



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Draft

Regional Measure 3 (RM 3) Independent Oversight Committee

*Chair- Kevin Hagerty
Vice Chair- Pamela Kindig*

Monday, August 4, 2025

11:00 AM

Board Room - 1st Floor

Roster

Kevin Hagerty (Chair), Pamela Kindig (Vice-Chair)
Tim Ambrose, Steve Bridlebough, Kathy Chang, Frederick Arn Hanssson,
William G. Jerry Hayes, John Maitland, Aisha Nasir, Anu Natarajan, Nazanin Shakerin, and
Joanne Webster

1. Call to Order / Roll Call / Confirm Quorum

Chair Hagerty called the meeting to order at 11:02 a.m.

Present: 9 - Chair Hagerty, Vice Chair Kindig, Member Ambrose, Member Birdlebough, Member Chang, Member Hansson, Member Hayes, Member Maitland and Member Webster

Absent: 3 - Member Nasir, Member Natarajan and Member Shakerin

2. Compensation Announcement (Clerk)

3. Welcome

4. Consent Calendar

Upon the motion by Member Hayes and seconded by Vice Chair Kindig, the
Consent Calendar was approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Kindig, Member Ambrose, Member Chang, Member Hansson, Member Hayes and Member Maitland

Absent: 3 - Member Nasir, Member Natarajan and Member Shakerin

Abstain: 3 - Chair Hagerty, Member Birdlebough and Member Webster

4a [25-0777](#) Minutes of the March 7, 2025 Meeting

Action: Approval

Attachments: [4a 25-0777 1 2025 03 07 Minutes RM3 Independent Oversight Committee](#)

5. Information

- 5a** [25-0778](#) Regional Measure 3 (RM3) Independent Oversight Committee Annual Report Format and Schedule
- An overview of the statutory requirements for the Independent Oversight Committee (IOC) Annual Report, a review of the format and approach used in the previous report, and a proposed timeline for completing the FY 2025 report.
- Action:** Information
- Presenter:** Craig Bosman, MTC
- Attachments:** [5a 25-0778 1 IOC Annual Report Overview](#)
[5a 25-0778 2 FY24 IOC Annual Report](#)
[5a 25-0778 3 Presentation](#)
- 5b.** [25-0779](#) Regional Measure 3 (RM3) Allocations and Expenditures Update
- Update on RM3 allocations, expenditures, and other activities to date.
- Action:** Information
- Presenter:** Anne Meeple, MTC
- Attachments:** [5b 25-0779 1 Regional Measure 3 \(RM3\) Allocations and Expenditures Update](#)
[5b 25-0779 2 Att A RES-4621 approved](#)
[5b 25-0779 3 Attach B Commission Allocation](#)
[5b 25-0779 4 Attach C RES-4411 approved](#)
[5b 25-0779 5 Att D RM3 CAP Tracking](#)
[5b 25-0779 6 Attch E Presentation](#)
- 5c.** [25-0780](#) Regional Measure 3 (RM3) Capital Program Semi-Annual Update and Agreed-Upon Procedures Report
- Presentation of recent reporting on the Regional Measure 3 (RM3) program, including the RM3 capital program semi-annual update and the independent accountant's Agreed-Upon Procedures report.
- Action:** Information
- Presenter:** Anne Meeple, MTC

Attachments: [5c 25-0780 1 Regional Measure 3 Semi Annual Report](#)
[5c 25-0780 2 Attachment A RM3 Semi Annual Report June 2025](#)
[5c 25-0780 3 Att.B Independent Accountant's Report RM3 January 31 2025-Final](#)
[5c 25-0780 4 AttC RM3 Semi Annual Presentation](#)

6. Public Comment

7. Adjournment / Next Meetings:

The next meeting of the RM3 Independent Oversight Committee will be held on Friday November 7, 2025 11:00 a.m. at BAMC, Boardroom 1st Floor, 375 Beale Street, San Francisco CA 94105. Any changes will be duly noticed.