



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Executive Minutes

Date: Thursday, December 9, 2021

Time: 4:00 PM

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

Members Present:

Sal Petrucelli, Public-at-Large

Roshanda Cureton, Edison Tigers Boys Basketball
Booster Club

Carla Stanley, Central Valley Black Nurses
Association

Destiny Rodriguez, Public-at-Large (Via Phone in)

Gail Miller, Public-at-Large

Bill Jordan, League of Women Voters

Absent:

Robert Allen, Selma District Chamber of Commerce

Ronald Dressler, Public-at-Large

Others Attending:

Denise DiBenedetto, FCTA

Stephanie Maxwell, Fresno, COG

Jake Martinez, Fresno COG

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 August 12, 2021 Meeting of the Measure C Citizen Oversight Committee

A motion was made by Ronald Dressler and was seconded by Destiny Rodriguez to approve the August 12, 2021 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

III. Action Summary of October 14, 2021 Meeting of the Measure C Citizen Oversight Committee

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

IV. Elect Citizen Oversight Committee Vice Chair

The Measure C Citizen Oversight Committee elected a new co-chair to serve the committee during the 2021-2022 fiscal year.

Sal Petrucelli nominated Ron Dressler for Vice Chair of the COC.

A motion was made by Destiney Rodriguez and seconded by Bill Jordan to approve Ron Dressler as co-chair to serve on the Measure C Citizen Oversight committee for the next fiscal year. A vote was called for and the motion carried.

V. Fresno COG RTP Roundtable Representative Nominations and Approval

The Oversight Committee held a seat on the Fresno COG Regional Transportation Plan (RTP) Roundtable, the committee provided expertise and generating consensus on RTP development issues. The Roundtable was not currently meeting. Most of their work was completed. However, should they choose to meet again prior to the adoption of Fresno COG's 2022 Regional Transportation Plan/Sustainable Communities Strategy Update, meetings would be held once a month on the fourth Wednesday at 1:00 pm. COC's RTP Roundtable representative was Jim Hunter. The alternate was Bill Jordan.

Staff requested that both positions be reappointed (or reaffirmed) by the Oversight Committee membership.

A motion was made by Carla Stanly and seconded by Destiney Rodriguez to approve Bill Jordan as representative of the Measure C Citizen Oversight Committee's RTP Roundtable and Sal Petrucelli as the alternate appointments. A vote was called for and the motion carried.

VI. Measure C Renewal Update (Staff)

The Fresno COG and Fresno County Transportation Authority staff gave a report on the Measure C Expenditure Plan renewal effort underway. Information regarding the renewal was located online [at this link](#).

Mike Leonardo, Executive Director of Fresno County Transit Agency (FCTA), updated the Committee on how many meetings each group had at the time as well as information presented at those meetings and Executive Committee membership had grown.

This was an information Item.

VII. Measure C COC Local Agency Budget form review (Jake Martinez)

Jake Martinez 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 be completed and a report 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 updated and emailed out each year.

To date, the following required Local Agency Budget Forms were completed and returned for COC review by local agencies:

- City of Coalinga City of Clovis
- Clovis Transit
- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno
- City of Huron
- City of Kerman
- City of Mendota
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of San Joaquin
- City of Sanger
- County of Fresno
- Fresno County Rural Transit Agency
- Fresno COG

A motion was made by Ron Dressler and was seconded by Carla Stanley to approve the Local Agency Budget Forms. A vote was called for and the motion carried.

VIII. Local Budget form attachments continued

IX. FY2018-19 Measure C Local Agencies Audit Reports (Denise DiBenedetto)

Denise DiBenedetto reported on this item. Price Paige & Company Accountancy Corporation was retained by the Authority to perform the audit of finances on all local agencies receiving Measure C Extension revenue as required in the 2006 Measure C Extension Expenditure Plan. The firm completed their analysis and submitted the final report for fiscal year ending June 30, 2019 audit of finances, which had been provided in your board packet. In summary 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 provisions of the Measure C Transportation Sales Tax Extension. The agencies included in this report are two of the remaining agencies that are still in process of their audits at this time. Any agencies remaining will be brought to you in a future meeting.

- Fresno Airports
- City of Parlier

This was an information item.

X. FY2021-22 Measure C Extension Local Transportation Program Certification and Claims (Denise DiBenedetto)

Denise DiBenedetto reported on this item. Each year pursuant to the adopted Fresno County Transportation Authority procedures for the administration of Measure C Extension Funds for Local Transportation Pass-Through Projects and Programs, local agencies were required to submit their Certification and Claim(s) along with their Council approved Resolution. The following agencies had submitted their claims for FY2021/22:

- City of Clovis
- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno
- Fresno FAX
- Fresno Airports
- City of Huron
- City of Kerman
- City of Kingsburg
- City of Mendota
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of San Joaquin
- City of Sanger
- City of Selma
- County of Fresno
- Fresno Council of Governments
- Fresno County Regional Transit Agency

This represents all 18 agencies for FY21/22 Measure C Extension Certification and Claims.

This was an information item.

XI. FY20-21 Measure C Extension Local Transportation Program 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 were required to submit their Measure C Extension Expenditure Report(s) for the fiscal year 2020-21:

- City of Clovis
- Clovis Transit
- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno
- Fresno FAX
- Fresno Airports
- City of Huron
- City of Kerman
- City of Kingsburg
- City of Mendota
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of San Joaquin
- City of Sanger
- City of Selma
- Fresno County
- Fresno Council of Governments
- Fresno County Regional Transit Agency

The agencies above had met the Measure C Extension Reporting Deadline Requirement for FY20-21. The reports were audited by Price Paige Company Accountancy Corporation for accuracy and compliance. The results of those audits were also presented to the committee once they had been completed.

This was an information item.

XII. Items from Staff

A. Upcoming 2022 COC meeting dates - please reserve these dates from 4-6:00 pm:

- January 13
- February 10
- March 10
- April 14
- May 12
- June 9

B. Items for the next agenda

C. Upcoming Meetings of other related Boards/Committee

- Fresno County Transportation Authority Board Meeting - December 8, 2021 at 9 AM
- Measure C Renewal Executive Committee Meeting - December 15, 2021 at 1 PM
- Measure C Renewal Technical Working Group Meeting - December 15, 2021 at 3 PM

Adjourned

A motion was made by Ron Dressler and seconded by Destiny Rodriguez to adjourn the meeting at 5:33 pm. A vote was called for and the motion carried.