



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting
Executive Minutes
Date: Thursday, February 13, 2020
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
Jennifer Hartwig, Fresno County Farm Bureau

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

Absent:

LeAnn Nowlin, Public-at-Large
Destiny Rodriguez, Public-at-Large

Kevin Hamilton, Central California Asthma Collaborative

Others Attending:

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

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 January 9, 2019 Meeting of the Measure C Citizen Oversight Committee

A motion was made by Bob Allen and seconded by Jennifer Hartwig to approve the January 9, 2020 Measure C Citizen Oversight Committee minutes with edits. A vote was called for and the motion carried.

III. Fresno County Rural Transit Agency Presentation

The Fresno County Rural Transit Agency (FCRTA) receives Measure C Public Transit Program funding as well as New Technology Program funding. FCRTA staff provided a presentation on their transit expenditures and New Technology project progress.

This was an informational Item.

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.

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

- City of Reedley (revised)

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

- City of Parlier (was not available for circulation at the time of agenda publication)

A motion was made by Sal Petrucelli and seconded by Jim Hunter to approve the City of Parlier's Local Agency Budget Forms. A vote was called for and the motion carried.

The committee had asked for more information regarding the expenses listed on the City of Orange Cove's flexible funding page of their budget form. Staff provided a verbal explanation and handout for the City of Parlier's form.

Ms. Veenendaal will follow-up on the COC's questions and send out an email to the committee.

V. Fiscal Year 2018/19 Draft Annual Report

Denise DiBenedetto reported on this item. As required in the Measure C Enabling Legislation, Chapter 5, Section 142201, the Authority shall prepare and adopt an annual report each year on progress made to achieve the objective of improving transportation conditions related to priority regional transportation improvements and other local transportation needs.

Ms. DiBenedetto explained what was in the report and will e-mail a revised report to the committee.

This was an informational Item.

VI. Measure C Renewal Update

Denise DiBenedetto reported on this item. At the August 7, 2019 FCTA Board meeting the Authority Board authorized staff to proceed with efforts to place the renewal of Measure C on the 2022 ballot. The purpose of this item was to update the committee on renewal efforts to date.

This was an information Item.

VII. Items from Staff

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

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

B. Items for the next agenda

C. Upcoming Meetings of other related Boards/Committee

- Fresno COG Transportation Technical Committee Meeting - February 14, 2020, at 8:30 am
- Fresno COG Policy Advisory Committee Meeting - February 14, 2020, at 10:00 am
- Fresno COG Public Participation Plan Update discussion - February 19, 2020, at 10 am
- Fresno COG Policy Board meeting - February 27, 2020, at 5:30 pm

VII. Items from Members

Ms. Veenendaal informed the committee that there will be no meeting in March.

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 @ 6:49 pm.