

**Fresno COG Policy Board
MINUTES
Thursday, July 29, 2021, 5:30 PM**

Members Attending:

Mayor Pro Tem Lynn Ashbeck, City of Clovis
Mayor Ron Ramsey, City of Coalinga
Mayor Alfredo Valdez, City of Firebaugh
Mayor David Cardenas, City of Fowler
Councilmember Esmerelda Soria, City of Fresno
Mayor Rey Leon, City of Huron
Mayor Gary Yep, City of Kerman
Councilmember Michelle Roman, City of Kingsburg
Mayor Rolando Castro, City of Mendota
Mayor Pro Tem Trinidad Pimentel, City of Parlier
Mayor Mary Fast, City of Reedley
Mayor Julia Hernandez, City of San Joaquin
Mayor Scott Robertson, City of Selma
Supervisor Sal Quintero, County of Fresno
Michael Navarro, Caltrans
Bryan Rome, Legal Counsel
Tony Boren, Executive Director

Absent:

Mayor Victor Lopez, City of Orange Cove
Mayor Eli Ontiveros, City of Sanger

Quorum: At the start of the meeting, there were 14 members representing 96.41% of the population. There was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fowler, Fresno City, Huron, Kerman, Kingsburg, Mendota, Parlier, Reedley, San Joaquin, Selma and Fresno County).

The meeting was called to order at 5:32 p.m. by Mayor Cardenas (Fowler), Chair.

Sitting as the REGIONAL TRANSPORTATION MITIGATION FEE AGENCY

I. Election of New Chair and Vice Chair [ACTION]

Appoint a Chair and Vice Chair to the Fresno COG Policy Board. Term is July 2021-July 2022
Current Chair, Mayor Amarpreet Dhaliwal, City of San Joaquin
Current Vice Chair, Mayor David Cardenas, City of Fowler.

Motion Cardenas Chair, Roman Vice Chair
Ashbeck/Yep

II. Executive Minutes for December 11, 2019 [ACTION]
Fast/Roman

III. OTHER BUSINESS

- A. Items from Staff
None
- B. Items from Members
None

IV. PRESENTATIONS

- A. Public Presentations –
None

Adjourn RTMF Agency 5:47pm