

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
April 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
Derek Zimney, City Engineer
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
Naomi Steele, Clerk of the Board

Absent: Bobbie King, Clerical Specialist
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 April 2024 between the hours of 10:30 and 11:30 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 March 20, 2024 as submitted. The motion was seconded by Vice-Chairman Barbee and carried by a unanimous vote.

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

The Regional Transportation Fund 280 has a balance of \$1,685,693 of which the city has a balance of \$265,442, and the county has a balance of \$1,420,251. The county has an encumbrance of \$125,000, leaving an available balance of \$1,295,251.

The Public Transit Fund 395 is where the adjustment of the quarter cent tax is shown. The city has a negative balance of \$145,254. The county should have a balance of \$2,129,527. The county has an encumbrance of \$125,000, leaving an available balance of \$2,004,527.

The county's portion of the One-Cent Fund has an available balance of \$225,060.

Regional Transportation Fund 280, is showing a 4.2% increase over the prior fiscal year. For the Public Transit Fund 395, shows an increase of 2.8% 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 853,123 gallons of gas and 699,186 gallons of diesel sold during January.

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

County Manager Barbee motioned to approve the April Treasurer's report as a draft. 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 3rd quarter – 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 3rd 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 January 1 through February 29, 2024, in the amount of \$151,771.65, and Project 24-01, a double chip seal on Bottom Road, from McLean Road to 7,100 feet west, in the amount of \$103,475.05. Although the projects total \$255,246.70, we are only requesting to transfer the encumbered amount of \$250,000, which was approved by this board at the January 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 3rd

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 Chairman Getto, and carried by unanimous vote.

B. Consideration and possible action re: Funding approval and encumbrance, in the amount of \$250,000 for FY 2024 road and bridge projects for the 4th quarter -- Secretary Steele advised the Churchill County Road Department is requesting funding approval and encumbrance 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.

Vice-Chairman Tedford motioned to approve funding and encumbrance in the amount of \$250,000 for FY 2024 road and bridge projects for the 4th quarter. Motion seconded by Chairman Getto and carried by unanimous vote.

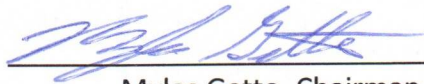
General Discussion of City and/or County Matters- There were no updates to report.

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 9:39 a.m. The next meeting will be held on May 15, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Myles Getto, Chairman