



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Executive Minutes

Date: Thursday, October 14, 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

Gail Miller, Public-at-Large

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

Ronald Dressler, Public-at-Large

Bill Jordan, League of Women Voters

Others Attending:

Denise DiBenedetto, FCTA

Stephanie Maxwell, Fresno COG

Brenda Veenendaal, Fresno COG

Jake Martinez, Fresno COG

Sal Petrucelli called the meeting to order at 4:12

I. Presentations

About Presentations:

This portion of the meeting was reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda.

None

II. Action Summary for September 8, 2022 Measure C Citizen Oversight Committee Meeting

A motion was made by Bill Jordan and seconded by Destiny Rodriguez to approve the September 8, 2022 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

III. Measure C Extension Fiscal Year 2022-23 LTP Certification & Claim forms (Denise DiBenedetto)

Denise DiBenedetto reported on this item. 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, the following local agencies had submitted their Resolutions and Certification and Claim(s) for
FY2022/23:

- City of Huron
- City of Orange Cove
- City of Fowler
- City of San Joaquin
- City of Fresno
- County of Fresno
- City of Kingsburg
- Fresno COG

This was an Information Item.

IV. Fiscal Year 2018-19 Audit Reports of Local Agencies Receiving Pass-Through Measure C Extension Revenue (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 for fiscal years ending June 30, 2019, June 30, 2020, and June 30, 2021. 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 the agenda. The firm had stated that most 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 listed below. There were some remaining agencies that were still in process of their audits at this time. Any agencies remaining will be brought to you at a future meeting.

FY2019 City of Orange Cove City of Fowler

This was an informational item.

V. 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 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 reviewed by local agencies:

- City of Fresno
- City of Reedley

A motion was made by Gail Miller and seconded by Ron Dressler to approve the city of Fresno and the City of Reedley's Local Agency Budget. A vote was called for and the motion carried.

VI. Measure C Program Request for Proposal Update (Jake Martinez)

Jake Martinez reported on this item. This past September, Fresno Council of Government staff interviewed three agencies that submitted proposals in response to the Request for Proposal for "Marketing Proposal for Measure C Social Services including Carpool Incentives, Vanpooling Subsidies for both Commuter and AG Worker, and Senior Scrip." The chosen agency is Southwest Strategies and attached is their submitted

proposal. At this time, Fresno COG staff moved forward in presenting the TTC/PAC with an Action Item to approve both the budget and choice of Southwest Strategies.

This was an information item.

VII. Items from Staff [Jake Martinez]

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

- November 10
- December 8

B. Membership Update

Denise DiBenedetto announced the recent addition of Sarah Harris to the Fresno County Transportation Authority Board. Ms. Harris will serve as the Urban Public Member-at-Large. As a visually impaired person Ms. Harris will bring a wealth of knowledge to the Board in regard to better serving people with disabilities in Fresno County when it comes to transportation.

Denise DiBenedetto also informed the committee that there will be a groundbreaking ceremony on November 1, 2022, in the City of Fowler for the highly anticipated Golden State Boulevard Corridor Project.

C. Items for the next agenda

D. Upcoming Meetings of other related Boards/Committees:

October

- Fresno COG Transportation Technical Committee - Friday, October 14 at 8:30 am
- Fresno COG Policy Advisory Committee - Friday, October 14 at 10:00 am
- Fresno COG Policy Board - Thursday, October 27 at 5:00 pm

November

- Fresno COG Transportation Technical Committee - Friday, November 4 at 8:30 am
- Fresno COG Policy Advisory Committee - Friday, November 4 at 10:00 am
- Fresno COG Policy Board - Thursday, November 17 at 5:30 pm

Adjourned

A motion was made by Ron Dressler and seconded by Gail Miller to adjourn the meeting at 5:07 pm. A vote was called for and the motion carried.