

## Regional Measure 3 Independent Oversight Committee

March 4, 2024

Agenda Item 4a

### Election of Chair and Vice Chair

---

**Subject:**

Nomination and election of the Chair and Vice Chair of the Regional Measure 3 (RM3) Independent Oversight Committee.

**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.

Due to the litigation involving RM3 that was not resolved until 2023, the Independent Oversight Committee was not convened, as no RM3 expenditures were made during the period.

Staff revised Resolution 131 in November of 2023, to update membership for the four-year term beginning July 2023 through June 2027.

With RM3 operating program allocations having commenced in May 2023 and capital allocations in June 2023, the Independent Oversight Committee is being convened to begin work on its mandate to annually review the expenditure of RM3 funds and prepare and submit a report to the transportation committee of each house of the Legislature summarizing its findings.

**Issues:**

None identified.

**Recommendations:**

Staff recommends that the Committee nominate and elect a Chair and Vice-Chair of the RM3 Independent Oversight Committee to serve for a two year term.

**Attachments:**

None.