



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/22/2019

Agenda Placement: 10C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595

SUBJECT: Appointments to the Bay Area Toll Authority Regional Measure 3 Independent Oversight Committee

RECOMMENDATION

County Executive Officer requests appointment of two the following applicants to the Bay Area Toll Authority Regional Measure 3 Independent Oversight Committee to represent Napa County for a four-year term commencing immediately:

Name

David Bailey

Pamela Kindig

Robert Palmer

EXECUTIVE SUMMARY

There are currently two openings for representatives from Napa County on the Bay Area Toll Authority Regional Measure 3 Independent Oversight Committee. The County Executive Office advertised the openings and received applications from David Bailey, Pamela Kindig, and Robert Palmer.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Senate Bill 595 (SB 595) required the nine Bay Area counties to conduct a special election, known as Regional Measure 3 (RM3), on a proposed increase to toll rates on state-owned bridges in the region. This election took place on June 5, 2018, with voters from the nine Bay Area counties approving a three-dollar toll increase, phased in one dollar at a time over the course of six years. Effective January 1, 2019, the base toll rate on these bridges was increased by one dollar. Due to ongoing lawsuits against the measure, collected RM3 revenue is currently being held in an escrow account. SB 595 also required, if voters approved the RM3 toll increase, that the Bay Area Toll Authority (BATA) establish an independent oversight committee. On June 26, 2019 the BATA adopted a resolution formally establishing the committee. The committee will be subject to the Brown Act.

The purpose of the Independent Oversight Committee (Streets and Highways Code Section 30923 (h)) is a) 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 Highway Code Section 30914.7; b) to ensure two representatives from each county within the jurisdiction of the Metropolitan Transportation Commission (MTC) are appointed by their applicable county Board of Supervisors to serve a four-year term with a limit of two terms; and c) to 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 committee may request any documents from BATA to assist the committee in performing its functions. BATA anticipates that committee matters, such as meeting dates, frequency, and length will be established by the members of the committee.

SUPPORTING DOCUMENTS

- A . David Bailey Application
- B . Pamela Kindig Application
- C . Robert Palmer Application
- D . Timeline

CEO Recommendation: Approve

Reviewed By: Helene Franchi