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 San Mateo County Board of Supervisors, this letter appoints the following individuals to the Regional Measure 3 Independent Oversight Committee, per your request dated April 4, 2023:

- Pam Frisella
- Fred Hansson

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."

Dave Pine President, Board of Supervisors J:\PROJECT_RM3\Implementation Planning\Independent Oversight Committee\Template - RM3 Independent Oversight Committee Appointment Letter -- Verification Form 2023.docx