



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Meeting

### Executive Minutes

**Date:** Thursday, March 14, 2019

**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  
Bob Allen, Selma District Chamber of Commerce  
Kevin Hamilton, Central California Asthma Collaborative - (Via-Phone in)  
Bill Jordan, League of Women Voters  
Mike Schwan, Central CA Builders Exchange  
Destiny Rodriguez, Public-at-Large -  
Sam Molina, FCMA District 1 - (Via-Phone in)

### Absent:

Joe Denham, Greater Fresno Area Chamber of Commerce  
Sal Petrucelli, FCMA District 2  
LeAnn Nowlin, Public-at-Large

### Others Attending:

Denise DiBenedetto, Fresno County Transportation Authority  
Stephanie Maxwell, Fresno COG  
Brenda Veenendaal, Fresno COG

**Lee Delap called the meeting to order at 5:017 p.m.**

### I. 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 December 13, 2018 Meeting of the Measure C Citizen Oversight Committee

A motion was made by Mike Schwan and seconded by Destiny Rodriguez to approve the December 13, 2018 Oversight Committee minutes with corrections. A vote was called for and the motion carried.

### **III. Measure C Citizen Oversight Committee 2018-2019 Local Agency Budget Reports**

Brenda Veenendaal reported on this item. Each fiscal year the Citizen Oversight Committee (COC) asks 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 went out to local agencies via a form staff updates and emails each year.

To date, the following required Local Agency Budget Forms were completed and returned for COC review by local agencies:

- City of Fowler

A motion was made by Bob Allen and seconded by Mike Schwan to approve the City of Fowler. A vote was called for and the motion carried.

- City of Firebaugh

A motion was made by Bob Allen and seconded by Mike Schwan to approve the City of Firebaugh. A vote was called for and the motion carried.

- City of Coalinga

A motion was made by Mike Schwan and seconded by Bob Allen to accept the City of Coalinga. A vote was called for and the motion carried.

- City of Reedley

A motion was made by Mike Schwan and seconded by Bill Jordan to approve the City of Parlier. A vote was called for and the motion carried.

- City of San Joaquin

A motion was made by Bob Allen and seconded by Destiny Rodriguez to approve the City of San Joaquin. A vote was called for and the motion carried.

- City of Parlier

A motion was made by Mike Schwan and seconded by Bob Allen to approve the City of Parlier. A vote was called for and the motion carried.

- City of Orange Cove

A motion was made by Destiny Rodriguez and seconded by Bob Allen to approve the City of Orange Cove. A vote was called for and the motion carried.

Tracking Matrix with an update of March 7, 2019 – Brenda Veenendaal informed the committee that there was one correction on the Tracking Matrix for the City of Huron and that it had been approved in November 2018.

### **IV. SR180 E. Kings Canyon Expressway Seg III Update**

Denise DiBenedetto reported on this item. Video Presentation of the SR180 E (Kings Canyon Expressway) Segment III Update. Ms. DiBenedetto explained that this would be available on the website and how they communicate with the public to see the projects so people could get a better idea of what is happening.

**V. FY17-18 Measure C Extension Annual Report**

Brenda Veenendaal reported on this item. This year's cover highlighted the SR180 E Extension Project and included the addition of letters from the Chairman and the Executive Director.

The draft that was being presented to you was in the final stages of editing with JSA so there was minor changes in the final version when it was printed.

The release date for the Annual Report was scheduled for the week of April 21, 2019.

Approximately 100,000 copies of the Measure C Extension Annual Report will be distributed to governmental agencies, Chambers of Commerce, public libraries, civic groups, businesses, interested residents throughout Fresno County and inserted into the Fresno Bee and other local newspapers.

This effort including printing cost was well within the current budget for the Annual Report.

The Annual Report was accessible from our website:

[www.MeasureC.com/AnnualReports.php](http://www.MeasureC.com/AnnualReports.php) and available to anyone upon request.

Lee Delap commented that with the Fresno Bee there are a substantial number of digital subscribers now days and how does it work with the digital copies of the report. Denise DiBenedetto said that she is not sure but will find out and e-mail Mr. Delap the information.

Lee Delap thanked the sub-committee Bob Allen and Mike Schwan for the work they did on the Citizen Oversight Committee annual report and for helping throughout the year. Mr. Delap also thanked Kevin Hamilton for doing a great job on last years report.

**VI. Items from Staff**

**Upcoming 2019COC tentative meeting dates:**

- ~~April 11, 2019~~ – No Meeting
- May 9, 2019
- June 13, 2019

**B. Items for next agenda**

Huron  
FCTA Audit  
FCTA Budget report

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

- COG Standing Committee meetings
- FCTA Board Meetings

**VII. Items from Members**

None