



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Executive Minutes

Date: Thursday, November 8, 2018

Time: 5:00 PM

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

Members Present:

Lee Delap, Unincorporated Rural Area East of 99, District 5
Sal Petrucelli, FCMA District 2
Mike Schwan, Central CA Builders Exchange
Joe Denham, Greater Fresno Area Chamber of Commerce
Destiny Rodriguez, Public-at-Large
Sam Molina, FCMA District 1

Absent:

Bill Jordan, League of Women Voters - Via-Phone In
Bob Allen, Selma District Chamber of Commerce
Kevin Hamilton, Central California Asthma Collaborative
LeAnn Nowlin, Public-at-Large

Others Attending:

Denise DiBenedetto, Fresno County Transportation Authority
Robert Phipps, Fresno COG
Jeaneen Cervantes, Fresno COG

Lee Delap called the meeting to order at 5:00 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.

There were no public presentations.

II. Minutes of October 11, 2018 Meeting of the Measure C Citizen Oversight Committee

A motion was made by Mike Schwan and seconded by Sal Petrucelli to approve the October 11, 2018 Oversight Committee minutes with changes. A vote was called for and the motion carried. Joe Denham absent for vote.

The changes were:

Item III – Last line should read New Scoring Committee.

Item IV-A – Correction of the spelling of Denise.

Item IX-A – Date correction to October for Mendota Passing Lane Dedication.

III. Revised Measure C Extension RTMF Budget FY18/19

Denise DiBenedetto reported on this item. At the October 11, 2018 COC meeting there was a question regarding the narrative amount on page 4. This was a carryover from the PY budget and has been corrected to reflect the correct loan payment in the amount of \$5,031,354.00

This was an information item.

IV. Measure C Citizen Oversight Committee 2018-2019 Local Agency Budget Reports

Robert Phipps reported each fiscal year the Citizen Oversight Committee (COC) asks each local agencies receiving Measure C Local Transportation Pass-Through Funds to complete a reporting of how they expect to spend the current year's Measure C Local Program allocations. The request goes out to local agencies via a form staff updates and emails out each year.

To date, the following required Local Agency Budget Forms were completed and returned for COC review by local agencies City of Clovis, Fresno, Huron, Kerman, Kingsburg, Mendota, Sanger, Selma and Fresno COG. Members decided to take action on each agency separately.

- City of Huron - A motion was made by Mike Schwan and seconded by Sam Molina to approve the City of Huron Budget Report. A vote was called for and the motion carried.
- City of Kerman - A motion was made by Sam Molina and seconded by Destiney Rodriguez for the City of Kerman to provide more detail on the street maintenance and flexible sub programs. A vote was called for and the motion carried.

The budget report should be brought back to the next meeting for approval

- City of Mendota - A motion was made by Sal Petrucelli and seconded by Mike Schwan to approve the City of Mendota Budget Report. A vote was called for and the motion carried.

There was a discussion about asking the local agencies to provide itemized project specifics. It was explained that this a budget report, estimated plan for money. It could be the case that the local agencies are reluctant to state specific projects because, at the time of the reporting, they are unsure what specific project funds will be used for.

- City of Sanger - A motion was made by Joe Denham and seconded by Sal Petrucelli to approve the City of Sanger Budget Report. A vote was called for and the motion carried.
- Fresno COG - A motion was made by Mike Schwan and seconded by Destiney Rodriguez to approve the Fresno COG Budget Report. A vote was called for and the motion carried.
- City of Fresno - A motion was made by Mike Schwan and seconded by Sal Petrucelli to approve the City of Fresno Budget Report, with a note that the auditor look into if the City of Fresno received a rebate from PG&E, that the funds were allocated back into the appropriate pot. This budget report is for fiscal year 2018-19. The audit will be done in 2020. A vote was called for and the motion carried.
- City of Clovis - A motion was made by Sam Molina and seconded by Joe Denham to approve the City of Clovis Budget Report. A vote was called for and the motion carried.

- City of Kingsburg - A motion was made by Sal Petrucelli and seconded by Destiney Rodriguez to approve the City of Kingsburg Budget Report. A vote was called for and the motion carried.
- City of Selma - A motion was made by Joe Denham and seconded by Sal Petrucelli to approve the City of Selma Budget Report. A vote was called for and the motion carried.

V. FCTA Expenditure Reports for Fiscal Year 2017-2018

Narrative: 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 is attached. To date the following local agencies have submitted the Fiscal Year 2017-2018 Expenditure Reports.

- City of Fresno - Airports

A motion was made by Destiney Rodriguez and seconded by Mike Schwan to approve the FCTA Expenditure Reports for fiscal year 2017-18. A vote was called for and the motion carried.

IX. Items from Staff

A. 2018 COC tentative meeting dates:

- December 13

B. Items for next agenda

There were no items.

C. Upcoming Meetings of other related Boards/Committee

- Fresno COG's Transportation Technical Committee - Friday, November 2, 8:30 am, Fresno COG Sequoia Room
- Fresno COG's Policy Advisory Committee - Friday, November 2, 10:00 am, Fresno COG Sequoia Room
- Fresno COG Policy Board Meeting - Thursday, November 15, 2018 at 5:30 pm, Fresno COG Sequoia Room
- Fresno County Transportation Authority Board - Wednesday, December 12, 2018, 9:00 am, Fresno COG Sequoia Room
- Fresno COG will not have committee or Board meetings in December.

X. Items from Members

- In the City of Huron on November 1, 2018 there will be a ground breaking ceremony for the State Route 269 Bridge.
- In the City of Mendota a dedication ceremony was held for the State Route 180 passing lanes on October 19, 2018.
- Lee Delap shared the draft annual report. Hard copies were provided.