

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE

September 18, 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
Glen Radke, Deputy Public Works Director
Joe Sanford, District Attorney's Office
Brian Byrd, Public Works Director
Derek Zimney, City Engineer
Sherry Wideman, Comptroller
Bobbie King, Clerical Specialist
Naomi Steele, Clerk of the Board

Absent: Gary Fowkes, Churchill County Road Supervisor
Jim Barbee, County Manager
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 12th day of September 2024 between the hours of 2:00 and 3:00 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 July 17, 2024, as submitted. The motion was seconded by Chairman Getto and carried by a unanimous vote.

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

The Regional Transportation Fund 280 has a balance of \$2,020,949 of which the city has a balance of \$494,929, and the county has a balance of \$1,526,020. The county has an encumbrance of \$150,000, leaving an available balance of \$1,376,020.

The Public Transit Fund 395 is where the adjustment of the quarter cent tax is shown. The city has a negative balance of \$61,219. The county has a balance of \$2,261,541. The county has an encumbrance of \$150,000, leaving an available balance of \$2,111,541.

The county's portion of the One-Cent Fund has an available balance of \$215,901.

Regional Transportation Fund 280 shows a 1.0% increase over the prior fiscal year. The Public Transit Fund 395 shows a decrease of .7% over the previous fiscal year. The One-Cent Fund, which gives us a more accurate relationship of the gas taxes, without diesel, is up 7.1%.

The gallonage report shows there were 832,459 gallons of gas and 700,343 gallons of diesel sold during April.

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

Vice-Chairman Tedford motioned to approve the September Treasurer's report as submitted. The motion was seconded by Chairman Getto and carried by a unanimous vote.

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

County Reports and/or Requests- The County did not have any requests.

General Discussion of City and/or County Matters-

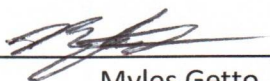
There were no County or City issues to discuss.

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 9:34 a.m. The next meeting will be held on October 16, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Myles Getto, Chairman