

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
November 20, 2024

Minutes of the Regional Transportation Commission monthly meeting held on the above date at 9:30 a.m.

Present: Bob Erickson, Chief of Staff
Derek Zimney, City Engineer
Brian Byrd, Public Works Director
Joe Sanford, District Attorney's Office
Gary Fowkes, Churchill County Road Supervisor
Jim Barbee, County Manager
Sherry Wideman, Comptroller
Naomi Steele, Clerk of the Board

Absent: Myles Getto, Chairman
Mayor Ken Tedford, Vice-Chairman
Glen Radke, Deputy Public Works Director
Bobbie King, Clerical Specialist
Trent DeBraga, City Attorney

Call to Order – Chief of Staff Erickson 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 November 2024 between the hours of 1:30 and 2:30 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 – Chief of Staff Erickson 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 Public Works Director Byrd 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 October 16, 2024, as submitted. The motion was seconded by Public Works Director Byrd and carried by a unanimous vote.

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

The Regional Transportation Fund 280 has a balance of \$2,115,314 of which the city has a balance of \$590,657, and the county has a balance of \$1,524,656. The county has an encumbrance of \$150,000, leaving an available balance of \$1,374,656.

The Public Transit Fund 395 has a balance of \$2,236,803. The city has a negative balance of \$28,409. The county has a balance of \$2,265,212. The county has an encumbrance of \$150,000, leaving an available balance of \$2,115,212.

The county's portion of the One-Cent Fund has an available balance of \$228,257.

Regional Transportation Fund 280 shows a 1.6% increase over the prior fiscal year. The Public Transit Fund 395 shows a decrease of 2.7% over the previous fiscal year. The One-Cent Fund, which gives us a more accurate relationship of the gas taxes, without diesel, is up 4.1% over the previous fiscal year.

The gallonage report shows there were 953,842 gallons of gas and 744,239 gallons of diesel sold during August.

Chief of Staff Erickson asked if there were any questions or comments regarding the treasurer's report.

County Manager Barbee motioned to approve the November Treasurer's report as submitted. The motion was seconded by Public Works Director Byrd and carried by a unanimous vote.

City Reports and/or Requests-

A. Consideration and possible action re: Encumbrance of funds in the amount of \$540,000 from Regional Transportation Fund 280 for the 2024 Preventative Maintenance project – For the 2024 Preventative Maintenance project, the City of Fallon is asking for \$540,000 in encumbrance funding from Regional Transportation Fund 280, according to City Engineer Derek Zimney.

Public Works Director Byrd motioned to approve the encumbrance for \$540,000 from Regional Transportation Fund 280 for the 2024 Preventative Maintenance project. Motion was seconded by County Manager Barbee and carried by a unanimous vote.

B. Consideration and possible action re: Transfer of funds to the City of Fallon in the amount of \$540,000 from Regional Transportation Fund 280 for the 2024 Preventative Maintenance project – City Engineer Derek Zimney is requesting funding in the amount of \$540,000 be transferred to the City of Fallon from Regional Transportation Fund 280 for the 2024 Preventative Maintenance project.

Public Works Director Byrd motioned to approve the transfer of funds in the amount of \$540,000 from Regional Transportation Fund 280 for the 2024 Preventative Maintenance project. Motion seconded by County Manager Barbee and carried by a unanimous vote.

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

General Discussion of City and/or County Matters-

Sierra Nevada Construction (SNC) has finished their work for the year, according to Public Works Director Byrd. The weather prevented them from completing the slurry seal, but they were able to complete the crack sealing and patching on city roadways. They will come back in March or April to apply a type 3 slurry first, then a type 2 to smooth it out.

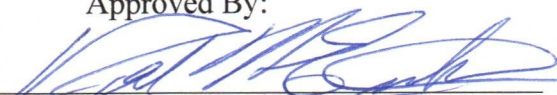
According to County Manager Barbee, the Bureau of Land Management (BLM) has scheduled the cooperative agreement's signature for April for the improvements to the C3 Arena and the Maine Street ballfields. To explore if we can expedite that rather than waiting six months to essentially sign an assurance document, Assistant County Manager Spross is in Las Vegas speaking with them today. For several of the projects at the 3C, we had expected the planning and design phase to start in January. We can consider going out to bid for the planning and design contract of combined projects as soon as we have completed that.

Future Agenda Items – There were none.

Public Comments – Chief of Staff Erickson inquired if there were any public comments, but there were no noted comments.

Adjournment – With no further business to come before the Board, Chief of Staff Erickson declared the meeting adjourned at 9:43 a.m. The next meeting will be held on December 18, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:


Bob Erickson, City of Fallon Chief of Staff