

Fresno COG Policy Board
MINUTES
Thursday, March 27, 2025, 5:30 PM

Members Attending:

Mayor Vong Mouanoutoua, City of Clovis
Mayor Nathan Vosburg, City of Coalinga
Mayor Freddy Valdez, City of Firebaugh
Councilmember Annalisa Perea, City of Fresno
Mayor Rey Leon, City of Huron
Mayor Maria Pacheco, City of Kerman
Mayor Brandon Pursell, City of Kingsburg
Mayor Victor Martinez, City of Mendota
Mayor Diana Guerra-Silva, City of Orange Cove
Mayor Alma Beltran, City of Parlier
Mayor Matthew Tuttle, City of Reedley
Mayor Scott Robertson, City of Selma
Caleb Brock, Caltrans
Robert Phipps, Executive Director
Bryan Rome, Legal Counsel

Absent:

Mayor Juan Mejia, City of Fowler
Mayor Frank Gonzalez, City of Sanger
Mayor Adam F. Cornejo, City of San Joaquin
Supervisor Brian Pacheco, County of Fresno

Quorum: At the start of the meeting, there were 12 members representing 80.52% of the population. There was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fresno City, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Selma). Absent: Fowler, Sanger, San Joaquin, Fresno County.

The meeting was called to order at 5:46 p.m. by Mayor Beltran (Parlier), Chair.

SITTING AS THE REGIONAL TRANSPORTATION MITIGATION FEE AGENCY

I. Elections

A. Chair

Appoint a Chair to the Fresno County Regional Mitigation Fee Agency.
Term is March 2025-2026
Current Chair, Mayor Alma Beltran, City of Parlier.

- Mayor Robertson (Selma) nominated Mayor Alma Beltran (Parlier) for Chair.
- After an opportunity for public comment, Mayor Robertson (Selma) motioned, Mayor Vosburg (Coalinga) seconded to approve the motion.

Vote: All in favor, no opposed.

Absent: Fowler, Sanger, San Joaquin, Fresno County.

B. Vice Chair

Appoint a Vice Chair to the Fresno County Regional Mitigation Fee Agency.

Term is March 2025-2026

Current Chair, Mayor Scott Robertson, City of Selma.

- Mayor Robertson (Selma) nominated Mayor Martinez (Mendota) for Vice Chair.
- After an opportunity for public comment, Mayor Robertson (Selma) motioned, Mayor Pursell (Kingsburg) seconded to approve the motion.

Vote: All in favor, no opposed.

Absent: Fowler, Sanger, San Joaquin, Fresno County.

II. Executive Minutes for February 29, 2024 [ACTION]

- After an opportunity for public comment, Mayor Leon (Huron) motioned, Mayor Robertson (Selma) seconded to approve the motion.

Vote: All in favor. No opposed.

Absent: Fowler, Sanger, San Joaquin, Fresno County.

Motion passed by acclamation.

III. Other Business

A. Items from Staff

None

B. Items from Members

None

IV. Presentations

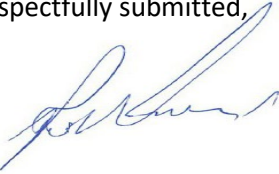
Public Presentations –

None

V. Adjournment

At 5:49pm

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'R. Phipps', written in a cursive style.

Robert Phipps, Executive Director

Public:

Terry Ogle

Staff:

Denise Flores; Robert Phipps; Moses Stites; Janelle Del Campo; Brenda Thomas; Les Beshears; Paul Herman, Pankaj Joshi, Ofelia Abundez.