MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
**March 20, 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
Bob Erickson, Chief of Staff
Glen Radke, Deputy Public Works Director
Gary Fowkes, Churchill County Road Supervisor
Sherry Wideman, Comptroller
Jim Barbee, County Manager
Bobbie King, Clerical Specialist
Naomi Steele, Clerk of the Board
Jeff Weed, District Attorney's Office

Absent: Joe Sanford, District Attorney's Office
Trent DeBraga, City Attorney
Brian Byrd, Public Works Director

**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 13th day of March 2024 between the hours of 2:30 and 3:30 p.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 – County Manager Barbee motioned to approve the agenda as posted. The motion was seconded by Vice-Chairman Tedford and carried by a unanimous vote.**

**Consideration and possible action re: Review and Adoption of Minutes – Vice-Chairman Tedford motioned to approve the minutes of the regular RTC meeting of February 21, 2024 as submitted. The motion was seconded by County Manager Barbee and carried by a unanimous vote.**

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

According to Comptroller Wideman, she has a different type of treasurer's report today. Following the last meeting, she examined the mileage the city was submitting. After doing some research, she discovered that rather than submitting only paved miles, the city had been submitting its complete mileage since December 2016. She reviewed the 1986 ordinance that established this account, and it mentions paved miles. Following that reporting, the city has been receiving 23 percent of the quarter-cent sales tax when they should have only been getting 19 percent. She said that for a considerable amount of that time, she didn't know the city's precise breakdown of paved and unpaved roads, but she calculated what was indicated at the most recent meeting and in 2016 and they both came to 19 percent. Today's report is only a draft. The report breaks down the amount the city would have received if the 19 percent had been given instead of the 23 percent.

The Regional Transportation Fund 280 has a balance of $1,575,944 of which the city has a balance of $221,542, and the county has a balance of $1,354,402. The county has an encumbrance of $125,000, leaving an available balance of $1,229,402.

The Public Transit Fund 395 is where the adjustment of the quarter cent tax is shown. The city has a negative balance of $160,970.87. The county should have a balance of $2,062,775. The county has an encumbrance of $125,000, leaving an available balance of $1,937,775.

The county's portion of the One-Cent Fund has an available balance of $219,675.

Regional Transportation Fund 280, is showing a 3.3% increase over the prior fiscal year. For the Public Transit Fund 395, shows an increase of 2.3% over the previous fiscal year. The One-Cent Fund, which gives us a more accurate relationship of the gas taxes, without diesel, is up 6.9%.

The gallonage report shows there were 925,187 gallons of gas and 733,531 gallons of diesel sold during December.

Chairman Getto asked if there were any questions or comments regarding the treasurer's report.

According to County Manager Barbee, the city was only recently informed of the overpayment. He suggested that instead of approving the treasurer's report with the revised totals, we wait until counsel, Sherry, and the city can reconcile all the figures and ensure that everyone is in agreement. It is the city who gets to decide whether they want to credit the account or contribute funds.

Mayor Tedford stated that the county attorney sent the city a packet on Friday afternoon. They haven't had time to go over the packet, and some of the information they supplied is missing as well. He does not think it was appropriate to have this subject on the agenda three days later.

He said he agrees with Jim regarding a meeting will need to take place prior to placing this on the agenda. He will not vote in favor of the treasurer's report as presented.

The County Manager announced that he would want to move to approve the treasurer's report as submitted, with the exception that the ¼ cent funds should be recorded as they would have been before the modification. Stated otherwise, the city would have a balance of $83,994.84, in addition to the $20,749.86 from the current receipts. After that, it will allow accounting and legal 30 days to meet and decide how the city wants to proceed. Mayor Tedford said he is in agreement with Jim's suggestion.

**County Manager Barbee motioned to approve the March Treasurer's report with the exception of the modification to the 1/4 cent fund and have that reflect no changes until the city and county staff can meet and address that portion of the report at the April Regional Transportation Commission meeting. The motion was seconded by Vice Chairman Tedford and carried by a unanimous vote.**

**City Reports and/or Requests- The City did not have any requests**

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**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 9:40 a.m. The next meeting will be held on April 17, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:

Myles Getto, Chairman