



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Meeting Executive Minutes

**Date:** Thursday, April 8, 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

Destiny Rodriguez, Public-at-Large

Gail Miller, Public-at-Large

Bill Jordan, League of Women Voters

Kevin Hamilton, Central California Asthma  
Collaborative

### **Absent:**

LeAnn Nowlin, Public-at-Large

Ronald Dressler, Public-at-Large

### **Others Attending:**

Denise DiBenedetto, Fresno County Transportation Authority

Brenda Veenendaal, Fresno COG

Stephanie Maxwell, Fresno COG

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

### **Sal Petrucelli called the meeting to order at 4:03**

#### **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 February 11, 2021 Meeting of the Measure C Citizen Oversight Committee**

A motion was made by Bob Allen and seconded by Bill Jordan to approve the February 11, Measure C Citizen Oversight Committee minutes with the adjournment time of 4:56 pm added. A vote was called for and the motion carried.

**III. FY18/19 Measure C Extension Local Agency Audits-Denise DiBenedetto**

Denise DiBenedetto reported on this item. Price Page & Company Accountancy Corporation was retained by the Fresno County Transportation Authority to perform the audits of finances on all local agencies receiving Measure C Extension revenue as required in the 2006 Measure C Extension Expenditure Plan. The firm had recently completed their analysis and submitted final reports for the fiscal year 2019. The firm stated that overall local agencies continue to adhere to the record keeping and reporting requirements as well as expending Measure C funds in accordance with provision of the Measure C Transportation Sales Tax. The agencies included in these reports were listed below and had been attached.

- County of Fresno
- City of Clovis
- Clovis Transit
- City of Firebaugh
- City of Huron
- City of Kerman
- City of Kingsburg
- City of Mendota
- City of Reedley
- City of Sanger
- City of Selma
- Fresno COG
- FCRTA

Sal Petrucelli asked if it was possible for an auditor to come out and further explain the audits. Denise DiBenedetto said she would arrange for a representative of Price Paige & Company to attend the next meeting.

**IV. Items from Members**

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

Kevin Hamilton reported on RTP progress. Mr. Hamilton said that the Measure C Survey will be reported on at the next meeting.

- Status report on the Measure C Renewal Process from COC Representative to the MC3 Technical Working Group (TWG) Jim Hunter

Jim Hunter reported on the status of the MC3 Technical Working Group.

**VI. Items from Staff**

**A. Upcoming 2021 COC meeting dates - please reserve these dates from 4-6:00 pm:**

- May 13, 2021
- June 10, 2021

**B. Items for the next agenda**

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

- Fresno COG Transportation Technical Committee - Friday, April 16, 2021 at 8:30 AM
- Fresno COG Policy Advisory Committee - Friday, April 16, 2021 at 10:00 AM
- Fresno COG RTP Roundtable - Wednesday, April 28, 2021 at 1:00 PM
- Measure C Technical Working Group Meeting - April 28, 2021 at 3:00 PM
- Fresno COG Policy Board - Thursday, April 29, 2021 at 5:30 PM
- Measure C Executive Committee Meeting - May 19, 2021 at 1:30 PM
- Fresno County Transportation Authority Board - Wednesday, June 9, 2021 at 9:00 AM

Denise DiBenedetto reminded the committee that there will be more audits to present in June. Ms. DiBenedetto also stated that the draft budgets for FY21/22 may not be available for the COC to review by the May meeting but Mike Leonardo will give an updated report at the FCTA meeting on June 9<sup>th</sup> and then the COC will have the opportunity to view at their June meeting.

**Adjourned**

A motion was made by Kevin Hamilton and seconded by Jim Hunter to adjourn the meeting at 5:25 pm. A vote was called for and the motion carried.