

Town of Moraga	Agenda Item
Discussion and Action Items	6. A.

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

**Action Minutes
Tuesday, April 13, 2021
5:30 p.m.**

TELECONFERENCED MEETING LOCATION ONLY

1. CALL TO ORDER

Chair Rosenberg called the meeting to order at 5:32 p.m.

2. ROLL CALL

Larry Rosenberg (Chair), Laszlo Bonnyay, Bill Faoro, Bob Foxall, Graig Crossley, Ursula Schilling – Present

Nate Levine - Absent

Staff Present: Shawn Knapp (Public Works Director / Town Engineer)
Norman Veloso (Administrative Services Director)
Cecilia Nguyen (Accountant)

3. PUBLIC COMMENTS

No comments received.

4. ADOPTION OF MEETING AGENDA

No changes to the meeting agenda were requested.

ACTION: It was M/S (Bonnyay/Crossley) to adopt the meeting agenda. (Vote 6 For/0 Against/1 Absent)

5. REPORTS FROM COMMITTEE MEMBERS AND STAFF LIAISONS

There were no reports.

6. DISCUSSION AND ACTION ITEMS

A. Approve Action Minutes for the Local Sales Tax Oversight Committee Meeting on March 30, 2021

ACTION: Committee Member Graig Crossley requested the meeting minutes be amended to correct the spelling of Committee Member Graig Crossley. It was M/S (Crossley/Bonnyay) to approve the March 30, 2021 meeting Minutes as amended. (Vote: 6 For/0 Against/1 Absent)

B. Review Status and Performance of the 2019 Joint Moraga-Lafayette Pavement Resurfacing Project Funded with the Proceeds from Measure K, the Local Sales, Use and Transaction Tax

Public Works Director/Town Engineer Shawn Knapp presented an overview of the 2019 Joint Pavement Project and of the last ten years of pavement history of the Town's existing pavement condition index (PCI) which has increased from a "poor" of 49 in 2011 to a "good" of 75 currently. Currently, of the 359 street segments, 265 segments were completed by 2019. He discussed the pavement management approach on street selection and demonstrated the state of pavement in 2020 with poor streets at 10% and very poor at 3%.

C. Appoint Local Sales Tax Oversight Subcommittee to Perform Local Sales Tax Oversight Committee Audit Report for Town Council review.

ACTION: Committee Chair Rosenberg appointed Laszlo Bonnyay, Ursula Schilling, and Bill Faoro to perform the Local Sales Tax Oversight Committee Audit Report for presentation to the Town Council. It was M/S (Crossley/Faoro) (Vote: 6 For/0 Against/1 Absent)

The Subcommittee agreed to begin the audit at the Town offices on Tuesday, May 11, 2021.

D. Establish Next Meeting Date.

ACTION: By consensus, the Committee agreed to meet in late May or early June 2021 pending the completion of the Subcommittee Draft Audit Report.

7. ADJOURNMENT

Chair Rosenberg adjourned the meeting at 6:42 p.m.