAFFIC ENGINEER. THEN RETIRED IN 2015. THEN SIX MONTHS AGO  
16 THEY WANTED ME BACK AS A CONSULTANT; NOW I'M BACK TO DANVILLE  
17 AS CONSULTANT. AND HAPPY TO CONTRIBUTE ANY WAY I CAN. THANK  
18 YOU.

19

20 **V. CHAIR, PAMELA KINDIG:** MY NAME IS PAMELA KINDIG, I AM A  
21 REPRESENT OF NAPA COUNTY ALSO. FOR 20 YEARS I WAS ELECTED  
22 AUDITOR CONTROLLER FOR THE COUNTY AND CURRENTLY NOW SERVE ON A  
23 MEASURE U OVERSIGHT COMMITTEE. IT WAS MEASURE T IN NAPA  
24 COUNTY. IT'S HALF CENT SALES TAX, AND NOW IT IS -- WE ARE NOW  
25 KNOWN AS MEASURE U, BECAUSE THAT WAS -- THERE WERE SOME



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1 CHANGES THAT NEEDED TO BE MADE TO MEASURE T, IN THE PUBLIC  
2 OVERWHELMINGLY PASSED THE CHANGES THAT WERE MADE TO THE  
3 EXISTING MEASURE T AND NOW IT IS MEASURE U. AND ONE OF THE  
4 THINGS THAT WAS HELD CRITICAL BY OUR AGENCIES AND THE CITIES  
5 AND THE TOWN OF YOUNTVILLE WAS THEY NEEDED THE OPPORTUNITY TO  
6 BORROW AGAINST THE MONEYS. THAT IS ONE THING THAT HAS NOW BEEN  
7 PLACED IN MEASURE U. AND WITH THAT, I HAVE BEEN RETIRED SINCE  
8 2009, AND I JUST VOLUNTEER FOR A LOT OF DIFFERENT THINGS. AND  
9 YOU DO, BECAUSE AFTER YOU HAVE SERVED IN AN ELECTED POSITION  
10 FOR THAT PERIOD OF TIME YOU NEED TO GIVE BACK TO THE COMMUNITY  
11 BECAUSE THE COMMUNITY GAVE TO YOU WITH THEIR VOTE. SO THAT IS  
12 WHY I CONTINUE TO DO THINGS LIKE THIS. SO, WITH THAT, I WILL  
13 MOVE ON IN THE AGENDA. ALL RIGHT. I REALLY DO APPRECIATE THE  
14 TALKING POINTS. THANK YOU VERY MUCH, BRITTNY. WHILE NOT HERE  
15 TODAY MEMBER HAGERTY HAS WRITTEN A LETTER IN INTEREST OF THE  
16 CHAIR POSITION WHICH HAS BEEN PROVIDED AS A HANDOUT TO THE  
17 MEETING MATERIALS I'M ASSUMING THAT YOU RECEIVED THAT  
18 INFORMATION. GOOD. THANK YOU. I NOW INVITE NOMINATIONS FOR THE  
19 MTC REGIONAL MEASURE 3 INDEPENDENT OVERSIGHT COMMITTEE WHO  
20 WILL TAKE OFFICE TODAY MARCH 7TH 2025 AND WILL END DECEMBER  
21 2025 ANY RM3 INDEPENDENT OVERSIGHT COMMITTEE MEMBER WHO WOULD  
22 LIKE TO MAKE A NOMINATION FOR CHAIR IS WELCOME TO DO SO NOW.  
23 ARE THERE ANY NOMINATIONS FOR CHAIR?  
24



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1 **SPEAKER:** SO DOES THE LETTER SERVE AS KEVIN'S NOMINATION OR ONE  
2 OF US IS SUPPOSED TO --

3

4 **V. CHAIR, PAMELA KINDIG:** IT DOES NOT. IT JUST REPRESENTS HIS  
5 INTEREST TO BE THE CHAIR IF HE WERE NOMINATED AND ELECTED.

6

7 **SPEAKER:** AND HOW LONG IS THE SEAT POSITION HELD? A YEAR?

8

9 **V. CHAIR, PAMELA KINDIG:** ONE YEAR.

10

11 **COUNSEL, KATHLEEN KANE:** THROUGH THE PRIOR TERMS SO IT'S  
12 THROUGH DECEMBER OF THIS YEAR IT'S THE REMAINDER OF CALENDAR  
13 YEAR 2025. AND THEN YOU ALL WILL HAVE OPPORTUNITY TO ELECT A  
14 NEW CHAIR AFTER THAT.

15

16 **THERESA ROMMELL:** THROUGH FEBRUARY OF 2026. BUT THAT WOULD BE  
17 THE LAST YEAR OF THE TWO-YEAR TERM THAT WE HAVE ALREADY  
18 STARTED.

19

20 **SPEAKER:** OKAY. SO, I GUESS MY QUESTION, IF IT'S A TWO-YEAR  
21 TERM, THE ROLE?

22

23 **THERESA ROMMELL:** THE TWO-YEAR TERM -- COMPLETING THAT TWO-YEAR  
24 TERM WITH A ONE YEAR.

25



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1 **SPEAKER:** GOT YOU. THANK YOU.

2

3 **KATHY CHANG:** I WOULD LIKE TO NOMINATE MEMBER KEVIN.

4

5 **V. CHAIR, PAMELA KINDIG:** MEMBER KEVIN HAS BEEN NOMINATED. ARE  
6 THERE OTHER NOMINATIONS?

7

8 **SPEAKER:** I WILL SECOND THAT NOMINATION.

9

10 **V. CHAIR, PAMELA KINDIG:** LET'S MAKE SURE WE HAVE CLOSED THE  
11 NOMINATIONS SO THERE ARE NO OTHER NOMINATIONS. SO, I'M GOING  
12 TO STATE THE NAME OF THE NOMINEE THAT WE HAVE. IT IS -- I WANT  
13 TO MAKE SURE I GET THE CORRECT LAST NAME -- KEVIN HAGERTY, HAS  
14 BEEN NOMINATED AS THE CHAIR OF THE IOC MEETING; THIS MEETING.  
15 NOW, THEY HAVE ASKED ME TO SAY I HAVE ALLOWED -- ALLOWED  
16 NOMINEES TO GIVE A TWO-MINUTE SPEECH. I THINK YOU, SORT OF,  
17 HAVE KEVIN'S SPEECH IN HIS INFORMATION THAT YOU RECEIVED.  
18 OKAY? I'M GOING TO ASK THE CLERK TO READ ANY PUBLIC COMMENTS  
19 RECEIVED

20

21 **CLERK, BRITTNY J. SUTHERLAND:** WE HAVE RECEIVED NOTHING IN  
22 WRITING AND THERE IS NO ONE IN THE ZOOM SPACE NOR THE  
23 BOARDROOM WITH THEIR HANDS RAISED WISHING TO PROVIDE PUBLIC  
24 COMMENT.

25



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1 **V. CHAIR, PAMELA KINDIG:** I'LL ASK MEMBERS OF THE PUBLIC TO USE  
2 THE RAISED HAND FEATURE OR DIAL STAR NINE TO COMMENT ON THIS  
3 ITEM WHEN CALLED UPON UNMUTE YOURSELF OR DIAL ASTERISK SIX.

4

5 **CLERK, BRITTNY J. SUTHERLAND:** WE HAVE NO RAISED HANDS.

6

7 **V. CHAIR, PAMELA KINDIG:** OKAY. AT THIS POINT I'M GOING TO ASK  
8 FOR COMMENTS FROM YOU ALL, AS MEMBERS. YES KATHLEEN?

9

10 **COUNSEL, KATHLEEN KANE:** I'M SORRY. THROUGH THE CHAIR, IF I  
11 COULD CLARIFY FOR THE AMBIGUITY, WE HAD AN ERROR IN OUR STAFF  
12 REPORT ON THE SUBJECT WE SAY IT'S 2025 CALENDAR YEAR AND THE  
13 RECOMMENDATION IS FEBRUARY 26TH I WANT TO CLARIFY IT'S  
14 FEBRUARY 26TH IS THE TERM YOU'RE VOTING ON RIGHT NOW. I  
15 APOLOGIZE FOR INTRODUCING THAT ERROR EARLIER.

16

17 **V. CHAIR, PAMELA KINDIG:** SO, BRITTNY, I'M TO GO THROUGH THE  
18 RULES NOW. IS THAT CORRECT? ALL RIGHT. EVERY RM3 INDEPENDENT  
19 OVERSIGHT COMMITTEE MEMBER MUST STATE THEIR PREFERENCE OR  
20 ABSTAIN FROM VOTING BY A ROLL CALL VOTE. THE WINNING CANDIDATE  
21 GETS 50% PLUS ONE OF THE PRESENT ELIGIBLE VOTES. IF NO  
22 CANDIDATE WINS ANOTHER ROUND WITH THE LOWEST VOTED CANDIDATES  
23 REMOVED. IN THE EVENT OF A TIE CANDIDATES MAY OPT TO REMOVE  
24 THEMSELVES FROM THE VOTE AND COMMITTEE MEMBERS MAY CHANGE



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1 VOTES. I'M GOING TO ASK THE CLERK TO CONDUCT A ROLL CALL VOTE  
2 FOR THE CHAIR OF THIS COMMITTEE.

3

4 **CLERK, BRITTNY J. SUTHERLAND:** THANK YOU. VICE CHAIR KINDIG?

5

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

7

8 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER AMBROSE?

9

10 **TIM AMBROSE:** YES.

11

12 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER BIRDLEBOUGH IS ABSENT.

