



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting

Executive Minutes

Date: Wednesday, December 12, 2019

Time: 5:00 PM

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

Members Present:

Lee Delap, Public-at-large

Sal Petrucelli, FCMA District 2

Bill Jordan, League of Women Voters

Jennifer Hartwig, FCFB

Ronald Dressler, Public-at-large

Bob Allen, Selma District Chamber of Commerce

Jim Hunter, Public-at-large

Destiny Rodriguez, Public-at-large – Via Phone In

Absent:

LeAnn Nowlin, Public-at-large

Kevin Hamilton, Central California Asthma Collaborative

Others Attending:

Denise DiBenedetto, Fresno County Transportation Authority

Brenda Veenendaal, Fresno COG

Lee Delap called the meeting to order at 5:05 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 November 14, 2019 Meeting of the Measure C Citizen Oversight Committee

A motion was made by Bob Allen and seconded by Sal Petrucelli to approve the November 14, 2019 Measure C Citizen Oversight Committee minutes with edits. A vote was called for and the motion carried.

A motion was made to amend the November 14, 2019 minutes to show that LeAnn Nowlin and Destiny Rodriguez had phoned into the COC meeting. The Committee wanted this to be noted on the minutes. A vote was called for and the motion carried.

III. Previous meeting follow-up requests

Brenda Veenendaal gave a follow up on all the requests from the previous meeting.

A. CTC Meeting - ITIP recap

B. 2020 Year - the calendar of COC meetings will be given to the Committee at the next meeting

C. Fresno State Transportation Institute Update - a presentation will be given to the committee at the next meeting

This item was information only.

IV. Local Agency Budget Forms (Veenendaal)

Brenda Veenendaal reported on this item. 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 Firebaugh

A motion was made by Bob Allen and seconded by Jim Hunter to accept the City of Firebaugh's Local Agency Budget Forms. A vote was called for and the motion carried.

- City of Fowler

A motion was made by Bob Allen and seconded by Jim Hunter to accept the City of Fowler's Local Agency Budget Forms. A vote was called for and the motion carried.

- City of Kerman

A motion was made by Ron Dresser and seconded by Jim Hunter to accept the City of Kerman's Local Agency Budget Forms. A vote was called for and the motion carried.

- City of Selma

A motion was made by Bob Allen and seconded Ron Dresser to accept the City of Selma's Local Agency Budget Forms. A vote was called for and the motion carried.

- County of Fresno

The Committee referred the County of Fresno's Local Agency Budget Forms back to the County of Fresno to be edited.

- FCRTA

The Committee referred the FCRTA's Local Agency Budget Forms back to the FCRTA to be edited.

- Fresno COG

A motion was made by Sal Petrucelli and seconded by Destiny Rodriguez to accept Fresno COG's Local Agency Budget Forms. A vote was called for and the motion carried.

V. FY18/19 Measure C Extension Expenditure Reports

Summary: 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 Sal Petrucelli and Bob Allen 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 Clovis

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

- City of Coalinga

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

- City of Fresno

The Committee recommended bringing the City of Fresno's FY18/19 Measure C Extension Expenditure Reports back to the January meeting.

- City of Reedley

The Committee recommended bringing the City of Reedley's FY18/19 Measure C Extension Expenditure Reports back to the January meeting.

- City of Sanger

The Committee recommended bringing the City of Sanger's FY18/19 Measure C Extension Expenditure Reports back to the January meeting.

A motion was made by Jennifer Hartwig and seconded by Bob Allen to accept the following cities Fiscal Year 2018/2019 Measure C Extension Expenditure Reports:

- City of Huron
- City of Kerman
- City of Kingsburg
- City of Orange Cove
- City of San Joaquin
- City of Fowler
- City of Selma
- City of Parlier

A vote was called for and the motion carried.

V. FY 18/19 Expenditure Reports Continued

- COG

A motion was made by Bob Allen and seconded by Sal Petrucelli to accept the Fresno COG's FY18/19 Expenditure Reports. A vote was called for and the motion carried.

- FCRTA

The Committee recommended bringing the FCRTA's FY18/19 Expenditure Reports back to the January meeting.

VI. 2018-2019 COC Annual Report to the Public

The Measure C Citizen Oversight Committee is charged with annually developing an annual report to the public. A subcommittee was formed to develop the report and gave and presented the final draft to the COC at the meeting.

Sal Petrucelli reviewed the 2018-2019 Annual Report with the Committee. The Committee recommended that it be tabled for revisions.

A motion was made by Bob Allen and seconded by Jennifer Hartwig to table the 2018-2019 COC Annual Report for revisions and corrections before it goes out to the public and bring it back in January. A vote was called for and the motion carried.

VII. Items from Staff

A. Upcoming 2019 COC meeting dates

B. Items for next agenda

Reports to bring back in January.

C. Upcoming Meetings of other related Boards/Committee

- Fresno COG Policy Board meeting - Wednesday, December 11, 2019 at 9:00 am
- FCTA Board Meeting - Wednesday, February 5, 2019 at 9:00 am

VII. Items from Members

None

ADJOURN

A motion was made by Bill Jordan and seconded by Ron Dresser to adjourn the COC meeting. A vote was called for and the motion carried.

Adjourned @ 6:59 pm.