

BOARD OF SUPERVISORS

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May January 25, 2023

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 Solano County Board of Supervisors, this letter is to inform you that on May 23rd, 2023 the following individuals were appointed to the Regional Measure 3 Independent Oversight Committee to each serve a 4-year term for the period of July1, 2023 through June 30, 2027:

- Steve Lessler
- William G. Jerry Hayes

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 within one year of having worked for or contracted with that organization or person."

Thank you,

John M. Vasquez Chair

Board of Supervisors

Solano County, District 4