Bay Area Toll Authority
Oversight Committee

April 8, 2026 **Agenda Item 5b-26-0357**

BATA Resolution No. 131, Revised.
Regional Measure 3 (RM3) Independent Oversight Committee Updates

Subject:

A request that BATA Resolution No. 131, Revised, adopting updates to membership of the Regional Measure 3 Independent Oversight Committee, be referred to the Authority for approval.

Background:

In June 2019, BATA adopted Resolution No. 131, establishing the Regional Measure 3 (RM3) Independent Oversight Committee. The California Streets and Highways Code Section 30923(h)(2) requires the Independent Oversight Committee to be composed of two representatives from each county within the jurisdiction of the Metropolitan Transportation Commission, to be appointed by the applicable county Board of Supervisors to serve a four-year term, limited to two terms.

According to statute, members of the committee cannot be current or former members or staff of MTC or BATA, current employees of an organization or person that has ever received funds from MTC or BATA, or previous employees or persons who have contracted with an organization or person that has received funds from MTC or BATA within one year of having worked for or contracted with that organization or person.

Resolution No. 131 was revised in November 2023 to add the roster for the four-year term from July 2023 through June 2027, and again in October 2024 and February 2026 to update appointees for this term.

Since this last update, MTC received a resignation of a member from Sonoma County (John Maitland) and a new appointee from the same county to fill the vacancy (Michael Pickens). The letter of appointment from the Sonoma County Board of Supervisors is attached to this item.

The remaining vacancies are awaiting appointments from the respective county Boards of Supervisors. This includes one vacancy each from Marin, Santa Clara, and Solano counties, and two vacancies from San Francisco County.

Staff recommend updating Resolution No. 131, Revised to remove the member who resigned and add the newly appointed member to the current term.

Recommendations:

Refer BATA Resolution No. 131, Revised to the Authority for approval.

Attachments:

- Attachment A -Sonoma County Board of Supervisors Appointment letter
- BATA Resolution No. 131, Revised

Andrew B. Fremier