



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Annotated Agenda

Date: Thursday, November 12, 2009  
Time: 5:30 p.m.  
Place: Council of Fresno County Governments  
2035 Tulare Street, Suite 201, Fresno, CA

### 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 June 11, 2009 Citizen Oversight Committee Meeting

### III. Oversight Committee Business

#### Summary:

- A. Introductions: See handout *Measure C Oversight Committee Membership*
- B. Committee responsibilities: See *2006 Measure C Extension Expenditure Plan, Appendix G*
- C. Selection of Chair and Vice Chair
- D. Current attendance requirements: See handout *Measure C Citizen Oversight Committee Attendance Requirements*
- E. Meeting schedule
- F. Annual Statement of Financial Disclosure: This will be mailed separately to you from Sherri Martin of the Fresno County Transportation Authority

**Action:** Discussion

### IV. Measure C Citizen Oversight Committee Local Agency Planned Expenditure Reporting Forms for Fiscal Year 2009-2010

**Summary:** All of the agencies who receive Measure C Local Agency Pass-Through Funding submitted completed Measure C Extension Planned Expenditure Report Forms for Fiscal Year 2009-2010 expenditures. On these forms each agency indicates how they are going to spend their 2009-2010 Local Pass Through dollars. It is the duty of the Citizen Oversight Committee to review the completed forms and comment on whether or not the planned expenditures are consistent with the Measure C Expenditure Plan and Implementation documents.

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

Staff Provided By:



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**V. Measure C Extension Local Transportation Pass Through Projects and Programs and annual reporting requirements for fiscal year 2008-2009**

**Summary:** Included in your packet you will find the Measure C Extension Local Transportation Pass-Through Projects and Programs Annual Reporting Requirements for Fiscal Year 2008-2009 expenditures. Ten of these reports were approved at the Authority Board meeting held on October 21, 2009. The other six have not yet been approved by the Authority Board because they were not submitted before the Authority's meeting packet deadline.

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

**VI. Local Transportation Pass-Through Projects and Programs Certifications and Claims for Measure C Extension Funds for FY09-10**

**Summary:** Included in your packet you will find the Local Transportation Pass-Through Projects and Programs Certifications and Claims for Measure C Extension Funds for Fiscal Year 2009-2010 for 16 jurisdictions. These forms were approved by the Authority Board at their meetings on August 19, 2009 and October 21, 2009.

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

**VII. Citizen Oversight Committee Annual Report**

**Summary:** In your packet you will find a one-page photocopy of the Fiscal Year 2007-2008 Measure C Citizen Oversight Committee Annual Report. This Annual Report was distributed to over 210,000 homes throughout Fresno County as an insert into the Fresno County Transportation Authority's Annual Report. Authority staff also distributed 15,000 through the Road Show efforts and direct mail. It is time to put together the Citizen Oversight Committee's 2008-2009 Annual Report. Staff will present options to the committee for development and distribution. (*Lauchner/Martin*)

**Action:** Discussion and recommend action

**VIII. Regional Transportation Mitigation Fee Update**

**Summary:** Staff will give an update on the Measure C Regional Transportation Mitigation Fee and the newly formed Fresno County Regional Transportation Mitigation Fee Agency. Included in your packet is an agenda from the first meeting of the new agency held September 24, 2009.

**Action:** Discussion

**IX. Amendment #1 to the Measure C Regional Transportation Plan Short-Range Program**

**Summary:** The recommendation programs \$82.8 million in previously unprogrammed revenues to make schedule enhancements to develop shelf ready projects in anticipation of future federal or state revenues becoming available. The major schedule enhancements provide resources to design and acquire Right of Way for the SR 180/41/168 Braided Ramps, Veterans Blvd., and the next phase of SR 180 East from Academy Ave. to Trimmer Springs Road.

The recommendation also breaks the SR 180/41/168 Braided Ramps into two projects and nominates the first phase (north side of SR 180) as the next logical STIP project to fill the slot created when SR 180 East Temperance to Academy was funded with a combination of ARRA and funding from the previous Measure. Construction of the first phase is proposed for 2012/13 however, considering the current state of the STIP, this schedule is likely to be postponed.

The recommendation also includes a minor project advancement, Willow Ave. - Barstow Ave. to Escalon Ave. (\$1.7 million) and minor offsetting phasing adjustments on Ventura, Peach, and Willow Avenues, to provide a more orderly implementation. The cities of Clovis and Fresno concur with these minor adjustments.

The proposal also rolls the Short Range Plan out the next two years into the Medium term plan bringing projects in from 2014/15 and 2015/16. On the urban program this includes Phase II (south side of SR 180) construction of the SR 180/41/168 Braided Ramps, Herndon Ave. - Temperance Ave. to DeWolf Ave., and Herndon Ave. - Blythe Ave. to Valentine Ave. On the rural program it includes construction for Golden State Blvd. and the design for Phase III of SR 180 East from Trimmer Springs Road to Frankwood Ave.

During the Measure C sub committee and TTC/PAC discussions two alternative proposals were brought up. One was to take part of the available \$82.8 million and split it up among member agencies to offset some of the losses due to state budget cuts. This proposal was turned down by the subcommittee. The other proposal was to set aside part of the \$82.8 million for a proposed High Speed Rail Heavy Duty Maintenance Yard Station in Fresno County. The proposal was thoroughly discussed and the consensus of the subcommittee, TTC and PAC are to continue the discussion of funding for the High Speed Rail Maintenance Facility and a Heavy Duty Maintenance Yard under a separate topic and proceed with staff recommendation.

There was also discussion regarding the City of Fresno's request to the Fresno County Transportation Authority to consider bonding and equating the construction schedules of Veterans Blvd. and the SR 180/41/168 Braided Ramps. The Transportation Authority would like to see the Medium and Long Range plans financially constrained and formalized prior to making any decisions on Bonding. This proposal does not include bonding alternatives, nor does it formalize the Medium and Long Range Plans. However, it does provide the resources to bring both projects to a shelf ready state, and could be used as a financially constrained basis to begin exploring bonding alternatives should the Board so wish.

The mandatory 45 day review and comment period for the proposed amendment was initiated in October.

**Action:** Discussion

**X. Possible Amendment to the Measure C Expenditure Plan to provide funding to develop and incentivize the High-Speed Rail Maintenance Facility and Downtown Intermodal Center**

**Summary:** Staff will give a presentation on this item. See the included California Public Utilities Code section 142250-142277 related to sales tax ordinances. The portions from 142258-142260 which address expenditure plan amendments is particularly pertinent to this item.

**Action:** Review and Comment

**XI. Other Business**

- A. Items from Staff
- B. Items from Members