



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Meeting Action Summary

Date: Thursday, January 9, 2025

Time: 4:00 PM

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

Members Present:

Ali Nekumanesh, Public-at-Large

Lindsey Hopson, Public-at-Large

David Martin, Public-at-Large

Samuel Molina, Academy of Financial Education

Gail Miller, WTS

Shannon Avilla, First Steps Recovery

Luisa Medina, League of Women Voters

Roshonda Cureton, Edison Tiger Basketball

Members Absent:

Louis Herrera, Public-at-Large

Donna Silva, Public-at-Large

Others Attending:

Denise DiBenedetto, FCTA

Stephanie Maxwell, Fresno COG

Brenda Thompson, Fresno COG

Jake Martinez, Fresno COG

Shannon Avilla called the meeting to order at 4:09.

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 December 12, 2024 Measure C Citizen Oversight Committee Meeting

Item 2. On the December 12, 2024 minutes there was a correction to the motion, A motion was made by Donna Silva and seconded by Shannon Avilla to nominate Gail Miller to sit on the *Measure C Sales Tax Extension Consultant Proposals Scoring Committee*, and Donna Silva as Proxy.

A motion was made by David Martin and seconded by Roshonda Cureton to approve the December 12, 2024 Measure C Citizen Oversight Committee Action Summary with corrections. A vote was called for and the motion carried.

III. Measure C Renewal Process

During its first 20 years, Measure C delivered over \$1 billion in improvements to state highways, county roads and city streets. Due to the success of the original measure, 78% of voters approved extending Measure C for an additional 20 years, from 2007-2027. The extension expenditure plan expanded Measure C's role to fund six programs for many different transportation improvements and programs with revenues of \$1.4 billion.

As the extension measure comes to an end, a second renewal effort has begun. Staff provided periodic updates until a member of the Oversight Committee was elected and meetings had begun.

This was an information item.

IV. Meeting Dates and Time for Calendar Year 2025 for the Measure C Citizens Oversight Committee [Jake Martinez]

Jake Martinez reported on this item. The Measure C Citizens Oversight Committee currently meet every second Thursday of the month at 4:00 p.m. Due to new members joining, staff wondered if the current meeting date and time worked with everyone's schedule. If the current meeting date and time works, members can continue with the current schedule. If the meeting date and time does not work, staff proposed that the committee consider the following meeting dates and times.:

- Every second Thursday at 5:00 p.m.
- Every second Wednesday at 4:30 p.m.
- Every third Thursday at 4:00 p.m.

Staff reminded the Measure C Citizens Oversight Committee that they were able to change the date or time of the meetings as necessary.

A motion was made by Samuel Molina and seconded by Gail Miller to move the date and time for the COC meeting to the first Thursday of the month and the start time will be 5:00pm. A vote was called for and the motion carried.

V. Presentation to the Committee [Denise DiBenedetto]

Presentation/Orientation on Measure C's history and the role of the Citizen Oversight Committee.

This was an informational item.

VI. Measure C COC Local Agency Budget Form review for FY24-25 (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

report 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 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 Orange Cove
- City of San Joaquin

A motion was made by Luisa Medina and seconded by Samuel Molina to approve the City of Orange Cove and San Joaquin. A vote was called for and the motion carried.

VII. Items from Members

None

VIII. Items from Staff [Jake Martinez]

A. Upcoming 2025 COC meeting dates – please reserve these dates from 4-6:00 pm

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

B. Items for the next agenda

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

January

- Fresno COG Transportation Technical Committee – Friday, January 17, at 8:30 AM in-person at Fresno Council of Governments Sequoia Conference Room

- Fresno COG Policy Advisory Committee – Friday, January 17 at 10:00 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Board – Thursday, January 30 at 5:30 PM in-person at Fresno Council of Governments Sequoia Conference Room

February

- Fresno COG Transportation Technical Committee – Friday, February 14, at 8:30 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Advisory Committee – Friday, February 14 at 10:00 AM in-person at Fresno Council of Governments Sequoia Conference Room
- Fresno COG Policy Board – Thursday, February 27 at 5:30 PM in-person at Fresno Council of Governments Sequoia Conference Room

Adjourned

Meeting was adjourned at 5:17