



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, March 16, 2026

11:00 AM

Board Room - 1st Floor

The Regional Measure 3 Independent Oversight Committee is scheduled to meet on Monday, March 16, 2026 at 11:00 a.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/85448581287>

iPhone One-Tap: US: +16694449171,,85448581287# 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: 854 4858 1287

International numbers available: <https://bayareametro.zoom.us/j/kwcy6HKSO>

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 (business) day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Brittny J. Sutherland

Roster

Kevin Hagerty (Chair), Pamela Kindig (Vice-Chair)
Tim Ambrose, Walter Batara, Steve Birdlebough,
Kathy Chang, Frederick Arn Hansson, William G. Jerry Hayes,
Aisha Nasir, Anu Natarajan, Harry Neil, Nazanin Shakerin

1. Call to Order / Roll Call / Confirm Quorum

Member Shakerin invoked AB 2449

Present: 10 - Chair Hagerty, Vice Chair Kindig, Member Batara, Member Birdlebough, Member Chang, Member Ambrose, Member Hansson, Member Hayes, Member Neil and Member Shakerin
Absent: 2 - Member Nasir and Member Natarajan

2. Compensation Announcement (Clerk)

3. Welcome

4. Consent Calendar

Vice Chair Kindig asked that the Roll Call in the previous meeting minutes be revised.

Upon the motion by Member Hayes and seconded by Member Neil, the minutes, as revised, was approved. The motion carried by the following vote:

Aye: 8 - Chair Hagerty, Vice Chair Kindig, Member Birdlebough, Member Chang, Member Ambrose, Member Hayes, Member Neil and Member Shakerin
Absent: 2 - Member Nasir and Member Natarajan
Abstain: 2 - Member Batara and Member Hansson

4a. [26-0266](#) Minutes of the November 7, 2025 meeting.

Action: Committee Approval

Attachments: [4a 2025 11 07 RM3 Independent Oversight Committee DRAFT Minutes.pdf](#)

5. Information/Approval

5a. [26-0261](#) Elections for 2026-27 Regional Measure 3 Independent Oversight Committee Chair

Nomination and election of a chair for the Regional Measure 3 (RM 3) Independent Oversight Committee (IOC) for the 2026-27 term.

Action: Approval

Presenter: Theresa Romell

Attachments: [5a Chair Election.pdf](#)
[5a Chair Election Attachment A Roster.pdf](#)

Upon the motion by Vice Chair Kindig and seconded by Member Hayes, the Appointment of Member Hagerty to the Chair was adopted. The motion carried by the following vote:

Aye: 10 - Chair Hagerty, Vice Chair Kindig, Member Batara, Member Birdlebough, Member Chang, Member Ambrose, Member Hansson, Member Hayes, Member Neil and Member Shakerin

Absent: 2 - Member Nasir and Member Natarajan

5b. [26-0262](#) Elections for 2026-27 Regional Measure 3 Independent Oversight
Committee Vice Chair

Nomination and election of a vice chair for the Regional Measure 3 (RM 3) Independent Oversight Committee (IOC) for the 2026-27 term.

Action: Approval

Presenter: Theresa Romell

Attachments: [5b Vice Chair Election.pdf](#)
[5b Vice Chair Election Attachment A Roster.pdf](#)

Upon the motion by Chair Hagerty and seconded by Member Hayes, this Appointment of Member Kindig to Vice Chair was adopted. The motion carried by the following vote:

Aye: 10 - Chair Hagerty, Vice Chair Kindig, Member Batara, Member Birdlebough, Member Chang, Member Ambrose, Member Hansson, Member Hayes, Member Neil and Member Shakerin

Absent: 2 - Member Nasir and Member Natarajan

5c. [26-0263](#) Regional Measure 3 Independent Oversight Committee Orientation and
Overview

Overview of the Regional Measure 3 (RM 3) Independent Oversight Committee's (IOC's) responsibilities.

Action: Information

Presenter: Craig Bosman

Attachments: [5c 1_RM3 IOC Orientation and Overview.pdf](#)
[5c 2_BATA Resolution 131.pdf](#)
[5c 3_CA SHC 30914.7.pdf](#)
[5c 4_CA SHC 30923.pdf](#)
[5c 5_Letters of Submission IOC and BATA Reports.pdf](#)
[5c 6_Presentation.pdf](#)

5d. [26-0264](#) Staff Update on Regional Measure 3 (RM 3) Activities

Update on RM 3 allocations, expenditures, and other activities to date.

Action: Information

Presenter: Julieth Ortiz

Attachments: [5d 26-0264 1_Regional Measure 3 Allocations & Expenditures Summary.pdf](#)
[5d 26-0264 2_Att A RES-4621_approved.pdf](#)
[5d 26-0264 3_Att B Commission Allocation.pdf](#)
[5d 26-0264 4_Att C RES-4411_approved.pdf](#)
[5d 26-0264 5_Att D CAP Tracking.pdf](#)
[5d 26-0264 6_Att E Presentation.pdf](#)

5e. [26-0265](#) 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

Attachments: [5e 26-0265 1_Regional Measure 3 Semi Annual Report and AUP.pdf](#)
[5e 26-0265 2_Attachment A RM3 Semi Annual Report June 2025 with appendix.pdf](#)
[5e 26-0265 3_MTC Regional Measure 3 AUP Report FY2025.pdf](#)
[5e 26-0265 4_RM3 Semi Annual Presentation.pdf](#)

6. Public Comment

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.