13 MEMBER CHIANG? MEMBER HAG -- CAN'T VOTE FOR HIMSELF BUT I AM

14 SURE WOULD HAVE BEEN A YES. MEMBER HANSSON?

15

16 **FREDERICK ARN HANSSON:** AYE.

17

18 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER HAYES?

19

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

21

22 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER MAITLAND?

23

24 **JOHN MAITLAND:** YES.

25



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1 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER NASIR? MEMBER NATARAJAN?  
2 IS ABSENT. MEMBER SHAKERIN?

3

4 **NAZARIN SHAKERIN:** YES.

5

6 **CLERK, BRITTNY J. SUTHERLAND:** MEMBER WEBSTER? IS ABSENT.

7

8 **V. CHAIR, PAMELA KINDIG:** AT THIS TIME, THE CLERK, LEGAL  
9 COUNSEL NEEDS TO ANNOUNCE RESULTS.

10

11 **CLERK, BRITTNY J. SUTHERLAND:** BASED ON THIS ELECTION, THE  
12 REGIONAL MEASURE 3 INDEPENDENT OVERSIGHT COMMITTEE CHAIR WILL  
13 BE MEMBER KEVIN HAGERTY EFFECTIVE TODAY MARCH 7TH 2025 THROUGH  
14 FEBRUARY 2026.

15

16 **V. CHAIR, PAMELA KINDIG:** SO, WE MOVE ON TO THE NEXT ITEM, ITEM  
17 5B.

18

19 **COUNSEL, KATHLEEN KANE:** WHICH WE DON'T NEED TO DO BECAUSE YOU  
20 CAN STILL CONTINUE SERVING IN YOUR CURRENT CAPACITY, RIGHT?  
21 SO, IT WAS -- WE ONLY AGENDAIZED THIS ITEM -- JUST FOR  
22 CLARITY, WE AGENDAIZED THE ITEM FOR VICE CHAIR IN CASE OUR  
23 VICE CHAIR HAD WANTED TO PUT HERSELF FORWARD OR SOMEONE ELSE  
24 WANTED TO FOR CHAIR. BUT BECAUSE THAT DID NOT HAPPEN, SHE CAN  
25 CONTINUE IN HER TERM. AND YAY FOR THAT. BECAUSE SHE IS DOING A



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1 GREAT JOB FOR US; THANK YOU. SO WE CAN SKIP IT AND MOVE  
2 FORWARD TO THE NEXT ITEM.

3

4 **V. CHAIR, PAMELA KINDIG:** SO, ITEM FIVE WILL NOT BE NEEDED  
5 TODAY. I GET TO MOVE ON. BECAUSE AS VICE CHAIR I STILL NEED TO  
6 CONTINUE NOW BEING THE CHAIR OF THIS MEETING TODAY. SO, I  
7 TRIED TO PREPARE JUST IN CASE THIS IS WHAT DID HAPPEN. SO, NOW  
8 WE MOVE ON TO AGENDA ITEM 6A. AND THIS IS AN OVERVIEW OF THE  
9 REGIONAL MEASURE 3, RM3, INDEPENDENT COMMITTEE'S OVERSIGHT  
10 COMMITTEE'S RESPONSIBILITIES.

11

12 **CRAIG BOSMAN:** GOOD MORNING, COMMITTEE MEMBERS. I'M CRAIG  
13 BOSMAN WITH MTC'S FUNDING PROGRAMS AND FUNDING POLICY AND  
14 PROGRAM SECTION. THANKS FOR BRING THE PRESENTATION UP. THIS IS  
15 ITEM 6A RM3 ORIENTATION AND OVERVIEW THIS MAY BE REPEAT INFO  
16 FOR MANY BUT WE THOUGHT IT WOULD BE USEFUL AS THIS COMMITTEE  
17 RESETS FOR THE NEXT YEAR. NEXT SLIDE PLEASE. SO, AS A  
18 REMINDER, ON THE RM3 BACKGROUND, VOTERS APPROVED A \$3 TOLL  
19 INCREASE ON STATE OWNED BRIDGES TO BE PHASED IN OVER SIX  
20 YEARS. THAT FULL \$3 TOLL INCREASE IS IMPLEMENTED AS OF JANUARY  
21 1ST OF THIS YEAR. RM3 INCLUDES AN EXPENDITURE PLAN WHICH  
22 IDENTIFIES CAPITAL AND OPERATING INVESTMENTS TO BE FUNDED WITH  
23 RM3 REVENUES WITH GOAL OF IMPROVING THE TRANSPORTATION SYSTEM  
24 REGION-WIDE. WHILE LEGAL CHALLENGES DELAYED RELEASE OF RM3  
25 FUNDS OVER A FEW YEARS CHALLENGES ARE DISMISSED IN EARLY 2023





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1 AND MTC HAS BEEN ALLOCATING FUNDS FOR NEARLY TWO YEARS NOW.  
2 NEXT SLIDE PLEASE. RM3 STATUTE SPECIFIES THAT MAXIMUM OF 16%  
3 OF ANNUAL RM3 REVENUES WILL GO TOWARDS THE OPERATING PROGRAM  
4 TO SUPPORT EXISTING OR EXPANDED TRANSIT OPERATIONS. THE PIE  
5 CHART ON THE RIGHT OF THE SLIDE SUMMARIZES THE RM3 OPERATING  
6 PROGRAM. OF THE 16% TOTAL REVENUE GOING TO THE OPERATING  
7 PROGRAM, 34% WILL SUPPORT REGIONAL EXPRESS BUS OPERATIONS; 8%  
8 SUPPORT OPERATION OF TRANSBAY TERMINAL OPERATIONS AT  
9 SALESFORCE TRANSIT CENTER; AND 58% OF REVENUE WILL SUPPORT  
10 EXPANDED FERRY SERVICE. NEXT SLIDE PLEASE. ON THE CAPITAL  
11 SIDE, THERE IS 35 NAMED PROJECTS IN THE STATUTE COVERING  
12 HIGHWAYS AND EXPRESS LANES, TRANSIT AND ACTIVE TRANSPORTATION.  
13 THIS TOTALS \$4.45 BILLION IN PLANNED CAPITAL INVESTMENTS. ONE  
14 WAY TO LOOK AT THESE PROJECTS IS VIA GEOGRAPHIC CORRIDOR AS  
15 NOTED IN THIS TABLE. NEXT SLIDE PLEASE. TO PROVIDE GUIDANCE  
16 FOR THE ADMINISTRATION OF CAPITAL AND OPERATING FUNDS  
17 COMMISSION HAS ADOPTED RM3 POLICIES AND PROCEDURES ABOVE AND  
18 BEYOND STATUTORY REQUIREMENTS COVERING ALLOCATION OF FUNDING  
19 AGREEMENT PROCESSES EXPENDITURES AND REIMBURSEMENTS TIMELY USE  
20 OF FUNDS PROJECT MONITORING REPORTING REQUIREMENTS AND MORE.  
21 NEXT SLIDE. THIS ONE IS ABOUT UPDATES TO THE EXPENDITURE PLAN.  
22 LEGISLATORS ANTICIPATED THAT CHANGES MIGHT BE NEEDED TO BE  
23 MADE TO THE EXPENDITURE PLAN OVER TIME AND SPELLED OUT THE  
24 PROCESS TO DO SO. CIRCUMSTANCES FOR THIS INCLUDE IF A PROJECT  
25 HAS COST SAVINGS AFTER COMPLETION, CANNOT BE COMPLETED OR



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1 CANNOT CONTINUE, OR IS TO BE IMPLEMENTED WITH NON-TOLL FUNDS.  
2 TO DO THIS, MTC MUST FIRST CONSULT WITH THE PROJECT SPONSOR  
3 AND HOLD A PUBLIC HEARING. MAY THEN VOTE TO MODIFY THE SCOPE  
4 DECREASE LEVEL OF FUNDING OR REASSIGN SOME OR ALL FUNDING TO  
5 ANOTHER PROJECT WITHIN THE SAME BRIDGE CORRIDOR THERE HAS BEEN  
6 ONE PUBLISHING HEARING MINOR SCOPE MODIFICATIONS TO TWO  
7 PROJECTS IN ADDITION TO SPONSOR TRANSFER FUNDS BETWEEN  
8 PROJECTS. SECOND PUBLIC HEARING MINOR SCOPE MODIFICATION  
9 SCHEDULED FOR NEXT WEEK AND WILL BE DETAILED IN OUR FOLLOWING  
10 ITEM. NEXT SLIDE. SO THE ROLE OF THE INDEPENDENT OVERSIGHT  
11 COMMITTEE. STATUTE SPECIFIES THE ROLE OF THIS COMMITTEE TO  
12 ENSURE THAT ANY TOLL REVENUES ARE EXTENDED CONSISTENT WITH THE  
13 APPLICABLE REQUIREMENTS SET FORTH IN THE STREETS AND HIGHWAYS  
14 CODE RIGHT THERE NOTED AS SECTION 30914.7 TO ANNUALLY REVIEW  
15 THE EXPENDITURE OF FUNDS BY BATA FOR PROJECTS AND PROGRAMS  
16 SPECIFIED IN THE STATUTES RM3 EXPENDITURE PLAN AND PREPARE AND  
17 SUBMIT A REPORT TO THE TRANSPORTATION COMMITTEE OF EACH HOUSE  
18 OF THE LEGISLATOR SUMMARIZING FINDINGS WHICH OF COURSE YOU DID  
19 AT END OF CALENDAR YEAR 2024 FOR FISCAL YEAR 2024. THE MEMO IN  
20 YOUR PACKET CONTAINS FULL STATUTORY LANGUAGE AND FURTHER  
21 BACKGROUND ON THIS COMMITTEE. AND IT ALSO INCLUDES PROPOSED  
22 ACTIVITIES AND SCHEDULE FOR THIS COMMITTEE. SO THIS DETAIL IS  
23 NOT ON THE SLIDE BUT AGAIN IN YOUR PACKET, FOUR MEETINGS HAVE  
24 BEEN SCHEDULED FOR THIS CALENDAR YEAR, THIS ONE, JUNE,  
25 NOVEMBER, AND DECEMBER. A DRAFT FY '25 ANNUAL REPORT COULD BE



