

**Town of Moraga**  
**Local Sales Tax Oversight Committee**

**ACTION MINUTES**

Tuesday, November 18, 2014

5:00 – 6:30 p.m.  
Hacienda de las Flores  
La Sala Conference Room  
2100 Donald Drive, Moraga, California

**I. CALL TO ORDER**

Chair Rosenberg called the meeting to order at 5:03 p.m.

**II. ROLL CALL**

Members present: Bill Faoro, Bob Foxall, Benny Lee, Larry Rosenberg (Chair), Angela Seitz, Danny Yang

Members absent: Dick Socolich (Vice Chair)

Staff present: Stephanie Hom, Administrative Services Director, Edric Kwan, Public Works Director/Town Engineer

**III. PUBLIC COMMENTS**

*This part of the agenda is to receive public comments on matters that are not on this agenda. Comments received will not be acted upon at this meeting and may be referred to a subcommittee for response. Comments should not exceed three minutes.*

No public comments.

**IV. ADOPTION OF MEETING AGENDA**

Meeting agenda was adopted by consensus of members present.

**V. REPORTS FROM COMMITTEE MEMBERS AND STAFF LIAISONS**

Edric Kwan announced that the Town received the Metropolitan Transportation Commission (MTC) 2013 Best All-Around Pavement Management Program Award.

**VI. DISCUSSION AND ACTION ITEMS**

**A. Review Revenue Receipts and Expenditures of Local Sales Tax for Calendar Year 2014 to Date**

Action: Report was reviewed and received. No action taken.

**B. Appoint Local Sales Tax Oversight Subcommittee and Discuss Local Sales Tax Oversight Committee Report to Town Council (no staff report)**

Action: Bob Foxall, Benny Lee and Angela Seitz volunteered to serve on the Subcommittee and draft a draft independent report on behalf of the Oversight Committee. The draft report will be presented to the full Oversight Committee at its next meeting scheduled in February.

**C. Review Status and Performance of the 2014 Pavement Repair Project Improvements Funded with the Proceeds from the Local Transactions and Use Tax**

Action: Report was reviewed and received. No action taken.

**D. Discuss and Recommend Expenditure Eligibility of Bicycle, Pedestrian, and/or Storm Drain Improvements as Related to the 2015 Pavement Repair Project**

Action: The Oversight Committee voted to recommend to the Town Council that storm drain repairs that are an integral part of the 2015 Pavement Program as described in the staff report at an estimated cost of \$363,000 are an appropriate and eligible expense under Measure K. All members present voted in favor.

The Oversight Committee stated that Bollinger Canyon Road should continue to be evaluated as part of the 2015 Pavement Program as a candidate street for resurfacing.

(Public comment was received by 13 members of the public on this item.)

**E. Establish Next Meeting Date (no staff report)**

Action: It was decided that the next meeting of the Oversight Committee will be Thursday, February 5, 2015 starting at 5:00 p.m.

**V. ADJOURNMENT**

Chair Rosenberg adjourned the meeting at 7:20 p.m.