



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Executive Minutes

Date: Thursday, April 13, 2023

Time: 4:00 PM

**Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA**

Members Present:

Louis Herrera, Public-at-Large-Via Zoom
Roshanda Cureton, Edison Tigers Boys Basketball
Booster Club-Via Zoom
Emily Brant-Via Zoom

Ronald Dressler, Public-at-Large-Via Zoom
Bill Jordan, League of Women Voters
Shannon Avilla, First Steps Recovery

Others Attending:

Denise DiBenedetto, Fresno County
Transportation Authority
Brenda Thomas, Fresno COG
Stephanie Maxwell, Fresno COG
Gregory Barfield, City of Fresno
Whyatt Rooks, City of Fresno

Darleen, Member of the Public
Dr. Becky Barabe, Dean of Applied Technology at
Fresno City College
Marty Kamimota, Instructor/Coordinator at
Fresno City College
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 March 9, 2023 Measure C Citizen Oversight Committee Meeting [JakeMartinez]

A motion was made by Shannon Avilla and seconded by Emily Brandt to approve the March 9, 2023 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

III. Presentation on the Fresno City College West Satellite Training Campus [Denise DiBenedetto]

Denise DiBenedetto gave a brief description of the New Technology Sub Program Project. Dr. Becky Barabe, Dean of Applied Technology and Marty Kamimota, Instructor/Coordinator provided an update on the New Technology Reserve Program project.

IV. 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 [Denise DiBenedetto]

Denise DiBenedetto reported on this item. 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: The following were brought back at the request of the Committee.

- City of Reedley
- City of Sanger

Both the City of Reedley and Sanger were passed.

V. Golden State Corridor Project Update [Denise DiBenedetto]

Denise DiBenedetto reported on this item. The Golden State Corridor improvement project ultimately improved the 14.1-mile corridor of Golden State Boulevard through the spheres of influence of the cities of Fowler, Selma, Kingsburg, and the unincorporated areas of the county. In the interest of continuity for the length of the project, the participating agencies had agreed to have Fresno Council of Governments (Fresno COG) facilitate the design phase of the project and the County of Fresno oversee the construction phase.

The County provided the necessary Project Construction, Construction Management, and related preliminary activities. The Construction Phase of the Project was not to exceed the amount of \$47,252,000. The estimated construction and construction related cost is \$54,524,000 with \$7,272,000 being funded by the Local Partnership Program which leaves \$47,252,000 to be funded by Measure C.

Due to new additions and modifications requested by Union Pacific Railroad & the California Public Utilities Commission (CPUC) and related negotiations, UPRR and CPUC approval of the Phase Two's PS&E and General Order had been delayed until an understanding can be reached on the funding constraint of the project vs. UPRR demands.

Phase One of this project was under construction (construction started on February 21, 2023). As of late March, the project was approximately 2% complete. The prolonged inclement weather has impacted the progress of the project.

VI. 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.

- County of Fresno

This was an information item.

VII. Items from Staff [Jake Martinez]

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

- May 11
- June 8

B. Membership Update

C. Items for the next agenda

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

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
- FCRTA Operations and Maintenance Facility Ground Breaking Ceremony, April 21, 2023 at 10 AM, 1821 Pacific Avenue, Selma, CA 93662
- Fresno COG Policy Board - Thursday, April 27, 2023 at 5:30 PM in-person at Fresno Council of Governments Sequoia Conference Room

May

- Fresno COG Transportation Technical Committee - Friday, May 12, 2023 at 8:30 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Advisory Committee - Friday, May 12, 2023 at 10:00 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Board - Thursday, May 25, 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 at the Plaza Building Ballroom
- June 14, 2023 at 9:00 AM in-person at the Plaza Building Ballroom
- 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 6:09 pm. A vote was called for and the motion carried.