



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Meeting Executive Minutes

**Date:** Thursday, February 11, 2021

**Time:** 4:00 PM

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

### Members Present:

Sal Petrucelli, Public-at-Large

Jim Hunter, Public-at-Large

Robert Allen, Selma District Chamber of Commerce

Ronald Dressler, Public-at-Large

Destiny Rodriguez, Public-at-Large

Gail Miller, Public-at-Large

Bill Jordan, League of Women Voters

Kevin Hamilton, Central California Asthma

### Absent:

LeAnn Nowlin, Public-at-Large

Jennifer Hartwig, Fresno County Farm Bureau

Collaborative

### Others Attending:

Denise DiBenedetto, Fresno County Transportation Authority

Brenda Veenendaal

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

**Sal Petrucelli called the meeting to order at 4:00**

## 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 January 14, 2021 Meeting of the Measure C Citizen Oversight Committee

A motion was made by Ron Dressler and seconded by Destiny Rodriguez to approve the January 14, 2021 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

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

Brenda Veenendaal reported on this item. Each fiscal year the Citizen Oversight Committee (COC) asked 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 went 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:

- City of Reedley was attached with an explanation (returned)

The following cities had submitted forms since the last COC meeting:

There was no discussion on these forms.

- City of Firebaugh
- City of Fowler
- City of Kingsburg
- City of Mendota
- City of Parlier
- City of San Joaquin
- City of Sanger
- County of Fresno

#### **Discussion on Reedley forms – (This form was a returned form with an email explanation of the negative balance)**

Denise DiBenedetto read a letter from FCTA's auditor, Price Page, regarding negative Reserve Funding balances explaining why some balances were temporarily appearing negative. Reedley's balance was not the same as what the auditors had on their books. FCTA was waiting to assess the balances until the audits are complete. The balance reporting is correct, though Reedley had been found compliant by the auditor.

A motion was made by Kevin Hamilton and seconded by Robert Allen to approve the Cities of Firebaugh, Fowler, Kingsburg, Mendota, Parlier, San Joaquin, Sanger, and the County of Fresno. A vote was called for and the motion carried.

### IV. Measure C Extension Technical Working Group Alternate Representative Selection

Brenda Veenendaal reported on this item. FCTA and FCOG assembled a Measure C "Technical Working Group" made up primarily of public agency staff, advocacy groups, and modal advocates. This Technical Working Group would be working in parallel with the FCOG Regional Transportation Plan Update Roundtable, and will be evaluating transportation needs, current funding sources, and funding gaps by mode. The Oversight Committee elected an alternate to sit on the Measure C Technical Working Group.

A motion was made by Bob Allen and seconded by Kevin Hamilton to appoint Bill Jordan to sit as an alternate on the Measure C Technical Working Group. A vote was called for and the motion carried.

**V. Items from Members**

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

**VI. Items from Staff**

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

- March 11, 2021 (There will be no March meeting unless there is business to conducted.)
- April 8, 2021

**B. Items for the next agenda**

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

- Fresno COG Transportation Technical Committee - Friday, February 12, 2021 at 8:30 AM
- Fresno COG Policy Advisory Committee - Friday, February 12, 2021 at 10 AM
- Fresno COG RTP Roundtable - Wednesday, February 24, 2021 at 1 PM
- Measure C Technical Working Group Kick-off meeting - February 24, 2021 at 3 PM
- Fresno COG Policy Board - Thursday, February 25, 2021 at 5:30 PM
- Fresno County Transportation Authority Board - Wednesday, February 10, 2021 at 9:00 AM

**Adjourned**

A motion was made by Bill Jordan and seconded by Jim Hunter to adjourn the meeting at pm. A vote was called for and the motion carried.