



FRESNO COUNTY TRANSPORTATION AUTHORITY

MOVING FORWARD

— 2016-2017 ANNUAL REPORT —



Measure C:

A Greener, Cleaner, Safer Fresno County

For the last thirty years, Measure C has transformed Fresno County residents' daily commutes and quality of life through building and improving highways and county roads, leading initiatives to better our air quality, and bolstering the local economy. In our first 20 years alone, Measure C delivered more than \$1 billion in improvements, providing more than 14,000 jobs, adding more than \$1 billion to the local economy, and helping to construct and improve approximately 1,200 miles of state highways and county roadways.

In 2006, due to the great success of Measure C's initiatives, Fresno County residents overwhelmingly extended Measure C for an additional 20 years. In the first 10 years of this extension alone, we have achieved as much as we did in our first 20 by continuing to build on our accomplishments.

A key part of the 2007-2027 Measure C Extension is enhancing the lifestyle of Fresno County residents. One of the region's biggest achievements was the highly anticipated historic Fulton Mall revitalization that was completed this year. The new Fulton Street, which features beautifully restored fountains and art installations, trees and seating areas, and wider sidewalks to make room for new restaurant patios and store displays, is now open to two-way traffic. The revitalization of downtown Fresno's central street

will improve our local economy and create a more sustainable urban core.

Another recent milestone was the opening of California State University Fresno's Transportation Institute, made possible by a nearly \$3 million grant from the Measure C New Technology Reserve Program. The Institute is an innovative program that will affect the future of our region through research, education, technical support, and public outreach concerning topics such as air pollution and greenhouse gas emissions, safety, energy, congestion, and advanced transportation technologies.

In addition to our larger projects, we've continued the wide expansion of bike lanes and pedestrian trails, rideshare incentive programs, public transit improvements, and other environmental enhancement programs that help reduce emissions in the Central Valley and increase outdoor recreational opportunities for everyone.

Measure C is a major part of making Fresno County a great place to live, work, and play. We're proud of the improvements we've made in the past 30 years and couldn't be more excited for the initiatives we've got planned for the next 10 years and beyond.





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Regional Transportation Mitigation Fee Annual Report

Regional Transportation Mitigation Fees (RTMF) were mandated in the Fresno County Transportation Authority's Measure C Extension Expenditure Plan approved by the voters in November 2006 to help fund specific infrastructure improvement projects and were adopted pursuant to State of California Mitigation Impact Fee Act.

Development:	Amount of Fee:
Single-Family Dwelling	\$2,591,371.00
Single-Family Dwelling (Affordable)	\$27,846.50
Multi-Family Dwelling	\$476,100.00
Multi-Family Dwelling (Affordable)	\$59,225.00
Non-Profit Education	\$0.00
Government	\$0.00
Commercial/Retail	\$550,589.36
Commercial/Office/Service	\$314,706.38
Light Industrial	\$36,209.60
Heavy Industrial	\$98,405.00
Other Non-Residential	\$2,054.36
Fees Collected FY 2016/2017	\$4,156,507.20
Developer Fee Interest	\$8,884.75
Total of Transfers for FY 2016/2017	\$4,165,391.95

FY 2016/2017 Receipt and Use:	
Beginning Balance as of 6/30/2016 includes Interest Earned	-\$52,229,579.55
Total of Transfers for FY 2016/2017	\$4,165,391.95
Interest Earnings for FY 2016/2017	\$40,626.24
Total Available	-\$48,023,561.36

Total Legal Related Expenditures for FY 2016/2017	\$15,248.48
Total Interest Expenditures for Measure C/RTMF Loan	\$500,413.00
Total Project Related Expenditures for FY 2016/17 \$6,446,362 (Loan from Ext.) + \$4,196,448 (Loan From Old Meas.) = \$10,642,810	\$10,642,810.00
Ending Fund Balance	-\$59,182,032.84

Description Of Projects

RTMF funding expended on the projects listed below were approved in the Measure C Extension Expenditure Plan in November 2006 and the Regional Transportation Program which is updated biannually.

Measure C Project	Project Name, Location and Description of Expenditures	Amount Expended in FY 16/17
Urban Tier 1 N1	Veterans Blvd. - SR-99 Interchange - Design and right-of-way acquisition associated with connection improvement and grade separation at UPRR/Golden State.	\$2,610,403.00
Urban Tier 1 C	SR-180 / 41 / 168 - Braided Ramps landscaping design.	\$3,602,099.00
Rural Tier 1 C	SR-180 East - Academy to Smith - Right-of-way & construction associated with widening of State Route 180 East from Academy to Smith to a 4-lane expressway on 4-lane right-of-way.	\$18,758.00
Rural Tier 1 D	SR-180 East - Smith to Frankwood - Right-of-way associated with widening of State Route 180 East from Smith to Frankwood to a 4-lane expressway on 4-lane right-of-way.	\$4,411,550.00

Mike Leonardo

Executive Director, FCTA



Mike Leonardo,
Executive Director

Mike Leonardo was appointed as the Executive Director of the Fresno County Transportation Authority (FCTA) in January 2017. He serves the nine-member FCTA board of directors that includes local elected officials and public at-large members. Leonardo is responsible for a variety of duties to ensure the ongoing success of “Measure C”. His primary role is to carry out the board’s strategies for implementing the programs and projects funded by the 20-year “Measure C” half-cent transportation sales tax in Fresno County.

His goal at the FCTA is to ensure the \$1.2 billion program will help facilitate a vibrant economy, clean our Valley air, and leverage local “Measure C” funds with State and Federal dollars in order to improve our Regional transportation system.

Leonardo has over 35-years of public and private sector experience. His knowledge of our local infrastructure, along with his leadership skills, qualifies him to address the challenges facing our Region.

His career in transportation began with the Department of Transportation as an Assistant Transportation Engineer in the District 6, Fresno Regional Office. Leonardo was eventually promoted to District 6 Director, and ultimately held the position of Chief Engineer and Deputy Director of Project Delivery in Sacramento, where he provided leadership to 2,500 employees and implemented a \$1.4 billion annual budget.

He also served as the Public Utilities Director with the City of Clovis. Prior to joining the FCTA, Leonardo was the Senior Engineering Manager for a consulting firm working on the California High Speed Rail Project.

As a volunteer at his alma mater, Fresno State, Leonardo stays connected to the College of Engineering. He earned his Civil Engineering degree in 1981, and has been a registered Professional Engineer in the State of California since 1984.

