



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Annotated Agenda

Date: Thursday, June 11, 2008  
Time: 5:00 p.m.  
Place: Council of Fresno County Governments  
2035 Tulare Street, Suite 201, Fresno, CA

ItemDescription	Enclosures	Action*
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### I. PRESENTATIONS

#### A. Public 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. **Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

### II. MINUTES OF JANUARY 15, 2009 CITIZEN OVERSIGHT COMMITTEE MEETING

### III. STATUS OF MEASURE C IMPLEMENTATION PLANS

**Summary:** Staff will present updates to the committee on the following Measure C Programs:

- A. School Bus Replacement Program (*Martin*)
- B. Carpool (*Lauchner*)
- C. Regional Transportation Mitigation Fee (*Boren*)

**Action:** Receive, Review and Recommend Action

### IV. OVERSIGHT COMMITTEE MEMBERSHIP

**Summary:** Seven 2-year terms on the Citizen Oversight Committee are expiring, and others are now vacant. The committee will discuss the procedure for current members to reapply to the committee and for advertising vacancies to the public. (*Lauchner*)

**Action:** Receive, review and recommend action

### V. CITIZEN OVERSIGHT COMMITTEE ANNUAL REPORT

**Summary:** In your packet you will find the Fiscal Year 2007-2008 Measure C Extension Annual Report. This Annual Report was distributed to over 210,000 news publications through out Fresno County. Authority staff also is distributing 15,000 through the Road Show efforts and direct mail. (*Martin*)

**Action:** Discussion



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## **VI. MEASURE C EXTENSION OPERATING BUDGET FOR FISCAL YEAR 2009-2010**

**Summary:** The Fresno County Transportation Authority Board recently reviewed and passed their 2009-2010 Operating Budget at their June 3, 2009 Board Meeting. A copy of the FCTA budget is included in your packet for review. (*Martin*)

**Action:** Discussion

## **VII. RESOLUTION OF ALLOCATION 2009-01 OF AVAILABLE PASS-THROUGH MEASURE C EXTENSION FUNDS FOR FY 2009-10**

**Summary:** Your meeting packet contains a copy of Resolution 2009-01 which identifies available pass-through funds and the annual apportionment of those funds for Local Transportation Purposes for participation jurisdictions. Consistent with adopted policy for administration of the funds, the Authority requested and received the annual estimate of Measure C funds from the Fresno County Auditor-Controller/Treasurer-Tax Collector.

Based upon the annual estimate of total street miles from the California Department of Transportation, the annual estimate of population from the California Department of Finance, and the Measure C allocation formula as dictated by the 2006 Measure C Extension Expenditure Plan, the attached estimate of available funds and the annual apportionments has been calculated. (*Martin*)

**Action:** Discussion

## **VIII. MEASURE C EXTENSION PLAN REQUIREMENTS FOR BIKEWAY PLANS**

**Summary:** Oversight Committee Member Nick Paladino requested we discuss current requirements of the Measure C Expenditure Plan regarding language that all jurisdictions within Fresno County must have an updated and/or adopted a Master Plan for Trail, Bicycle and Pedestrian Facilities that promotes connectivity within all of Fresno County and its urban area by January 1, 2012. (See Appendix C in your meeting packet.)

Mr. Paladino would like a clearer definition as to how often a jurisdiction must update their Master Plan for it to be considered properly updated in accordance with the Measure C Plan requirements. He also questions whether or not the Expenditure Plan requirements for jurisdictions with population lower than 25,000 to write a Master Plan should be enforced, when those jurisdictions are exempt from the funding earmarks for bicycle trails and facilities. (*Lauchner*)

**Action:** Discussion

## **IX. OTHER BUSINESS**

A. Items from Staff

B. Items from Members