



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Executive Minutes

Date: Thursday, December 14, 2017

Time: 5:00 PM

**Place: COG Ash Conference Room
2035 Tulare St., Suite 201, Fresno, CA**

Members Present:

Lee Delap, Unincorporated Rural County East of 99, District 5
Sal Petrucelli, FCMA District 2
Bill Jordan, League of Women Voters
Bob Allen, Selma District Chamber of Commerce
Sam Molina, FCMA District 1
Kevin Hamilton, Central California Asthma Collaborative
LeAnn Nowlin, Public at Large – Via Phone
Destiny Rodriguez, Public at Large

Absent:

Antonio Gastelum, American Labor Alliance
Joe Denham, Greater Fresno Area Chamber of Commerce
Mike Schwan, Central CA Builders Exchange

Others Attending:

Brenda Veenendaal, Fresno COG
Stephanie Maxwell, Fresno COG
Denise DiBenedetto, Fresno County Transportation Authority
Mary Allen, Public

Lee Delap called the meeting to order at 5:06 p.m.

I. Presentations - About Presentations:

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda.

None

II. Minutes of November 9, 2017 Meeting of the Measure C Citizen Oversight Committee

A motion was made by Sal Petrucelli and seconded by Bill Jordan to approve the November 9, 2017 Oversight Committee minutes with edits. A vote was called for and the motion carried.

III. Sustainable Aviation Project Presentation

Brenda Veenendaal reported on this item. This joint venture called the Sustainable Aviation Project (SAP) is an advanced transportation technology project that will recruit, train and place veterans, youth and career seekers from disadvantaged communities into pilot training programs for electric aircraft. The project will establish the world's first network of electric aircraft charging infrastructure at regional airports and transform the San Joaquin Valley into a center for innovation related to sustainable aviation and advanced electrified aircraft.

SAP was designed to be a model for replication across airports from Bakersfield to Sacramento and beyond. It will align Fresno County with development work for aerial Personal Rapid Transit vehicles being conducted in the Bay Area and Northern California and provide invaluable operational cost data for work being done by NASA at their Langley Research Center in Virginia.

The SAP project received Measure C New Technology Grant Program funding during the last grant cycle. Joseph Oldham, Director for the San Joaquin Valley Clean Transportation Center gave a presentation on the project.

Bill Jordan asked if there would be a learning class for young children. Mr. Oldham said that there would be a class.

This was an Information Item.

IV. Measure C Extension Fund Leveraging Discussion

Michael Leonardo reported on this item. Fresno County Transportation Authority Executive Director Mike Leonardo gave an overview of Measure C's current leveraging ratio with respect to state and federal dollars.

Lee Delap reported that he had heard at various meetings and that the leveraging ratio had decreased in recent years as time has gone on. The numbers he mentioned were a range of 5-to-1 down to 1-to-1 ratios. He also said that Les Beshears had told him that calculating the ratios, depending on the program, could get complicated. Mr. Leonardo explained that he was trying to get a better handle on what Mr. Delap had heard because he had not heard anything about a one to one match.

The Committee explained to Mr. Leonardo that the public needs to know how and what the funds are going too.

Mr. Delap asked if Mr. Leonardo had enough information to come back with some classification of information. Mr. Leonardo said he could bring it back in by spring.

V. 2017-2018 Measure C COC Local Budget Reports

Brenda Veenendaal reported on this item. Each fiscal year the Citizen Oversight Committee (COC) asks each local agency receiving Measure C Local Transportation Funds to complete a reporting of how they plan to spend the current year's Measure C Local Program allocations. The request went out to all the local agencies via a form the COC instructed staff to update each year.

To date, the following required Local Agency Budget Forms were submitted to COC from local agencies for COC review and approval:

- City of Clovis-Transit
- City of Fowler
- City of Kingsburg
- City of Orange Cove
- City of Parlier

- City of Sanger
- City of Selma
- Fresno Council of Governments

A motion was made by Bill Jordan and seconded by Kevin Hamilton to approve the City of Clovis Transit page as corrected. A vote was called for and the motion carried.

A motion was made by Kevin Hamilton and seconded by Bill Jorden to approve the City of Parlier, City of Kingsburg, City of Orange Cove, and the City of Fowler. A vote was called for and the motion carried.

A motion was made by Kevin Hamilton and seconded by Sal Petrucelli to approve the City of Sanger. A vote was called for and the motion carried.

A motion was made by Kevin Hamilton and seconded by Sam Molina to approve the City of Selma. A vote was called for and the motion carried.

VI. Fiscal Year 2016-2017 Measure C Extension Expenditure Reports

Denise DiBenedetto reported on this item. Pursuant to the adopted Fresno County Transportation Authority procedures for administration of Measure C Extension Funds for Local Transportation Pass-Through Projects and Programs, and for Short Term Regional Transportation Program projects, local agencies are required to submit their Measure C Extension Expenditure Report(s) for the fiscal year no later than November 15th of each year. An Expenditure Report Tracking Spreadsheet was attached. To date the following local agencies have submitted the Fiscal Year 2016-2017 Expenditure Reports.

- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno Airports
- City of Fresno FAX
- City of Fresno
- City of Huron
- City of Orange Cove
- City of Parlier
- City of Reedley Airports
- City of San Joaquin
- City of Sanger
- City of Selma
- Fresno Council of Governments (Fresno COG)
- Fresno County Rural Transit Agency (FCRTA)
- County of Fresno

A motion was made by Sal Molina and seconded by Leann Nowlin to approve the Fiscal Year 2016-17 Measure C Extension Expenditure Reports with the exception of the City of Sanger. A vote was called for and the motion carried.

VI. Fiscal Year 2016-2017 Measure C Extension Expenditure Reports - continued attachments

VII. COC Annual Report to the Public

Lee Delap reported on this item. A subcommittee of COC members met twice since the November meeting to draft the 2016-2017 Citizen Oversight Committee Annual Report to the Public. A draft of the document was handed out at the meeting and the subcommittee staff had verbally walk the members through the report.

A motion was made by Sam Molina and Bill Jordan to approve the COC Annual Report with modifications. A vote was called for and the motion carried.

VIII. Items from Staff

A. 2018 COC meeting dates:

- January 11
- February 8
- March 8
- April 12
- May 10
- June 7
- July 12
- August 9
- September 13
- October 11
- November 8
- December 13

B. Items for next agenda – discussion

Lee Delap asked about additional New Technology presentations. Denise DiBenedetto explained that Fresno County Rural Transit Agency is receiving New Tech funding and they would likely be able to make a presentation at the next meeting. Mr. Delap commented that there should be at least one presentation at each meeting up to 20 minutes.

Mr. Delap also commented that the Fresno County Transportation Authority said there was an expenditure plan that was updated and that there was an Urban and Rural project list to be provided to the committee.

Mr. Delap also asked about the Archive location for the COC Committee. Brenda Veenendaal said that there is one document.

Mr. Delap also asked about the vacancies. Ms. DiBenedetto explained that there was not that much in the budget to announce the vacancies and that she was going to try to go through the media.

Kevin Hamilton asked if the two items could be combined into the February meeting. Ms. Veenendaal said that it would be better to do it in February.

C. Upcoming Meetings of other related Boards/Committee

- Transportation Technical Committee - 8:30 am and Policy Advisory Committee - 10:00 am on January 12, 2017
- RTP Roundtable Meeting, Wednesday, January 24, 2017 at 2:00 pm
- Fresno COG Policy Board Meeting, Thursday, January 25, 2017 at 5:30 pm at Fresno COG

Items from Members

None