

# CITIZENS' TRANSPORTATION SALES TAX COMMISSION



## MEETING MINUTES

THURSDAY, JUNE 6, 2019

5:00 P.M.

CONFERENCE ROOM 2005

1. ROLL CALL

Present: Theodore Mills, James Aja, Janice Keating, Jane Manley, Randy Clark,  
Mike Rego, Mark Freitas

Absent: Audrey Garvey

2. DECLARATION OF CONFLICT OF INTEREST

None.

3. PUBLIC COMMENT

A. Council Member Madrigal thanked the Commission for the work they have done.

4. CONSENT ITEMS

A. Consider approving Minutes of the February 28, 2019 Meeting

**ACTION: Motion (Clark/Freitas 7/0)** approving Minutes from the February 28, 2019 meeting.

5. OLD BUSINESS

A. Consider approving change of Commission meeting frequency from monthly to quarterly.

**ACTION: Motion (Clark/Keating 7/0)** to approve remaining Measure L Fiscal Year 2018/2019 Projects.

6. NEW BUSINESS

A. Update on Measure L audit findings (Kacey Culbertson)

**ACTION:** Auditor Brian Henderson, from Hudson, Henderson & Company, together with CoM Finance Director DeAnna Christensen, presented Measure L audit findings and fielded questions.

B. Discuss request to use Measure L funds for median landscaping

**ACTION:** Commission considered request from former Deputy City Manager Paul Baxter, regarding the possible use of Measure L funds to enhance median landscaping along Standiford Ave.

C. Update on Measure L Projects

**ACTION:** Associate Civil Engineer Phillip Soares and Senior Traffic Engineer Scott Collins presented updates on various Measure-L-funded projects from the current fiscal year.

7. MATTERS TOO LATE FOR THE AGENDA

None.

8. ADJOURNMENT

**ACTION: Motion (Keating/Clark 7/0)** Meeting adjourned at 6:32 P.M.

Attest: \_\_\_\_\_

Deborah Vilmur, AOA III

06/06/19