

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION APPOINTING BOB MARKS AND FREDERICK A. HANSSON TO THE BAY AREA TOLL AUTHORITY'S REGIONAL MEASURE 3 INDEPENDENT OVERSIGHT COMMITTEE FOR TERMS ENDING JUNE 30, 2023

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, On June 5, 2018, voters in the nine Bay Area counties approved Regional Measure 3 ("RM 3"), a proposed increase to toll rates on state-owned bridges in the region of up to three dollars (\$3) to be phased in one dollar at a time over the course of six years; and

WHEREAS, SB 595 also required, if voters approved the RM3 toll increase, that the Bay Area Toll Authority ("BATA") establish an independent oversight committee within six months of the effective date of the toll increase (*i.e.*, on or before July 1, 2019), with such committee subject to the Brown Act; and

WHEREAS, SB 595 sets forth the following provisions regarding the functions and membership of the independent oversight committee (the "Oversight Committee") (Streets and Highways Code Section 30923 (h)):

- The purpose of the Oversight Committee is to ensure that any toll revenues generated pursuant to the RM3 toll increase are expended consistent with the applicable requirements of the RM3 expenditure plan set forth in Streets and Highways Code Section 30914.7;

- The Oversight Committee shall include two representatives from each county within the jurisdiction of the commission;
- Each representative shall be appointed by the applicable county board of supervisors and serve a four-year term and shall be limited to two terms;
- The Oversight Committee shall annually review the expenditure of funds by the Authority for the projects and programs specified in Section 30914.7 and prepare and submit a report to the transportation committee of each house of the Legislature summarizing its findings; and
- The Oversight Committee may request any documents from the Authority to assist the committee in performing its functions; and

WHEREAS, the Board desires to appoint Bob Marks and Frederick A. Hansson as the County's nominees to the Oversight Committee, both of whom have experience and knowledge which would assist in carrying out Oversight Committee functions and insuring effective representation of the County;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board approves Bob Marks and Frederick A. Hansson as the County's appointees to the Bay Area Toll Authority's Regional Measure 3 Independent Oversight Committee for terms ending June 30, 2023.

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