

**Measure C Citizen Advisory Committee Annual Report
Subcommittee Meeting Notes from Thursday, January 8, 2009**

Topics/items for inclusion in the report:

1. Listing off all COC members throughout the fiscal year that includes their name and the area/community organization they are representing on the Committee. The Chair and Vice-Chair should also be indicated.
2. Fiscal year accomplishments of the committee:
Developed Planned Expenditure Reporting Requirements for all pass-through funding programs
Received and reviewed Planned Expenditure Reports for Fiscal Year 2007-2008 from each incorporated city and the county of Fresno. These reports outlined each agency's plans for their Measure C funding allocations
 - o Street Maintenance
 - o Flexible Funding
 - o ADA
 - o Pedestrian Trails
 - o Bicycle Facilities
 - o Transit
 - o Airports
3. Reviewed and accepted the "Local Agency Handbook" and the "Local Agency Handbook-Other Revenue Program Funding" which outline the allocation procedures and implementation strategies for all pass-through funds.
4. Reviewed/reviewed and recommended action for the following Measure C Implementation Plans and Projects:
 - Regional Public Transit Program
 - Farmworker/Commuter Vanpool and Carpool Programs
 - PTIS
 - ADA/Seniors/Paratransit
 - New Technology Reserve
 - Alternative Transportation Program – Rail Consolidation
 - Environmental Enhancement Program – Transit Oriented DevelopmentProjects:
 - Fulton Street Car Request for Proposal
 - Regional Transportation Mitigation Fee
 - Route 168/180/41 Project
5. Include disclaimer that you haven't seen audits on the projects you reviewed
6. COC's Impressions/assessment :
In summary, the Measure C Citizen Advisory Committee found the agencies involved with Measure C programs and projects to be appreciative of funds they are receiving. They are working hard to comply with the new conditions place on the expenditure of the Measure C funds. If or when any mistakes were made in reporting to the Citizen Oversight Committee the errors were inadvertent and

quickly corrected. (Mary commented about them also expressing an attitude of cooperation during the reporting requirement development and submission phases.)

This report will be included in the Fresno County Transportation Authority's Annual Report to the Public which is mailed out to about 500 people/agencies. and will also be an electronic stand alone piece place on the Authority's and Fresno COG's websites as well as being emailed out to available databases and media with press releases.