



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Executive Minutes

Date: Thursday, December 8, 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

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 October 13, 2022 Measure C Citizen Oversight Committee Meeting

A motion was made by Ron Dressler and seconded by Roshanda Cureton to approve the October 13, 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 Sanger

This was an Information Item.

IV. 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 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 Clovis
- City of Firebaugh
- City of Huron
- City of Kingsburg
- City of Mendota
- City of Orange Cove
- City of Parlier
- City of San Joaquin
- City of Selma
- Clovis Transit
- Fresno County Rural Transit Agency (FCRTA)
- Fresno Council of Governments (COG)

A motion was made by Ron Dressler and seconded by Gail Miller to approve to all the cities, except the City of Firebaugh, which will be brought back to the next meeting. A vote called for and the motion carried.

VII. Items from Staff [Jake Martinez]

A. Upcoming 2023 COC meeting dates - please reserve these dates from 4-6:00 pm

- January 12
- February 9
- March 9
- April 13
- May 11
- June 8

B. Membership Update

Jake Martinez informed the committee that the COC has four new members that will start in February.

C. Items for the next agenda

The City of Firebaugh will be brought back to the next meeting.

D. Upcoming Meetings of other related Boards/Committees

Adjourned

A motion was made by Ronald Dressler and seconded by Roshanda Cureton to adjourn the meeting at 4:35 pm. A vote was called for and the motion carried.