



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Meeting

### Executive Minutes

**Date: Thursday, October 12, 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  
Destiny Rodriguez, Public at Large  
LeAnn Nowlin, Public at Large  
Bill Jordan, League of Women Voters  
Bob Allen, Selma District Chamber of Commerce  
Sam Molina, FCMA District 1  
Kevin Hamilton, Central California Asthma Collaborative  
Mike Schwan, Central CA Builders Exchange

#### **Absent:**

Antonio Gastelum, American Labor Alliance  
Joe Denham, Greater Fresno Area Chamber of Commerce

#### **Others Attending:**

Denise DiBenedetto, Fresno County Transportation Authority  
Brenda Veenendaal, Fresno COG  
Stephanie Maxwell, Fresno COG  
Carol Shimer, Fresno City Collage  
Andrew Benelli, Fresno City  
Bruce Rudd, Fresno City

**Lee Delap called the meeting to order at 5:10 p.m.**

### **REQUEST TO ADD URGENCY ITEM TO THE MEASURE C CITIZEN OVERSIGHT COMMITTEE MEETING AGENDA**

To add this item a 2/3 vote is required finding that:

- (1) There is a need to take immediate actions; and
- (2) That need for action came to the attention of Fresno COG subsequent to the posting of the agenda

**Requested by: Brenda Veenendaal**

A motion was made by Sal Petrucelli and seconded by Mike Schwan to add item IV A. CSUF Transportation Institute to the agenda as an urgency item. A vote was called for and the motion carried with one abstention.

**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. Measure C Oversight Committee Election of Chair and Co-Chair**

Brenda Veenendaal reported on this item. The committee was asked to elect a Chair and Co-Chair to assist staff with agenda development and to facilitate Oversight Committee meetings. Members may volunteer for consideration or be nominated by other members.

Sal Petrucelli nominated Lee Delap to chair the Citizen Oversight Committee.

A motion was made by Sal Petrucelli and seconded by Kevin Hamilton to have Lee Delap as Chair of the Citizen Oversight Committee. A vote was called for and the motion carried.

Sam Molina nominated Kevin Hamilton to Co-chair the Citizen Oversight Committee.

A motion was made by Sam Molina and seconded by Bill Jordan to have Kevin Hamilton Co-chair the Citizen Oversight Committee. A vote was called for and the motion carried.

**III. Minutes of June 8, 2017 Meeting of the Measure C Citizen Oversight Committee**

A motion was made by Mike Schwan and seconded by Kevin Hamilton to approve the June 8, 2017, Oversight Committee minutes with edits. A vote was called for and the motion carried.

**IV. A. Request by the City of Fresno, Fresno City College and State Center Community College District to Allocate \$4.5 million in Measure C New Technology Program Funding to Technical and Academic Satellite Campus in West Fresno (Tony Boren) [DIRECTION]**

Tony Boren reported on this item, introducing Bruce Rudd from the City of Fresno, Carol Shimer with Fresno City College, and Andrew Benelli with the City of Fresno.

Bruce Rudd spoke to the committee regarding the City of Fresno's reasons for requesting \$4.5 million in Measure C New Technology Funding.

Carol Shimer spoke about the total cost of Fresno City College's project, \$80-\$100 million for a Technical and Academic Satellite Campus, and she explained how the new technology portion of the project would be beneficial to everyone.

Sal Petrucelli asked if there would be a nursing center. Ms. Shimer replied that there would be one on the campus.

Lee Delap asked what the financial breakdown was. Ms. Shimer explained the breakdown.

Kevin Hamilton said that he supports the project but is concerned that this is a project for the whole school not just a transportation cost. Mr. Hamilton also asked if they need the money for a TCC match. Mr. Hamilton was not in favor of awarding it out of the established New Technology Funding Program Cycle.

Bill Jordan asked why this item was an urgency item. Brenda explained that this was it was protocol issue for the Fresno Council of Governments.

Mike Schwan commented that he was on the advisory board and was very supportive of their needs and that he is aware of the need for this school.

Kevin Hamilton asked where the financial need is coming from and if there is a deadline by when all of the funding should be obtained.

Carol Shimer, Bruce Rudd, and Tony Boren gave their final remarks on this item.

With much discussion, a motion was made by Kevin Hamilton and seconded by Bob Allen to stay with the current New Technology Funding Program funding process and have the City of Fresno and Fresno City College go through the standard paper work to review and discuss a request to allocate \$4.5 million in Measure C New Technology Program funding to a Technical and Academic Satellite Campus in West Fresno. A vote was called for and the motion carried with three no votes and one abstention.

## **B. CSUF Transportation Institute Presentation**

Dr. Aly Tawfik briefed the Committee via PowerPoint presentation on the development and progress of Fresno State's Transportation Institute recently opened on campus. The institute is receiving funding from the Measure C New Technology Fund Program. Dr. Tawfik is the Institute's Director and is an assistant professor in the Department of Civil and Geomatics Engineering at CSUFresno.

This was an Information Item.

## **V. 2017-2018 Measure C COC Local Budget Reports**

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 goes out the local agencies via a form the COC instructed staff to update each year.

To date, 3 required Local Agency Budget Forms were submitted for COC review and approval from the local agencies for review and approval:

- City of Coalinga
- City of Kerman
- Fresno County Rural Transit Agency

This item to be brought back at the next meeting.

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

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. To date three of the local agencies have submitted the Fiscal Year 2016-2017 Expenditure Reports.

- Fresno COG
- City of Kerman
- City of Mendota

This item to be brought back at the next meeting.

**VII. 2016-2017 Measure C Citizen Oversight Committee Draft Annual Report**

The Measure C Citizen Oversight Committee is charged with annually developing a report to the public. A subcommittee should be formed to develop the annual report. Volunteers to sit on the subcommittee will be requested.

Lee Delap, Kevin Hamilton, and Mike Schwan volunteered to draft the 2016-2017 COC Annual Report.

**VIII. Items from Staff**

**A. Future tentative COC meeting dates to calendar:**

- November 9, 2017
- December 14, 2017

**B. Items for next agenda** - Several items on this agenda will be brought back to the committee on the November agenda.

**C. Upcoming Meetings of other related Boards/Committee**

- Transportation Technical Committee Meeting, Friday, October 13, 2017 at 8:30 am at Fresno COG
- Policy Advisory Committee Meeting, Friday, October 13, 2017 at 10:00 am at Fresno COG
- RTP Roundtable Meeting, Wednesday, October 25, 2017 at 2:00 pm at Fresno COG
- Fresno COG Policy Board Meeting, Thursday, October 26, 2017 at 5:30 pm at Fresno COG

**D. Sustainable Communities Strategies Outreach Opportunities** - Brenda Veenendaal shared information about an outreach effort currently underway, inviting members to participate.

**IX. Items from Members**