

year term and shall be limited to two terms.

- The oversight committee shall annually review the expenditure of funds by BATA 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.
- The oversight committee may request any documents from BATA to assist the committee in performing its functions.

In addition to SB 595 and the voter approved ballot measure, an amendment to the law established eligibility restrictions for the committees/appointees/members:

- A representative appointed to the oversight committee shall not be a member, former member, staff, or former staff of the Metropolitan Transportation Commission (MTC) or BATA
- A representative shall not be employed by any organization or person that has received or is receiving funding from MTC or BATA, and
- A representative 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 MTC or BATA within one year of having worked for or contracted with that organization or person. (See Streets and Highways Code Section 30923 (h) (3).

Further, BATA anticipates providing the following support functions to the committee:

- Making meeting space available at the Bay Area Metro Center in San Francisco
- General administrative and clerk support
- Stipend to members for meeting attendance

BATA anticipates that committee matters such as meeting dates, frequency, and length will be established by the members of the committee. BATA has requested that the names of two individuals from Solano County appointed by the Board to the RM3 Independent Oversight Committee be provided within sixty (60) days.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the County Administrator's FY2018/19 Adopted Budget.

ALTERNATIVES:

The Board has the option to do the following:

1. Directly appoint two representatives to the committee; or
2. Direct the Clerk of the Board to conduct a selection process to provide names of interested and qualified individuals for the Board to consider at a regular meeting in June; or
3. Not to make an appointment to the RM3 Independent Oversight Committee, however this is not recommended as the appointment is an opportunity for Solano County to participate in the oversight of the revenues generated by the measure.

OTHER AGENCY INVOLVEMENT:

None.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION