



**Fresno County Regional Transportation Mitigation Fee Board
 Minutes**

Date: Thursday, April 17, 2017

Time: 5:30 PM

Place: COG Sequoia Conference Room

2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Councilmember Lynne Ashbeck, City of Clovis

Mayor Nathan Vosburg, City of Coalinga

Mayor Brady Jenkins, City of Firebaugh

Mayor David Cardenas, City of Fowler

Mayor Rey Leon, City of Huron

Mayor Rhonda Armstrong, City of Kerman

Mayor Pro Tem Bruce Blayney, City of Kingsburg

Councilmember Robert Silva, City of Mendota

Mayor Victor Lopez, City of Orange Cove

Councilmember Robert Beck, City of Reedley

Mayor Frank Gonzalez, City of Sanger

Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin

Mayor Mike Derr, City of Selma

Supervisor Sal Quintero, County of Fresno

David Padilla, Caltrans

Arthur Wille, Legal Counsel

Tony Boren, Executive Director

QUORUM: At the start of the meeting there were 14 members present representing 45.57% of the population and there was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Reedley, Sanger, San Joaquin, Selma and Fresno County)

Mayor Pro Tem Dhaliwal (San Joaquin) Chair, called the meeting to order at 7:38 p.m.

I. Election of New Chair and Vice Chair

Councilmember Ashbeck (Clovis) made a motion, seconded by Mayor Lopez (Orange Cove) to nominate Mayor Dhaliwal (San Joaquin) for Chair, Mayor David Cardenas (Fowler) for Vice Chair. The motion passed.

II. Executive Minutes for September 24, 2015 [APPROVE]

Mayor Cardenas (Fowler) made a motion, seconded by Mayor Vosburg (Coalinga) to approve the executive minutes of September 24, 2015. The motion passed

III. Conflict of Interest Code Amendment (Les Beshears) [APPROVE]

Mr. Beshears reported that Board members are required by the Political Reform Act Section (Government Code Section 81000, et seq.) to file annual Form 700 Conflict of Interest filings with the Fair Political Practices Commission (FPPC). Our Joint Powers Agreement (JPA) provides no formal process for appointing alternates so seating alternates has always been informal. However the FPPC recommends that anyone who takes part in the Board's deliberative process should have a Form 700 filing on record. The FPPC has the ability to monitor political process's and levy fines for noncompliance. County Counsel has prepared an amendment to our Conflict of

Interest Code which will, among other things, add board alternates as a designated filing position. Rather than request every elected Councilmember and Board of Supervisor in Fresno County, who are all potential alternates, to file a Form 700, staff recommends that one alternate be designated for each agency. If something extraordinary occurs where neither the active Board member or Alternate can attend, staff will advise the member who does sit they should consider filing a Form 700 in case the FPPC happens to monitor our process.

At PAC the question arose, who selects the alternate, the Mayor or the City Council? The JPA provides, "The Council shall be composed of one member of the County Board of Supervisors, or in his absence such Supervisor as may be present, and the Mayors of the member cities, or in the Mayor's absence such Councilman as may be present." It is therefore incumbent upon the Council of each agency to determine if they wish to appoint an alternate or defer to the Mayor for the selection.

Mayor Pro Tem Belayney (Kingsburg) made a motion, seconded by Mayor Armstrong (Kerman) to adopt RTMF Resolution 2017-1 amending the Fresno County Regional Transportation Mitigation Fee Agency Conflict of Interest Code.

IV. OTHER BUSINESS

A. Items from Staff

There were no items from staff.

B. Items from Members

There were no items from staff.

V. PRESENTATIONS

A. Public Presentations

There were no presentations.

Adjourned to FCRTA meeting at 7:41 p.m.