



# CITIZEN OVERSIGHT COMMITTEE

**Measure C Citizen Oversight Committee Meeting**  
**Executive Minutes**  
**Date: Wednesday, January 9, 2020, 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, Public-at-Large  
Bill Jordan, League of Women Voters – Via Phone  
Jennifer Hartwig, FCFB  
Ronald Dressler, Public-at-Large  
Jim Hunter, Public-at-Large  
Destiny Rodriguez, Public-at-Large – Via Phone

**Absent:**

LeAnn Nowlin, Public-at-Large  
Robert Allen, Selma District Chamber of Commerce  
Kevin Hamilton, Central California Asthma Collaborative

**Others Attending:**

Denise DiBenedetto, Fresno County Transportation Authority  
Brenda Veenendaal, Fresno COG  
Aly Tawfik, Fresno State Transportation Institute  
Stephanie Maxwell, Fresno COG  
Joseph Oldham, New Vision Aviation

**Lee Delap called the meeting to order at 5:01 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 Ron Dressler and seconded by Jennifer Hartwig to approve the November 14, 2019 Measure C Citizen Oversight Committee minutes with edits. A vote was called for and the motion carried.

### **III. Fresno State Transportation Institute Presentation**

The Measure C New Technology Reserve Program provided grant funding to the Fresno State Transportation Institute during 2017's grant round II. Dr. Aly Tawfik provided a presentation on the institute's progress as requested by the Oversight Committee Chair and answered questions after the presentation.

This was an information Item.

### **IV. Sustainable Aviation Project Presentation**

The Measure C New Technology Reserve Program granted the Sustainable Aviation Project \$1,071,348 in funding during 2017's grant round II. Joseph Oldham provided a presentation on the project as requested by the Oversight Committee members and answered questions after the presentation.

This was an information Item.

### **V. Local Agency Budget Forms (Veenendaal)**

Denise DiBenedetto 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 goes out to local agencies via a form staff updates and emails out each year.

The following required Local Agency Budget Forms were completed and returned for COC review by local agencies:

- City of Huron

A motion was made by Destin Rodriguez and seconded by Ron Dressler to accept the Local Agency Budget for Forms for the City of Huron. A vote was called for and the motion carried.

- City of Orange Cove

A motion was made by Jennifer Hartwig and seconded by Jim Hunter to accept the Local Agency Budget for Forms for the City of Orange Cove. A vote was called for and the motion carried. Staff was also asked to obtain more information regarding the city's flexible expenses.

- City of Reedley

The Committee agreed to send The Local Agency Budget Forms for the City of Reedley back to be corrected.

- City of San Joaquin

A motion was made by Jennifer Hartwig and seconded by Sal Petrucelli to accept the Local Agency Budget for Forms for the City of San Joaquin. A vote was called for and the motion carried.

- County of Fresno (revised)
- FCRTA (revised)

A motion was made by Sal Petrucelli and seconded by Ron Dressler to approve the County of Fresno and the FCRTA revised Local Budget Forms. A vote was called for and the motion carried.

## **VI. Fiscal Year 2018/2019 Measure C Extension Expenditure Reports**

Denise DiBenedetto reported on this item. At the December 12, 2019 COC meeting the committee reviewed the following agencies FY18/19 Expenditure Reports and asked that they be revised for minor edits and brought back to the Committee for a final review: City of Fresno-FAX, City of Reedley, City of Sanger and the Fresno County Rural Transit Agency.

- City of Fresno FAX (Revised)

A motion was made by Ron Dressler and seconded by Jim Hunter to approve the revised FY19/19 Measure C Extension Expenditure Reports for the City of Fresno FAX. A vote was called for and the motion carried.

- City of Reedley (Revised)

A motion was made by Jennifer Hartwig and seconded by Jim Hunter to approve the revised FY19/19 Measure C Extension Expenditure Reports for the City of Reedley. A vote was called for and the motion carried. A vote was called for and the motion carried.

- City of Sanger (Revised)

A motion was made by Destiney Rodriguez and seconded by Sal Petrucelli to approve the revised FY19/19 Measure C Extension Expenditure Reports for the City of Sanger. A vote was called for and the motion carried. A motion was called for and the motion carried.

- Fresno County Rural Transit Agency (Revised)

A motion was made by Jim Hunter and seconded by Jennifer Hartwig to approve the revised FY19/19 Measure C Extension Expenditure Reports for the FCRTA. A vote was called for and the motion carried.

- Fresno County Rural Transit Agency (Attachment 1)

A motion was made by Jennifer Hartwig and seconded by Ron Dressler to approve the FY19/19 Measure C Extension Expenditure Reports for the FCRTA (Attachment 1). A vote was called for and the motion carried.

## **VII. 2018-2019 COC Annual Report to the Public**

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

This item was tabled till the next meeting. Denise DiBenedetto and Sal Petrucelli will forward final edit information to Brenda Veenendaal who will proof the committee's work and forward it to Denise. The report should be done by February 5, 2020.

## **VII. Items from Staff**

### **A. Upcoming 2020 COC meeting dates - please reserve these dates from 5-7:00 pm:**

- February 13
- March 12
- April 9
- May 14
- June 11
- July 9
- August 13
- September 10
- October 8
- November 12
- December 10

### **B. Items for next agenda**

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

- Fresno COG Transportation Technical Committee Meeting - January 10, 2020 at 8:30 am
- Fresno COG Policy Advisory Committee Meeting - January 10, 2020 at 10:00 am
- Fresno COG Policy Board meeting - January 30, 2020 at 5:30 pm
- FCTA Board Meeting - Wednesday, February 5th at 9:00 am

## **VIII. Items from Members**

Lee Delap thanked Brenda Veenendaal for inviting the presenters Dr. Aly Tawfik and Joseph Oldham.

### **ADJOURN**

A motion was made by Jennifer Hartwig and seconded by Ron Dressler to adjourn the COC meeting. A vote was called for and the motion carried.

Meeting was adjourned @ 7:02 pm.