Revitalizing the Heart of Fresno

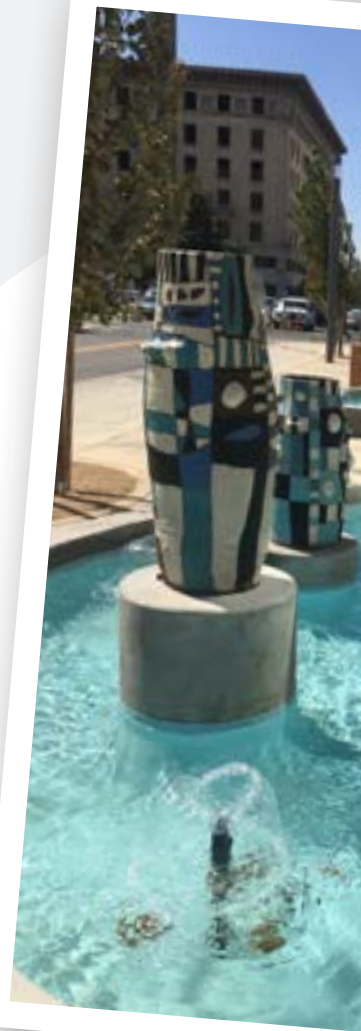
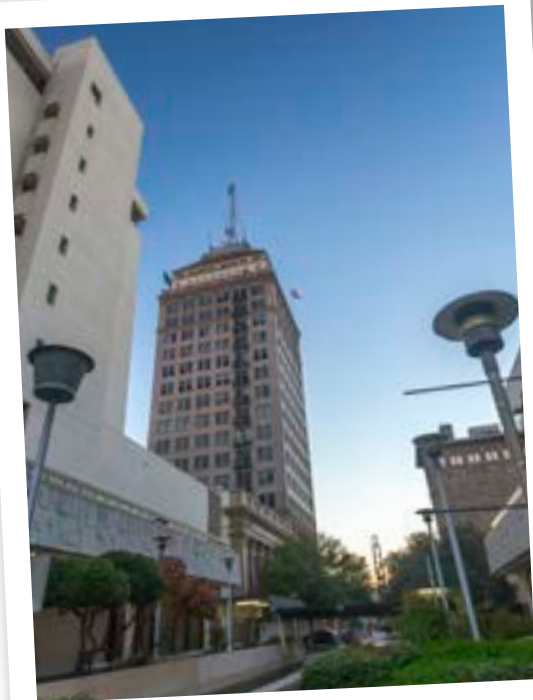
The Fulton Mall revitalization project was one of the most exciting ventures in Fresno in the last decade. Completed in the Fall of 2017, the revival of the historic Fulton Mall marks a new era in downtown Fresno: an era of growth and vibrancy in which new apartments, restaurants and shops are springing up; a tech industry is taking flight; and young professionals are finding a place to live and work. People are flocking to the area for events on the weekends, and the new Fulton Street is at the heart of it all.

The new street connects the south stadium area of downtown with the mural district, making the area more open, inviting, and

easier to navigate. It features a complete street design that reintroduces two-way traffic and parallel parking, as well as a remarkably nostalgic preservation of the key features and designs of the Fulton Mall, including beautiful fountains and art installations. The street has broad sidewalks to accommodate crowds and restaurant patios or shop displays, plenty of benches, and shade trees lining the street.

The community ushered in downtown's new era as a community with the Fulton Street Party. The unforgettable event brought more than three-thousand people together to celebrate the completion of the revitalization project and the history of downtown Fresno. Featuring live music, food trucks, pop up shops, a classic car show, street performances, and two beer gardens, the event gave attendees a taste of the future of Fulton Street, which will soon welcome several new restaurants and shops.

The overall project cost for the transportation related scope was roughly \$24 million. The project had several funding sources, including a Federal TIGER (Transportation Investment Generating Economic Recovery) Grant, Measure C Transportation Oriented Development Grant, Gas Tax Funds, and a local contribution from the Property Based Improvement District. It took approximately four years to design and construct (August 2013 to October 2017).



Pipes by artist Stan Bitters (1936 - present) on Fulton near Tuolumne Street.



Rite of the Crane by artist Bruno Groth (1905 - 1991)
on Fulton at Merced Street.



Obos by artist George Tsutakawa (1910 - 1997)
on Fulton near Inyo Street.



Giving Fresno County A Better Way to Drive

Roadway Projects

Several exciting roadway projects went to construction, or continued to progress throughout Fresno County, including multiple projects in the City of Clovis. The traffic signal at Shepherd and Temperance, the street and sidewalk construction on Willow North of Alluvial, and the Shaw Avenue widening all began construction, improving travel for daily commuters.

In addition, construction continued for the ADA Ramp Project, which is constructing or reconstructing access ramps on approximately 58 locations; the Trail Pavement Maintenance Project; the Local Street Improvements and Preventative Maintenance Project, which is improving about 400,000 square yards of mostly residential streets; and the Fowler Avenue grinding and repaving project.





Highway Projects

This year, Measure C started and continued several critical highway projects that improve safety, traffic, and landscaping on Fresno County highways. The Urban Freeway System has an on-going project to provide drought-tolerant landscaping for the State Route 180 Braided Ramps Project, which was awarded in 2015 and completed in Spring 2017, with a plant establishment period extending through Spring 2020. In addition, the design phase of the soundwalls near Huntington Boulevard was completed. These soundwalls are part of an auxiliary lane project on State Route 41 in downtown Fresno.

Caltrans is also managing several Rural Measure C projects, including three key projects: Phase 3 of SR 180 Kings Canyon Expressway will expand it another 4.5 miles east to Frankwood Avenue. The construction contract was awarded in Spring 2017, with completion planned in Fall 2019. A new passing lane project from James Road to Lake Avenue on State Route 180 near the City of Mendota was advertised in Summer 2017, with construction slated to begin in Fall 2017. Also underway is the environmental clearance phase of the Westside safety project that raises the profile of State Route 269 over a 2-mile segment and provides a new bridge over the Arroyo Pasajero Channel, between the City of Huron and the California Aqueduct, to prevent the annual flooding that occurs there. The design phase was completed in Winter 2017 with construction scheduled to start in Fall 2018.

Road Repair and Accountability Act of 2017

Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017, was passed by the Legislature and signed by the Governor in late 2017. SB1 generates over \$5 billion annually for state and local transportation improvements. Cities and counties are slated to directly receive \$1.5 billion annually for road repairs and improvements. SB1 also includes pass-through and competitive funding for Self-Help Counties like Fresno, and will provide \$100,000 annually for the Active Transportation Program, which encourages active modes of transportation like biking and walking.

SB1 has already provided additional funding for Measure C projects and will continue to do so throughout the life of the Measure. SB1 also provides funding directly to the County and cities that will supplement the Measure C funding they receive through the Local Transportation Program.

Better Ways to Ride Share

Developed to provide ride-sharing incentives to commuters, the Measure C Carpool Incentive Program is a win-win for the environment and commuters, reducing air pollution and greenhouse gasses, and giving people the opportunity to win monthly cash and prizes simply by registering and submitting commute logs.

