



CITIZEN OVERSIGHT COMMITTEE

Measure C Citizen Oversight Committee Executive Minutes

Date: Thursday, November 13, 2008
Time: 5:00 p.m.
Place: Council of Fresno County Governments
2035 Tulare Street, Suite 201, Fresno, CA

Members Attending:

Cynthia Matson, California State University – Fresno, Chair
Shawn David Carlson, Public-at-large, FCMA
John Clements, Public School District – Transportation
Marc Johnson, Sanger Chamber of Commerce, Sanger School District
Tom Lang, Aquarius Aquarium
Nicholas Don Paladino, Fresno Cycling Club
Dr. Harold Price, City, FCMA
Mary Savala, League of Women Voters

Others Attending:

Tony Boren, Fresno COG
Brenda Lauchner, Fresno COG
Sherri Martin, Fresno County Transportation Authority
Marla Day, Fresno COG

Cynthia Matson, Chair called the meeting to order. There was a quorum to conduct business.

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.**

There were no public presentations.

II. Minutes Of July 10, 2008 Citizen Oversight Committee Meeting

A motion was made by Nicholas Paladino (Fresno Cycling) and seconded by Shawn Carlson (Public at large-FCMA) to approve the minutes as written. A vote was called for and the motion carried.

Staff Provided By:



2035 Tulare Street, Suite 201
Fresno, California 93721

Telephone: (559) 233-4148 ♦ Fax: (559) 233-9645
Website Address: www.fresnocog.org

III. Measure C Citizen Oversight Committee Local Agency Planned Expenditures Reporting Form For Fiscal Year 08/09

Brenda Lauchner commented that the reporting forms for the 2008-2009 Fiscal Year were included in the meeting packet for review from the following agencies:

- | | |
|--------------|------------------|
| A. Clovis | J. Orange Cove |
| B. Coalinga | K. Parlier |
| C. Firebaugh | L. Reedley |
| D. Fowler | M. San Joaquin |
| E. Fresno | N. Sanger |
| F. Huron | O. Selma |
| G. Kerman | P. Fresno County |
| H. Kingsburg | Q. Fresno COG |
| I. Mendota | R. FCRTA |

The committee reviewed the forms to verify the planned expenditures are in line with the Measure C Expenditure Plan intent and implementation plans. Nick Paladino (Fresno Cycling) drew attention to several items to be addressed with the cities on corrections to their forms. After review and discussion, a motion was made by John Clements (Public School District) to approve the applications pending responses from Brenda Lauchner and Sherri Martin on corrections requested by the Committee. The motion was seconded by Marc Johnson (Sanger Chamber). A vote was called for and the motion passed with Tom Lang (Aquarius Aquarium) excusing himself from the vote on the City of Fresno due to Veterans Blvd. the motion carried.

IV. Measure C Extension Local Transportation Pass Through Revenues Reporting Requirements For Fiscal Year 2007-2008 Allocation Of Program And Project Pass-Through Funds

Sherri Martin (FCTA) stated that copies of the 2007-2008 Fiscal Year reporting forms for pass through funding were included in the packet for review from the following agencies:

- | | |
|--------------|------------------|
| A. Clovis | J. Orange Cove |
| B. Coalinga | K. Parlier |
| C. Firebaugh | L. Reedley |
| D. Fowler | M. San Joaquin |
| E. Fresno | N. Sanger |
| F. Huron | O. Selma |
| G. Kerman | P. Fresno County |
| H. Kingsburg | Q. Fresno COG |
| I. Mendota | R. FCRTA |

The forms outlined how the Measure C pass through revenues for 2007-2008 were spent by the local agencies. The forms have already been reviewed by FCTA staff and approved by the FCTA Board. The Committee reviewed the applications and a motion was made by Tom Lang (Aquarius Aquarium) and seconded by John Clements (Public School District) to approve the application with the minor corrections requested. A vote was called for and the motion carried.

V. Citizen Oversight Committee Annual Report

Brenda Lauchner reported that at the COC's last meeting a subcommittee was formed to put together the committee's first Annual Report to the public, but the subcommittee had not had time to meet yet. Several options were discussed regarding the type of report that should be made and the possibility of adding to the Fresno County Transportation Authority report rather than generate a separate report for the first year. It was explained that JSA will be responsible for designing the report for publication. Mary Savala (LWV) suggested that the public put trust in the Citizen Oversight Committee that it will oversee the process for the Measure C implementation. The report should describe the process that the Committee goes through.

VI. Status Of Measure C Implementation Plans

Staff presented updates to the committee on the following Measure C Programs:

A. School Bus Replacement Program

Sherri Martin reported that staff has reviewed the guidelines for the program. The goal is to replace 8-10 buses a year on the 20 year program. The buses must meet requirements regarding CNG and seatbelts. Ms. Martin mentioned that the FCTA Board will meet on December 17th and that this item will be on their agenda.

B. Carpool

Brenda Lauchner reported on the carpool program and handed out information showing suggestions for a possible revamping of the program. Ms. Lauchner explained some of the problems with the current program as far as tracking and explained the suggestions for the new program. (A copy of the handout is available on our website at www.fresnocog.org. Ms. Lauchner explained that the program suggestions would be taken through the COG process for approval. The Committee felt that it was an excellent idea. A motion was made by Marc Johnson (Sanger Chamber) and seconded by John Clements (Public School District) to endorse the idea. A vote was called for and the motion carried.

VII. Regional Transportation Mitigation Fee

Tony Boren, Fresno COG Executive Director reported that the Measure C Regional Transportation Mitigation Fee structure was passed by the Council of Governments Policy Board and the Fresno County Transportation Authority Board. Option 2 was selected with a phase in over 3 years. Mr. Boren went on to explain that the next step in the process is to have each city pass an implementation ordinance. This process will start after the first of the year.

This was an information item and required no further action by the Committee.

VIII. Timeline For Election Of New Officers

Brenda Lauchner suggested that a procedure for election of Chair and Vice Chair needs to be set. Nick Paladino (Fresno Cycling) stated that the terms run from July 1 to June 30. Several members' terms will expire in June of 2009. It was suggested that those serving 2-year terms could be reappointed to new 4-year terms in June 2009.

IX. Request From The Committee For Telephonic Communication Infrastructure

This item was placed on the agenda at the request of the COC Chair. Ms. Matson expressed concerns with calling in to the meeting from other locations and the difficulty in hearing the meeting. The new audio and video conferencing for the Sequoia Room should be up and running by the first of the year. Staff hopes that this will alleviate the problem.

X. Other Business

A. Items from Staff

January meeting will be held on January 15th at 5 pm. The meeting will be moved to the Ash Room due to a conference room scheduling conflict. Staff will report back on 180 E projects at the next meeting.

A copy of the letter to Cynthia Matson from Committee member Jose Villarreal resigning from the Measure C Oversight Committee was distributed. The opening will be posted in the Fresno Bee and also on the Fresno COG website.

B. Items from Members

Tom Lang suggested that staff have someone from the City of Fresno address the Committee on the status of Veterans Boulevard.

There being no further business the meeting was adjourned.

Respectfully submitted,

Tony Boren, Executive Director
Council of Fresno County Governments