



375 Beale Street, Suite  
800  
San Francisco, CA 94105

## Meeting Minutes - Final

### Regional Measure 3 (RM3) Independent Oversight Committee

*Chair- Brian David Shaw  
Vice Chair- Pamela Kindig*

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Friday, May 31, 2024

1:00 PM

Board Room - 1st Floor

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The Regional Measure 3 Independent Oversight Committee is scheduled to meet on  
Friday May 31, 2024 at 1:00 p.m.

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Commons B, 684 Benicia Drive, Santa Rosa, CA 95409

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/81708320456>  
iPhone One-Tap: +16694449171,,81708320456# US  
+16699006833,,81708320456# US (San Jose)

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: 817 0832 0456

International numbers available: <https://bayareametro.zoom.us/u/kdPJ47pgbB>  
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](mailto: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. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Clerk: Wally Charles

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**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:** 8 - Member Hagerty, Member Webster, Vice Chair Kindig, Member Hanson, Chair  
Shaw, Member Hayes, Member Maitland and Member Birdlebough

**Absent:** 2 - Member Natarajan and Member Ambrose

**2. Compensation Announcement (Clerk)**

**3. Welcome**

**4. Consent Calendar**

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

**Aye:** 7 - Member Hagerty, Vice Chair Kindig, Member Hanson, Chair Shaw, Member Hayes,  
Member Maitland and Member Birdlebough

**Absent:** 2 - Member Natarajan and Member Ambrose

**Abstain:** 1 - Member Webster

**4a. [24-0684](#) Minutes of the March 4, 2024 Meeting**

**Action:** Board Approval

**Attachments:** [4a\\_24-0684\\_Minutes of the March 4, 2024 Meeting](#)

**5. Information**

**5a. [24-0544](#) 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\\_24-0544\\_Regional Measure 3 Allocations & Expenditures](#)

[5ai\\_24-0544\\_RM3 Capital Expenditure Plan Tracker](#)

[5aia\\_24-0544\\_Commission Allocation](#)

**5b.**     [24-0685](#)     Examples of Reports Produced by Peer Oversight Bodies

***Action:*** Information

***Presenter:*** MTC Staff

***Attachments:***   [5b 24-0685 Peer Annual Report Examples](#)  
                          [5bi 24-0685 AlamedaCTC IWC Annual Report](#)  
                          [5bii 24-0685 VTA COC Annual Report.](#)  
                          [5biii 24-0685 SamTrans Measure W COC Report.](#)

**5c.**     [24-0686](#)     Draft Table of Contents for RM3 Independent Oversight Committee Annual  
Report

***Action:*** Information

***Presenter:*** MTC Staff

***Attachments:***   [5c 24-0686 Annual Report Draft Table of Contents](#)  
                          [5ci 24-0686 Annual Report Draft TOC](#)

**6. Public Comment**

**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.