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1 REVIEWED AND CONSIDERED FOR ADOPTION IN NOVEMBER. IF  
2 ADDITIONAL WORK IS NECESSARY THE REPORT COULD BE ADOPTED IN  
3 DECEMBER BUT OTHERWISE THE DECEMBER MEETING COULD BE  
4 CONSIDERED OPTIONAL. CONSISTENT WITH EACH PRACTICE -- EXCUSE  
5 ME -- CONSISTENT WITH EXISTING PRACTICE AT EACH MEETING STAFF  
6 WILL PRESENT UPDATE ON RM3 ALLOCATIONS AND EXPENDITURES OTHER  
7 AND ACTIVITY WE WILL PROVIDE SEMI-ANNUAL RM3 CAPITAL PROGRAM  
8 PROGRESS UPDATES AFTER THEY ARE PRESENTED TO THE MTC  
9 PROGRAMMING AND ALLOCATIONS COMMITTEES RESULT OF THE ANNUAL  
10 INDEPENDENT ACCOUNTANT REVIEWS OF RM3 INVOICES AND ANY OTHER  
11 AUDITS OR RELEVANT REPORTS. THE IOC MAY REQUEST OTHER  
12 INFORMATION OR PRESENTATIONS FROM MTC STAFF WITHIN THE PURVIEW  
13 OF THIS COMMITTEE TO ASSIST IN REVIEWING MTC BATA EXPENDITURES  
14 OF RM3 TOLL REVENUES. NEXT SLIDE. CONSISTENT WITH FISCAL YEAR  
15 2024 REPORT, THE REVIEW OF EXPENDITURES TO DATE HAS CONSISTED  
16 OF REVIEW OF CHANGES TO THE EXPENDITURE PLAN INITIATED BY MTC  
17 AND APPROVED THROUGH THE PUBLIC HEARING PROCESS CONSISTENT  
18 WITH STATUTE, THE ANNUAL REVIEW OF CAPITAL AND OPERATING  
19 ALLOCATIONS MADE BY THE COMMISSION AND ANNUAL REVIEW OF  
20 REIMBURSEMENT AMOUNTS PAID AGAINST CAPITAL AND OPERATING  
21 ALLOCATIONS. THAT CONCLUDES MY PRESENTATION FOR THIS ITEM.  
22 HAPPY TO TAKE ANY QUESTIONS. THANK YOU.  
23



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1 **TIM AMBROSE:** JUST A POINT OF CLARIFICATION, YOU SAID YOU HAD  
2 ONE MEETING EARLIER THIS YEAR? OR LAST YEAR FOR A REVIEW?  
3 COULD YOU REPEAT THAT FOR ME PLEASE?

4

5 **CRAIG BOSMAN:** I WAS REFERRING TO THE MEETINGS THAT TOOK PLACE  
6 IN CALENDAR YEAR 2024 AT WHICH WE PRESENTED DETAIL ON  
7 EXPENDITURES, ALLOCATIONS, CHANGES TO THE EXPENDITURE PLAN AND  
8 SO FORTH.

9

10 **TIM AMBROSE:** AND YOU SAY ANOTHER MEETING IS COMING UP SOON?

11

12 **CRAIG BOSMAN:** THE NEXT MEETING IS SCHEDULED FOR JUNE OF THIS  
13 YEAR.

14

15 **TIM AMBROSE:** NOT FOR THIS COMMITTEE.

16

17 **CRAIG BOSMAN:** OH, THANK YOU. SORRY. WE WILL PRESENT MORE  
18 INFORMATION ON THAT IN THE NEXT ITEM. BUT AT THE MTC  
19 PROGRAMMING AND ALLOCATIONS COMMITTEE NEXT WEDNESDAY THERE  
20 WILL BE A PUBLIC HEARING RELATING TO A CHANGE -- A PROPOSED  
21 SCOPE CHANGE TO ONE OF THE PROJECTS, AND ANNE WILL BE GETTING  
22 INTO THAT IN THE NEXT ITEM.

23

24 **TIM AMBROSE:** WHO RED FLAGS THAT? DID SOMEBODY SAY THERE IS A  
25 PROBLEM? I'M JUST TRYING TO UNDERSTAND THE PROCESS. DOES



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1 SOMEONE NOTICE YOU'RE GOING OVER BUDGET? WHAT GENERATES A  
2 MEETING LIKE THAT?

3

4 **THERESA ROMMELL:** TYPICALLY IT'S A -- THERESE R ROMMELL MTC,  
5 TYPICALLY A PROJECT SPONSOR WILL REACH OUT TO MTC STAFF TO  
6 REQUEST A CHANGE IF SOMETHING IS NEEDED TO THE SCOPE OF THE  
7 PROJECT USUALLY A MINOR ADJUSTMENT TO ACCOMMODATE, FACILITATE  
8 THE PROJECT TO GO FORWARD. BUT THAT'S USUALLY HOW SOMETHING  
9 GETS INITIATED. THERE ARE A FEW -- VERY FEW WAYS IN WHICH THE  
10 EXPENDITURE PLAN CAN BE CHANGED AND IT USUALLY RELATES TO  
11 FUNDING OR NECESSARY SCOPE CHANGE TO FACILITATE THE PROJECT.

12

13 **TIM AMBROSE:** THANK YOU. I WONDERED WHAT NECESSITATES A CHANGE  
14 BUT YOU EXPLAINED IT L THANK YOU.

15

16 **V. CHAIR, PAMELA KINDIG:** YES?

17

18 **KATHY CHANG:** I HAVE A QUESTION. IS THERE A LIMIT IF THEY WANT  
19 TO CHANGE THE SCOPE OF THE PROJECT OR FUNDING OR COST OF THE  
20 PROJECT HAS SKYROCKETED. IS THERE A LIMIT? UP TO 10% YOU CAN  
21 MAKE THAT KIND OF CHANGES? HOW DOES THAT WORK? WHAT IS THE --  
22 IS THERE A GATE KEEPER THERE?

23

24 **CRAIG BOSMAN:** I CAN TRY TO TAKE THIS. WITHIN THE RM3  
25 EXPENDITURE PLAN THERE IS NOT NECESSARILY CAPACITY TO INCREASE



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1 THE AMOUNT OF RM3 FUND THAT COULD GO TO A PROJECT. WE WORK  
2 WITH SPONSORS ALL THE TIME ON THEIR TOTAL FUNDING PLAN, AND  
3 COST PROJECTIONS. AND YOU KNOW, IF THERE WAS A COST INCREASE  
4 WHERE SAY RM3 HAS A FIXED AMOUNT OF CAPITAL FUNDS THAT ARE  
5 GOING TO A PROJECT WE WOULD WORK WITH THE SPONSORS TO SAY HOW  
6 ARE YOU HANDLING THIS COST INCREASE? WHAT OTHER FUNDING  
7 SOURCES CAN BE BROUGHT TO BEAR? DO WE NEED TO LOOK AT SCOPE  
8 REDUCTIONS, THINGS LIKE THAT. SO WITHIN THE STATUTORY  
9 EXPENDITURE PLAN, IT'S NOT AS IF THEY CAN COME AND ASK FOR  
10 EXTRA MONEY. BUT THERE COULD BE A CATEGORY WHERE, YOU KNOW,  
11 FOR EXAMPLE, THE FERRY CATEGORY, IS, SORT OF, AN UMBRELLA  
12 CATEGORY. THERE IS NOT A LOT OF DEFINITION OF WHAT SPECIFIC  
13 CAPITAL PROJECTS ARE IN THE EXPENDITURE PLAN. SO, THEY COULD  
14 CHOOSE TO REPRIORITIZE WITHIN A GIVEN SUBPROJECT, FOR EXAMPLE.

15

16 **KATHY CHANG:** THANK YOU.

17

18 **SPEAKER:** I HAVE A QUESTION.

19

20 **V. CHAIR, PAMELA KINDIG:** YES?

21

22 **SPEAKER:** HOW DO YOU PRIORITIZE ALL THE PROJECTS? LIKE, WHICH  
23 PROGRAM, LIKE, WHICH PROJECT NEEDS TO ADDRESS FIRST?

24



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1 **AISHA NASIR:** -- LIKE, WHEN YOU ARE ASKING FOR FUNDING, HOW DO  
2 YOU PRIORITIZE YOUR -- WHAT'S THE CRITERIA FOR THAT?

3

4 **CRAIG BOSMAN:** THE ALLOCATIONS ARE INTENDED TO BE ABLE TO MEET  
5 PROJECT DEMAND ACROSS THE BOARD. SO, WE HAVEN'T RUN INTO A  
6 SITUATION YET WHERE WE HAVE NEEDED TO PRIORITIZE, YOU KNOW,  
7 ONE OR THE OTHER, YOU KNOW, OUR -- I WOULD LOOK BACK TO OUR  
8 FINANCE TEAM A LITTLE BIT TO TALK ABOUT HOW WE WERE ABLE TO,  
9 WITH THE TOLL RECEIPTS, YOU KNOW, ACHIEVED TO DATE, PLUS  
10 FINANCING, MEET THE CASH FLOW NEEDS OF PROJECTS AS THEY NEED  
11 THEM. YOU KNOW? SO FAR IT HASN'T BEEN AN ISSUE.

