



## Meeting Minutes - Draft

### Regional Measure 3 (RM3) Independent Oversight Committee

---

Monday, March 4, 2024

1:00 PM

Board Room - 1st Floor

---

The Regional Measure 3 Independent Oversight Committee is scheduled to meet on Monday March 4, 2024 at 1:00 p.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/89625883368>

iPhone One-Tap: US: +13462487799,,89625883368# US (Houston)  
+12532050468,,89625883368# US

Join by Telephone (for higher quality, dial a number based on your current location) US:  
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 896 2588 3368

International numbers available: <https://bayareametro.zoom.us/j/kcVuyvctA6>

Detailed instructions on participating via Zoom are available at:

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

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Clerk: Wally Charles

---

**Roster**

**Tim Ambrose, David Bailey, Steve Bridlebough, Pamela Frisella, Kevin Hagerty, Frederick Arn Hanssson, William G. Jerry Hayes, Pamela Kindig, Steve Lessler, John Maitland, Anu Natarajan, Brian David Shaw, and Joanne Webster.**

**1. Call to Order / Roll Call / Confirm Quorum**

**Present:** 7 - Member Ambrose, Member Hagerty, Vice Chair Kindig, Member Hanson, Chair Shaw, Member Hayes and Member Birdlebough

**Absent:** 6 - Member Natarajan, Member Webster, Member Bailey, Member Frisella, Member Lessler and Member Maitland

**2. Compensation Announcement (Clerk)**

**3. Welcome and Orientation - Theresa Romell**

**3a.**     [24-0359](#)     Orientation

**Action:** Information

**Presenter:** Theresa Romell, (MTC)

**Attachments:** [3a. Welcome and Orientation-Theresa Romell](#)

[3ai Attach\\_A BATA-RES-0131\\_approved](#)

[3aii CA SHC 30914.7](#)

[3aiii CA SHC 30923](#)

**4. Approval**

**4a.**     [24-0342](#)     Regional Measure 3 Independent Oversight Committee Chair and Vice Chair

Nomination and Election of the Chair and Vice Chair of the Regional Measure 3 Independent Oversight Committee

**Action:** Approval

**Presenter:** Theresa Romell, MTC

**Attachments:** [4a Summary Sheet RM3IOC Chair and ViceChair Elections](#)

**Upon the motion by Committee Member Birdlebough and seconded by Committee Member Ambrose, Nomination and Election of Chair Brian Shaw and Vice Chair Pamela Kindig of the Regional Measure 3 Independent Oversight Committee was approved. The motion carried by the following vote:**

**Aye:** 7 - Member Ambrose, Member Hagerty, Vice Chair Kindig, Member Hanson, Chair Shaw, Member Hayes and Member Birdlebough

**Absent:** 6 - Member Natarajan, Member Webster, Member Bailey, Member Frisella, Member Lessler and Member Maitland

## 5. Information

5a. [24-0321](#) Regional Measure 3 Program Overview

***Action:*** Information

***Presenter:*** Craig Bosman, MTC

***Attachments:*** [5a. Presentation intro](#)  
[5ai AttachA-Presentation](#)

5b. [24-0343](#) Background on Regional Measure 3 & Expenditures to Date

Brief history of RM3 and overview of first MTC Annual Report to the  
Legislature

***Action:*** Information

***Presenter:*** Craig Bosman, MTC and Derek Hansel, MTC

***Attachments:*** [5b. Background on Regional Measure 3 & Expenditures to Date](#)  
[5bi Attachment A RM3 Annual Report](#)  
[5bii RM3 Capital Expenditure Plan Tracker](#)  
[5biii Commission Allocation](#)

## 6. Public Comment

## 7. Adjournment / Next Meeting

The next meeting of the RM3 Independent Oversight Committee will be held at a time  
and location to be duly noticed.