Commuters who share rides with at least one other person two or more times during a week are eligible to submit their commute log and be entered into both monthly and year-end grand prize drawings.

Participants can register for the program online at www.ValleyRides.com or through our Measure C mobile app by going to www.CarpoolFresno.com. The smartphone app is available on all smartphone platforms. It remembers your ID and has a home screen commute log button which features both miles per gallon and gas bill calculators.



School Bus Replacement Program

Funding for "Round 4" of the Measure C Extension School Bus Replacement Program was approved by the Fresno County Transportation Authority in FY16 with all bus replacement reimbursement completed in FY17. "Round 4" replaced 16 of the oldest school buses in Fresno County. The Authority again worked with the San Joaquin Valley Air Pollution Control District (SJVAPCD), leveraging Measure C Extension School Bus funds to replace these 16 buses at a cost of \$2.68 million. All buses are new, clean fuel diesel or CNG buses and include seat belts and air conditioning.

School District	# of buses replaced	Total Cost	Air District Grant	Measure C Funded	Savings to Measure C
Central USD	2	\$338,113.76	\$90,032.64	\$248,081.12	\$90,032.64
Clovis USD	2	323,369.64	0	323,369.64	0
Fowler USD	1	193,470.91	0	193,470.91	0
Fresno USD	2	371,992.44	0	371,992.44	0
Kerman USD	1	181,072.01	0	181,072.01	0
Kings Canyon USD	2	378,352.46	0	378,352.46	0
Kingsburg Joint USD	1	180,858.80	0	180,858.80	0
Mendota USD	2	344,580.19	0	344,580.19	0
Parlier USD	1	123,818.17	0	123,818.17	0
Selma USD	1	162,505.45	0	162,505.45	0
Sierra USD	1	170,516.82	0	170,516.82	0
	16	\$2,768,650.75	\$90,032.64	\$2,678,618.11	\$90,032.64

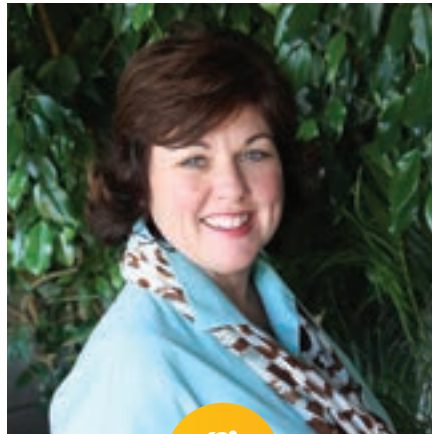




> It's Better To Van Together

This year, with our Measure C Vanpool Program, we provided subsidies for 24 NEW vanpools and 19 existing vanpools originating in Fresno County, increasing the impact of an already thriving program. Vanpools not only provide a cost-effective way for commuters to get to their destination safely, but also improve air quality.

In addition, 64 vans from the Farm Worker Vanpool Program are receiving subsidies, meaning we've provided financial support for 107 vans! Through this program, subsidies and reimbursements assist in offsetting both initial and continuous operating costs. It's also open to public and private vanpool owners and riders.



> Advocating for Our Community

There's always a lot happening at Measure C. One of our goals is to make sure we're connected with our community, addressing the needs of our residents, and keeping them informed of our projects from planning to completion.

Rose Willems is the Measure C Advocate who serves Fresno County, resolving property owners' concerns, providing outreach, and lending educational support to make this happen. The advocate position was created in 1993 as a joint venture between the Fresno County Transportation Authority and the Department of Transportation.

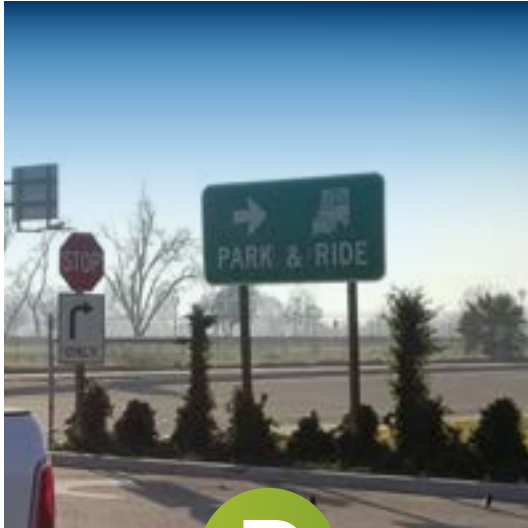
Contact Rose Willems at (559) 600-3282 or rose@measurec.com.



> Savings for Our Seniors

Measure C believes that everyone has the right to safe and reliable transportation – and the Measure C Taxi Program is making sure our seniors are taken care of. By purchasing taxi scrip, seniors over the age of 70 who reside in Fresno County receive a 75% discount on taxi fares. This past year, Taxi Scrip Program participation increased, with 537 new members and a total of 1,606 users. This year alone, \$390,342 taxi scrip was claimed and paid out to taxi cab companies.

Senior citizens can have an application mailed to them by contacting the Fresno Council of Governments office during normal business hours – or they can download the forms directly by visiting www.FresnoCOG.org OR www.MeasureC.com.



> Park, Ride, Go!

With Caltrans and Measure C's Park & Ride lots throughout Fresno County, it's easier than ever to carpool or access public transportation. Each lot is well lit and centrally located, making them great locations for people to meet and store their vehicles during the workday. Call Valley Rides at 441-RIDE or visit www.ValleyRides.com and start your carpool today.

Prather - State Route 168 near Lodge Road

Coalinga - State Route 198 and State Route 33

Auberry - State Route 168 and Auberry Road

Clovis - State Route 168 and Temperance Avenue

Fresno - State Route 180 and Fowler Avenue

Sanger - State Route 180 and McCall Avenue



> Oversight to Prevent Overreach

At Measure C, we want to make sure we're meeting our goals and moving the bar. That's why we instituted a 13-member Citizen Oversight Committee. The group ensures program revenues and expenditures are spent as promised and keeps our community informed of our progress.

The Fresno Council of Governments is responsible for providing staff to support the Committee and for delivering technical and administrative assistance to support and publicize the Committee's activities. The members receive, review, and recommend actions or revisions to plans, programs, audits, or projects, as well as review sales tax receipt spending annually.

The New Technology Reserve Program

Transforming Our Future

An innovative new program to help address air quality and to take advantage of advances in technology and transportation in the Central Valley has opened at California State University, Fresno. Made possible by a nearly \$3 million grant from the Measure C New Technology Reserve Program, the new Transportation Institute is a partnership between the university, Fresno Council of Governments, and the Fresno County Transportation Authority.