12

13 **V. CHAIR, PAMELA KINDIG:** ONE OF THE OTHER COMMENTS THAT WAS  
14 MADE IN THE INFORMATION THAT WAS PROVIDED TO US WAS A  
15 REFERENCE TO WHETHER THIS COMMITTEE WANTED TO ESTABLISH MAYBE  
16 SOME SUBCOMMITTEES TO REVIEW THE CAPITAL OR THE OPERATING  
17 EXPENDITURES. WE REALLY HAVEN'T TALKED ABOUT THAT, EXCEPT FOR  
18 THE SUBCOMMITTEE THAT WE USE TO PREPARE THE ANNUAL REPORT. IS  
19 THERE -- WHAT IS THE -- WHAT'S STAFF'S OPINION ON, SETTING UP  
20 SUBCOMMITTEES?

21

22 **THERESA ROMMELL:** YOU KNOW, I DON'T KNOW THAT WE HAVE AN  
23 OPINION. IF THIS WAS SOMETHING THAT WOULD BE KIND OF SELF-  
24 ADMINISTERED OR SELF-FACILITATED, I THINK THAT'S ONE QUESTION.  
25 I'M NOT REALLY SURE ABOUT THE RULES. I THINK I WOULD NEED



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1 LEGAL COUNSEL TO WEIGH IN ON THAT. BUT IF THEY'RE FACILITATED  
2 BY A STAFF LIAISON I THINK WE WOULD NEED TO DISCUSS TIMING AND  
3 FREQUENCY OF THOSE MEETINGS.

4

5 **COUNSEL, KATHLEEN KANE:** JUST TO ANSWER THE LEGAL QUESTION, AND  
6 I KNOW MANY OF YOU ALREADY KNOW THIS, BUT TO RECAP, YOU CAN  
7 APPOINT AN AD-HOC COMMITTEE, WHICH IS LESS THAN A QUORUM THAT  
8 HAS A SPECIFIC OBJECTIVE AND MEETS FOR A LIMITED AMOUNT OF  
9 TIME THAT DOESN'T HAVE TO BE A BROWN ACT COMMITTEE. SO THAT  
10 MAKES IT A LITTLE BIT EASIER, IF FOR EXAMPLE, SOME SUBSET OF  
11 YOU WANT TO DIVE IN AND WORK ON SOMETHING WHERE YOU ARE  
12 EXCHANGING DRAFTS OR SOMETHING LIKE THAT, THAT'S SOMETHING  
13 THAT THE CHAIR CAN DO OR VICE CHAIR SITTING IN THEIR PLACE CAN  
14 APPOINT AN AD-HOC COMMITTEE TO WORK ON A SPECIFIC TASK. SO I  
15 THINK THAT MIGHT BE ONE OF THE MECHANISMS, LIKE YOU DID LAST  
16 YEAR, TO WORK ON THE REPORT THAT MIGHT FACILITATE THINGS HERE.  
17 AND THAT'S AVAILABLE TO YOU ANY TIME YOU DON'T HAVE TO DECIDE  
18 THAT AT THIS MEETING IF YOU WANT TO CONSIDER YOUR WORKPLAN AND  
19 WHAT MIGHT BE USEFUL STAFF CAN ENGAGE MORE THOUGHT ON THAT AND  
20 HAVE A CONVERSATION WITH LEADERSHIP ABOUT WHAT A USEFUL  
21 STRUCTURE MIGHT BE TO ADVANCE THINGS, YOU HAVE THAT AVAILABLE  
22 IF YOU WANT TO CREATE A STANDING COMMITTEE YOU COULD DO THAT  
23 IT'S MORE COMPLEX INVOLVES BROWN ACT AND INVOLVES NOTICING  
24 IT'S HARDER FOR PEOPLE SOMETIMES TO NAVIGATE THAT BASE BECAUSE  
25 IT HAS MORE PROCEDURAL REQUIREMENTS ATTACHED TO IT.





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1

2 **V. CHAIR, PAMELA KINDIG:** OTHER COMMENTS FROM THE MEMBERS? YES,  
3 JOHN?

4

5 **JOHN MAITLAND:** NOT REALLY AN AD-HOC COMMITTEE BUT STEVE  
6 BIRDLEBOUGH AND I MET WITH SCTA STAFF AND KIND OF A PRIMER ON  
7 THE PROJECTS AND WHERE THEY STOOD IT WAS NOTHING THAT WAS  
8 FORMAL BUT TO DO OVERALL WOULD BE DIFFICULT I THINK IS THE  
9 AMOUNT OF THE PROJECTS THAT ARE ON THE LIST.

10

11 **V. CHAIR, PAMELA KINDIG:** IF WE COULD PUT THIS ON THE AGENDA  
12 FOR THE NEXT MEETING AND I THINK KEVIN AS THE NEW CHAIR MIGHT  
13 SPECIFICALLY HAVE SOME COMMENTS ON THIS AND I THINK WE  
14 DEFINITELY NEED HIS INPUT ON IT.

15

16 **COUNSEL, KATHLEEN KANE:** WE CAN DO THAT.

17

18 **V. CHAIR, PAMELA KINDIG:** THANK YOU. SO, WERE THERE ANY  
19 COMMENTS FROM THE PUBLIC?

20

21 **CLERK, BRITTNY J. SUTHERLAND:** THROUGH THE CHAIR, BEFORE WE GET  
22 TO THE PUBLIC, WE DO HAVE MEMBER BIRDLEBOUGH WITH HIS HAND  
23 RAISED ONLINE.

24

25 **V. CHAIR, PAMELA KINDIG:** ALL RIGHT.



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1

2 **CLERK, BRITTNY J. SUTHERLAND:** I'M NOT SURE -- MR. BIRDLEBOUGH  
3 WOULD YOU LIKE TO UNMUTE YOURSELF?

4

5 **STEVE BRIDLEBOUGH:** I'M SORRY I COULD NOT BE THERE, BUT I WANT  
6 TO LET PEOPLE KNOW THAT I AM ONLINE. THAT'S ALL.

7

8 **V. CHAIR, PAMELA KINDIG:** THANK YOU VERY MUCH FOR LETTING US  
9 KNOW. WE ACTUALLY HAD ONE MORE PERSON HERE TODAY. GOOD. SO,  
10 THERE WAS NO OTHER PUBLIC COMMENT. IS THAT CORRECT, BRITTNY?

11

12 **CLERK, BRITTNY J. SUTHERLAND:** NO PUBLIC COMMENT WE RECEIVED  
13 NOTHING IN WRITING AND THERE IS NO ONE ELSE IN THE ZOOM SPACE  
14 WITH THEIR HAND RAISED OR IN THE BOARDROOM WITH THEIR HAND  
15 RAISED.

16

17 **V. CHAIR, PAMELA KINDIG:** ARE THERE ANY COMMITTEE MEMBERS WHO  
18 WOULD LIKE TO COMMENT ANYMORE ON THIS PARTICULAR ITEM 6A?  
19 OKAY. AT THIS TIME. I WOULD LIKE TO THANK CRAIG FOR GIVING THE  
20 UPDATE ON THIS AND JUST REMINDING US ABOUT WHAT OUR DUTIES ARE  
21 AND HOW TO MAKE SURE WE DON'T DELVE INTO SOMETHING WE REALLY  
22 DON'T HAVE SOMETHING TO BE DELVING INTO. SO, THANK YOU.

23

24 **KATHY CHANG:** I'M SORRY -- MAY I SPEAK.

25



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

2

3 **KATHY CHANG:** STILL ON THE ITEM, I HAVE A FOLLOW-UP QUESTION  
4 FOR THAT GENTLEMAN THERE. IS IT CORRECT TO SAY, BECAUSE THE  
5 FUNDING THE FUNDING ALLOCATIONS ARE PRETTY MUCH SET BY SECTION  
6 30914 -- WHATEVER -- OKAY, EVEN THOUGH THERE IS SCOPE OF  
7 CHANGE THAT, SORT OF, THING FUNDING REMAINS THE SAME AND THEY  
8 NEED TO ACTUALLY TALK TO MTC PRIMARILY JUST TO GIVE A HEADS UP  
9 BUT THEY NEED TO DEAL WITH A LOT OF COST ACTUALLY INCREASES  
10 AND STUFF LIKE THAT. AM I CORRECT?

11

12 **CRAIG BOSMAN:** YES THAT'S CORRECT. AND WE -- ALL PROJECTS THAT  
13 HAVE ALLOCATIONS REPORT TO MTC ON A SEMI-ANNUAL BASIS WHICH WE  
14 THEN PRESENT TO OUR COMMISSIONERS. AND, SO, THAT'S A TIME  
15 WHERE WE ASK FOR UPDATES ON SCOPE, SCHEDULE, BUDGET, YOU KNOW,  
16 JUST THE MOST IMPORTANT BASIC THINGS. AND HAVE A GOOD  
17 UNDERSTANDING, YOU KNOW, HOPEFULLY OF WHAT'S GOING ON WITH  
18 EACH PROJECT. AND ANY COST OR SCHEDULE CONSIDERATIONS THAT  
19 THEY'RE HAVING.

20

21 **V. CHAIR, PAMELA KINDIG:** ARE THERE OTHER COMMENTS NOW ON 6A?  
22 IF NOT LET'S MOVE TO AGENDA ITEM 6B, REGIONAL MEASURE 3  
23 ALLOCATIONS AND EXPENDITURE UPDATE. UPDATE ON THE ALLOCATIONS  
24 AND EXPENDITURES AND OTHER ACTIVITY TO DATE. IS YOUR LAST NAME  
25 MEEPLE?



