



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Action Summary

Date: Thursday, November 2, 2023

Time: 4:00 PM

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

Members Present:

Emily Brandt, Dist. 1 Member

Gail Miller, Public-at-Large

Roshandra Cureton, Edison Tigers Boys Basketball

Bill Jordan, League of Women Voters (Via- Phone In)

Samuel Molina, Binational of Central Calif.

Shannon Avilla, First Steps Recovery

Louis Herrera, Public-at-Large

Ali Nekumanesh, Public-at-Large

Others Attending:

Denise DiBenedetto, FCTA

Stephanie Maxwell, Fresno COG

Jake Martinez, Fresno COG

Jake Martinez called the meeting to order at 4:05

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.

Jake Martinez introduced Ali Nekumanesh to the Citizen Oversight Committee. Mr. Nekumanesh gave a short introduction of himself.

II. Action Summary for September 14, 2023 Measure C Citizen Oversight Committee Meeting

A motion was made by Gail Miller and seconded by Roshanda Cureton to approve the September 14, 2023 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

III. Measure C Extension Local Transportation Program Agency Audit [Denise DiBenedetto]

Denise DiBenedetto reported on this item. 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 their audits of finances and submitted the final reports of the agencies listed below for fiscal years ending June 30, 2021 and June 30, 2022, that were provided in the committee packet. In summary, the firm stated that 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.

- FY/21 County of Fresno
- FY/22 City of Clovis
- FY/22 Clovis Transit
- FY/22 City of Kerman

A motion was made by Louis Herrera and seconded by Ali Nekumanesh to approve the FY/21 County of Fresno, FY/22 City of Clovis, Fy/22 Clovis Transit and Fy/22 City of Kerman with the edit of placing the auditor's opinion line on top of the finance reports. A vote was called for and the motion carried.

IV. Measure C COC Local Agency Budget form review for Fiscal Year 2023-2024 [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 Coalinga
- City of Fowler
- City of Kerman
- City of Mendota
- City of San Joaquin
- Clovis Transit
- Fresno County

A motion was made by Louis Herrera and seconded by Roshandra Cureton to approve the Cities of Coalinga, Fowler, Kerman, Mendota, San Joaquin, Clovis Transit and Fresno County. A vote was called for and the motion carried.

V. 2021 - 2022 and 2022 - 2023 Annual Report to the Public

The Measure C Citizen Oversight Committee reviewed the 2021-2022 and 2022-2023 Annual Report for the Measure C Expenditure Plan. The Committee cannot change or influence the amended report.

This was an information item.

VI. Items from Staff [Jake Martinez]

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

- November 2nd
- December 7th
- January 11th, 2024
- February 8th, 2024

B. Items for the next agenda

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

November

- Fresno COG Transportation Technical Committee - Friday, November 3, 2023 at 8:30 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Advisory Committee - Friday, November 3, 2023 at 10:00 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Board - Thursday, November 30, 2023 at 5:30 PM in-person at Fresno Council of Governments Sequoia Conference Room

December

- Fresno COG Transportation Technical Committee - Friday, December 1, 2023 at 8:30 AM in-person at Fresno Council of Governments Sequoia Conference Room (scheduled tentatively)
- Fresno COG Policy Advisory Committee - Friday, December 1, 2023 at 10:00 AM in-person at Fresno Council of Governments Sequoia Conference Room (scheduled tentatively)
- Fresno COG Policy Board - Thursday, December 14, 2023 at 5:30 PM in-person at Fresno Council of Governments Sequoia Conference Room (scheduled tentatively)

Adjourned

A motion was made by Louis Herrera and seconded by Roshanda Cureton to adjourn the meeting at 5:32 pm. A vote was called for and the motion carried.