The Institute, headed by founding director, Dr. Aly Tawfik, Assistant Professor of Civil Engineering, is dedicated to finding innovative solutions for Fresno County's specific transportation concerns, with a four-pronged approach focusing on education, research, technical service, and public outreach.

The aims will include initiating undergraduate and graduate courses, as well as professional development workshops and conferences in regional transportation planning, economics, and business; building a workforce dedicated to addressing Fresno's future transportation obstacles; funding studies and research grants to

establish innovative research programs that focus on advanced multimodal and transit solutions; partnering with and providing local agencies with human resources and technical expertise to help them secure grants; and increasing public knowledge, acceptance, and expectations for advanced multimodal and transit systems.

Tawfik says, "This is an investment in Fresno County. We were awarded almost \$3 million, but we believe we're going to bring this money back. It's an investment in our future." The Institute will address our Region's unique problem of air quality; help Fresno County adapt to and optimize our future transportation industry, which will be drastically affected by both the high-speed rail and automated vehicles; provide a skilled labor force for our region; and spur economic growth.

Four other new technology grants were also awarded this year, as shown on the next page. Each is unique in their approach to helping the region identify and implement new innovations in transportation technology.



Project	Sponsoring Agency	Partnering Members	Approved Funding
Fresno State Transportation Institute	FCOG	California State University, Fresno Foundation	\$2,977,889
FAX Public Transit Innovations	City of Fresno		\$330,000
Advanced Technology School Buses	City of Sanger	Sanger USD Central USD	\$1,108,036
FCRTA Electric Bus/Rail Connector Service	FCOG	FCRTA	\$2,536,321
Sustainable Aviation	City of Mendota City of Reedley	Reedley College Mazzei Flying Service CALSTART	\$1,071,348
			\$8,023,594

Urban & Rural Regional Program Contracts

Funding for the Measure C Extension Regional Transportation Program comes from: the Measure C Original 1986-2007 Revenue, the Measure C Extension 2007-2027 Revenue, the Regional Transportation Mitigation Fees (RTMF), and 75% of the State Transportation Improvement Program (STIP) funds. Working in cooperation with the Fresno Council of Governments, the Authority Board helped prioritize a list of projects due to the program's strict regulations and the fact that many projects cannot begin without certain conditions being met.

To better prioritize the Regional Transportation Program projects, the 20-year program was broken into two distinct, time-sensitive subcategories: short-term and long-term.

The short-term period uses Measure C Extension 2007-2027 funding and will

streamline some high-priority street and highway projects and allow them to quickly move forward during the first ten years of the program. These projects are "shovel ready" and can move forward while the remaining planning is completed and other funding is available. Going forward, more projects will be funded with Measure C Extension, Measure C Extension RTMF funds, and the remaining Original Measure funds.

Since the beginning of the Measure C Extension Program in 2007 the Authority Board has approved and funded Regional Transportation Program projects totaling \$205.203 million in Rural funds and \$112.351 million in Urban funds (some projects are funded with a mix of Original Measure, Extension and/or Extension RTMF funds). These are listed on the next page.



1. County of Fresno
 - a. Rural Project E – Friant Rd. (Copper to Millerton Rd.) \$4.12M *
 - b. Rural Project I – Mountain View (Bethel to Tulare Co. Line) \$23.5M
 - c. Original Measure Rural Project – Academy Ave. North & South (SR-168 to SR-180 and SR-180 to SR-99) \$57.43M *
2. City of Clovis
 - a. Urban Project D1 – Willow Ave. (Shepherd to Copper River Dr.) \$7.125M
 - b. Urban Project D2 – Willow Ave. (Teague to Shepherd Ave.) \$310,000 *
 - c. Urban Project D3 – Willow Ave. (Alluvial Ave. Improvements) \$570,000 *
 - d. Urban Project E1 – Temperance Ave. (Ent. Canal – Nees Ave.) \$1.935M *
 - e. Urban Project E2 – Temperance Ave. (Sierra Ave.) \$1.493M
 - f. Urban Project E3 – Temperance Ave./Shepherd Ave. Intersection \$215,000
 - g. Urban Project K1 – Herndon Ave. (Willow to Clovis Ave.) \$641,100 *
 - h. Urban Project K2 – Herndon Ave. (Clovis to Fowler Ave.) \$1.641M *
 - i. Urban Project K3 – Herndon Ave. (Temperance to DeWolf) \$4.423M
 - j. Urban Project L1 – Shaw Ave. (Locan to DeWolf Ave.) \$2.24M
 - k. Urban Project L2 – Shaw Ave. (DeWolf to McCall Ave.) \$15.627M
3. City of Firebaugh
 - a. Original Measure Rural Project – SR-33 (8th – 15th St. Improvements) \$2M
4. City of Fresno
 - a. Urban Project B2 – SR-180 West Frontage Road (Marks Ave. to Hughes/West Connector) \$5.51M (\$2.55M Extension; \$2.76M Extension RTMF)
 - b. Urban Project D2A – Willow/Shepherd Ave. Intersection Imp. \$353,000 *
 - c. Urban Project D4A – Willow Ave. (Teague to Shepherd Ave.) \$289,000 *
 - d. Urban Project D4B – Willow Ave. (Shepherd to Behymer Ave.) \$2.858M *
 - e. Urban Project D5A – Willow Ave. (Decatur to Shepherd Ave.) \$1.341M
 - f. Urban Project D8 – Willow Ave. (Barstow to Escalon Ave.) \$1.402M *
 - g. Urban Project G – Monterey Street Bridge \$1.60M *
 - h. Urban Project H1 – California Ave. Widening (West to Fruit Ave.) \$2.20M *
 - i. Urban Project I2A – Peach Ave. Traffic Signal (at Church Ave.) \$250,000 *
 - j. Urban Project I2B – Peach Ave. Widening (Jensen to Butler Ave.) \$388,000
 - k. Urban Project I3 – Peach Ave. Widening (SR-180 to Butler Ave.) \$7.525M *
 - l. Urban Project K5A – Herndon Ave. Widening (Brawley to Valentine Ave.) \$1.166M
 - m. Urban Project K5B – Herndon Ave. Widening (Blythe to Brawley Ave. (Eastbound)) \$1.118M *
 - n. Urban Project K5C – Herndon Ave. Widening (Blythe to Brawley Ave. (Westbound)) \$26,000
 - o. Urban Project K6 – Herndon Ave. Widening (Valentine to Marks Ave.) \$807,000 *
 - p. Urban Project K7 – Herndon Ave. (SR-99 to Weber Ave.) \$996,000 *
 - q. Urban Project K11 – Herndon Ave. (Polk to Millburn Ave.) \$1.487M
 - r. Urban Project N1 – Veterans Blvd./SR-99 Interchange and Grade Sep. \$29.56M
5. City of Mendota
 - a. Original Measure Rural Project – SR-33 (Bass/Belmont Intersection) \$4M
6. City of Parlier
 - a. Rural Project J – Academy Ave. (Manning Ave. to Industrial Park) \$3.536M *
7. City of Sanger
 - a. Original Measure Rural Project – Academy Ave. (11th to North Ave.) \$5.435M
8. Council of Governments
 - a. Rural Project F – Golden State Corridor (American to Tulare Co. Line) \$4.63M
9. Caltrans
 - a. Rural Project A – SR-180 East (Yuba to James Rd.) Passing Lane \$5.313M
 - b. Rural Project B – SR-180 East (Temperance to Academy Ave.) \$14.26M (\$13.76M Extension RTMF; \$500,000 Original Measure) *
 - c. Urban Project B3 – SR180 West Landscaping \$550,000
 - d. Rural Project C – SR-180 East (Academy to Smith Ave.) \$19.23M Extension RTMF
 - e. Urban Project C – Braided Ramp Project (SR-41/168/180) \$11.65M (\$2M Original Measure; \$9.65M Extension RTMF) *
 - f. Rural Project D – SR-180 East (Trimmer Springs to Frankwood Ave.) \$53.024M (\$4M Original Measure; \$10.735M Extension & \$38.289M Extension RTMF)
 - g. Rural Project G – SR-269 Bridge @ SR-198 \$1.2M Original Measure
 - h. Urban Project J – SR-41 (Tulare to “O” St.) \$2.025M
 - i. Urban Project M – SR-99 (Cedar/North Interchange) \$265,000