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1

2 **ANNE MEEPLE:** YES. MEEPLE.

3

4 **V. CHAIR, PAMELA KINDIG:** MEEPLE WILL BE PRESENTING THIS  
5 REPORT. AND IT'S AN INFORMATION ITEM ONLY. IT'S NOT UP FOR ANY  
6 VOTE OF ANY KIND.

7

8 **ANNE MEEPLE:** YES, THANK YOU. GOOD MORNING, I THINK, STILL. I'M  
9 ANNE MEEPLE WITH MTC'S FUNDING POLICY AND PROGRAM STAFF. AND  
10 THIS IS THE REGIONAL MEASURE 3 ALLOCATIONS AND EXPENDITURES  
11 UPDATE. THIS ITEM SHARES UPDATES TO THE REGIONAL MEASURE 3  
12 EXPENDITURE PLAN AND NEW PROGRAMMING ALLOCATIONS AND  
13 EXPENDITURES OF RM3 FUNDS FOR OPERATING CAPITAL PROJECTS AND  
14 PROGRAMS. IN THIS PRESENTATION I'LL BE HIGHLIGHTING CHANGES IN  
15 ACTIONS SINCE THE LAST IOC MEETING AS WELL AS UPCOMING PUBLIC  
16 HEARING. AND THE ATTACHMENTS TO THIS ITEM, IN YOUR PACKET,  
17 INCLUDE DETAILS ON THESE ACTIONS AS WELL AS PAST EXPENDITURE  
18 PLAN CHANGES PROGRAMMING AND ALLOCATIONS SINCE BEGINNING OF  
19 RM3 ALLOCATIONS IN MID-2023. NEXT SLIDE PLEASE. SO, THIS IS AN  
20 OVERVIEW OF THE RM3 EXPENDITURE PLAN, TO REITERATE WHAT MY  
21 COLLEAGUE CRAIG OUTLINED IN THE LAST ITEM, THE RM3 EXPENDITURE  
22 PLAN INCLUDES A CAPITAL AND OPERATING PROGRAM. THE CAPITAL  
23 PROGRAM COMMITS \$4.45 BILLION TO 35 NAMED CAPITAL PROJECTS AND  
24 PROGRAMS. THE OPERATING PROGRAM COMMITS UP TO 16% OF RM3  
25 REVENUES ANNUALLY OR UP TO \$60 MILLION ANNUALLY TO OPERATIONS



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1 OF THE TRANSBAY TERMINAL FERRY SERVICE AND REGIONAL EXPRESS  
2 BUS SERVICES. NEXT SLIDE. UNDER THE RM3 -- EXCUSE ME, UNDER  
3 MTC'S AUTHORITY TO MODIFY THE EXPENDITURE PLAN, WHICH HAS  
4 CERTAIN CIRCUMSTANCES AND LIMITS AND REQUIRES A PUBLIC  
5 HEARING, MTC HAS RECENTLY OPENED A PUBLIC COMMENT PERIOD FOR A  
6 PROPOSED CHANGE TO ONE PROJECT IN THE EXPENDITURE PLAN. AND  
7 WILL HOLD A PUBLIC HEARING AT THE MARCH 12th 2025 PROGRAMMING  
8 AND ALLOCATIONS COMMITTEE, THAT'S NEXT WEDNESDAY. THE PROPOSED  
9 CHANGE WOULD MODIFY THE SCOPE OF RM3 PROJECT 20 HIGHWAY 101 ON  
10 MARIN SONOMA NARROWS PROJECT TO ALLOW RM3 FUNDS TO BE USED TO  
11 UPDATE HIGH-OCCUPANCY VEHICLE LANE HOURS SIGNAGE TO CONSISTENT  
12 HOURS FOR THE ENTIRE U.S. 101 CORRIDOR ONCE THE MARIN SONOMA  
13 NARROWS PROJECT OPENS. THIS -- THE TWO PROJECT SPONSORS  
14 IDENTIFIED IN THE EXPENDITURE PLAN, THE TRANSPORTATION  
15 AUTHORITY OF MARIN, AND THE SONOMA COUNTY TRANSPORTATION  
16 AUTHORITY SUBMITTED A LETTER REQUESTING THIS MODIFICATION. THE  
17 RM3 FUNDING AMOUNT AND PROJECT LIMITS FOR THE MAIN CAPITAL  
18 PORTION OF THIS PROJECT ARE UNCHANGED. COMMENT PERIOD WILL  
19 CLOSE MARCH 30th 2025 AND STAFF WILL RETURN TO THE COMMISSION  
20 IN APRIL WITH SUMMARY OF COMMENTS AND PROMOTIONS FOR APPROVAL  
21 OF THE PROPOSED REVISIONS. IF APPROVED THIS WOULD BE THE  
22 SECOND CHANGE TO THE EXPENDITURE PLAN SINCE IMPLEMENTATION OF  
23 RM3 DETAILS OF THE PRIOR EXPENDITURE PLAN CHANGE WHICH HAS  
24 BEEN PROVIDED AT PREVIOUS IOC MEETINGS ARE INCLUDED IN  
25 ATTACHMENT A TO THIS ITEM. NEXT SLIDE.



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1

2 **V. CHAIR, PAMELA KINDIG:** GOOD. I'M SORRY. I THOUGHT I HAD --  
3 HMM. I WAS -- IS PART OF THIS A DRAFT? LIKE, RESOLUTION THAT  
4 WE'RE SEEING? THE REASON SKI THAT IS BECAUSE IT TALKS ABOUT,  
5 NOW, YOUR APRIL 23RD, 2025 DATE, AND IT ALSO HAS ALFREDO  
6 PEDROZA SIGNING, THIS IS THE CHAIR, ON JANUARY 24TH. AND MY  
7 QUESTION IS, WAS HE THE CHAIR ON JANUARY 24TH. I ONLY ASK  
8 BECAUSE HIS TERM AS SUPERVISOR ENDED BUT I KNOW SITTING ON  
9 THIS BOARD CONTINUED BEYOND THAT.

10

11 **CRAIG BOSMAN:** THANKS FOR THAT I QUESTION. TO CLARIFY, THE  
12 PROPOSAL THAT ANNE JUST WALKED THROUGH IS A REVISION TO MTC  
13 RESOLUTION 4621 THAT'S THE VEHICLE THROUGH WHICH CHANGES TO  
14 THE EXPENDITURE PLAN WOULD BE FORMALLY MADE. THAT WAS FIRST  
15 ADOPTED IN JANUARY 2024 WITH COMMISSIONER PEDROZA AS THE  
16 CHAIR. THE PROPOSED CHANGE IS A REVISION TO THAT RESOLUTION,  
17 AND IT IS A DRAFT WITH THE APRIL DATES ANTICIPATING POTENTIAL  
18 APRIL 2025 REVISIONS.

19

20 **V. CHAIR, PAMELA KINDIG:** OKAY. THANK YOU FOR THAT  
21 CLARIFICATION. BECAUSE I WAS JUST A LITTLE BEFUDDLED AS TO  
22 WHAT I WAS -- THE DATES. SO, THANK YOU.

23

24 **ANNE MEEPLE:** SO MOVING ON TO THE RECENT UPDATES TO THE RM3  
25 OPERATING PROGRAM. FOR OPERATING FUND MTC APPROVES ANNUAL



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1 PROGRAMMING THAT SETS MAXIMUM FUNDING LIMITS FOR OPERATING  
2 PROJECTS FOR EACH FISCAL YEAR. OPERATORS CAN REQUEST  
3 ALLOCATIONS OF THIS FUNDING BY SUBMITTING DOCUMENTATION  
4 REQUIRED BY THE MTC RM3 POLICIES AND PROCEDURES. FY 2024, 2025  
5 RM3 OPERATING PROGRAM WAS APPROVED IN MAY 2024 AND SET MAXIMUM  
6 FUNDING LIMITS FOR FERRY SERVICE AND TRANSBAY TERMINAL AND IN  
7 DECEMBER 2024, MTC UPDATED THE FY '25 PROGRAM TO ADD FUNDING  
8 MAXIMUMS FOR EXPRESS BUS SERVICE. FOLLOWING THIS UPDATE TO THE  
9 FY 2025 PROGRAM MTC APPROVED \$15 MILLION IN ALLOCATIONS TO THE  
10 EXPRESS BUS OPERATORS IN JANUARY AND FEBRUARY OF 2025. DETAILS  
11 OF ALLOCATIONS ARE INCLUDED IN ATTACHMENT B TO THIS ITEM, THE  
12 INDEX OF COMMISSION ALLOCATION ACTIONS. NEXT SLIDE. ON THE RM3  
13 CAPITAL SIDE MOST PROJECTS ARE LISTED BY NAME IN THE RM3  
14 STATUTE WITH AN IDENTIFIED PROJECT SPONSOR AND DO NOT NEED  
15 ADDITIONAL PROGRAMMING BEFORE A SPONSOR REQUESTS ALLOCATION.  
16 SOME BROADER CATEGORIES WITH MTC AS SPONSOR OR COSPONSOR  
17 REQUIRE MTC TO PROGRAM FUND TO SPECIFIC PROJECTS AND SPONSORS  
18 WITHIN THE CATEGORY BEFORE CONSIDERING ALLOCATIONS. MTC HAS  
19 TAKEN NO NEW PROGRAMMING ACTIONS SINCE LAST UPDATE TO THE IOC.  
20 ATTACHMENT D TO THIS PACKET SHOWS PRIOR PROGRAMMING MTC HAS  
21 APPROVED TO DATE. FOR ALLOCATIONS MTC COMMISSION APPROVED  
22 \$33.5 MILLION IN NEW CAPITAL ALLOCATIONS FOR THE PROJECTS  
23 LISTED ON THIS SLIDE AND IN YOUR ATTACHMENTS. THE MTC  
24 EXECUTIVE DIRECTOR ALSO APPROVED AN ADDITIONAL \$1 MILLION  
25 ALLOCATION VIA DELEGATED AUTHORITY. DETAILS ARE PROVIDED IN



