



Contra  
Costa  
County

To: Board of Supervisors  
From: TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE  
Date: August 6, 2019

Subject: DELEGATE authority to TWIC to make County appointments to the RM3 (Bridge Toll Increase) Independent Oversight Committee

**RECOMMENDATION(S):**

DELEGATE authority to the Transportation, Water, and Infrastructure Committee to make County appointments to the Regional Measure 3 (Bridge Toll Increase) Independent Oversight Committee.

**FISCAL IMPACT:**

N/A

**BACKGROUND:**

Senate Bill 595 (2017-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 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.

SB 595 also required that the Bay Area Toll Authority (BATA) establish an Independent Oversight Committee comprised of two citizen representatives from each Bay Area county

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/06/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor

Candace Andersen, District II Supervisor

Diane Burgis, District III Supervisor

Karen Mitchoff, District IV Supervisor

Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: August 6, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy

Contact: Colin Piethe

cc:

within six months of the effective date of the toll increase.

The Board of Supervisors, at their July 9, 2019

### BACKGROUND: (CONT'D)

meeting, referred the recruitment of the County's citizen representatives to the Independent Oversight Committee to the Transportation, Water, and Infrastructure Committee (TWIC).

At TWIC's July 18, 2019 meeting staff presented a draft timeline, plan for recruitment, and associated strategies for a transparent and broad effort. The Committee provided additional direction to staff with the goal of ensuring a comprehensive outreach effort.

Due to timing constraints related to Board of Supervisors meeting schedule and BATA's requested deadline for appointments (September 2), TWIC is recommending to the Board of Supervisors that appointment authority be delegated to TWIC.

If given this authorization to make final appointments, TWIC will make the appointment at their August 9<sup>th</sup> meeting and report back to the Board of Supervisor on the action.

### CONSEQUENCE OF NEGATIVE ACTION:

If appointment authority is not delegated to TWIC, the County's representation on the RM3 Independent Oversight Committee will be delayed.

### CHILDREN'S IMPACT STATEMENT:

N/A

### ATTACHMENTS

BATA RM3 correspondence

TWIC RM3 Report 7/18/19

BOS RM3 referral to TWIC