



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Action Summary

Date: Thursday, February 8, 2024

Time: 4:00 PM

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

Members Present:

Emily Brandt, Dist. 1 Member Via-Phone In

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

Others Attending:

Denise DiBenedetto, FCTA

Stephanie Maxwell, Fresno COG

Brenda Thomas, Fresno COG

Jake Martinez, Fresno COG

Jake Martinez called the meeting to order at 4:07

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.

II. Action Summary for November 2, 2023 Measure C Citizen Oversight Committee Meeting

A motion was made by Luis Herrera and seconded by Roshanda Cureton to approve the November 2, 2023 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

III. Measure C Citizen Oversight Committee Meeting Time and Date [Jake Martinez]

Jake Martinez reported on this item. The Oversight Committee currently meets on the second Thursday of every month at 4:00 p.m. Due to new members joining, staff wondered if the current meeting date and time works with everyone's schedule. If the current meeting date and time

worked, members can continue with the current schedule. If the meeting date and time do not work, staff proposed that the committee consider the following meeting dates and times:

- Second Tuesday of every month at 4:00 p.m.
- Second Wednesday of every month at 4:00 p.m.
- Third Thursday of every month at 4:00 p.m.

A motion was made by Roshanda Cureton and seconded by Gail Miller to keep the current schedule for the meeting time and date. A vote was called for and the motion carried.

IV. Update on Marketing the Measure C programs through Southwest Strategies [Jake Martinez]

Jake Martinez reported on this item. June 2022, Southwest strategies had been the chosen advertising and marketing agency for the following Measure C programs: Carpool Incentive, Vanpool Subsidies, and Senior Scrip. Jake Martinez presented an update on Southwest Strategies' advertising and marketing plan and their progress to date.

This was an information item.

V. Measure C COC Local Agency Budget form review for Fiscal Year 2023-2024 [Jake Martinez]

Each fiscal year the Citizen Oversight Committee (COC) asks 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 goes 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 Clovis
- City of Firebaugh
- City of Fresno
- City of Huron
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of Sanger
- Fresno County Rural Transit Agency (FCRTA)

The City of Firebaugh, Orange Cove, Parlier, Reedley, and Fresno County Rural Transit Agency (FCRTA) will be brought back to the next meeting.

A motion was made by Roshanda Cureton and seconded by Luis Herrera to approve the City of Clovis, Fresno, Huron and Sanger. A vote was called for and the motion carried.

VI. Measure C Extension Local Agency Audit-(Denise DiBenedetto)

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 audits of finances and submitted the final reports for fiscal year ending June 30, 2022. In summary the firm states 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.

This was an information item.

VII. FY22-23 Measure C Extension Local Transportation Program Pass Through Expenditures

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 2022-23. The following agencies had submitted their reports:

- County of Fresno
- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno Airports
- City of Fresno FAX
- City of Huron
- City of Kingsburg
- City of Mendota
- City of Orange Cove

Item VII. Continued

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 2022-23. The following agencies had submitted their reports:

- City of Reedley
- City of Selma
- Fresno COG
- FCRTA
- City of San Joaquin
- City of Kerman

- City of Clovis
- City of Parlier

The County of Fresno, Selma, Orange Cove and Sanger will be brought back to the next meeting.

A motion was made by Roshanda Cureton and seconded by Gail Miller to approve the City of Clovis, Coalinga, Fresno, Firebaugh, Fresno Fax, Huron, Kerman, Kingsburg, Mendota, Parlier, Reedley San Juan. A vote was called for and the motion carried.

VIII. Items from Staff [Jake Martinez]

A. Upcoming 2024 COC meeting dates - please reserve these dates from 4-6:00 pm

- March 14
- April 11
- May 9
- June 13
- July 11
- August 8
- September 12
- October 10
- November 14
- December 12

B. Items for the next agenda

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

February

- Fresno COG Transportation Technical Committee - Friday, February 9, 2024 at 8:30 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Advisory Committee - Friday, February 9, 2024 at 10:00 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Board - Thursday, February 29, 2024 at 5:30 PM in-person at Fresno Council of Governments Sequoia Conference Room

March

- Fresno COG Transportation Technical Committee - Friday, March 8, 2024 at 8:30 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Advisory Committee - Friday, March 8, 2024 at 10:00 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Board - Thursday, March 28, 2024 at 5:30 PM in-person at Fresno Council of Governments Sequoia Conference Room

Adjourned

A motion was made by Louis Herrera and seconded by Roshanda Cureton to adjourn the meeting at 5:02 pm. A vote was called for and the motion carried.