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1 ATTACHMENT B TO THIS ITEM, THE INDEX OF COMMISSION ALLOCATION.  
2 NEXT SLIDE, PLEASE. THIS SLIDE SHOWS THE OVERALL PROGRESS OF  
3 THE RM3 CAPITAL PROGRAM, 37% OF RM3 FUND HAVE BEEN ALLOCATED  
4 TO PROJECTS AND SUBPROJECTS. ONCE ALLOCATED RM3 SPONSORS WILL  
5 INVOICE RM3 FOR REIMBURSEMENT OF ACTUAL EXPENDITURES OF AS OF  
6 JANUARY THIS YEAR 6% OF THE OVERALL RM3 PROGRAM HAS BEEN  
7 REIMBURSED. ATTACHMENT C TO THIS ITEM LISTS CAPITAL  
8 ALLOCATIONS WITH ADDITIONAL DETAILS, SUCH AS THE PHASE OF THE  
9 PROJECT, ANTICIPATED COMPLETION YEAR, AND TOTAL PROJECT COST,  
10 AS WELL AS THE PERCENT OF ALLOCATION THAT HAS BEEN REIMBURSED  
11 AS OF THE END OF JANUARY. THIS SLIDE NOTES THAT PROJECT  
12 UPDATES FROM THE LAST RM3 SEMI-ANNUAL UPDATE ARE PART OF THE  
13 NEXT ITEM ON YOUR AGENDA. NEXT SLIDE, PLEASE. THIS CONCLUDES  
14 MY UPDATES FOR THIS ITEM, AND I'M HAPPY TO TAKE QUESTIONS  
15 ALONG WITH THE OTHER RM3 STAFF PRESENT. THANK YOU.

16

17 **TIM AMBROSE:** SO JUST A LITTLE CLARIFICATION AND IT KIND OF  
18 GOES BACK TO THE CLARIFICATION I WAS ASKING CRAIG. YOU HAVE IT  
19 AS PUBLIC HEARING ON MARCH 12th. IS THAT FOR THE PUBLIC TO  
20 OBJECT? OR ASK QUESTIONS? OR ARE YOU JUST GOING TO TELL THEM  
21 WHAT'S GOING ON AND THAT'S THAT? TO BE DIRECT, TO THE POINT.

22 [LAUGHTER]

23

24 **THERESA ROMMELL:** THE PURPOSE OF THE PUBLIC HEARING IS TO  
25 ACTUALLY TAKE COMMENTS FROM THE PUBLIC WHO ARE INTERESTED FOR





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1 CONSIDERATION PRIOR TO A DECISION BEING MADE. THERE IS AN OPEN  
2 COMMENT PERIOD OF 30 DAYS WHERE WE WILL TAKE ANY KIND OF  
3 OPINIONS, COMMENTS, FROM THE PUBLIC AND THOSE WILL BE TAKEN  
4 INTO CONSIDERATION PRIOR TO THE APPROVAL OF THE ACTION OR NON-  
5 APPROVAL OF THE ACTION.

6

7 **TIM AMBROSE:** SO, IF ANYONE HAS A QUOTE/UNQUOTE BRIGHT IDEA,  
8 YOU ALL WOULD BE WILLING TO MAKE THE CHANGE OR STAY THE WAY  
9 THEY'RE BEING PRESENTED I'M JUST TRYING TO UNDERSTAND WHAT  
10 WILL BE THE OUTCOME?

11

12 **THERESA ROMMELL:** IN TERMS OF THE DECISION THE COMMISSION WOULD  
13 BE ASKED TO MAKE IS WHETHER TO GO FORWARD WITH A CHANGE BEING  
14 PROPOSED OR NOT. AND SO, IF THERE'S A NEW IDEA, OBVIOUSLY,  
15 THAT WOULD BE A DIFFERENT CONSIDERATION AND PROBABLY TAKEN UP  
16 AT A LATER TIME.

17

18 **TIM AMBROSE:** THANK YOU.

19

20 **NAZANIN SHAKERIN:** MAY I?

21

22 **V. CHAIR, PAMELA KINDIG:** YES, PLEASE.

23



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1 **NAZANIN SHAKERIN:** I HAVE A QUESTION. YOU MAY NOT KNOW THE  
2 ANSWER TO THIS, THIS APPEARS TO BE A JOINT PROJECT BETWEEN THE  
3 TWO COUNTIES; AM I RIGHT?

4

5 **THERESA ROMMELL:** THE ONE YOU'RE REFERRING TO AS BEING A PUBLIC  
6 HEARING?

7

8 **NAZANIN SHAKERIN:** PUBLIC HEARING ON MARCH 12.

9

10 **THERESA ROMMELL:** THAT'S CORRECT. THERE ARE TWO PROJECT  
11 SPONSORS.

12

13 **NAZANIN SHAKERIN:** SO, THE MAIN REASON FOR THIS CHANGE IS THEY  
14 WANT TO UPDATE THE HIGH-OCCUPANCY VEHICLE LANE HOURS. DOES  
15 MEAN THE INFRASTRUCTURE POLES WITH THE CHANGEABLE MESSAGE  
16 SIGNS, THEY'RE ALREADY THERE? ALL THEY JUST CHANGE THE HOURS,  
17 THE LANGUAGE ON IT? OR ARE THEY MAKING A CHANGE COMPLETELY  
18 UPDATING THE INFRASTRUCTURE THE POLES THERE, THE ELECTRONIC  
19 SIGNS?

20

21 **THERESA ROMMELL:** I'M NOT VERY FAMILIAR WITH THE EXACT DETAILS  
22 OF WHAT WOULD BE TRANSPERING. BUT THE IDEA IS TO ALLOW THE  
23 PROJECT LIMITS TO CORRESPOND WITH THE WHOLE CORRIDOR THAT IS  
24 GOING TO BE CHANGING.

25



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1 **NAZANIN SHAKERIN:** I GUESS IF THERE WAS INCONSISTENCY.

2

3 **THERESA ROMMELL:** YEAH. WOULD ALLOW THERE TO BE CONTINUED  
4 CONTINUITY WITH THE WHOLE CORRIDOR.

5

6 **NAZANIN SHAKERIN:** OKAY. THANK YOU.

7

8 **V. CHAIR, PAMELA KINDIG:** YES?

9

10 **WILLIAM G. JERRY HAYES:** THROUGH THE CHAIR, I HAVE A QUESTION  
11 PRIMARILY ABOUT WETA, AND I MAY BE WRONG, BUT I THINK THIS WAS  
12 THE FIRST ALLOCATION THAT HAS POPPED UP THAT HAS BEEN MADE BY  
13 WETA. IS THAT CORRECT?

14

15 **CRAIG BOSMAN:** ARE YOU REFERRING TO THE CAPITAL? OR OPERATING?  
16 OR BOTH?

17

18 **WILLIAM G. JERRY HAYES:** BOTH.

19

20 **CRAIG BOSMAN:** THEY HAVE HAD A FEW ALLOCATIONS ON THE CAPITAL  
21 SIDE. THIS IS THE BIGGEST ONE, THE ELECTRIC FERRIES THAT THEY  
22 HAVE ALREADY STARTED PAYING FOR, THEY -- THEY'VE -- WHAT'S THE  
23 -- I GUESS STARTED WITH THE MOBILIZATION OF CONSTRUCTION OF  
24 THE VESSELS. THEY HAVE HAD A COUPLE SMALLER ALLOCATIONS FOR



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1 ENVIRONMENTAL PHASE AND, KIND OF, EARLY DESIGN OVER THE LAST  
2 YEAR AND A HALF OR SO.

3

4 **WILLIAM G. JERRY HAYES:** AND SO THIS ALLOCATION IS FOR  
5 ACQUISITION OF NEW FERRIES?

6

7 **CRAIG BOSMAN:** THIS'S CORRECT.

8

9 **WILLIAM G. JERRY HAYES:** AND THEY, ALL THREE, ARE EXPERIMENTAL?

10

11 **CRAIG BOSMAN:** WELL, THEY'RE ELECTRIC. THEY WILL BE SERVING THE  
12 TRIANGLE BETWEEN SAN FRANCISCO, TREASURE ISLAND, AND MISSION  
13 BAY, WHEN THAT'S COMPLETE.

14

15 **WILLIAM G. JERRY HAYES:** OKAY. A SMALL TRIANGLE. [LAUGHTER]  
16 THANK YOU. THANK YOU VERY MUCH.

17

18 **CRAIG BOSMAN:** YES.

19

20 **V. CHAIR, PAMELA KINDIG:** WERE THERE ANY PUBLIC COMMENTS?  
21 CLERK, ARE THERE ANY PUBLIC COMMENTS ON THIS ITEM?

22

23 **CLERK, BRITTNY J. SUTHERLAND:** WE RECEIVED NOTHING IN WRITING,  
24 AND THERE IS NO ONE IN THE BOARDROOM NOR THE ZOOM SPACE WITH  
25 THEIR HANDS RAISED WISHING TO PROVIDE PUBLIC COMMENT.



