

Fresno County Regional Transportation Mitigation Fee Agency Board

MINUTES

Thursday, October 25, 2018

5:30 PM

Members Attending:

Mayor Bob Whalen, City of Clovis
Mayor Nathan Vosburg, City of Coalinga
Mayor Felipe Perez, City of Firebaugh
Mayor David Cardenas, City of Fowler
Councilmember Clint Olivier, City of Fresno
Mayor Rey Leon, City of Huron
Mayor Rhonda Armstrong, City of Kerman
Mayor Michelle Roman, City of Kingsburg
Councilmember 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 Amarpreet Dhaliwal, City of San Joaquin
Mayor Frank Gonzalez, City of Sanger
Mayor Pro Tem Scott Robertson, City of Selma
Gail Miller, Caltrans
Kyle Roberson, Legal Counsel
Tony Boren, Executive Director

Absent:

Supervisor Sal Quintero, County of Fresno

The meeting was called to order at 7:08 p.m. by Mayor Pro Tem Dhaliwal (San Joaquin), Chair.

I. Election of New Chair and Vice Chair

Mayor Lopez (Orange Cove) made a motion, seconded by Mayor Leon (Huron) to nominate Mayor Dhaliwal (San Joaquin) for Chair, Mayor David Cardenas (Fowler) for Vice Chair. The motion passed.

II. Executive Minutes for April 27, 2017 [APPROVE]

Mayor Leon (Huron) made a motion, seconded by Councilmember Beck (Reedley) to approve the executive minutes of April 27, 2017. The motion passed

III. Regional Transportation Mitigation Fee (RTMF) Program Five Year Update (Les Beshears) [APPROVE]

Mr. Beshears The ballot measure that extended Measure C in 2007 mandated Fresno COG, the Fresno County Transportation Authority and all local jurisdictions to develop a Regional Transportation Mitigation Fee (RTMF) program as a funding component to the Regional Transportation Program. Section 66001(d) requires the RTMF nexus to be updated every five years. The last update was 2015; therefore, the nexus update must be completed by January 2020 to continue collecting the fees.

Fresno COG used WSP (formerly Parsons Brinckerhoff) to develop the original nexus and provide the 2014 update. Fresno COG also maintains an on-call contract with WSP to provide technical expertise on collection issues. WSP has bid \$105,000 for the 2020 update. The Transportation Authority will pay for the update with proceeds from the fees collected. A budget appropriation was approved at the Authority's October 10 board meeting.

Mayor Lopez (Orange Cove) made a motion, seconded by Mayor Pro Tem Robertson (Selma) to authorizing the Executive Director to enter into a contract with WSP for \$105,000 to update the Regional Transportation Mitigation Fee Nexus.

IV. OTHER BUSINESS

A. Items from Staff

There were no items from staff.

B. Items from Members

There were no items from staff.

V. PRESENTATIONS

A. Public Presentations

There were no presentations.

Meeting adjourned at 7:16 p.m.

Respectfully submitted,



Tony Boren

Public

None

Staff

Les Beshears
Robert Phipps
Peggy Arnest
Trai Her-Cole
Meg Prince
Suzanne Martinez
Braden Duran
Seth Scott
Moses Stites
Janelle Del Campo
Jeaneen Cervantes