



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting

Executive Minutes

Date: Thursday, March 10, 2022

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

Ronald Dressler, Public-at-Large

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

Carla Stanley, Central Valley Black Nurses
Association

Others Attending:

Denise DiBenedetto, FCTA

Stephanie Maxwell, Fresno, COG

Jake Martinez, Fresno COG

Sal Petrucelli called the meeting to order at 4:02

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 December 9, 2021 Meeting of the Measure C Citizen Oversight Committee**

A motion was made by Bill Jordan and seconded by Ron Dressler to approve the December 9, 2021 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

III. Fresno COG Measure C Technical Working Group Representation

The Oversight Committee currently held a seat on the Technical Working Group (TWG). This committee was working to evaluate transportation needs, current funding sources, and funding gaps by mode. They were drafting a Measure C Renewal Plan that would be forwarded to the Measure C Executive Committee to review and approve. Currently Bill Jordan was the Oversight Committee's representative on the committee, but nomination of an alternate was requested.

Bill Jordan gave some insight of what occurs at the TWG meetings.

A motion was made by Sal Petrucelli and seconded by Bill Jordan to approve Gal Miller as the Measure C Citizen Oversight Committee's Technical Working Group (TWG) preferred alternate. A vote was called for and the motion carried.

IV. Measure C Renewal Update (Staff)

Denise DiBenedetto and Bill Jordan gave an updated report on the Measure C Expenditure Plan renewal effort underway. Information regarding the renewal was located online [at this link](#).

This was an information Item.

V. FY2019 & FY 2020 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 a small number of the remaining agencies that were still in process of their audits at this time. Any agencies remaining would be brought to you in a future meeting.

- Fiscal Year 2019 City of Coalinga, Fiscal Year 2020 City of Huron

This was an information Item.

VI. 2020-2021 Annual Report to the Public

The Measure C Citizen Oversight Committee reviewed the 2020-2021 Annual Report for the Measure C Expenditure Plan. The Committee cannot change or influence the amended report.

A motion was made by Ron Dressler and seconded by Bill Jordan to approve the 2020-2021 Annual Report. A vote was called for and the motion carried.

VII. Items from Staff

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

- April 14
- May 12
- June 9
- July 14
- August 11

B. Items for the next agenda

- Local Agency Audits and renewal updates.
- The new re-working of the carpool.
- Overview of the Senior Scrip Program.

C. Upcoming Meetings of other related Boards/Committee

March

- Fresno COG Transportation Technical Committee - Friday, March 11, 2022 at 8:30 AM
- Fresno COG Policy Advisory Committee - Friday, March 11, 2022 at 10:00 AM
- Measure C Technical Working Group - Wednesday, March 16, 2022 at 3:00 PM
- Fresno COG RTP Roundtable – Wednesday, March 23, 2022 at 1:00 PM – (This meeting was moved to June)
- Measure C Technical Working Group - Wednesday, March 23, 2022 at 3:00 PM
- Fresno COG Policy Board - Thursday, March 24, 2021 at 5:30 PM
- Measure C Executive Committee - Wednesday, March 30, 2022 at 1:00 PM

April

- Measure C Technical Working Group - Wednesday, April 6, 2022 at 3:00 PM
- Fresno COG Transportation Technical Committee - Friday, April 11, 2022 at 8:30 AM
- Fresno COG Policy Advisory Committee - Friday, April 11, 2022 at 10:00 AM
- Measure C Technical Working Group - Wednesday, April 13, 2022 at 3:00 PM

Adjourned

A motion was made by Bill Jordan and seconded by Ron Dressler to adjourn the meeting at 5:15 pm. A vote was called for and the motion carried.