



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Executive Minutes

Date: Thursday, May 13, 2021

Time: 4:00 PM

Place: COG Ash Conference Room

2035 Tulare St., Suite 201, Fresno, CA

Members Present:

Jim Hunter, Public-at-Large

Robert Allen, Selma District Chamber of
Commerce

Ronald Dressler, Public-at-Large

Gail Miller, Public-at-Large

Bill Jordan, League of Women Voters

Kevin Hamilton, Central California Asthma

Absent:

LeAnn Nowlin, Public-at-Large

Jennifer Hartwig, Fresno County Farm Bureau
Collaborative

Destiny Rodriguez, Public-at-Large

Sal Petrucelli, Public-at-Large

Others Attending:

Denise DiBenedetto, Fresno County Transportation Authority

Brenda Veenendaal

Stephanie Maxwell

Due to the COVID-19 pandemic this meeting was held Via Zoom.

Jim Hunter called the meeting to order at 4:03

I. Presentations

About 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.

None

II. Action Summary of May 13, 2021 Meeting of the Measure C Citizen Oversight Committee

A motion was made by Bob Allen and seconded by Bill Jordan to approve the April 8, 2021 Measure C Citizen Oversight Committee Action Summary. A vote was called for and the motion carried.

III. FY18/19 and FY19/20 Measure C Extension Local Agency Audits - Price Paige & Company

Price Page & Company Accountancy Corporation was retained by the Fresno County Transportation Authority to perform the audits 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 analysis and submitted final reports for the fiscal years 2019 and 2020. The firm stated that overall local agencies continue to adhere to the record keeping and reporting requirements as well as expending Measure C funds in accordance with provision of the Measure C Transportation Sales Tax. The agencies included in these reports are listed below and have been attached.

- FY18-19 City of Orange Cove
- FY19-20 City of Clovis
- FY19-20 City of Firebaugh
- FY19-20 City of Kerman
- FY19-20 City of Kingsburg
- FY19-20 City of Mendota
- FY19-20 City of Reedley
- FY19-20 Fresno COG
- FY19-20 FCRTA
- FY19-20 County of Fresno

Action: Review and comment.

IV. Measure C COC Local Agency Budget Forms Review and Edits (Brenda Veenendaal)

Brenda Veenendaal reported on this item. 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.

Staff requested that the COC review and either approve use of the attached 2021-2022 forms or recommend edits to the form prior to use. Three forms were attached for review--City of Fresno's form which is the template used to create all city/county forms, Fresno County Rural Transit Agencies' form and Fresno COG's form.

Brenda Veenendaal informed the committee that she updated the three forms with the prior year.

Jim Hunter asked about the dropdown box. Brenda said she will try and put one on the form.

A motion was made by Bill Jordon and seconded by Gail Miller to approve the 2021-2022 forms. A vote was called for and the motion carried.

V. Items from Members

- Status report on the Fresno COG RTP Roundtable and RTP update progress from COC representative Kevin Hamilton.

Kevin Hamilton reported that there was no RTP meeting.

- Status report on the Measure C Renewal Process from COC Representative to the MC3 Technical Working Group (TWG) Jim Hunter

Jim Hunter gave a brief report on the MC3 Technical Working Group. Mr. Hunter also said that Georgina Vivian gave a presentation on the overview of the whole report on the MC3 website. Brenda Veenendaal will forward this to the committee.

VI. Items from Staff

A. Upcoming 2021 COC meeting dates - please reserve these dates from 4-6:00 pm:

- June 10, 2021
- July 8, 2021

B. Items for the next agenda

C. Upcoming Meetings of other related Boards/Committee

- Fresno COG Transportation Technical Committee - Friday, May 14, 2021 at 8:30 AM
- Fresno COG Policy Advisory Committee - Friday, May 14, 2021 at 10:00 AM
- Fresno COG RTP Roundtable - Wednesday, May 27, 2021 at 1:00 PM
- Measure C Technical Working Group Meeting - May 27, 2021 at 3:00 PM
- Fresno COG Policy Board - Thursday, May 28, 2021 at 5:30 PM
- Measure C Executive Committee Meeting - May 19, 2021 at 1:30 PM
- Fresno County Transportation Authority Board - Wednesday, June 9, 2021 at 9:00 AM

Brenda Veenendaal informed the committee that there are five vacancies on the COC Committee. Ms. Veenendaal will send out the term list to the committee and have put it on the next meeting agenda. FCTA will be advertising for the opening positions.

- Kevin Hamilton is up for term and cannot return.
- Bill Jordan will be continuing for the next term.

Adjourned

A motion was made by Kevin Hamilton and seconded by Ron Dressler to adjourn the meeting at 5:25 pm. A vote was called for and the motion carried.