

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
February 19, 2025

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

Present: Mayor Ken Tedford, Chairman
Myles Getto, Vice-Chairman
Jim Barbee, County Manager
Brian Byrd, Public Works Director
Joe Sanford, District Attorney's Office
Gary Fowkes, Churchill County Road Supervisor
Sherry Wideman, Comptroller
Eric Fain, Public Works Director
Bob Erickson, Chief of Staff
Naomi Steele, Clerk of the Board
Bobbie King, Clerical Specialist

Absent:
Derek Zimney, City Engineer
Trent DeBraga, City Attorney

Call to Order –Chairman Tedford 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 February 2025 between the hours of 2:30 and 3:30 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 Tedford asked if there were any public comments. There were no noted comments.

Consideration and possible action re: Review and adoption of agenda –Vice-Chairman Getto 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 January 15, 2025, as submitted. The motion was seconded by Vice-Chairman Getto and carried by a unanimous vote.

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

The Regional Transportation Fund 280 has a balance of \$1,789,199.06 of which the city has a balance of \$193,558.82, and the county has a balance of \$1,595,640.24. The county has an encumbrance of \$150,000, leaving an available balance of \$1,445,640.24.

The Public Transit Fund 395 has a balance of \$2,323,261.28. The city has a balance of \$12,987.75. The county has a balance of \$2,310,273.53. The county has an encumbrance of \$150,000, leaving an available balance of \$2,160,273.53.

The county's portion of the One-Cent Fund has an available balance of \$210,332.29.

Regional Transportation Fund 280 shows a 0.2% increase over the same period last year. The Public Transit Fund 395. Sherry stated we are only receiving about 50% of our sales tax until the state figures out how to get their software to work so this is not a good representation of what we are bringing in in sales tax. The One-Cent Fund, which gives us a more accurate relationship of the gas taxes, without diesel, is up 1.1% over the same period last year.

The gallonage report shows there were 866,135 gallons of gas, and 785,477 gallons of diesel sold during November.

Sherry asked if there were any questions.

There were none.

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

City Reports and/or Requests-

- A. Consideration and possible action re: Approve the public road mileage and motor fuel tax mileage as 57.346 centerline miles that are maintained by the City of Fallon as of December 31,2024 and authorize submittal of these figures to the Nevada Department of transportation.**

County Manager Barbee motioned to approve the public road mileage and motor fuel tax mileage as 57.346 centerline miles that are maintained by the City of Fallon as of December 31,2024 and authorize submittal of these figures to the Nevada Department of Transportation. Motion seconded by Vice-Chairman Getto and carried by unanimous vote

County Reports and/or Requests-

- A. Consideration and possible action re: motion to approve the public road mileage for Churchill County as 557.12 centerline miles, and for the motor fuel tax, approve 446.10 centerline miles that are maintained by the county as of December 31,2024, and authorize.**

Vice-Chairman Getto motioned to approve the public road mileage for Churchill County as 557.152 centerline miles, and for the purpose of the Motor Fuel Tax, approve 446.10 centerline miles that are maintained by the county as of December 31, 2022, and authorize submittal of these figures to the Nevada Department of Transportation. Motion seconded by County Manager Barbee and carried by unanimous vote

General Discussion of City and/or County Matters- Public Works Director Byrd stated as temperatures increase will be contacting SNC to phase of the slurry project. Coming along with the design on the Auction and Kaiser. Churchill County Road Supervisor Fowkes asked when the Auction-Kaiser work would take place in 2027? Public Works Director Byrd stated most likely before then.

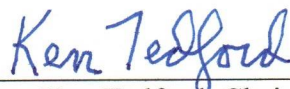
Road Supervisor Fowkes stated we have been using the Mastic machine, and it is working well, the material is much better. The machine will change our whole program. County Manager Barbee stated the county bill will be coming up Tuesday to increase the threshold for the amount spent on county projects from \$250,000 to \$ 547,000.00. Then permanently set it next to the net federal road inflation reader. Road Supervisor Fowkes added that the limit was put on in 2011. County Manager Barbee stated this would also give the county the capacity that if we put a job up for bid twice and no one bid on it even above the threshold the county would be able to do the project ourselves. County Manager Barbee stated he thought the code would encompass the city also. Joe Sanford from the District Attorneys office stated that it is a county only section of the statute but potentially would allow us to do projects that were in concert projects with the city.

Future Agenda Items – There were none.

Public Comments – Chairman Tedford inquired if there were any public comments, but there were no noted comments.

Adjournment – With no further business to come before the Board, Chairman Tedford declared the meeting adjourned at 9:38 a.m. The next meeting will be held on March 19, 2025, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Mayor Ken Tedford, Chairman