



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 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 Hansson, 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.