



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting
Executive Minutes
Date: Wednesday, November 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
Sal Petrucelli, FCMA District 2
Bill Jordan, League of Women Voters

Ronald Dressler, Public-at-Large
Bob Allen, Selma District Chamber of Commerce
Jim Hunter, Public-at-Large

Absent:

Joe Denham, Greater Fresno Area Chamber of
Commerce
LeAnn Nowlin, Public-at-Large
Karin Chao-Bushoven, Fresno EOC
Destiny Rodriguez, Public-at-Large

Jennifer Hartwig, FCFB
Kevin Hamilton, Central California Asthma
Collaborative
Sam Molina, FCMA District 1

Others Attending:

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

Lee Delap called the meeting to order at 5:02 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.

None

II. Minutes of October 10, 2019 Meeting of the Measure C Citizen Oversight Committee

A motion was made by Sal Petrucelli and seconded by Bill Jordan to approve the October 10, 2019 Measure C Citizen Oversight Committee minutes with correction. A vote was called for and the motion carried.

On Item II the vote was not put on the motion. (A vote was called for and the motion Carried)

III. Measure C Program updates

Denise DiBenedetto introduced Fresno County Transportation Authority Director, Mike Leonardo, who provided a verbal update on the following Measure C program and project developments:

1. Veteran's Boulevard Interchange project grant funding - Fresno will be awarded a \$10.5 million BUILD Grant from the Federal Government to complete the interchange project in Northwest Fresno.

Mike Leonardo informed the committee that the City of Fresno was successful in receiving a federal grant for to fully fund Veteran's Boulevard.

2. High-Speed Rail Heavy Maintenance Facility status update

Mr. Leonardo said that there was not much to report. Mr. Leonardo also said that there was no decision and was told that it would be made by December of 2019.

Mike Leonardo commented and asked questions from the committee regarding discussion on the locations and the twenty-five million (amended) if forfeited, it will go to grade separation for BNSF claims with board approval.

Mike Leonardo and Les Beshears answered question about the Rail Consolidation which is no longer deemed feasible.

3. Fresno County Regional Transportation Mitigation Fee Agency Fresno Regional Transportation Mitigation Fee – 2019 Nexus Study Update

Les Beshears presented the Nexus Study Update verbally via-PowerPoint. Mr. Beshears explained the fee structure and changes. There was also a variety of questions from the COC Members.

The COC members asked for a copy of the Nexus Study from the PAC agenda. Staff emailed a document link to the Oversight Committee members following the meeting.

The Fresno Regional Transportation Mitigation Fee – 2019 Nexus Study Update was reviewed and considered for adoption by the Fresno County Regional Transportation Mitigation Fee Agency on November 21, 2019 following the Fresno Council of Governments board meeting. The Nexus Study proposed an increase in the fee. If adopted, the Nexus Study will be forwarded to the Fresno County Transportation Authority for consideration at their December 11, 2019 Meeting. Questions can be asked, or a copy of the draft Nexus Study can be obtained by contacting Les Beshears at beshears@fresnocog.org or phoning (559) 233-4148 Ext. 209. Comments will be accepted prior to the board meeting.

4. New Measure C program outreach materials was to be handed out to COC members for review. Brenda Veenendaal will provide the handouts at the next meeting.

This was an information item only.

IV. Local Agency Budget Forms (Veenendaal)

Brenda Veenendaal reported on this item. Each fiscal year the Citizen Oversight Committee (COC) asks each local agency 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 out each year.

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

- City of Fresno

A motion was made by Bob Allen and seconded by Ronald Dressler to approve the City of Fresno's Local Agency budget form. A vote was called for and the motion carried.

- City of Mendota

A motion was made by Jim Hunter and seconded by Ronald Dressler to approve the City of Mendota's Local Agency budget form. A vote was called for and the motion carried.

Corrected forms were returned from the following cities and they will be handed out for discussion at the meeting by staff:

- City of Clovis

A motion was made by Bob Allen and seconded by Jim Hunter to approve the City of Clovis Local Agency budget form. A vote was called for and the motion carried.

- City of Coalinga

A motion was made by Bob Allen and seconded by Jim Hunter to approve the City of Coalinga Local Agency budget form. A vote was called for and the motion carried.

V. FY18/19 Measure C Extension Expenditure Reports

Denise DiBenedetto presented this item.

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. The following local agencies have submitted the Fiscal Year 2018-2019 Expenditure Reports.

- County of Fresno

A motion was made by Bob Allen and seconded by Ron Dressler to accept the County of Fresno's FY18/19 Measure C Extension Expenditure Reports. A vote was called for and the motion carried.

- City of Kerman

A motion was made by Jim Hunter and seconded by Bill Jordan to accept the City of Kerman's FY18/19 Measure C Extension Expenditure Reports. A vote was called for and the motion carried.

- City of Parlier

A motion was made by Bob Allen and seconded by Ron Dressler to accept the City of Parlier's FY18/19 Measure C Extension Expenditure Reports on the contingent review of an update on the audit report. A vote was called for and the motion carried.

- Fresno Council of Governments

A motion was made by Bill Jordan and seconded by Bob Allen to accept the FCOG FY18/19 Measure C Extension Expenditure Reports. A vote was called for and the motion carried.

- City of Sanger

A motion was made by Jim Hunter and seconded by Ron Dressler to accept the City of Sanger's FY18/19 Measure C Extension Expenditure Reports. A vote was called for and the motion carried.

VI. 2018-2019 COC Annual Report to the Public

Summary: The Measure C Citizen Oversight Committee is charged with annually developing an annual report to the public. A subcommittee should be formed to develop the report. The chair will be accepting volunteers to sit on the subcommittee.

The committee for the Annual Report will be:

Lee Delap
Sal Petrucelli
Jim Hunter
Ronald Dressler

The subcommittee member will meet on December 5th at 1:30 and December 12th at 2:00 to develop the COC 2018-2019 Annual Report to the Public.

VII. Items from Staff

A. Upcoming 2019 COC meeting dates:

- **December 12, 2019**

B. Items for next agenda

1. Annual Report Draft
2. Local Budget forms
3. Expenditure Plan
4. CTC Meeting ITIP

- 5 Trans Institute Update
6. 2020 Year

C. Upcoming Meetings of other related Boards/Committee

- Fresno COG 50th Anniversary reception - Thursday, November 21, 2019 from 3:00 to 5:30 pm
- Fresno COG Policy Board meeting - Thursday, November 21, 2019 at 5:30 pm
- FCTA Board Meeting - Wednesday, December 11, 2019 at 9:00 am

D. RTMF Public Hearing is scheduled for Thursday, November 21, 2019 during the COG Policy Board Meeting

VIII. Items from Members