

CITIZENS' TRANSPORTATION SALES TAX COMMISSION



DRAFT MINUTES

THURSDAY, JUNE 3, 2021

3:00 P.M.

VIA MSTEAMS CONFERENCE

I. ROLL CALL

Present: Randy Clark, Mark Freitas, Jane Manley, Theodore Mills, Mike Rego,
Patricia Gillum, Michael Moradian,

Absent: James Aja, Janice Keating, Richard Rodman

II. DECLARATION OF CONFLICT OF INTEREST

None.

III. PUBLIC COMMENT

Jaylen French updates Commission Members on staffing challenges and plans to address them.

IV. CONSENT ITEMS

A. Consider approving Minutes of the 3/4/2021 meeting

ACTION: Motion (Mike Rego/Jane Manley 7/0; Aja, Keating and Rodman absent)

V. OLD BUSINESS

A. Update on Measure L fund collected and expended to date (Kacey Culbertson)

B. Results of FY19/20 Measure L audit results (Kacey Culbertson)

C. Quarterly report of Measure L projects updated 4/1/2021 (Kacey Culbertson)

VI. NEW BUSINESS

None.

VII. COMMISSION COMMENTS AND REPORTS

Commission Member Mark Freitas announced his resignation from the Commission, to be followed by a written resignation.

Chair Theodore Mills returns to ongoing conversation about Commission ByLaws, Term Limits and the Council's general disinterest in the Commission. He reiterates last-meeting's promise to conduct an anonymous poll of commission members to see what their interests are going forward.

VIII. MATTERS TOO LATE FOR THE AGENDA

NONE.

IX. ADJOURNMENT

Posted pursuant to Government Code Section 54954.2 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
date time signature