



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Meeting Executive Minutes

**Date: Thursday, December 13, 2018**

**Time: 5:00 PM**

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

### **Members Present:**

Lee Delap, Unincorporated Rural Area East of 99, District 5  
Sal Petrucelli, FCMA District 2  
LeAnn Nowlin, Public-at-Large  
Bill Jordan, League of Women Voters  
Mike Schwan, Central CA Builders Exchange  
Destiny Rodriguez, Public-at-Large - (Via-Phone in)  
Sam Molina, FCMA District 1 - (Via-Phone in)

### **Absent:**

Joe Denham, Greater Fresno Area Chamber of Commerce  
Bob Allen, Selma District Chamber of Commerce  
Kevin Hamilton, Central California Asthma Collaborative

### **Others Attending:**

Denise DiBenedetto, Fresno County Transportation Authority  
Stephanie Maxwell, Fresno COG  
Brenda Veenendaal, Fresno COG

**Lee Delap called the meeting to order at 5:02 p.m.**

### **I. Presentations**

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda.

There were no public presentations.

### **II. Minutes of November 8, 2018 Meeting of the Measure C Citizen Oversight Committee**

A motion was made by Mike Schwan and seconded by Sal Petrucelli to approve the November 8, 2018 Oversight Committee minutes. A vote was called for and the motion carried.

### **III. Measure C Citizen Oversight Committee 2018-2019 Local Agency Budget Reports**

Brenda Veenendaal reported on this item. Each fiscal year the Citizen Oversight Committee (COC) asks 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 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

A motion was made by Sal Petrucelli and seconded by Mike Schwan to approve the City of Kerman. A vote was taken and the motion passed.

- City of Kerman (edited)

A motion was made by Mike Schwan and seconded by LeAnn Nowlin to approve Fresno County. A vote was taken and the motion passed.

### **IV. CTA Expenditure Reports for Fiscal Year 2017-2018**

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 for Short-Term Regional Transportation Program projects, local agencies are required to submit their Measure C Extension Expenditure Report(s) for the fiscal year no later than November 15th of each year. An Expenditure Report Tracking Spreadsheet was attached. To date the following local agencies had submitted the Fiscal Year 2017-2018 Expenditure Reports.

Ms. DiBenedetto informed the committee of the cities that haven't sent in their reports. The City of Firebaugh and the City of Parlier will be flagged until FCTA review their reports.

- City of Clovis/Clovis Transit - No comments

A motion was made by Sal Petrucelli and seconded by LeAnn Nowlin to accept the City of Clovis/Clovis Transit. A vote was called for and the motion carried.

- City of Coalinga - No comments

A motion was made by LeAnn Nowlin and seconded by Mike Schwan to accept the City of Coalinga. A vote was called for and the motion carried.

- City of Fowler - No comments

A motion was made by Mike Schwan and seconded by LeAnn Nowlin to accept the City of Fowler. A vote as called for and the motion carried.

- City of Fresno/Airports/FAX - No comments

A motion was made by Mike Schwan and seconded by LeAnn Nowlin to accept the City of Fresno/Airports/FAS. A vote as called for and the motion carried.

- City of Huron – Flagged and will be brought back at the next meeting.
- City of Kerman – No comments

A motion was made by Sal Petrucelli and seconded by LeAnn Nowlin to accept the City of Kerman. A vote was called for and the motion carried.

- City of Kingsburg – No notes

LeAnn Nowlin flagged the City of Kingsburg because of the amount.

A motion was made by LeAnn Nowlin and seconded by Bill Jordan to accept the City of Kingsburg with a flag on it. A vote was called for and the motion carried.

- City of Orange Cove - Flagged

The City of Orange Cove was flagged because the beginning balance did not match.

A motion was made by Mike Schwan and seconded by Sal Petrucelli to accept the City of Orange Cove with a flag on it. A vote was called for and the motion carried.

- City of Reedley – No comments

A motion was made by LeAnn Nowlin and seconded by Sal Petrucelli to accept the City of Reedley. A vote was called for and the motion carried.

- City of San Joaquin – No comments

A motion was made by Mike Schwan and seconded by Destiny Rodriguez to accept the City of San Joaquin. A vote was called for and the motion carried.

- City of Sanger – No comments

A motion was made by Sal Petrucelli and seconded by LeAnn Nowlin to accept the City of Sander. A vote was called for and the motion carried.

- City of Selma – Noted (Rural pedestrian trails intersection subject to audit approval with notes)

A motion was made by Bill Jordan and seconded by LeAnn Nowlin to accept the City of Selma with notes. A vote was called for and the motion carried.

- Fresno County Rural Transit Agency (FCRTA) – No comments

A motion was made by LeAnn Nowlin and seconded by Mike Schwan to accept the Fresno County Rural Transit Agency. A vote was called for and the motion carried.

- County of Fresno – No comments

A motion was made by LeAnn and seconded by Destiney Rodriguez to accept the County of Fresno. A vote was called for and the motion carried.

## **V. Items from Staff**

### **A. Upcoming 2019 COC tentative meeting dates:**

- ~~February 14, 2019~~ - No Meeting
- March 14, 2019
- April 11, 2019
- May 9, 2019
- June 13, 2019

### **B. Items for next agenda**

Annual report, FCTA audit, Local budget reports, strategy for Measure C extension (MC3), HSR Maintenance Facility Update

### **C. New FCTA Board Member Rural Public Member-at-Large Paul Sihota**

Denise DiBenedetto informed the committee of the new member Paul Sihota to start with the FCTA.

Sal Petrucilli asked where the funds and interest were for the Maintenance Facility. Denise DiBenedetto will have Mike Leonardo come and explain it to the committee at the next meeting.

Lee Delap asked about the comments on the annual report draft. Brenda Veenendaal will e-mail the draft notes to Mike Schwan and Lee Delap for one last review.

### **D. Upcoming Meetings of other related Boards/Committee**

- No COG Standing Committee meetings will be held in December
- With the election of Supervisor Borges to the State Senate, he will no longer be serving as FCTA Board Member and the vacancy may not be filled until March. The FCTA Board currently has two vacancies.

## **VI. Items from Members**

None