* Project Completed





Citizen Oversight Committee

Annual Report for Fiscal Year 2016-2017

PURPOSE AND COMPOSITION

The Measure C Expenditure Plan allocates the proceeds of its half-cent sales tax to a range of transportation programs, as approved by Fresno County voters. Fresno County residents can be assured Measure C funds they have approved are hard at work constructing and maintaining the highways and byways of Fresno County and its 15 incorporated cities.

The measure requires that a committee of thirteen Fresno County residents annually evaluate the expenditures – actual and planned – of the agencies that receive Measure C funding. This “Citizen Oversight Committee” represents the general population of the county as follows:

- One member from each of the five supervisorial districts
- One member from the Fresno-Clovis metropolitan area
- Seven members who represent community organizations

The Fresno Council of Governments (Fresno COG) appoints committee members to four-year terms and no member may serve more than eight years. Staggered terms ensure the presence of experienced, knowledgeable people on the committee.

The Measure C Citizen Oversight Committee meets the second Thursday of each month from 5:00-7:00 p.m. at the Fresno Council of Governments. Committee meeting dates, agendas, and minutes may be found at <http://agendas.fresnocog.org/agenda/search/0/2>

FISCAL YEAR 2016-2017 PERFORMANCE

The Citizen Oversight Committee (COC) met six times during fiscal year 2016-2017 to carry out the following:

Accept, Review, Evaluate, Recommend, Receive and Monitor:

- Measure C Extension’s operating budget for 2016-2017
- Measure C Regional Transportation Mitigation Fee budget for 2016-2017
- Actual expenditures made by agencies receiving Measure C Extension funds
- Projects proposed by the agencies

receiving Measure C Extension Funds

- Informational updates
- Investment of Measure C Extension funds
- Action on unanticipated items in which voters have a vested interest

MEASURE C EXTENSION OPERATING BUDGET 2016-2017

The California Department of Finance annually estimates the proceeds of the Measure C Extension sales tax. Together with investment interest, the estimated proceeds define the Measure C Extension fiscal year operating budget.

The Department of Finance estimated total proceeds at \$72,945,414.00 for fiscal 2016-2017. An added interest amount of \$1,250,000 resulted in a total operating budget of \$74,195,414.00. This amount reflects the Fresno County Transportation Authority’s operations budget.

The COC accepted the 2016-2017 operating budget in August 2016.

REGIONAL TRANSPORTATION MITIGATION FEE OPERATING BUDGET 2016-2017

The Regional Transportation Mitigation Fee (RTMF) is part of the Measure C Extension. It requires new development(s) to pay their fair share for road improvements. Mitigation fee amounts are based on traffic impact of these new developments.

The proposed operating budget for 2016-2017, was estimated at \$24,936,897.00. The total includes the following:

- Uncommitted RTMF Fund Balance
- Estimated RTMF Fee Revenue
- Estimated RTMF Interest Revenue
- Measure C - RTMF Loan Program

The COC reviewed and accepted the 2016-2017 RTMF budget.

MEASURE C FINANCE AND AUDITS

Consistent with accounting audit best practices the FCTA retained the accounting firm Dedekian, George, Small and Markarian to

complete the audit for 2015-2016 replacing prior year(s) accounting firm M. Green and Company LLP, the certified public accounting firm retained by the FCTA to perform the Fiscal Year 2014-15 & revised Fiscal Year’s 2012-13 & 2013-14 audit of the Fresno County Transportation Authority’s (FCTA) finances. The firm completed its analysis and submitted a final report for COC review in September 2016.

In summary, the firm found no material weakness concerning control over financial reporting and no instances of noncompliance with laws, regulations, contracts or grant agreements. Mr. Jeff Markarian was available to the Committee for two consecutive meetings to review the previous year’s audit and describe the coming year’s audit process and enhance committee members’ understanding of it.

The audit for Fiscal Year 2016-17 for expenditures by the eighteen Fresno County agencies that receive Measure C Extension “pass through” funding is pending. These agencies are:

- 15 incorporated cities
- County of Fresno
- Fresno Council of Governments
- Fresno County Rural Transit Agency

Agency expenditures were made under the aegis of the Regional Public Transit Program, the Local Transportation Program, the Regional Transportation Program, and the Administrative/Planning Program.

Projects exceeding single year funding allocation may accumulate a fund balance. This period may aggregate up to five years.

The COC will review all audits as they become available.

EXPENDITURE REPORTS

SUBMITTED TO COC

The COC reviewed the expenditure reports to ensure consistency with the Measure C Extension Expenditure Plan. This plan is available at <https://www.fresnocog.org/project/measure-c/>

The 18 agencies receiving Measure C funding

submitted reports on the actual expenditures made in fiscal year 2015-2016.

PROPOSED BUDGET REPORTS SUBMITTED TO COC

When evaluating proposed projects, the COC refers to the prescriptions of the Measure C Expenditure Plan to ensure proposed projects meet Plan mandates. The Expenditure Plan is available at <https://www.fresnocog.org/project/measure-c/>.

