

County of Santa Clara

MTC Executive Office

DEC 12 2025

Received



Board of Supervisors

County Government Center, East Wing
70 West Hedding Street, 10th Floor
San Jose, California 95110-1770
(408) 299-5001

Andrew B. Fremier
Executive Director, Bay Area Toll Authority
Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105

Dear Mr. Fremier:

On behalf of the County of Santa Clara Board of Supervisors, this letter appoints the following individual to the Regional Measure 3 Independent Oversight Committee:

- Harry Neil

This letter also certifies that the above-named individuals are eligible to serve on the committee according to the restrictions listed in California Streets and Highways Code Section 30923(h)(3), which states regarding the Metropolitan Transportation Commission ("commission") and Bay Area Toll Authority ("authority"):

"A representative appointed to the oversight committee shall not be a member, former member, staff, or former staff of the commission or the authority, shall not be employed by any organization or person that has received or is receiving funding from the commission or the authority, and shall not be a former employee or a person who has contracted with any organization or person that has received or is receiving funding from the commission or the authority within one year of having worked for or contracted with that organization or person."

Sincerely,

Otto Lee,
President, County of Santa Clara Board of Supervisors

Board of Supervisors: Sylvia Arenas, Betty Duong, Otto Lee, Susan Ellenberg, Margaret Abe-Koga
County Executive: James R. Williams



DAVID J. CANEPA
SUPERVISOR, FIFTH DISTRICT
COUNTY OF SAN MATEO

December 9, 2025

Andrew B. Fremier
Executive Director
Bay Area Toll Authority
Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105

Dear Mr. Fremier:

On behalf of the San Mateo County Board of Supervisors, this letter appoints the following individual to the Regional Measure 3 Independent Oversight Committee, per your request dated September 12, 2025:

- Walter Batara

This letter also certifies that the above-named individual is eligible to serve on the committee according to the restrictions listed in California Streets and Highways Code Section 30923(h)(3), which states regarding the Metropolitan Transportation Commission ("commission") and Bay Area Toll Authority ("authority"):

"A representative appointed to the oversight committee shall not be a member, former member, staff, or former staff of the commission or the authority, shall not be employed by any organization or person that has received or is receiving funding from the commission or the authority, and shall not be a former employee or a person who has contracted with any organization or person that has received or is receiving funding from the commission or the authority within one year of having worked for or contracted with that organization or person."

In friendship,

A handwritten signature in dark ink, appearing to read "D. Canepa", followed by a long horizontal line extending to the right.

David J. Canepa
President, San Mateo County Board of Supervisors