

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
July 17, 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
Bob Erickson, Chief of Staff
Glen Radke, Deputy Public Works Director
Joe Sanford, District Attorney's Office
Brian Byrd, 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

Absent: Derek Zimney, City Engineer
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 11th day of July 2024 between the hours of 1:00 and 2:00 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 – Vice-Chairman Tedford motioned to approve the agenda as posted. The motion was seconded by Chairman Getto 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 June 20, 2024, as submitted. The motion was seconded by County Manager Barbee and carried by a unanimous vote.

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

The Regional Transportation Fund 280 has a balance of \$1,911,996 of which the city has a balance of \$402,385, and the county has a balance of \$1,509,610. The county has an encumbrance of \$125,000, leaving an available balance of \$1,384,610.

The Public Transit Fund 395 is where the adjustment of the quarter cent tax is shown. The city has a negative balance of \$96,699. The county has a balance of \$2,230,059. The county has an encumbrance of \$125,000, leaving an available balance of \$2,105,059.

The county's portion of the One-Cent Fund has an available balance of \$207,179.

Regional Transportation Fund 280 is showing a 2.4% increase over the prior fiscal year. For the Public Transit Fund 395, shows a decrease of 1% over the previous fiscal year. The One-Cent Fund, which gives us a more accurate relationship of the gas taxes, without diesel, is up 8.8%.

The gallonage report shows there were 889,790 gallons of gas and 797,788 gallons of diesel sold during April.

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

County Manager Barbee motioned to approve the July Treasurer's report as submitted. 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.

County Reports and/or Requests-

A. Consideration and possible action re: approve the transfer of funds to the Churchill County Road Department, in the amount of \$250,000 for FY 2024 road and bridge projects for the 4th quarter (prior fiscal year) – Secretary Steele advised the Churchill County Road Department is asking for a transfer of funds in the amount of \$250,000 for the FY 2024 road and bridge projects for the 4th quarter. The transfer will be split equally between Regional Transportation Fund 280 and Public Transit Fund 395.

The reimbursement is for the blade maintenance of county roads for the period of March 1st through May 31, 2024, in the amount of \$228,498.68 and project 24-04 Sarah Road, a 1,700 linear feet double chip seal project, from Roberson Lane to Skyridge, in the amount of \$26,684.91. Although these projects total \$255,183.59, we are only requesting to transfer the encumbered amount of \$250,000, which was approved by this board at the April 17, 2024 meeting.

Vice-Chairman Tedford motioned to approve the transfer of funds to the Churchill County Road Department in the amount of \$250,000 for FY 2024 road and bridge projects for the 4th quarter. The funding is to be encumbered as a 50/50 split, encumbering \$125,000 for Regional Transportation Fund 280 and \$125,000 from Public Transit Fund 395. Motion seconded by County Manager Barbee and carried by unanimous vote.

B. Consideration and possible action re: Funding approval and encumbrance, in the amount of \$300,000 for FY 2025 road and bridge projects for the 1st quarter (current fiscal year) -- Secretary Steele advised the Churchill County Road Department is requesting funding approval and encumbrance in the amount of \$300,000 for FY 2025 road and bridge projects for the 1st quarter. The funding is to be encumbered as a 50/50 split, encumbering \$150,000 for Regional Transportation Fund 280 and \$150,000 from Public Transit Fund 395.

County Manager Barbee motioned to approve funding and encumbrance in the amount of \$300,000 for FY 2025 road and bridge projects for the 1st quarter. Motion seconded by Vice-Chairman Tedford and carried by unanimous vote.

General Discussion of City and/or County Matters-

Road Supervisor Fowkes advised that the crew double chip sealed Allen Road from St. Clair to Corkill Lane. They are fog sealing the road today, which will finish the project up.

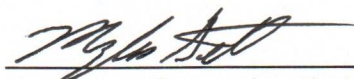
He advised Public Works Director Byrd that they will be demoing a mastic machine on May 30th and asked if the city would be interested in attending.

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 9:37 a.m. The next meeting will be held on August 21, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Myles Getto, Chairman