Questionable items are referred back to the proposing agency for further explanation and/or justification. Projects not following the intent of the Measure C Extension may be recommended for rejection, possible modification, and resubmission of all or part. Projects are either approved by a majority of the COC members, or, if concerns are apparent, passed to the next approving level with comments or recommendations.

Local Agency Budget Forms were submitted by all 18 agencies that receive Measure C funding. These budgets delineated the agencies' planned expenditures (proposed projects) for fiscal year 2016-2017.

The COC reviewed all eighteen budgets, referring some to the FCTA for minor corrections. As part of this activity, opportunities for improvement in the budget reporting process were identified and implemented.

COC's suggested modifications to these forms and processes added clarity and consistency. These were accepted and implemented by Fresno COG staff making budgeting easier for the agencies and allowed for more timely review. Additional modifications have been suggested for the coming year.

UNANTICIPATED ITEMS AFFECTING MEASURE C EXTENSION

Use of Measure C Extension Reserve Funds

Designated Measure C Program funds have been accumulating in two reserves that were part of the Measure adopted by voters: Rail Consolidation (placement of the BNSF rail line next to the Union Pacific line through the City of Fresno) and New-Technology Reserve (for advanced transportation projects in Fresno County).

- **Rail-Consolidation Reserve Fund.** Because rail consolidation was deemed improbable, amendment number one was proposed by the City of Fresno to Measure C Extension allowing \$25 million set aside by the FTCA and FCOG to be used to support construction of the HSR Heavy Duty Maintenance Facility, should it be built in Fresno County. In Septem-

ber 2016 the City of Fresno requested amendment #3 be approved, setting aside \$600,000 to be used to secure land through purchase option contracts and environmental, historical, and geo-technical studies on the properties should they be necessary to insure the site for the HSR's Heavy Maintenance Facility is ready for construction. In February 2017, the committee approved the City of Fresno's amendment #3, final request reducing their initial requested amount to \$500,000 of that \$25 million to be used for these same activities as a non-refundable deposit. Protective limitations would constrain use of the amount proposed for the facility. All unused funds would be returned to the Rail Consolidation Reserve Fund.

- **Measure Extension Expenditure Plan; Amendment 4-Bikeway language updates.** The existing Bikeway Plan was updated to make it consistent with state bikeway facilities regarding the types of bikeway designations.
- **New-Technology Reserve Fund.** Fresno COG formed the New Technology Multi-Agency Advisory Group (New Tech MAG) to review proposals submitted for funding from the New Technology Reserve Fund. The COC appoints one of its members to serve on the New Tech MAG. The New Tech MAG eventually recommended that \$7.9 million of a \$10 million total be used for five promising projects. This created a new allocation for the New Technology Reserve Fund created under the Measure C Extension.

In September 2016, the COC approved the New Technology MAG recommendation for funding.

Use of Measure C Extension Funds for Fulton Mall Renovation

Funds have been committed under the Fresno City approved Fulton Mall Project. The COC found that all portions of the project cost fall legitimately under specific categories of the Measure C Expenditure Plan.

Update of Measure C Extension Strategic Implementation Plan

COC members contributed revisions to the update of the Implementation Plan.

Additional Items of Interest

COC members are actively participating in various Regional Transportation Planning and other transportation associated activities and processes.

2016-2017 Informational Updates

Fresno COG staff members assist the COC by periodically providing informational updates on Measure C Extension programs.

Staff arranged for presentations on taxi scrip and vanpool efforts. COC members also viewed an updated video about FCTA's efforts to explain Measure C Extension to the public and provide examples of its accomplishments.

Investment of Measure C Extension Plan Reserve Funds

Unspent Measure C Extension Plan reserve funds continue to be invested in secure financial instruments that provide liquidity. The FCTA board reviews investment performance six times annually.

The COC closely follows reports related to the reserve fund investments, ensuring early reaction to market conditions.

Farsighted Fresno County Voters

The COC's citizen volunteers strongly support the Measure C Extension Plan's guiding principle: "Promises Made, Promises Kept." The Committee is dedicated to serving the residents of Fresno County, and welcomes constructive comments, feedback and questions.

Visionary Fresno County voters supported a funding source devoted to transportation improvement. As a result of their foresight, our county's transportation future looks bright. People interested in being part of the Measure C Extension's Citizen Oversight Committee should contact Fresno Council of Governments at:

Fresno Council of Governments
Attn. Brenda Veenendaal, Staff to
the COC
2035 Tulare Street, Suite 201
Fresno, CA 93721
559-233-4148, ext. 219
brendav@fresnocog.org
www.fresnocog.org
www.measurec.com

Fresno County's transportation future looks bright. Please join us as we light the way forward to a safer, more efficient transportation future.



Lee Delap, Chairman

Measure C Citizen Oversight Committee



Citizen Oversight Committee

2016-2017 Measure C Citizen Oversight Committee Members

SIX PUBLIC-AT-LARGE APPOINTEES:

DAVID VAN PELT represents the unincorporated rural area west of State Route 99 (Supervisorial District 1) with a 4-year term, which began July 1, 2013. He is currently serving as a planning commissioner for the city of Firebaugh.

SAL PETRUCELLI represents the Fresno-Clovis Metropolitan Area (Supervisorial District 2) with a 4-year term, which began July 1, 2015.

BARRY MAST represents the Fresno-Clovis Metropolitan Area (Supervisorial District 3) with a 4-year term, which began July 1, 2013. He is a Project Manager for RDT Architecture & Interior Design, Inc.

DESTINY RODRIGUEZ represents the incorporated cities outside of the Fresno-Clovis Metropolitan Area (Supervisorial District 4) with a 4-year term, which began July 1, 2016. She is currently the Director of Communications and Outreach for the Central California Asthma Collaborative.

LEE DELAP represents the unincorporated rural area east of State Route 99 (Supervisorial District 5) with a 4-year term, which began July 1, 2012. He is retired from Cal Fire, where he worked in fire protection and emergency medical issues.

SAMUEL MOLINA represents the Fresno-Clovis Metropolitan Area (Supervisorial District 1) with a 4-year term, which began July 1, 2015.

SEVEN COMMUNITY ORGANIZATION APPOINTEES:

KEVIN HAMILTON represents the Central California Asthma Collaborative (CCAC) with a 4-year term, which began July 1, 2013. He is currently the Executive Director/CEO of CCAC.

ROBERT ALLEN represents the Selma District Chamber of Commerce with a 4-year term, which began July 1, 2014. He is currently the Chamber Executive Director, President elect of the Selma Rotary, and he serves on the Selma Pioneer Village Commission.

JOE DENHAM represents the Greater Fresno Area Chamber of Commerce with a 4-year term, which began July 1, 2015. He is currently Vice President of Denham Resources.