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1

2 **V. CHAIR, PAMELA KINDIG:** THANK YOU. ARE THERE ANY OTHER  
3 COMMITTEE MEMBERS WHO WOULD LIKE TO COMMENT ON THIS ITEM?

4

5 **KATHY CHANG:** YES.

6

7 **V. CHAIR, PAMELA KINDIG:** YES?

8

9 **KATHY CHANG:** QUESTION. SO, THE RM3 FUNDING, HELP ME  
10 UNDERSTAND, THE RM3 THREE FUNDING ACTUALLY IS THE PRIMARY  
11 FUNDING FOR ALL THESE PROJECTS YOU TALKED ABOUT. RIGHT? OR  
12 THERE ARE MANY OTHER FUNDING FOR THOSE PROJECTS?

13

14 **THERESA ROMMELL:** THERE ARE TYPICALLY MANY OTHER FUND SOURCES  
15 IN A GIVEN PROJECT, DEPENDING ON THE SIZE AND SCOPE.

16

17 **V. CHAIR, PAMELA KINDIG:** ARE THERE ANY CONCERNS ABOUT, FOR  
18 THOSE PROJECTS RECEIVING FEDERAL GRANTS, AS WE GO FORWARD?

19

20 **THERESA ROMMELL:** YES. YES, THERE ARE CONCERNS.

21

22 **COUNSEL, KATHLEEN KANE:** MAYBE TO ELABORATE ON THAT FURTHER.  
23 OBVIOUSLY, THE FUNDING ENVIRONMENT FROM WASHINGTON IS  
24 UNCERTAIN RIGHT NOW. BUT WE'RE MONITORING IT CLOSELY HERE AT  
25 MTC, AND SO FAR FUNDS ARE CONTINUING TO FLOW ON THE MAJOR



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1 TRANSPORTATION ITEMS. AND WE WILL CERTAINLY BE MONITORING BOTH  
2 FOR OUR REGULAR MTC BOARD AND WILL COMMUNICATE TO YOU IF WE  
3 HAVE, SORT OF, CLEAR INDICATIONS OF ANY CHANGES THAT WOULD  
4 AFFECT YOUR WORK.

5

6 **V. CHAIR, PAMELA KINDIG:** THANK YOU FOR THAT ANSWER. ARE THERE  
7 OTHER COMMENTS OR QUESTIONS ON THIS ITEM, NUMBER 6B? ALL  
8 RIGHT. LET'S MOVE ON THEN TO ITEM NUMBER 6C. REGIONAL MEASURE  
9 3 CAPITAL PROGRAMS SEMI-ANNUAL UPDATE AND AGREED UPON  
10 PROCEDURES REPORT. THE PRESENTATION OF RECENT REPORTING ON THE  
11 REGIONAL MEASURE 3 PROGRAM, INCLUDING THE RM3 CAPITAL PROGRAM  
12 AND SEMI-ANNUAL UPDATE IS PRESENTED TO THE PROGRAMMING AND  
13 ALLOCATIONS COMMITTEE AND INDEPENDENT ACCOUNTANTS AGREED UPON  
14 PROCEDURES REPORT. AND I BELIEVE YOU WILL PRESENT THIS REPORT,  
15 PLEASE?

16

17 **ANNE MEEPLE:** YES. ONCE AGAIN THIS IS ANNE MEEPLE WITH FUNDING  
18 POLICY AND PROGRAM STAFF. THIS ITEM PRESENTS THE MOST RECENT  
19 RM3 SEMI-ANNUAL REPORT AND THE FY 2024 AGREED UPON PROCEDURES  
20 REPORT OF RM3 INVOICES BOTH OF WHICH ARE PROVIDED IN YOUR  
21 PACKET. I DON'T HAVE SLIDES FOR THIS ITEM. I'LL JUST GIVE YOU  
22 AN UPDATE ON THESE ITEMS. THE RM3 POLICIES AND PROCEDURES  
23 REQUIRE MTC TO COLLECT UPDATES FROM RM3 CAPITAL PROJECT  
24 SPONSORS TWICE A YEAR AND PREPARE A SEMI-ANNUAL REPORT TO THE  
25 COMMISSION. THE REPORT FOR THE MOST RECENT REPORTING PERIOD



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1 ENDING IN SEPTEMBER 2024 WAS PRESENTED AT THE DECEMBER  
2 PROGRAMMING AND ALLOCATIONS COMMITTEE MEETING. THIS REPORT IS  
3 INCLUDED AS ATTACHMENT A TO THIS ITEM. ATTACHMENT B IS A  
4 SUPPLEMENTAL SUMMARY OF THE STATUTES OF EACH PROJECT WITH  
5 ALLOCATION. A HIGHLIGHT OF THE SEMI-ANNUAL REPORT WAS THE  
6 COMPLETION OF THE SR29SOSCOL JUNCTION PROJECT IN NAPA COUNTY  
7 TO REPLACE SIGNALIZED INTERSECTION WITH NEW CONFIGURATION TO  
8 REDUCE CONGESTION INCLUDING BICYCLE AND PEDESTRIAN  
9 INFRASTRUCTURE. EAST RIDGE BART REGIONAL CONNECTOR PROJECT AND  
10 AC TRANSIT TELEGRAPH RAPID PROJECT BROKE GROUND FOR  
11 CONSTRUCTION DURING THE REPORTING PERIOD AND PORTIONS OF THE  
12 AC TRANSIT QUICK BUILD TRANSIT PRIORITY PROJECT WERE  
13 COMPLETED. AFTER APPROVAL OF THE SINGLE LARGEST RM3 ALLOCATION  
14 IN APRIL 2024 BART EXPANSION CAR PROJECT BEGAN USING RM3 FUNDS  
15 TO CONTINUE PRODUCTION AND DELIVERY OF THE NEW EXPANSION RAIL  
16 CARS. ALSO INCLUDED IN THIS ITEM IS THE FY '24 RM3 AGREED UPON  
17 PROCEDURES REPORT. AT THE END OF EACH FISCAL YEAR MTC ENGAGES  
18 AN INDEPENDENT ACCOUNTANT TO CONDUCT AN AGREED UPON PROCEDURES  
19 REVIEW OR AUP TO REVIEW A TEST SAMPLE OF INVOICES TO VERIFY  
20 THAT THE RM3 EXPENDITURES REPORTED BY SPONSORS WERE ELIGIBLE  
21 UNDER THE RM3 POLICIES AND PROCEDURES AND THE ALLOCATION  
22 SCOPE. THE FY '24AUP REVIEW WAS COMPLETED IN LATE 2024 AND NO,  
23 WERE FLAGGED WITH ANY FY '24 INVOICES. THAT CONCLUDES MY  
24 PRESENTATION FOR THIS ITEM AND WE'RE HAPPY TO TAKE ANY  
25 QUESTIONS.



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1

2 **V. CHAIR, PAMELA KINDIG:** I WOULD LIKE TO MAKE A COMMENT ON ONE  
3 OF THE PROJECTS THAT YOU DID MENTION. AND IS THE NEW SERIES OF  
4 ROUNDABOUTS AND OVERPASS IN THE SOUTHERN PART OF THE CITY OF  
5 NAPA. IT'S BEEN A CHALLENGE FOR SOME PEOPLE USING THE  
6 ROUNDABOUTS AND GETTING ON TO 29 CONTINUING. BUT FROM MY  
7 STANDPOINT, I AM A FIRM BELIEVER OF ROUNDABOUTS, AND I THINK  
8 IT'S WORKING VERY, VERY WELL. AND I'M GLAD, EVEN WITH OUR NEW  
9 COSTCO THAT'S ALSO CREATED SOME OF THE ISSUES, BECAUSE TO  
10 ACCESS THE COSTCO WHAT NEEDS TO BE -- YOU HAVE TO USE PRETTY  
11 MUCH THE ROUNDABOUTS FOR MOST OF US. IT'S A GREAT PROJECT  
12 REALLY APPRECIATE THE WORK THAT'S BEEN DONE, AND RM3'S HELP.  
13 SO THANK YOU ALL.

14

15 **SPEAKER:** CAN I COMMENT?

16

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

18

19 **FREDERICK ARN HANSSON:** MY EXPERIENCE HAS BEEN YOURS, YOU  
20 KNOW, IT WOULD BE NICE TO SEE THE STATISTICS OF HOW THINGS  
21 IMPROVED SO WE KNOW WE GOT A VALUE FOR OUR MONEY. THAT'S ONE  
22 OF THE THINGS I HAD THINK WE'RE SUPPOSED TO DO IS MAKE SURE WE  
23 GET TO SEE THE VALUE FOR OUR MONEY AND THIS WOULD BE GREAT TO  
24 SEE HOW IT'S LESS ACCIDENTS TRAFFIC GOES THROUGH FASTER THERE





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1 IS LOTS TO BE KNOWN, OTHER THAN WE COMPLETED. AN ANECDOTAL  
2 SPEAK TO IT. THAT'S MY COMMENT.

3

4 **V. CHAIR, PAMELA KINDIG:** OTHER COMMENTS? YES?

5

6 **NAZANIN SHAKERIN:** I'M NOT, OBVIOUSLY, VERY FAMILIAR WITH THAT  
7 PROJECT. BUT KNOWING FROM EXPERIENCE, WHEN THEY DO  
8 ROUNDABOUTS, IT'S USUALLY BECAUSE YOU WANT TO AVOID DOING A  
9 TRAFFIC SIGNAL, FOR MANY REASONS. ROUNDABOUTS ARE USUALLY  
10 SAFER, AND USUALLY ACCIDENTS AND COLLISIONS RATES GO DOWN. SO,  
11 IT WOULD BE UP TO THE AGENCY TO IMPLEMENT A POST-STUDY AND  
12 COMPARE IT TO THE BEFORE CONDITIONS TO SEE WHAT RESULTS THEY  
13 GET. AND HOPEFULLY THERE WILL BE IMPROVEMENTS. IN MOST CASES,  
14 THEY ARE.

