



## Meeting Minutes - Draft

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

*Chair- Kevin Hagerty  
Vice Chair- Pamela Kindig*

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Friday, November 7, 2025

11:00 AM

Board Room - 1st Floor

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The Regional Measure 3 Independent Oversight Committee is scheduled to meet on Friday  
November 7, 2025

This meeting consisted of a simultaneous teleconference call at the following location(s):

Friends House, 684 Benicia Dr., "Commons B", Santa Rosa, CA 95409  
330 Corrie Place, Alamo, CA 94507

#### Roster

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

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

**Present:** 7 - Vice Chair Kindig, Member Ambrose, Member Birdlebough, Member Chang,  
Member Hayes, Member Maitland and Member Shakerin

**Absent:** 4 - Member Hansson, Member Nasir, Member Natarajan and Member Webster

#### 2. Compensation Announcement (Clerk)

#### 3. Welcome

#### 4. Consent Calendar

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

**Aye:** 8 - Hagerty, Vice Chair Kindig, Member Ambrose, Member Birdlebough, Member  
Chang, Member Hayes, Member Maitland and Member Shakerin

**Absent:** 4 - Member Hansson, Member Nasir, Member Natarajan and Member Webster

#### 4a. [25-1280](#) Minutes of the August 4, 2025 meeting

**Action:** Approval

**Attachments:** [4a 25-1280\\_1 Draft Minutes RM3 IOC 8\\_4 2025](#)

## 5. Information / Approval

- 5a.**     [25-1281](#)     Staff Update on Regional Measure 3 (RM3) Activities
- Update on RM3 allocations, expenditures, and other activities to date
- Action:** Information
- Presenter:** Anne Meeple, MTC
- Attachments:** [5a 25-1281 1 RM3 Allocations & Expenditures Summary](#)  
[5a 25-1281 2 Att A RES-4621 approved](#)  
[5a 25-1281 3 Att B Commission Allocation](#)  
[5a 25-1281 4 Att C RES-4411 approved](#)  
[5a 25-1281 5 Att D RM3 CAP Tracking](#)  
[5a 25-1281 6 Att E Presentation](#)
- 5b.**     [25-1282](#)     Draft BATA RM3 Annual Report to the Legislature
- Present the draft RM3 Annual Report to the Legislature to be submitted by the Bay Area Toll Authority to the state legislature after approval.
- Action:** Information
- Presenter:** Anne Meeple, MTC
- Attachments:** [5b 25-1282 1 BATA Annual Report Summary](#)  
[5b 25-1282 2 FY24 BATA RM3 Report](#)  
[5b 25-1282 3 Presentation](#)
- 5c.**     [25-1283](#)     RM3 Independent Oversight Committee Annual Report
- Consider approval of Independent Oversight Committee Annual Report, to be submitted to the transportation committee of each house of the legislature after approval.
- Action:** Approval
- Presenter:** Craig Bosman, MTC
- Attachments:** [5c 25-1283 1 IOC Annual Report Summary](#)  
[5c 25-1283 2 FY 2025 IOC Annual Report with Attachments](#)  
[5c 25-1283 3 Presentation](#)
- Upon the motion by Member Hayes and the second by Member Chang, the FY 2024-25 RM3 IOC Annual Report to the Legislature and direction to staff to submit the final report, inclusive of the FY 2024-25 BATA RM 3 Annual Report to the Legislature, to the transportation committee of each house of the state Legislature, was unanimously approved. The motion carried by the following vote:

**Aye:** 8 - Hagerty, Vice Chair Kindig, Member Ambrose, Member Birdlebough, Member Chang, Member Hayes, Member Maitland and Member Shakerin

**Absent:** 4 - Member Hansson, Member Nasir, Member Natarajan and Member Webster

## **6. Public Comment**

Chair Hagerty proposed to present a meeting schedule for 2026, in the next meeting.

## **7. Adjournment / Next Meetings:**

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