



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Executive Minutes

Date: Thursday, December 10, 2020

Time: 4:00 PM

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

Members Present:

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
Destiny Rodriguez, Public-at-Large
Kevin Hamilton, Central California Asthma
Collaborative
Gail Miller, Public-at-Large

Absent:

LeAnn Nowlin, Public-at-Large

Others Attending:

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

Due to the COVID-19 pandemic this meeting was held Via Zoom.

Sal Petrucelli called the meeting to order at 4:10

I. Presentations

About 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. Action Summary of November 12, 2020 Meeting of the Measure C Citizen Oversight Committee

Kevin Hamilton felt that on item IV of the November 12, 2020 minutes paragraph two of the comments should be taken out. Also, on page four, paragraph four it should be amended to state that Denise DiBenedetto was speaking.

A motion was made by Bill Jorden and seconded by Destiny Rodriguez to approve with edits, the November 12, 2020 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

III. Local Transportation Pass-Through Projects and Programs Annual Reporting-FY19/20 Expenditure Reports (Denise DiBenedetto)

Denise DiBenedetto reported on 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 Short-Term Regional Transportation Program Projects, local agencies are required to submit their Measure C Extension Expenditure Reports(s) for the FY19-20.

- City of Clovis/Transit
- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno/FAX/Airports
- City of Huron
- City of Kingsburg
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of San Joaquin
- City of Sanger
- City of Selma
- County of Fresno

Item III and Item III Continued were carried over to the next meeting.

The committee noted that items VI through XIII are misnumbered on the agenda.

VI. Development of the 2019-2020 Report to the Public

The Measure C Citizen Oversight Committee had formed a subcommittee to develop their 2019-2020 annual report to the public. Subcommittee members included:

- Jim Hunter
- Sal Petrucelli
- Bill Jordan
- Ron Dressler

A motion was made by Bill Jordan and seconded by Kevin Hamilton to Approve the COC 2019-2020 Annual Report to the Public. A vote was called for and the motion carried.

VII. Oversight Committee 2020-2021 Local Agency Budget Forms (Brenda Veenendaal)

Brenda Veenendaal reported on this item. Each fiscal year the Citizen Oversight Committee (COC) asks all 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 that 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:

Forms returned with corrections:

- Fresno Council of Governments:

Fresno COG's street maintenance page expenditure total was \$10 off. Staff was directed to correct the form and bring it back at the next meeting.

New Forms:

- City of Huron
A motion was made by Jennifer Hartwig and seconded by Bill Jorden to approve the City of Huron's Local Agency Budget Forms. A vote was called for and the motion carried.
- City of Orange Cove
A motion was made by Bob Allen and seconded by Bill Jordan to approve the City of Orange Cove's Local Agency Budget Forms. A vote was called for and the motion carried.
- City of Reedley
The committee asked to have the City of Reedley's form brought back to the next meeting in January due to questions regarding negative balances.
- City of Selma
The committee asked to have the City of Selma's form brought back to the next meeting for approval with the Street Maintenance expenditure type button unchecked.
- Reedley Option 1 form There was conversation on how the budget forms needed to be fixed to reduce confusion. Jennifer Hartwig informed the committee that she has some experience in doing forms of the same format and offered to try and make the changes needed on the forms. Staff was directed to look into developing online web-based LAB forms and to send the form template to Jennifer for review
- Also attached was a Reedley Option 2 form that staff will bring back to the committee at the next meeting for a discussion on form design.

XII. Items from Members

Status report on the Fresno COG RTP Roundtable and RTP update progress from COC representative Kevin Hamilton

Bill Jordan gave a brief report on the Status of RTP Roundtable meeting work that he attended and will bring more information to the next meeting.

Committee members requested that staff send out the draft agenda two weeks prior to the meeting when there are a lot of attachments to review.

XIII. Items from Staff

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

- January 14, 2021
- February 11, 2021

B. Items for the next agenda

C. Upcoming Meetings of other related Boards/Committee

Fresno County Transportation Authority Board - Wednesday, December 9, 2020 at 9:00 am

Adjourned

A motion was made by Bill Jordan and seconded by Destiny Rodriguez to adjourn the meeting at 5:36 pm.
A vote was called for and the motion carried.