



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

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/j/kwp5ndfrg>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/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, Pamela Frisella, Kevin Hagerty, Frederick Arn Hanssson,
William G. Jerry Hayes, John Maitland, Anu Natarajan, and Joanne Webster.

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Committee shall be a majority of its voting members (6).

2. Compensation Announcement (Clerk)

3. Welcome

4. Consent Calendar

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

*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.*

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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.