

## Regional Measure 3 Independent Oversight Committee

March 7, 2025

Agenda Item 5b

### Elections for 2025 Regional Measure 3 Independent Oversight Committee Vice Chair

**Subject:**

Nomination and election of a vice chair for the Regional Measure 3 (RM 3) Independent Oversight Committee (IOC) for the 2025 calendar year

**Background:**

In June 2019, BATA adopted Resolution No. 131, establishing the Regional Measure 3 (RM3) Independent Oversight Committee. The California Streets and Highways Code Section 30923(h)(2) requires the Independent Oversight Committee to be composed of two representatives from each county within the jurisdiction of the Metropolitan Transportation Commission, to be appointed by the applicable county Board of Supervisors to serve a four-year term, limited to two terms. Staff revised Resolution 131 most recently in October 2024, to update membership for the four-year term beginning July 2023 through June 2027.

At its first meeting in March 2024, the IOC elected a Chair and Vice Chair to serve a two-year term. In November 2024, the former Chair resigned from the IOC, leaving the Chair role vacant. The Vice Chair position is occupied as of the publication of this agenda. This election item for Vice Chair is being agendized in case that position is vacated as part of the prior item.

The current roster of the IOC is attached to this item.

**Issues**

None identified

**Recommendation:**

Because of the election to fill the vacant Chair role, staff recommends that the Committee simultaneously nominate and elect a Chair of the RM3 Independent Oversight Committee to serve the remainder of the current two-year term, through February 2026.

**Attachments:**  
Attachment A. Independent Oversight Committee Membership

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