15

16 **V. CHAIR, PAMELA KINDIG:** OTHER COMMENTS ABOUT THIS ITEM? YES?

17

18 **KATHY CHANG:** WHICH FIRM DID THE AGREED UPON PROCEDURE, YOU  
19 KNOW, FOR THE RM3 FUNDING?

20

21 **V. CHAIR, PAMELA KINDIG:** I NEVER HEARD OF THEM.

22

23 **CRAIG BOSMAN:** THIS IS CRAIG BOSMAN. IT'S MGO, MACIAS, GUINEA,  
24 AND MCCONNELL, AND MAY HAVE MISPRONOUNCED THAT.

25



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1 **V. CHAIR, PAMELA KINDIG:** DOES THAT ACCOUNTING FIRM AUDIT ALL  
2 OF MTC'S FINANCIALS?

3

4 **DEREK HANSEL:** DEREK HANSEL, CHIEF FINANCIAL OFFICER. NO. OUR  
5 CURRENT INDEPENDENT OFFICER IS CROWE. SO, THE MGO IS ON OUR  
6 BENCH OF CONTRACTED AUDIT ACCOUNTING FIRMS. AND THEY ARE THE  
7 ONES WHO DO THIS PARTICULAR AGREED UPON PROCEDURES FOR RM3.

8

9 **V. CHAIR, PAMELA KINDIG:** THANK YOU. ARE THERE OTHER? YES,  
10 JOHN?

11

12 **JOHN MAITLAND:** JUST RESPONDING TO FREDERICK'S COMMENT ABOUT  
13 MEASURING THE VALUE OF A PROJECT. I DON'T THINK WE'RE CHARGED  
14 WITH THAT, MAYBE THAT'S SOMETHING AN AD-HOC COMMITTEE COULD  
15 TAKE A LOOK AT IF THAT'S WHAT THE GENERAL COMMITTEE WANT TO  
16 DO. I KNOW IT'S ODD TO SAY THAT, BUT THIS THAT'S NOT WHAT OUR  
17 TASK IS, THE WAY I LOOK AT IT.

18

19 **V. CHAIR, PAMELA KINDIG:** JOHN I'LL RESPOND TO JOHN, JOHN, I DO  
20 AGREE WITH YOUR COMMENT ON THAT. BUT AGENCIES DO DELVE INTO  
21 THE STATISTICS. FOR EXAMPLE, THE CITY OF NAPA PUT A SET OF  
22 ROUNDABOUTS IN, AND WE JUST RECEIVED SOME INFORMATION ON HOW  
23 THEY, QUOTE, WERE WORKING. SO, I THINK THE AGENCIES SHOULD BE  
24 TAKING SOME RESPONSIBILITY AND DOING SOMETHING LIKE THAT.

25



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1 **JOHN MAITLAND:** I DON'T DISAGREE WITH THAT, I'M SAYING BASED  
2 CHARGED WITH, AND MAYBE THIS'S SOMETHING AD-HOC COMMITTEE CAN  
3 KIND OF DEAL WITH. GIVEN ALL THE PROJECTS WE HAVE, THAT'S A  
4 HUGE TASK TO DO LOOKING AT THE VALUE AND EFFICIENCY OF  
5 PROJECTS. IT IS DIFFICULT.

6

7 **COUNSEL, KATHLEEN KANE:** IF I MAY, THROUGH THE CHAIR.

8

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

10

11 **COUNSEL, KATHLEEN KANE:** THROUGH THE CHAIR.

12

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

14

15 **COUNSEL, KATHLEEN KANE:** YOU'RE CORRECT, THAT IT'S NOT PART OF  
16 THE MANDATE OF THIS COMMITTEE TO LOOK INTO. BECAUSE WHAT GETS  
17 FUNDED WAS SET IN THE STATUTE; RIGHT? SO, WE -- OUR QUESTION  
18 HERE IS ARE WE COMPLYING WITH OUR STATUTE IN THE WAY THAT WE  
19 DISBURSED THE FUNDS. ONCE THEY'RE IN THE HANDS OF THE PROJECT  
20 SPONSORS, THE QUALITY OF THE PROJECT AND WHETHER IT'S USEFUL  
21 IS SOMETHING THAT HAS TO BE EVALUATED THERE. BUT WE'RE -- THE  
22 QUESTION FOR THIS COMMITTEE IS ARE WE COMPLYING WITH THE  
23 STATUTE. NOW, HAVING SAID THAT, THE VICE CHAIR IS CORRECT. THE  
24 LOCAL JURISDICTIONS WILL BE TRACKING ACCIDENT DATA AND, YOU  
25 KNOW, THROUGHPUT, TRAFFIC DATA, THAT KIND OF THING. THAT IS



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1 HELD AT THE LOCAL LEVEL. SO, THAT'S SOMETHING THAT ANYBODY WHO  
2 IS INTERESTED IN THAT CAN GATHER. AND TO THE DEGREE THAT WE  
3 HAVE THAT, WE WOULD PASS IT ON. ALTHOUGH, IN THE NORMAL COURSE  
4 OF BUSINESS, THAT'S NOT SOMETHING THAT WOULD FLOW TO MTC.  
5 THAT'S SOMETHING THAT WOULD BE HANDLED MORE AT LOCAL LEVEL,  
6 LOOKING AT TRAFFIC PATTERNS. BUT HAVING BEEN AT THE LOCAL  
7 LEVEL PRIOR TO THIS JOB, I CAN TELL YOU THEY'RE LOOKING INTO  
8 THAT NOW TO MAKE SURE THEY HAVEN'T DONE SOMETHING THAT HAS  
9 UNINTENDED CONSEQUENCES OR, YOU KNOW, BACKFIRES IN SOME WAY  
10 WITH THE PROJECT.

11

12 **V. CHAIR, PAMELA KINDIG:** SO, CLERK, HAVE I ASKED IF THERE WERE  
13 ANY OUTSIDE COMMENTS THIS?

14

15 **CLERK, BRITTNY J. SUTHERLAND:** YOU HAVE. AND WE STILL DON'T  
16 HAVE ANY COMMENTS.

17

18 **V. CHAIR, PAMELA KINDIG:** ALL RIGHT. YOU'RE STILL ON.

19

20 **FREDERICK ARN HANSSON:** MY CLOSING COMMENT IS, WHEN WE SOLD  
21 THIS TO THE VOTERS, WE TALKED ABOUT THE IMPROVEMENT OF THE  
22 TRANSPORTATION SYSTEM, THAT'S WHY THE MONEY -- WE ESTABLISHED  
23 THIS TO WATCH TO MAKE SURE THE MONEY IS BEING DONE  
24 APPROPRIATELY. AND WE DO HAVE AUDITORS AND ACCOUNTANTS WHO DO  
25 THIS VERY WELL. OURS IS, TO ME, IS JUST A LITTLE BIT BEYOND



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1 THAT TO MAKE SURE WE'RE NOT FUNDING A TONY SOPRANO, OF POURING  
2 CONCRETE AND GETTING NOTHING OUT OF IT. SO THAT'S WHERE I TAKE  
3 IT FROM.

4

5 **V. CHAIR, PAMELA KINDIG:** DOES STAFF HAVE ANY COMMENTS?  
6 REGARDING SIX? ANY FURTHER COMMENTS ON ITEM SIX -- 6C. OKAY  
7 LET'S MOVE TO AGENDA ITEM NUMBER SEVEN. I'LL NOW ASK THE CLERK  
8 TO LIST ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED TO THIS  
9 ITEM AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY INTO THE  
10 RECORD. I'LL ALSO ASK IF THERE ARE ANY MEMBERS OF THE PUBLIC  
11 PARTICIPATING BY TELECONFERENCE WITH GENERAL COMMENTS NOT  
12 RELATED TO AN ITEM ON TODAY'S AGENDA PLEASE USE THE RAISED  
13 HAND FEATURE OR DIAL STAR NINE, AND IN-PERSON MEMBERS OF THE  
14 PUBLIC TO FORM A LINE NEAR THE PODIUM AND I WILL CALL UPON YOU  
15 TO SPEAK.

16

17 **CLERK, BRITTNY J. SUTHERLAND:** THANK YOU VICE CHAIR. WE HAVE  
18 RECEIVED NOTHING IN WRITING FOR THIS ITEM AND WE HAVE NO ONE  
19 IN THE ZOOM SPACE NOR IN THE BOARDROOM WISHING TO PROVIDE  
20 PUBLIC COMMENT.

21

22 **V. CHAIR, PAMELA KINDIG:** I BELIEVE THAT CONCLUDES ITEM NUMBER  
23 SEVEN, THEN? UNLESS THERE ARE ANY OTHER COMMENT FROM THE  
24 COMMITTEE MEMBERS? THEN WE WOULD MOVE TO ITEM NUMBER EIGHT,  
25 AND THAT IS THE ADJOURNMENT OF THIS MEETING. AND THE NEXT



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1 MEETING ANNOUNCEMENT, SO, WE WILL BE ADJOURNING THIS MEETING  
2 AT THIS MOMENT, AND WE WILL BE MEETING AGAIN ON JUNE 6TH, I  
3 BELIEVE, AT 11:00. IN THIS ROOM. WITH THAT, THE MEETING IS  
4 ADJOURNED. [ADJOURNED]

5



**NTT**

*Broadcasting Government*