

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
February 21, 2024

Minutes of the Regional Transportation Commission monthly meeting held on the above date at 9:30 a.m.

Present: Myles Getto, Chairman
Mayor Ken Tedford, Vice-Chairman
Derek Zimney, City Engineer
Brian Byrd, Public Works Director
Glen Radke, Deputy Public Works Director
Joe Sanford, District Attorney's Office
Gary Fowkes, Churchill County Road Supervisor
Sherry Wideman, Comptroller
Jim Barbee, County Manager
Bobbie King, Clerical Specialist
Naomi Steele, Clerk of the Board

Absent: Bob Erickson, Chief of Staff
Trent DeBraga, City Attorney

Call to Order – Chairman Getto called the meeting to order at 9:30 a.m.

Verification of the posting of the agenda - RTC Secretary Steele verified she posted the agenda per NRS 241 on the 14th day of February 2024 between the hours of 8:30 and 9:30 a.m. at the locations listed on the agenda. Those locations include the Churchill County Administration Building, the Churchill County Web Site, and the State of Nevada Website.

Public Comments – Chairman Getto asked if there were any public comments. There were no noted comments.

Consideration and possible action re: Review and adoption of agenda – Vice-Chairman Tedford motioned to approve the agenda as posted. The motion was seconded by County Manager Barbee and carried by a unanimous vote.

Consideration and possible action re: Review and Adoption of Minutes – County Manager Barbee motioned to approve the minutes of the regular RTC meeting of January 17, 2024 as submitted. The motion was seconded by Vice Chairman Tedford and carried by a unanimous vote.

Consideration and possible action re: February Treasurer's Report – Comptroller Sherry Wideman presented the February's Treasurer's report as follows:

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$1,455,636 of which the city has a balance of \$173,342, and the county has a balance of \$1,272,294. The county has an encumbrance of \$125,000, leaving an available balance of \$1,147,294.

The Public Transit Fund 395 has a balance of \$1,808,417. The county has an encumbrance of \$125,000, leaving an available balance of \$1,564,848. The city has an available balance of \$83,994.

The county's portion of the One-Cent Fund has an available balance of \$218,297.

Regional Transportation Fund 280, is showing a 1.2% increase over the prior fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax is showing an increase of 1.4% over the previous fiscal year. The One-Cent Fund, which shows us a more accurate relationship between the gas taxes, without diesel, is up 3.2%

The gallonage report shows there were 873,658 gallons of gas and 777,616 gallons of diesel sold during November.

County Manager Barbee motioned to approve the February Treasurer's report, as submitted. The motion was seconded by Vice Chairman Tedford and carried by a unanimous vote.

City Reports and/or Requests-

A. Consideration and possible action re: Approve the public road mileage and motor fuel tax mileage as 57.139 centerline miles that are maintained by the City of Fallon as of December 31, 2023, and authorize submittal of these figures to the Nevada Department of Transportation – City Engineer Zimney advised that the City of Fallon is requesting authorization to submit both the public road and fuel tax mileage to the Nevada Department of Transportation as required on an annual basis. As of December 31, 2023, the city is reporting 57.139 centerline miles of public road mileage and fuel tax mileage.

Vice Chairman Tedford motioned to approve the public road mileage and motor fuel tax mileage as 57.139 centerline miles that are maintained by the City of Fallon as of December 31, 2023, and authorize the submittal of these figures to the Nevada Department of Transportation. Motion seconded by County Manager Barbee, and carried by unanimous vote.

County Reports and/or Requests-

A. Consideration and possible action re: motion to approve the public road mileage for Churchill County as 557.12 centerline miles, and for the motor fuel tax, approve 446.10 centerline miles that are maintained by the county as of December 31, 2023, and authorize

submittal of these figures to the Nevada Department of Transportation – RTC Secretary Steele advised the Nevada Department of Transportation (NDOT) requires the Churchill County Road Department to submit certification of public road mileage and fuel tax mileage annually, which is due by March 1, 2024. The motor fuel tax is used by NDOT to determine how the gas tax is apportioned between the cities and counties throughout the state. As of December 31, 2023, the county is reporting 557.152 centerline miles of public road mileage, and 446.10 centerline miles of fuel tax miles. The mileage remains unchanged from the previous year.

County Manager Barbee motioned to approve the public road mileage for Churchill County as 557.12 centerline miles for Churchill County, and for the Motor Fuel Tax, approve 446.10 centerline miles that are maintained by the county as of December 31, 2023, and authorize submittal of these figures to the Nevada Department of Transportation.

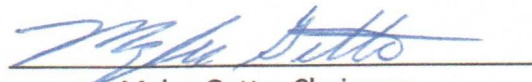
General Discussion of City and/or County Matters- There were no updates to report.

Future Agenda Items – There were none.

Public Comments – Chairman Getto inquired if there were any public comments, but there were no noted comments.

Adjournment – With no further business to come before the Board, Chairman Getto declared the meeting adjourned at 9:41 a.m. The next meeting will be held on March 20, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:


Myles Getto, Chairman