



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Meeting Executive Minutes

Date: Thursday, February 9, 2023

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

Louis Herrera, Public-at-Large

Ronald Dressler, Public-at-Large

Bill Jordan, League of Women Voters

Samuel Molina, Binational of Central California

Shannon Avilla, First Steps Recovery

### Others Attending:

Denise DiBenedetto, FCTA

Brenda Veenendaal, Fresno COG

Jake Martinez, Fresno COG

Sal Petrucelli called the meeting to order at 4:04

## 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 December 8, 2022 Measure C Citizen Oversight Committee Meeting

A motion was made by Ronald Dressler and seconded by Roshonda Cureton to approve the December 8, 2022 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

## III. FY18-19 and FY20/21 Audit Reports of Local Agencies Receiving Pass-Through Measure C Extension Program Revenue

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 had recently completed this audit of finances and submitted the final report for fiscal year ending June 30, 2019<sup>1</sup> and June 30, 2022<sup>1</sup> which had been provided. In summary the firm stated that overall, local agencies continue to adhere to the record keeping and reporting requirements, as well as proper expenditure of Measure C funds in accordance with provisions of the Measure C Transportation Sales Tax Extension. The remaining agencies are in process of their audits and those reports were presented to the Board at a future meeting.

- City Fresno FY19
- City of Coalinga FY21

This was an information item.

**IV. Local Transportation Pass-Through Projects and Programs and Short-Term Regional Transportation Program Annual Reporting Requirements and Submittals for Measure C Extension FY 2021-22 Funds**

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 2021-22:

- City of Kerman
- City of Mendota
- Fresno Council of Governments
- Fresno County Rural Transit Agency
- Fresno FAX

This was an information 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 review by local agencies:

- The City of Firebaugh was not approved.
- City of Sanger was approved.

A motion was made by Ronald Dressler and seconded by Louis Herrera to approve the City of Sanger. A vote was called for and the motion carried.

VI. **Items from Staff [Jake Martinez]**

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

- March 9
- April 13
- May 11
- June 8

**B. Membership Update**

**C. Items for the next agenda**

**D. Upcoming Meetings of other related Boards/Committees**

**February**

- Fresno COG Transportation Technical Committee - Friday, February 10, 2023 at 8:30 AM
- Fresno COG Policy Advisory Committee - Friday, February 10, 2023 at 10:00 AM
- Fresno COG Policy Board - Thursday, February 23, 2023 at 5:30 PM

**March**

- Fresno COG Transportation Technical Committee - Friday, March 10, 2023 at 8:30 AM
- Fresno COG Policy Advisory Committee - Friday, March 10, 2023 at 10:00 AM
- Fresno COG Policy Board - Thursday, March 30, 2023 at 5:30 PM

**FCTA**

- February 15
- April 19
- June 14
- August 16

**Adjourned**

A motion was made by Ronald Dressler and seconded by Roshonda Cureton to adjourn the meeting at 5:35 pm. A vote was called for and the motion carried.