

**Fresno County Regional Transportation
Mitigation Fee Agency**

Date: Thursday, April 27, 2017

Time: 5:30 PM

**Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA
FOLLOWING THE FRESNO COG POLICY
BOARD MEETING - ALL POLICY BOARD
MEMBERS**

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THINK GREEN - KEEP FRESNO COUNTY CLEAN!

Regional Transportation Mitigation Fee Agency Agenda in pdf format

FRESNO COUNTY RTMF AGENCY AGENDA

I. Election of New Chair and Vice Chair

Current:

Mayor Amarpreet Dhaliwal (San Joaquin) Chair

Mayor David Cardenas (Fowler) Vice Chair

II. Executive Minutes for March 24, 2016 [APPROVE]

Exhibits:

Minutes

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

Exhibits:

Resolution RTMF 2017-1

Summary: 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.

Action: Staff, TTC and PAC recommend the RTMF Agency 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

B. Items from Members

V. **PRESENTATIONS**

A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Agency on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

***Items listed as information still leave the option for guidance/direction actions by the Committee.**

****All enclosures are available on our website at www.fresnocog.org**