

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
October 16, 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
Gary Fowkes, Churchill County Road Supervisor
Jim Barbee, County Manager
Bob Erickson, Chief of Staff
Derek Zimney, City Engineer
Sherry Wideman, Comptroller
Bobbie King, Clerical Specialist
Naomi Steele, Clerk of the Board

Absent: Brian Byrd, Public Works Director
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 10th day of October 2024 between the hours of 3:30 and 4:30 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 July 17, 2024, as submitted. The motion was seconded by Chairman Getto and carried by a unanimous vote.

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

The Regional Transportation Fund 280 has a balance of \$2,145,192 of which the city has a balance of \$542,608, and the county has a balance of \$1,602,583. The county has an encumbrance of \$150,000, leaving an available balance of \$1,452,583.

The Public Transit Fund 395 has a balance of \$2,299,575. The city has a negative balance of \$44,982. The county has a balance of \$2,344,558. The county has an encumbrance of \$150,000, leaving an available balance of \$2,194,558.

The county's portion of the One-Cent Fund has an available balance of \$222,664.

Regional Transportation Fund 280 shows a .5% decrease over the prior fiscal year. The Public Transit Fund 395 shows a decrease of 6.6% over the previous fiscal year. The One-Cent Fund, which gives us a more accurate relationship of the gas taxes, without diesel, is up 2.4% over the previous fiscal year.

The gallonage report shows there were 860,456 gallons of gas and 732,642 gallons of diesel sold during July.

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

County Manager Barbee motioned to approve the October 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: Transfer of funds to the Churchill County Road Department in the amount of \$300,000 for FY 2025 road and bridge projects for the 1st quarter – Secretary Steele said the Churchill County Road Department is requesting a transfer of funds in the amount of \$300,000 for payment of FY 2025 road and bridge projects for the 1st quarter. The transfer is to be split 50/50 between Regional Transportation Fund 280 and Public Transit Fund 395.

The reimbursement covers the following projects: project 25-01 Allen Road, an 8,400 linear foot double chip seal from St. Clair to Corkill Lane, for \$121,383.71; project 25-03, paving the intersection of Indian Lakes and Bafford Lane, for \$73,781.57; and project 25-04 Sabrina's Way, over excavation on roadway to repair a mudhole, for \$57,500.67. The blade maintenance of county roads covering the period of August 1 through August 31, 2024, for \$56,638.78.

Although the projects total \$309,304.73, we are requesting to transfer the encumbered amount of \$300,000, which was approved by this board at the July 17, 2024, meeting.

Vice-Chairman Tedford made a motion to approve the transfer of funds in the amount of \$300,000 for payment of FY 2025 road and bridge projects for the 1st quarter. The motion was seconded by County Manager Barbee and carried unanimously.

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 2nd quarter -- 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 2nd quarter. The funding is to be encumbered as a 50/50 split, encumbering \$150,000 from Regional Transportation Fund 280, and \$150,000 from Public Transit Fund 395.

County Manager Barbee made a motion to approve the funding approval and encumbrance, in the amount of \$300,000 for FY 2025 road and bridge projects for the 2nd quarter. Motion seconded by Vice-Chairman Tedford and carried unanimously.

General Discussion of City and/or County Matters-

City Engineer Zimney reported the city is working on the 2024 preventative maintenance program for streets within the city.

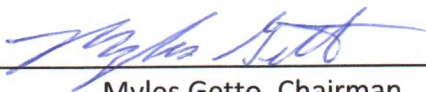
Road Supervisor Fowkes stated the road crews are working on the demolition of the mobile home park on Casey Road.

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 November 20, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Myles Getto, Chairman