

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE

January 20, 2021

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

Those present were as follows:

Present: Pete Olsen, County Commissioner
 Lem Mackedon, City Attorney
 Gary Fowkes, Churchill County Road Supervisor
 Brian Byrd, Public Works Director
 Ben Shawcroft, District Attorney's Office
 Sherry Wideman, Comptroller
 Naomi Steele, Recording Secretary
 Jim Barbee, County Manager
 Derek Zimney, City Engineer
 Mayor Ken Tedford, Vice-Chairman

Absent: None

Call to Order – Vice-Chairman Tedford called the meeting to order at 9:30 a.m.

Verification of the posting of the agenda - RTC Secretary Naomi Steele verified she posted the agenda in accordance with NRS 241 on the 7th day of January 2021 between the hours of 3:00 p.m., and 4:00 p.m. at the locations listed on the agenda. Those locations include the Churchill County Road Department, Churchill County Web Site, and the State of Nevada Website.

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

Consideration and possible action re: Review and adoption of agenda – County Commissioner Olsen motioned to approve the agenda as posted. Motion seconded by County Manager Barbee, and carried by 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 16, 2020, as submitted. Motion seconded by Mayor Tedford with Commissioner Olsen abstaining, as he was not in attendance.

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

Comptroller Wideman said the January Treasurer's report the Regional Transportation Fund 280 has a balance of approximately 2 million dollars, of which the city has encumbered \$92,135, and the county has encumbered \$125,000. , of which 1.5 million is the city's balance and \$400,000 is the county's balance. The Public Transit Fund has a balance of approximately 2 million dollars, of which \$125,000 is encumbered by the county. The One Cent Fund has a balance of \$162,000.

Comptroller Wideman stated that the revenues for the 9 cent fund are approximately 9.7 percent higher over the previous fiscal year, and 12 percent higher than the 18 year average. On the quarter cent fund, the sales tax revenue, we are 12 percent higher than the previous fiscal year, and 321 percent higher than the 18 year average. The One Cent Fund, which mirrors the 9 cent fund is also 9.7 percent higher. On the gallonage report, are gallons are doing really well, they are higher than the 17 year average.

She noted that if we were receiving the diesel tax, there were 633,000 gallons of diesel sold last month, which would equate to approximately \$32,000 to be split between the city and county.

She asked the board if there were any questions, but there were none.

County Manager Barbee motioned to approve the January's Treasurer's report. The motion was seconded by County Commissioner Olsen and carried by 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: Election of Chairman and Vice-Chairman positions for the Board of Regional Transportation Commission for 2021 - Board members began a brief discussion, and it was agreed that Mayor Tedford would be the Chairman for the Board of Regional Transportation and that the Vice Chairman would be County Commissioner Olsen.

County Commissioner Olsen motioned to nominate Mayor Tedford as Chairman, and County Commissioner Olsen as Vice Chairman for the Board of Regional Transportation for 2021. Motion seconded by County Manager Barbee, and carried by unanimous vote.

General Discussion of City and/or County Matters-

City Reports – City Engineer Brian Byrd advised that the City of Fallon's two projects, Maine Street and Front Street, are progressing with paving expected mid-April. Sierra Nevada Construction is scheduled to slurry about a million square feet of city streets beginning the 1st of May. Mr. Byrd advised they will bring the road certification for Nevada Department of Transportation (NDOT) to February's meeting. Also, they have received communication from NDOT that the Williams Avenue repave project is re-slated for the spring of 2022.

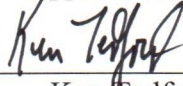
County Reports – County Road Supervisor Gary Fowkes said the county has received money to build a testing site on Miner's Road so crews have been busy with that project. Also, on Casey Road they have removed approximately 300-400 feet of grindings, and will chip seal the area as the weather permits. Crews will resume crack sealing county roads as soon as the Miner's Road project is completed.

Future Agenda Items – Vice-Chairman Tedford asked for future agenda items, but there were none.

Public Comments – Vice-Chairman Tedford inquired if there were any public comments, but there were none.

Adjournment – With no further business to come before the Board, Chairman Tedford declared the meeting adjourned at 9:52 a.m. The next meeting will be held on February 17, 2021 at the Churchill County Commissioner's Chambers.

Approved By:



Ken Tedford, Chairman