



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Meeting

### Executive Minutes

Date: Thursday, March 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

Louis Herrera, Public-at-Large

Ronald Dressler, Public-at-Large

Bill Jordan, League of Women Voters

Shannon Avilla, First Steps Recovery

#### Others Attending:

Denise DiBenedetto, FCTA

Jake Martinez, Fresno COG

**Sal Petrucelli called the meeting to order at 4:01**

## 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 February 9, 2023 Measure C Citizen Oversight Committee Meeting

A motion was made by Ron Dressler and seconded by Bill Jordan to approve the February 9, 2023 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

**III. Local Transportation Pass-Through Projects and Programs and Short-Term Regional Transportation Program Annual Reporting Requirements and Submittals for Measure C Extension Fiscal Year 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 Mendota (ADA)
- City of Clovis
- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno
- Fresno Airports
- City of Huron
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of San Joaquin
- City of Sanger
- City of Selma
- County of Fresno

The City of Mendota was approved with all the ADA requirements.

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 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:

- City of Firebaugh
- County of Fresno

The City of Firebaugh and the County of Fresno will both be brought back to the next meeting.

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

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

- April 13
- May 11
- June 8

**B. Membership Update**

There will be ground-breaking on April 21, 2023 at 10:00 am in Selma for the Maintenance Facility.

**C. Items for the next agenda**

The City of Firebaugh and the County of Fresno will be brought back on the next agenda.

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

**March**

- Fresno COG Transportation Technical Committee - Friday, March 10, 2023 at 8:30 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Advisory Committee - Friday, March 10, 2023 at 10:00 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Board - Thursday, March 30, 2023 at 5:30 PM in-person at Fresno Council of Governments Sequoia Conference Room

**April**

- Fresno COG Transportation Technical Committee - Friday, April 14, 2023 at 8:30 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Advisory Committee - Friday, April 14, 2023 at 10:00 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Board - Thursday, April 27, 2023 at 5:30 PM in-person at Fresno Council of Governments Sequoia Conference Room

**FCTA**

- April 19, 2023 at 9:00 AM in-person with location to be determined.
- June 14, 2023 at 9:00 AM in-person with location to be determined.
- August 16, 2023 at 9:00 AM in-person with location to be determined.

**Adjourned**

A motion was made by Louis Herrera and seconded by Bill Jordan to adjourn the meeting at 5:35 pm. A vote was called for and the motion carried.