



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Draft

Regional Measure 3 (RM3) Independent Oversight Committee

Chair- Brian David Shaw

Vice Chair- Pamela Kindig

Monday, September 9, 2024

10:00 AM

Board Room - 1st Floor

The Regional Measure 3 Independent Oversight Committee is scheduled to meet on
Monday September 9, 2024 at 10:00 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/88583376276>

iPhone One-Tap: +13017158592,,88583376276# US (Washington DC)
+13052241968,,88583376276# 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: 885 8337 6276

International numbers available: <https://bayareametro.zoom.us/u/kwp5ndfrg>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/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 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

Brian David Shaw, Chair and Pamela Kindig, Vice-Chair
Tim Ambrose, Steve Bridlebough, Kevin Hagerty, Frederick Arn Hanssson,
William G. Jerry Hayes, John Maitland, Anu Natarajan, and Joanne Webster.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Member Ambrose, Member Hagerty, Vice Chair Kindig, Chair Shaw, Member Maitland and Member Birdlebough

Absent: 4 - Member Natarajan, Member Webster, Member Hanson and Member Hayes

2. Compensation Announcement (Clerk)

3. Welcome

4. Consent Calendar

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

Aye: 6 - Member Ambrose, Member Hagerty, Vice Chair Kindig, Chair Shaw, Member Maitland and Member Birdlebough

Absent: 4 - Member Natarajan, Member Webster, Member Hanson and Member Hayes

4a. [24-1018](#) Minutes of the May 31, 2024 Meeting

Action: Approval

Attachments: [4a 2024_05_31 Draft Minutes RM3 Independent Oversight Committee](#)

5. Approval / Information

5a. [24-1019](#) Regional Measure 3 Allocations and Expenditures Update

Update on Regional Measure 3 (RM3) allocations and expenditures to date.

Action: Information

Presenter: MTC Staff

Attachments: [5a 1 Regional Measure 3 Allocations & Expenditures](#)
[5a 2 Attach-A Capital Expenditure Plan Tracker](#)
[5a 3 Attach B Commission Allocation](#)

5b. [24-1093](#) Regional Measure 3 (RM3) Capital Program Semi-Annual Update

Report on the status of the RM3 capital program and the progress of projects that have received RM3 capital funds, as presented to MTC's Programming and Allocations Committee (PAC).

Action: Information

Presenter: MTC Staff

Attachments: [5b_1_Regional_Measure_3_Semi_Annual_Report](#)
[5b_2_Attachment_A_RM3_Semi-Annual_Report_June_2024](#)
[5b_3_Attachment_B_RM3_Project_Status_Summaries](#)

5c. [24-1020](#) Draft RM3 Independent Oversight Committee Annual Report

Review of draft report to the legislature and discussion of refinement needed.

Action: Information

Presenter: RM3IOC Chair and Vice Chair/MTC Staff

Attachments: [5c_1_Draft_IOC_Annual_Report_Summary](#)
[5c_2_Draft_IOC_Annual_Report](#)
[5c_3_Appendix_I_DRAFT_RM3_Annual_Report_to_the_Legislature_FY24](#)

6. Public Comment

The following individuals spoke on this Item:
Aleta Dupree, Team Folds.

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.