

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
January 15, 2025

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
Jim Barbee, County Manager
Derek Zimney, City Engineer
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
Naomi Steele, Clerk of the Board
Bobbie King, Clerical Specialist

Absent: 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 8th day of January 2025 between the hours of 3:00 and 4:00 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 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 December 18, 2024, as submitted. The motion was seconded by Vice-Chairman Tedford and carried by a unanimous vote.

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

The Regional Transportation Fund 280 has a balance of \$1,824,841.26 of which the city has a balance of \$147,815.70, and the county has a balance of \$1,677,025.56. The county has an encumbrance of \$150,000, leaving an available balance of \$1,527,025.56.

The Public Transit Fund 395 has a balance of \$2,424,881.46. The city has a balance of \$3,795.58. The county has a balance of \$2,421,085.88. The county has an encumbrance of \$150,000, leaving an available balance of \$2,271,085.88.

The county's portion of the One-Cent Fund has an available balance of \$241,417.64.

Regional Transportation Fund 280 shows a 0.3% increase over the same four months last year. The Public Transit Fund 395 shows a decrease of 3.9%. Sherry stated it should be noted the numbers that taxation sent out this month were skewed because they are changing software, so the numbers aren't comparable to last year's numbers. The One-Cent Fund, which gives us a more accurate relationship of the gas taxes, without diesel, is up 1.6% over the same period last year.

The gallonage report shows there were 966,192 gallons of gas, and 807,567 gallons of diesel sold during October.

Sherry asked if there were any questions.

Vice-Chairman Tedford asked should we be concerned that this software change over could direct taxes to the wrong county like what happened in the 80's?

Sherry answered Possibly, she had reached out to the department of taxation and was told the only reason the numbers were lower was they had to pull the reports early to move them into the new software.

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

Vice-Chairman Tedford said he is concerned about it since they made financial allocations in the 1980s. They included a large grocery store chain in Churchill County's taxes, and because of that number, the county at the time decided to be a non-guarantee county for taxes. Later, they realized their error and removed the grocery store chain, but they refused to allow the county to alter the way taxes were distributed. The error occurred during one of these computer processes. He claimed that it has severely harmed us and altered the way taxes are distributed among the 17 counties. Despite their best efforts to reform it through legislation and political pressure, they were never successful. Thus, it makes him nervous.

Joe Sanford stated if they are saying they just pulled the numbers early we should see a corresponding number and then if we don't, we are going to have to investigate.

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

City Reports and/or Requests-Vice-Chairman Tedford introduced Deputy Public Works Director Eric Fain also in charge of streets.

County Reports and/or Requests-

A. Consideration and Possible action re: Election of Chairman and Vice-Chairman positions for the Board of Regional Transportation Commission for 2025.
Chairman Getto motioned to nominate Vice-Chairman Tedford as Chairman and himself as Vice-Chairman. The motion was seconded by County Manager Barbee and carried by unanimous vote.

B. 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 2nd quarter.

RTC Secretary Steele advised the Churchill County Road Department is requesting a transfer of funds in the amount of \$300,000 for FY 2025 road and bridge projects for the 2nd quarter. The transfer is to be split 50/50 between regional transportation Fund 280 and Public Transit Fund 395.

The reimbursement is for the blade maintenance of county roads for the period of September 1st through December 31, 2024, in the amount of \$299,710.62 and the patching of various county roads for the period of July 1 through July 31, 2024 for \$1,690.17

Although the projects total \$301,400.79, we are requesting to transfer the encumbered amount of \$300,000, which was approved by this board at the October 16, 2024 meeting.

Vice-Chairman Tedford motioned to approve the transfer of funds to the Churchill County. The motion was seconded by County Manager Barbee and carried by unanimous vote.

C. Consideration and possible action re: Funding approval and encumbrance in the amount of \$ 300,000 for FY 2025 road and bridge projects for the 3rd quarter.

RTC 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 3rd 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 motioned to approve the encumbrance of \$300,000 for FY 2025 road and bridge projects for the 3rd quarter. The motion was seconded by Vice-Chairman Tedford and carried by unanimous vote.

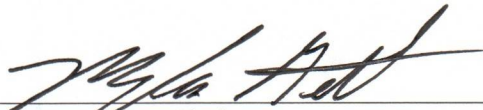
General Discussion of City and/or County Matters- There were no updates to report

Future Agenda Items – Road miles for both City and County.

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 9:43 a.m. The next meeting will be held on January 19, 2025, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Myles Getto, Chairman