Metropolitan Transportation Commission

Meeting Minutes

375 Beale Street, Suite 800
San Francisco, CA 94105

Regional Measure 3 (RM 3) Independent Oversight Committee

Chair- Kevin Hagerty
Vice Chair- Pamela Kindig

Monday, March 16, 2026 | **11:00 AM** | **Board Room - 1st Floor**

The Regional Measure 3 Independent Oversight Committee is scheduled to meet on Monday, March 16, 2026 at 11:00 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/85448581287
iPhone One-Tap: US: +16694449171,,85448581287# 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: 854 4858 1287
International numbers available: https://bayareametro.zoom.us/u/kwcy6HKSO

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 (business) 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: Brittny J. Sutherland

Roster
Kevin Hagerty (Chair), Pamela Kindig (Vice-Chair)
Tim Ambrose, Walter Batara, Steve Birdlebough,
Kathy Chang, Frederick Arn Hansson, William G. Jerry Hayes,
Aisha Nasir, Anu Natarajan, Harry Neil, Nazanin Shakerin

1. Call to Order / Roll Call / Confirm Quorum

Member Shakerin invoked AB 2449

Present: 10 - Chair Hagerty, Vice Chair Kindig, Member Batara, Member Birdlebough, Member Chang, Member Ambrose, Member Hansson, Member Hayes, Member Neil and Member Shakerin

Absent: 2 - Member Nasir and Member Natarajan

2. Compensation Announcement (Clerk)

3. Welcome

4. Consent Calendar

Vice Chair Kindig asked that the Roll Call in the previous meeting minutes be revised.

Upon the motion by Member Hayes and seconded by Member Neil, the minutes, as revised, was approved. The motion carried by the following vote:

Aye: 8 - Chair Hagerty, Vice Chair Kindig, Member Birdlebough, Member Chang, Member Ambrose, Member Hayes, Member Neil and Member Shakerin

Absent: 2 - Member Nasir and Member Natarajan

Abstain: 2 - Member Batara and Member Hansson

4a. 26-0266 Minutes of the November 7, 2025 meeting.

Action: Committee Approval

Attachments: 4a_2025_11_07_RM3_Independent_Oversight_Committee_DRAFT_Minutes.pdf

5. Information/Approval

5a. 26-0261 Elections for 2026-27 Regional Measure 3 Independent Oversight Committee Chair

Nomination and election of a chair for the Regional Measure 3 (RM 3) Independent Oversight Committee (IOC) for the 2026-27 term.

Action: Approval

Presenter: Theresa Romell

Attachments: 5a_Chair Election.pdf

5a_Chair Election_Attachment A Roster.pdf

Upon the motion by Vice Chair Kindig and seconded by Member Hayes, the Appointment of Member Hagerty to the Chair was adopted. The motion carried by the following vote:

Aye: 10 - Chair Hagerty, Vice Chair Kindig, Member Batara, Member Birdlebough, Member Chang, Member Ambrose, Member Hansson, Member Hayes, Member Neil and Member Shakerin

Absent: 2 - Member Nasir and Member Natarajan

5b. 26-0262 Elections for 2026-27 Regional Measure 3 Independent Oversight Committee Vice Chair

Nomination and election of a vice chair for the Regional Measure 3 (RM 3) Independent Oversight Committee (IOC) for the 2026-27 term.

Action: Approval

Presenter: Theresa Romell

Attachments: 5b_Vice Chair Election.pdf

5b_Vice Chair Election_Attachment A Roster.pdf

Upon the motion by Chair Hagerty and seconded by Member Hayes, this Appointment of Member Kindig to Vice Chair was adopted. The motion carried by the following vote:

Aye: 10 - Chair Hagerty, Vice Chair Kindig, Member Batara, Member Birdlebough, Member Chang, Member Ambrose, Member Hansson, Member Hayes, Member Neil and Member Shakerin

Absent: 2 - Member Nasir and Member Natarajan

5c. 26-0263 Regional Measure 3 Independent Oversight Committee Orientation and Overview

Overview of the Regional Measure 3 (RM 3) Independent Oversight Committee's (IOC's) responsibilities.

Action: Information

Presenter: Craig Bosman

Attachments: 5c_1_RM3 IOC Orientation and Overview.pdf
5c_2_BATA_Resolution_131.pdf
5c_3_CA SHC 30914.7.pdf
5c_4_CA SHC 30923.pdf
5c_5_Letters of Submission IOC and BATA Reports.pdf
5c_6_Presentation.pdf

5d. 26-0264 Staff Update on Regional Measure 3 (RM 3) Activities

Update on RM 3 allocations, expenditures, and other activities to date.

Action: Information

Presenter: Julieth Ortiz

Attachments: 5d_26-0264_1_Regional_Measure_3_Allocations & Expenditures_Summary.pdf
5d_26-0264_2_Att A_RES-4621_approved.pdf
5d_26-0264_3_Att B_Commission Allocation.pdf
5d_26-0264_4_Att_C_RES-4411_approved.pdf
5d_26-0264_5_Att D_CAP Tracking.pdf
5d_26-0264_6_Att_E_Presentation.pdf

5e. 26-0265 Regional Measure 3 (RM3) Capital Program Semi-Annual Update and Agreed-Upon Procedures Report

Presentation of recent reporting on the Regional Measure 3 (RM3) program, including the RM3 capital program semi-annual update and the independent accountant's Agreed-Upon Procedures report.

Action: Information

Presenter: Anne Meeple

Attachments: 5e_26-0265_1_Regional Measure 3 Semi Annual Report and AUP.pdf
5e_26-0265_2_Attachment_A_RM3_Semi_Annual_Report_June_2025_with appendix.pdf
5e_26-0265_3_MTC Regional Measure 3 AUP Report FY2025.pdf
5e_26-0265_4_RM3 Semi Annual Presentation.pdf

6. Public Comment

7. Adjournment / Next Meetings:

The next meeting of the RM3 Independent Oversight Committee will be held at a time and location to be duly noticed.