



City of Fresno

2600 Fresno Street
Fresno, CA 93721
www.fresno.gov

Meeting Minutes - Draft City of Fresno Capital Projects Oversight Board

BOARDMEMBERS

Ann Kloose, Chair; Tyler Mackey, Vice Chair; Joe Garcia, Boardmember; Brad Hyatt, Boardmember; Walt Plachta, Boardmember; Sal Gonzales, Boardmember; Al Solis, Boardmember; Alan Davis, Boardmember, Esmeralda Soria, Non-voting Boardmember

Monday, October 16, 2017

5:30 PM

**City Hall Meeting Room A
(2165)
2600 Fresno Street, 2nd
Floor**

Regular Meeting

The City of Fresno Capital Projects Oversight Board welcomes you to Meeting Room A (2165), located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

The purpose of this meeting of the City of Fresno Capital Project Oversight Board is to meet and consider the following:

1. CALL TO ORDER

Vice Chair Mackey called the meeting to order at 5:34PM

ROLL CALL

Boardmember Soria was absent during Roll Call, Approval of Agenda and Approval of Minutes and joined the meeting at 5:46PM

Present 6 - Vice Chair Tyler Mackey, Board Member Joe Garcia, Board Member Sal Gonzales, Non-voting Member Esmeralda Soria, Board Member Walt Plachta, and Board Member Alan Davis

Absent 3 - Chairperson Ann Kloose, Board Member Brad Hyatt, and Board Member Al Solis

2. APPROVAL OF THE AGENDA

On motion of Board Member Gonzales, seconded by Board Member Plachta, the above item was approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Mackey, Board Member Garcia, Board Member Gonzales, Board Member Plachta and Davis

Absent: 3 - Chairperson Kloose, Board Member Hyatt, Non-voting Member Soria and Board Member Solis

3. APPROVAL OF MINUTES

[ID17-1435](#) Approval of the minutes of August 28, 2017.

On motion of Board Member Plachta, seconded by Board Member Garcia, that the above Action Item be approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Mackey, Board Member Garcia, Board Member Gonzales, Board Member Plachta and Davis

Absent: 3 - Chairperson Kloose, Board Member Hyatt, Non-voting Member Soria and Board Member Solis

4. OATH OF OFFICE - Michael Lopez

The Oath of Office was administered to Michael Lopez by Assistant City Clerk Parra.

5. WORKSHOPS

[ID17-1436](#) BRT Implementation Status Report

Interim Assistant City Manager Bruce Rudd introduced the new Director of Transportation, Jim Schaad.

The Workshop was presented by Jim Schaad, Director of Transportation. Mr. Schaad gave the Boardmembers an overview of the Bus Rapid transit Project and total project budget.

[ID17-1437](#) Review BRT Change Order

The BRT Change Order was reviewed by the boardmembers.

6. UNSCHEDULED COMMUNICATION

Upon call, there was no public comment.

7. MEMBER COMMENTS

There were no member comments

8. ADJOURN

The meeting was adjourned at 6:09 P.M. by consensus.