



# CITIZEN OVERSIGHT COMMITTEE

## Measure C Citizen Oversight Committee Annotated Agenda

Date: Thursday, December 10, 2009  
Time: 5:00 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 November 12, 2009 Citizen Oversight Committee Meeting

### III. Measure C Transit Questions – Follow-up from June 11, 2009 Meeting

**Summary:** At the June Citizen Oversight Committee Meeting the committee requested a summary of what is being done for Public Outreach on Senior Transit Programs and interconnection between Transit agencies. A summary report from Fresno Area Express is included in your packet.

**Action:** Discuss and recommend action

### IV. Citizen Oversight Committee Annual Report

**Summary:** A subcommittee met to develop content for the Measure C Citizen Oversight Committee Annual Report. The subcommittee members will give a report on what they have developed.

**Action:** Discuss and recommend action

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

**Summary:** At the Committee's meeting in November some members had questions about the forms submitted for review from the Fresno County Transportation Authority (FCTA), therefore requesting this item be pushed to the December meeting cycle. Included in your packet is a list of questions developed by Nick Paladino that were submitted to the FCTA regarding the claim forms. However, there has not been enough time for the FCTA to get responses back from the local agencies in regard to the questions.

**Action:** Discussion

**VI. Measure C 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. Those forms were submitted to the Citizen Oversight Committee before the November 2009 meeting 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. Many of the forms were incorrect. Therefore staff requested revisions from the local agencies. All of the corrected forms received to date are included in your packet.

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

**VII. 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 an update 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

**VIII. Other Business**

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