COUNTY OF MARIN

BOARD OF SUPERVISORS

STEPHANIE MOULTON-PETERS

Third District

June 5, 2023

Marin County Civic Center 3501 Civic Center Drive Suite 329 San Rafael, CA 94903 415 473 7331 T 415 473 3645 F 415 473 6172 TTY SMoultonPeters@marincounty.org www.marincounty.org/bos Andrew B. Fremier Executive Director Bay Area Toll Authority Bay Area Metro Center 375 Beale Street, Suite 800 San Francisco, CA 94105

Dear Mr. Fremier:

On behalf of the Marin County Board of Supervisors, this letter appoints the following individuals to the Regional Measure 3 Independent Oversight Committee, per your request dated April 4, 2023:

- Kevin Hagerty
- Joanne Webster

This letter also certifies that the above-named individuals are eligible to serve on the committee according to the restrictions listed in California Streets and Highways Code Section 30923(h)(3), which states regarding the Metropolitan Transportation Commission ("commission") and Bay Area Toll Authority ("authority"):

"A representative appointed to the oversight committee shall not be a member, former member, staff, or former staff of the commission or the authority, shall not be employed by any organization or person that has received or is receiving funding from the commission or the authority, and shall not be a former employee or a person who has contracted with any organization or person that has received or is receiving funding from the commission or the authority organization or person that has received or is receiving funding from the commission or the authority within one year of having worked for or contracted with that organization or person."

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Stephanie Moulton-Peters President, Marin County Board of Supervisors District 3