Regional Measure 3 Independent Oversight Committee

November 15, 2024 **Agenda Item 5c**

Approval of RM 3 Independent Oversight Committee Annual Report

Subject:

Approve Independent Oversight Committee Annual Report to the Legislature

Background:

The responsibility and purview of the RM 3 IOC is to annually review the expenditure of funds by BATA for the projects and programs specified in the RM 3 statute (Streets and Highways Code Section 30914.7) and prepare and submit a report to the transportation committee of each house of the California Legislature summarizing its findings.

At the September 9th meeting, MTC staff presented a draft template for the RM 3 IOC Annual Report and an ad-hoc committee was selected to develop a draft of the report to bring back to the full IOC for review and comment. The ad-hoc committee prepared draft findings for the report and instructed MTC staff to incorporate additional details about the implementation of the RM 3 program. Staff have incorporated these findings and information into a draft IOC annual report, which is attached to this item. Staff recommend that Bay Area Toll Authority's Annual Report to the Legislature, a separate report required under the RM 3 statute, be included as an attachment to the IOC annual report to provide background information on the program.

This agenda item is an opportunity for the full IOC to review the format and findings of the draft report and consider approving the report. This item is listed as an action item for committee approval to provide the option for the committee to approve the report today, which could be inclusive of specific edits agreed to by the committee. Alternately, feedback from this meeting can be incorporated into the draft report and staff will bring the final draft to the IOC's scheduled December 9, 2024 meeting for approval.

Issues:

None.

Recommendation:

Committee approval

Attachments:

Attachment A: Draft RM 3 IOC Annual Report to the Legislature

Attachment B: Presentation

Andrew B. Fremier

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