



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Draft

Regional Measure 3 (RM 3) Independent Oversight Committee

Chair- Vacant
Vice Chair- Pamela Kindig

Friday, November 15, 2024

11:00 AM

Board Room - 1st Floor

The Regional Measure 3 Independent Oversight Committee is scheduled to meet on
Friday November 15, 2024 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/82382522385>

iPhone One-Tap: +14086380968,,82382522385# US (San Jose)
+16694449171,,82382522385# 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: 823 8252 2385

International numbers available: <https://bayareametro.zoom.us/j/82382522385>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/82382522385>

<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 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: Wally Charles

Roster

VACANT, Chair and Pamela Kindig, Vice-Chair

**Tim Ambrose, Steve Bridlebough, Kathy Chang, Kevin Hagerty, 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

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

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

2. Compensation Announcement (Clerk)

3. Welcome

Welcomed new members to the RM3 Independent Oversight Committee, Nazanin Shakerin, Contra Costa County; Kathy Chang, Contra Costa County; and Aisha Nasir, Napa County.

4. Consent Calendar

Upon the motion by Member Hagerty and seconded by Member Birdlebough, the Consent Calendar was approved. The motion carried by the following vote:

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

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

Abstain: 1 - Member Hanson

4a. [24-1327](#) Minutes of the September 9, 2024 Meeting

Action: Approval

Attachments: [4a_2024_09_09 Draft Minutes RM 3 Independent Oversight Committee](#)

5. Approval / Information

5a. [24-1328](#) Regional Measure 3 Allocations and Expenditures Update

Update on Regional Measure 3 (RM3) allocations, expenditures, and other activities to-date

Action: Information

Presenter: Anne Spevack, MTC

Attachments: [5a 1 Regional Measure 3 Allocations & Expenditures Summary](#)
[5a 2 Attach A RES-4621 Exp Plan Changes](#)
[5a 3 Attach B Commission Allocation](#)
[5a 4 Attach-C RM3 Capital Expenditure Plan Tracker](#)
[5a 5 Attach D RES-4411 approved](#)
[5a 6 Attach E Presentation](#)

5b. [24-1329](#) Draft 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 Spevack, MTC

Attachments: [5b 1 Draft RM 3 Annual Report to legislature Summary.pdf](#)
[5b 2 FY 24 DRAFT RM3 Annual Report](#)
[5b 3 Presentation](#)

5c. [24-1330](#) Approval of RM 3 Independent Oversight Committee Annual Report

Approve Independent Oversight Committee Annual Report to the Legislature

Action: Approval

Presenter: Anne Spevack, MTC

Attachments: [5c 1 Draft IOC Annual Report Summary](#)
[5c 2 Draft IOC Annual Report-and Audit Report](#)
[5c 3 Presentation](#)

Upon the motion by Member Webster and seconded by Member Hagerty, the RM3 Annual Report to the Legislature was approved with an amendment allowing for MTC Staff to make administrative edits as needed to the report, including to the RM3 Independent Oversight Committee Roster. The motion carried by the following vote:

Aye: 9 - Vice Chair Kindig, Member Birdlebough, Member Chang, Member Hagerty, Member Hanson, Member Hayes, Member Maitland, Member Shakerin and Member Webster

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

6. Public Comment

7. Adjournment / Next Meeting

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