STEPHENIE FREDERICK represents the League of Women Voters with a 4-year term, which began July 1, 2015. She has an extensive background in transportation economics and voluntarily serves on other Fresno COG committees as well.

ANTONIO GASTELUM represents the American Labor Alliance with a 4-year term, which began July 1, 2015. He is currently a consultant with the American Labor Alliance.

MIKE SCHWAN represents the Central California Builders Exchange with a 4-year term, which began July 1, 2015. He is currently a Regional Business Manager at RSD – Total Control.

VACANT representative of established community organization.

2017-2018 Measure C Citizen Oversight Committee Members

SIX PUBLIC-AT-LARGE APPOINTEES:

VACANT Representative of the unincorporated rural area west of State Route 99 (Supervisory District 1) with a 4-year term, which begins July 1, 2017.

SAL PETRUCELLI represents the Fresno-Clovis Metropolitan Area (Supervisory District 2) with a 4-year term, which began July 1, 2015.

LEANN NOWLIN Representative of the Fresno-Clovis Metropolitan Area (Supervisory District 3) with a 4-year term, which begins July 1, 2017. She is currently Chief Business Official with Golden Plains Unified School District.

DESTINY RODRIGUEZ represents the incorporated Cities outside of the Fresno-Clovis Metropolitan Area (Supervisory District 4) with a 4-year term, which began July 1, 2016. She is currently the Director of Communications and Outreach for the Central California Asthma Collaborative.

LEE DELAP represents the unincorporated rural area east of State Route 99 (Supervisory District 5) with his second 4-year term, which began July 1, 2016. He is retired from Cal Fire, where he worked in fire protection and emergency medical issues.

SAMUEL MOLINA represents the Fresno-Clovis Metropolitan Area (Supervisory District 1) with a 4-year term which began July 1, 2015. He is a member of the Latino Rotary Club and California State Director of Mi Familia Vota.

SEVEN COMMUNITY ORGANIZATION APPOINTEES:

ROBERT ALLEN represents the Selma District Chamber of Commerce with a 4-year term, which began July 1, 2014. He is currently the Chamber Executive Director, member of the Selma Rotary, and he serves on the Selma Pioneer Village Commission.

JOE DENHAM represents the Greater Fresno Area Chamber of Commerce with a 4-year term which began July 1, 2015. He is currently Vice President of Denham Resources.

ANTONIO GASTELUM represents the American Labor Alliance with a 4-year term, which began July 1, 2015. He is currently a consultant with the American Labor Alliance.

MIKE SCHWAN represents the Central California Builders Exchange with a 4-year term which began July 1, 2015. He is currently a Regional Business Manager at RSD – Total Control.

WILLIAM JORDAN represents the League of Women Voters with a 4-year term which began July 1, 2017. He is currently retired.

KEVIN HAMILTON represents the Central California Asthma Collaborative (CCAC) with his second 4-year term, which began July 1, 2017. He is currently the Chief Executive Officer of the CCAC.

VACANT one Community Organization Representative Committee position is available.

1. Regional Public Transit Program

FY 2016-17 REVENUE TOTALS
TO DATE WITH INTEREST

2007-27 TOTALS TO
DATE WITH INTEREST

PUBLIC TRANSIT AGENCIES - TOTAL 19.66%		\$13,648,041.65	\$ 116,755,460.14
Fresno Area Express (FAX)	13.70%	9,510,358.15	81,358,392.68
Clovis Transit	1.97%	1,367,843.60	11,699,210.16
Fresno County Rural Transit Agency (FCRTA)	3.99%	2,769,839.90	23,697,857.31
PUBLIC TRANSPORTATION INFRASTRUCTURE STUDY (PTIS) / TRANSIT CONSOLIDATION - TOTAL 0.29%		\$201,908.94	\$1,731,714.34
Public Transportation Infrastructure Study (PTIS) / Transit Consolidation	0.29%		
ADA / SENIORS / PARATRANSIT - TOTAL 0.79%		\$548,533.02	\$4,696,788.34
Fresno COG	100.00%		
FARMWORKER / CAR / VANPOOLS - TOTAL 1.16%		\$805,440.86	\$6,896,711.38
Farmworker Vanpools	0.58%	402,720.43	3,448,275.12
Car / Vanpools	0.58%	402,720.43	3,448,275.15
NEW TECHNOLOGY RESERVE - TOTAL 2.10%		\$1,589,965.67	\$13,326,797.55
New Technology Reserve	2.10%		

2. Local Transportation Program

LOCAL ALLOCATION - TOTAL 30.60%		\$21,243,674.29	\$181,758,341.60
Street Maintenance - 15.30%		\$10,621,726.84	\$90,877,627.43
Clovis	9.53%	986,026.04	8,019,902.77
Coalinga	1.42%	189,906.60	1,780,032.05
Firebaugh	0.71%	119,574.52	1,058,465.60
Fowler	0.59%	108,150.37	1,007,919.38
Fresno	46.38%	4,604,745.65	39,067,469.47
Huron	0.58%	107,241.98	1,014,211.21
Kerman	1.23%	170,443.33	1,516,608.91
Kingsburg	1.10%	158,458.75	1,410,717.01
Mendota	1.11%	158,656.97	1,383,182.49
Orange Cove	0.80%	128,341.06	1,228,541.60
Parlier	1.28%	176,163.41	1,543,396.44
Reedley	2.24%	270,099.32	2,381,602.86
San Joaquin	0.39%	88,473.96	860,209.48
Sanger	2.25%	270,939.58	2,335,523.41
Selma	2.26%	271,597.24	2,324,357.74
County of Fresno	28.13%	2,812,908.06	23,945,487.02
ADA Compliance - 0.50%		350,984.31	3,001,068.60
Clovis	9.53%	32,531.28	264,405.67
Coalinga	1.42%	6,350.83	59,528.55
Firebaugh	0.71%	4,037.97	35,838.22
Fowler	0.59%	3,662.33	34,166.56
Fresno	46.38%	151,530.90	1,283,762.86
Huron	0.58%	3,632.43	34,383.20
Kerman	1.23%	5,710.97	50,879.88
Kingsburg	1.10%	5,316.69	47,402.46
Mendota	1.11%	5,323.19	46,500.00
Orange Cove	0.80%	4,326.25	41,421.95
Parlier	1.28%	5,899.08	51,759.44
Reedley	2.24%	8,987.92	79,279.11
San Joaquin	0.39%	<i>Flex</i> 3,013.83	<i>Flex</i> 29,314.61
Sanger	2.25%	9,015.55	77,766.63
Selma	2.26%	9,037.17	77,399.42
County of Fresno	28.13%	92,607.92	787,260.03
Flexible Funding - 14.80%		10,270,963.11	87,879,645.52
Clovis	9.53%	953,494.78	7,755,497.07
Coalinga	1.42%	183,575.57	1,721,073.30
Firebaugh	0.71%	115,547.12	1,022,733.72
Fowler	0.59%	104,512.34	973,991.21
Fresno	46.38%	4,453,214.75	37,783,710.37
Huron	0.58%	103,617.77	979,922.06
Kerman	1.23%	164,757.66	1,465,938.71
Kingsburg	1.10%	153,186.68	1,363,773.24
Mendota	1.11%	153,347.93	1,336,873.59
Orange Cove	0.80%	124,025.83	1,187,272.47
Parlier	1.28%	170,291.28	1,491,833.22
Reedley	2.24%	261,111.40	2,302,421.15
San Joaquin	0.39%	85,465.20	830,957.40
Sanger	2.25%	261,924.02	2,258,135.41
Selma	2.26%	262,590.61	2,247,284.72
County of Fresno	28.13%	2,720,300.17	23,158,227.89

