

Fresno County Regional Transportation Mitigation Fee Board

Minutes

Date: Thursday, March 24, 2016
Time: 5:30 PM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Councilmember Jose Flores, City of Clovis
Mayor Ron Ramsey, City of Coalinga
Mayor Freddy Valdez, City of Firebaugh
Mayor David Cardenas, City of Fowler
Mayor Sylvia Chavez, City of Huron
Mayor Stephen Hill, City of Kerman
Mayor Pro Tem Michelle Roman, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Victor Lopez, City of Orange Cove
Mayor Alma Beltran, City of Parlier
Councilmember Robert Beck, City of Reedley
Mayor Pro Tem Raul Cantu, City of Sanger
Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin
Mayor Scott Robertson, City of Selma
Supervisor Henry Perea, County of Fresno

Gail Miller, Caltrans
Arthur Wille, Legal Counsel
Tony Boren, Executive Director

QUORUM: At the start of the meeting there were 15 members present representing 46.49% of the population and there was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma and Fresno County)

Mayor Pro Tem Dhaliwal (San Joaquin) Chair, called the meeting to order at 6:40 p.m.

I. [Election of New Chair and Vice Chair](#)

Mayor Lopez (Orange Cove) made a motion, seconded by Supervisor Perea (Fresno County) to nominate Mayor Dhaliwal (San Joaquin) for Chair, Mayor David Cardenas (Fowler) for Vice Chair. A vote was called for and the motion carried

II. [Executive Minutes for September 24, 2015 \[APPROVE\]](#)

Councilmember Beck (Reedley) made a motion, seconded by Mayor Chavez (Huron) to approve the executive minutes of September 24, 2015. A vote was called for and the motion carried

III. [Appeal Withdrawal \(Les Beshears\) \[INFORMATION/DIRECTION\]](#)

Mr. Beshears reported that on April 24, 2014 the Regional Transportation Mitigation Fee Board tabled an appeal in the amount of \$198,794 by Fig Garden Drive Apts. LLC on the applicability of the RTMF fee. On February 19, 2016 we received notice from appellant's attorney withdrawing the appeal and requesting the matter be dismissed without prejudice in its entirety with each party bearing its own attorney fees and costs. Staff notified appellant these terms were acceptable.

Councilmember Beck stated concern for the wording "without prejudice", and if the claimant could refile. Mr. Wille (Legal Counsel) commented that it is possible to refile; however, he does not think they would file timely.

This was an informational item and no future action is required.

III. [OTHER BUSINESS](#)

A. Items from Staff

There were no items from staff.

B. Items from Members

Mayor Lopez (Orange Cove) announced that Mayor Silva (Mendota) was appointed to the San Joaquin Valley Water Infrastructure Joint Powers Authority with Mayor Chavez (Huron) as the alternate.

IV. [PRESENTATIONS](#)

A. Public Presentations

There were no presentations.

Adjourned to FCRTA meeting at 6:55pm.