



Meeting Minutes

SB 63 Financial Efficiency Review Independent Oversight Committee

Friday, April 17, 2026

10:00 AM

Board Room - 1st Floor

Roster:

Teresa Calvert*, Jeff Gee, James Hacker*, Steve Heminger, Melissa Hernandez, Debra Johnson, Murphy McCalley, Sue Noack, Ben Rosenfield, Lou Thompson, Nancy Whelan

*Non-Voting

Chair Noack called the meeting to order at approximately 10:03 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Committee Member Noack, Committee Member Gee, Committee Member Heminger, Committee Member Johnson, Committee Member McCalley and Committee Member Rosenfield

Absent: 3 - Committee Member Hernandez, Committee Member Thompson and Committee Member Whelan

Non-Voting Member Present: Member Hacker

Non-Voting Member Absent: Member Calvert

2. Chair's Report

3. Consent Calendar

Upon the motion by Committee Member McCalley and seconded by Committee Member Gee, the Committee unanimously approved the Consent Calendar by the following vote:

Aye: 6 - Committee Member Noack, Committee Member Gee, Committee Member Heminger, Committee Member Johnson, Committee Member McCalley and Committee Member Rosenfield

Absent: 3 - Committee Member Hernandez, Committee Member Thompson and Committee Member Whelan

3a. [26-0477](#) Approval of the draft Minutes of the March 6, 2026 meeting

Action: Committee Approval

4. Presentation of Phase One Draft Report

4a. [26-0468](#) Presentation of Draft Phase One Financial Efficiency Review

Presentation of Draft Phase One Financial Efficiency Review. This analysis is required by Senate Bill (SB) 63 as a deliverable of the Financial Efficiency Review (FER). The Financial Efficiency Review Independent Oversight Committee (IOC) will review the analysis, ask questions, and provide initial feedback to the consultant team.

Action: Committee Action

Presenter: Shruti Hari and Amy Pettine, or Stephen Newhouse (Nelson/Nygaard Consultant Team)

Written correspondence was received from Committee Member Lou Thompson, SPUR, Bay Area Council, and Gian Papan (MTC Commissioner).

The following were called upon to speak: Gina Papan (MTC Commissioner) and Laura Hill (Bay Area Council).

No action was required of the Committee.

5. Public Comment / Other Business

6. Adjournment / Next Meetings:

The next meeting of the SB 63 Financial Efficiency Review Independent Oversight Committee is scheduled to be held on a date and time to be duly noticed to the public.