		FY 2016-17 REVENUE TOTALS TO DATE WITH INTEREST	2007-27 TOTALS TO DATE WITH INTEREST
PEDESTRIAN / TRAILS - TOTAL 3.10%		\$2,151,979.00	\$18,410,065.14
Urban (Clovis & Fresno Spheres of Influence) - 2.15%		1,492,571.73	12,768,361.95
Clovis		239,516.98	1,960,573.55
Fresno		1,153,572.08	9,962,947.93
County of Fresno		99,482.67	844,840.46
Rural - 0.95%		659,407.28	5,641,703.24
Coalinga		<i>Flex</i> 35,306.94	<i>Flex</i> 323,713.70
Firebaugh		<i>Flex</i> 17,273.23	<i>Flex</i> 138,146.37
Fowler		<i>Flex</i> 12,591.62	<i>Flex</i> 106,284.64
Huron		<i>Flex</i> 14,646.44	<i>Flex</i> 131,896.45
Kerman		<i>Flex</i> 30,432.56	<i>Flex</i> 260,539.52
Kingsburg		<i>Flex</i> 25,634.44	<i>Flex</i> 213,916.80
Mendota		<i>Flex</i> 24,918.44	<i>Flex</i> 198,670.57
Orange Cove		<i>Flex</i> 19,531.39	<i>Flex</i> 181,657.51
Parlier		<i>Flex</i> 32,612.35	<i>Flex</i> 266,795.57
Reedley		55,100.95	467,737.82
San Joaquin		<i>Flex</i> 8,573.06	<i>Flex</i> 75,220.05
Sanger		55,153.84	463,676.23
Selma		<i>Flex</i> 52,628.89	<i>Flex</i> 438,441.61
County of Fresno		275,003.12	2,375,006.37
BICYCLE FACILITIES - TOTAL 0.90%		\$624,781.91	\$5,345,175.54
Clovis	9.53%	59,547.62	484,893.08
Coalinga	1.42%	<i>Flex</i> 8,894.99	<i>Flex</i> 82,403.19
Firebaugh	0.71%	<i>Flex</i> 4,422.66	<i>Flex</i> 35,943.32
Fowler	0.71%	<i>Flex</i> 3,696.20	<i>Flex</i> 32,712.25
Fresno	46.38%	289,760.78	2,487,829.56
Huron	0.58%	<i>Flex</i> 3,638.42	<i>Flex</i> 33,131.70
Kerman	1.23%	<i>Flex</i> 7,651.89	<i>Flex</i> 65,477.05
Kingsburg	1.10%	<i>Flex</i> 6,895.28	<i>Flex</i> 58,665.70
Mendota	1.11%	<i>Flex</i> 6,907.88	<i>Flex</i> 56,852.63
Orange Cove	0.80%	<i>Flex</i> 4,980.10	<i>Flex</i> 46,956.83
Parlier	1.28%	<i>Flex</i> 8,015.58	<i>Flex</i> 67,205.89
Reedley	2.24%	14,000.83	121,322.36
San Joaquin	0.39%	<i>Flex</i> 2,444.94	<i>Flex</i> 23,181.02
Sanger	2.25%	14,054.11	118,266.78
Selma	2.26%	<i>Flex</i> 14,089.48	<i>Flex</i> 117,566.86
County of Fresno	28.13%	175,781.15	1,512,767.32

3. Regional Transportation Program			
REGIONAL TRANSPORTATION PROGRAM - TOTAL 30.40%		\$22,100,586.93	\$188,865,984.49
Urban	14.70%	10,700,482.40	91,276,533.21
Rural	14.70%	10,705,917.83	91,650,874.40
Fresno Airports - City of Fresno	1.00%	694,186.70	5,938,576.89

4. Alternative Transportation Program			
ALTERNATIVE TRANSPORTATION PROGRAM - TOTAL 6%		\$4,525,736.89	\$37,821,451.08
Rail Consolidation	6.00%		

5. Environmental Enhancement Program			
ENVIRONMENTAL ENHANCEMENT PROGRAM - TOTAL 3.50%		\$2,503,538.01	\$21,576,095.50
School Bus Replacement	2.30%	1,638,892.58	14,046,650.40
Transit Oriented Infrastructure for In-Fill	1.20%	864,645.43	7,529,445.09

6. Administration / Planning Program			
ADMINISTRATION / PLANNING PROGRAM - TOTAL 1.5 %		\$1,819,543.11	\$15,268,788.67
Fresno County Transportation Authority (FCTA) - Administration	1.00%	730,134.30	6,183,739.32
FCTA - Services and Supplies		742,236.01	6,114,953.75
Fresno COG	0.50%	347,172.80	2,970,095.61

FCTA - Measure C 1/2% Sales Tax Deposit	TOTAL DEPOSIT	\$71,763,730.25	\$612,453,212.65
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The Pacific Southwest Building, Fulton Mall

Fresno County Transportation Authority

2220 Tulare Street, Suite 2101
Fresno, CA 93721

TEL (559) 600-FCTA(3282)
FAX (559) 600-1499

www.MeasureC.com



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Measure C Extension 2007-2027

- > **Regional Public Transit Program - 24%**
Expanding mass transit programs in order to get people out of their cars and improve air quality.
- > **Local Transportation Program - 34.6%**
Maintaining and improving local streets and roads by paving streets and sidewalks, and repairing potholes.
- > **Regional Transportation Program - 30.4%**
Improving freeway interchanges, adding lanes, increasing safety, and improving major commute corridors.
- > **Alternative Transportation Program - 6%**
Consolidating county rail lines.
- > **Environmental Enhancement Program - 3.5%**
Improving air quality and the environment through the School Bus Replacement Program and the Transit Oriented Infrastructure for In-Fill Development Program.
- > **Administration/Planning Program - 1.5%**
Administering the programs provided to the FCTA and Fresno COG.

