



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, March 7, 2025

11:00 AM

Board Room - 1st Floor

Roster

Vacant (Chair), Pamela Kindig (Vice-Chair)

**Tim Ambrose, Steve Bridlebough, Kathy Chang, Kevin Hagerty, Frederick Arn Hansson,
William G. Jerry Hayes, John Maitland, Aisha Nasir, Anu Natarajan, Nazanin Shakerin, and
Joanne Webster**

1. Call to Order / Roll Call / Confirm Quorum

Present: 8 - Vice Chair Kindig, Member Ambrose, Member Chang, Member Hansson, Member Hayes, Member Maitland, Member Nasir and Member Shakerin

Absent: 4 - Member Birdleough, Member Hagerty, Member Natarajan and Member Webster

2. Compensation Announcement (Clerk)

3. Welcome

4. Consent Calendar

Upon the motion by Member Ambrose and seconded by Member Chang, the RM 3 Independent Oversight Committee Consent Calendar was approved. The motion carried by the following vote:

Aye: 8 - Vice Chair Kindig, Member Ambrose, Member Chang, Member Hansson, Member Hayes, Member Maitland, Member Nasir and Member Shakerin

Absent: 4 - Member Birdleough, Member Hagerty, Member Natarajan and Member Webster

4a. [25-0234](#) Minutes of the November 15, 2024 Meeting

Action: Approval

Attachments: [4a_11152024_Draft_Minutes_RM3_IOC.pdf](#)

5. Approval

5a. [25-0264](#) Elections for 2025 RM 3 Independent Oversight Committee Chair

Election of a chair for the 2025 calendar year.

Action: Committee Approval

Presenter: Theresa Romell

Attachments: [5a Chair Election.pdf](#)
[5ai Chair Election Attachment A Roster.pdf](#)
[5a Handout RM3 Independent O C Chair Candidate Statement.pdf](#)

Based on the election, with a total vote of 8, the Regional Measure 3 Independent Oversight Committee Chair will be Member Kevin Haggerty, effective March 7, 2025, through February, 2026.

Aye: 8 - Vice Chair Kindig, Member Ambrose, Member Chang, Member Hansson, Member Hayes, Member Maitland, Member Nasir and Member Shakerin

Aye: 8 - Vice Chair Kindig, Member Ambrose, Member Chang, Member Hansson, Member Hayes, Member Maitland, Member Nasir and Member Shakerin

Absent: 4 - Member Birdlebough, Member Hagerty, Member Natarajan and Member Webster

Absent: 4 - Member Birdlebough, Member Hagerty, Member Natarajan and Member Webster

5b. [25-0265](#) Elections for 2025 RM 3 Independent Oversight Committee Vice Chair

Election of a vice chair for the 2025 calendar year.

Action: Committee Approval

Presenter: Theresa Romell

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

Because the Vice Chair seat was not vacated, Vice Chair Kindig will continue to serve in her current capacity until the end of her term; thus agenda item 5b. was skipped.

6. Information

6a. [25-0236](#) Regional Measure 3 Independent Oversight Committee Orientation and Overview

An overview of the Regional Measure 3 (RM3) Independent Oversight Committee's responsibilities.

Action: Information

Presenter: Craig Bosman

Attachments: [6a_RM3_IOC_Orientation_and_Overview.pdf](#)
[6ai_Presentation.pdf](#)

6b. [25-0238](#) Regional Measure 3 Allocations and Expenditures Update

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

Action: Information

Presenter: Anne Meeple

Attachments: [6b_1_Regional_Measure_3_Allocations_&_Expenditures_Summary.pdf](#)
[6bi_2_Attach_A_Public_Hearing_Notice.pdf](#)
[6biii_3_Attach_B_Commission_Allocation.pdf](#)
[6biiii_4_Attach-C_RM3_Capital_Expenditure_Plan_Tracker.pdf](#)
[6biinii_5_Attach_D_RES-4411_approved.pdf](#)
[6biiniiii_Presentation.pdf](#)

6c. [25-0237](#) Regional Measure 3 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 as presented to the Programming and Allocations Committee (PAC) and the independent accountant's Agreed-Upon Procedures report.

Action: Information

Presenter: Anne Meeple

Attachments: [6c_1_Regional_Measure_3_Semi_Annual_Report.pdf](#)
[6c_2_Attachment_A_RM3_Semi-Annual_Report_June_2024.pdf](#)
[6c_3_Attachment_B_RM3_Project_Status_Summaries.pdf](#)
[6c_4_AUP_Report_Cover.pdf](#)
[6c_5_MTC_Regional_Measure_3_AUP_Report_FYE_06.30.2024-Final.pdf](#)

7. Public Comment

8. Adjournment / Next Meeting

The next meeting of the RM3 Independent Oversight Committee will be held on Friday June 6, 2025 11:00 a.m. at BAMC, Boardroom 1st Floor, 375 Beale Street, San Francisco CA 94105. Any changes will be duly noticed.