

**Fresno County Regional Transportation Mitigation Fee Agency**  
**ACTION MINUTES**  
**Wednesday, December 11, 2019**  
**10:00 A.M.**

**Members Attending:**

Councilmember Lynne Ashbeck, City of Clovis  
Councilmember Felipe Perez, City of Firebaugh  
Mayor David Cardenas, City of Fowler  
Councilmember Paul Caprioglio, City of Fresno  
Mayor Pro Tem Gary Yep, City of Kerman  
Mayor Michelle Roman, City of Kingsburg  
Mayor Victor Lopez, City of Orange Cove  
Mayor Alma Beltran, City of Parlier  
Mayor Pro Tem Mary Fast, City of Reedley  
Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin  
Mayor Frank Gonzalez, City of Sanger  
Mayor Louis Franco, City of Selma  
Supervisor Sal Quintero, County of Fresno

Bryan Rome, Legal Counsel  
Tony Boren, Executive Director

**Absent:**

Mayor Ron Lander, City of Coalinga  
Mayor Rey Leon, City of Huron  
Mayor Robert Silva, City of Mendota

**Quorum:** At the start of the meeting, there were 13 members representing 96.35% of the population. There was a quorum to conduct business. (Clovis, Firebaugh, Fowler, Fresno City, Kerman, Kingsburg, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma, Fresno County).

**I. Executive Minutes for October 25, 2018 [APPROVE]**

After an opportunity for public comment, Mayor Pro Tem Yep (Kerman) motioned and Mayor Pro Tem Dhaliwal (San Joaquin) seconded to approve the minutes of October 25, 2018. The motion passed.

**II. Regional Transportation Mitigation Fee Nexus Update (Les Beshears) [APPROVE]**

After an opportunity for public comment, Councilmember Ashbeck (Clovis) motioned and Mayor Pro Tem Yep (Kerman) seconded to recommend the Policy Board make findings as required under Government Code Section 66001, subd. (d)(1) and Section 66001 subd. (a) by adopting Resolution 2019-01 updating the Regional Transportation Mitigation Fee Nexus and authorizing the proposed fee schedule.

**III. OTHER BUSINESS**

**A. Items from Staff**

There were no items from staff.

**B. Items from Members**

There were no items from

#### IV. PRESENTATIONS

##### A. Public Presentations

There were no public presentations.

The meeting was adjourned at 10:48 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tony Boren". The signature is written in a cursive, flowing style.

Tony Boren

Public

None

Staff:

Les Beshears

Kristine Cai

Robert Phipps

Jen Soliz

Moses Stites

Janelle Del Campo

Jeaneeen Cervantes