

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE

May 19, 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: Mayor Ken Tedford, Chairman
Jim Barbee, County Manager
Gary Fowkes, Churchill County Road Supervisor
Brian Byrd, Public Works Director
Derek Zimney, City Engineer
Sherry Wideman, Comptroller
Naomi Steele, Recording Secretary
Ben Shawcroft, District Attorney's Office
Trent DeBraga, City Attorney

Absent: Lem Mackedon, City Attorney
Pete Olsen, Vice-Chairman

Call to Order – 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 14th day of May 2021 between the hours of 8:30 a.m. and 9:00 a.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 –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 Manager Barbee motioned to approve the agenda as posted. Motion seconded by Chairman Tedford, 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 April 21, 2021, as submitted. Motion seconded by Chairman Tedford, and carried by unanimous vote.

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

Comptroller Wideman said looking at the May Treasurer's report there is a change in the report. We have received the diesel tax for the month of February. The city received approximately \$12,000, and the county received \$18,000, for a total of \$30,000. The fund balance in the Regional Transportation Fund is 2.2 million dollars, of which \$92,000 is encumbered by the city, and \$125,000 is encumbered by the county. The Public Transportation Fund has a balance of 2.2 million dollars, of which 1.1 million is the city's balance, and 1 million is the county's balance. On the One Cent Fund, the county's balance is \$150,000.

Comptroller Wideman advised the RTC revenues are up about fifteen percent, with the diesel tax. On the quarter cent, for Public Transportation, we are showing an increase of 13 percent from the same period last year. The One Cent fund, which mirrors the nine cent, is up about ten percent from the prior year

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

County Manager Barbee motioned to approve the May Treasurer's report. The motion was seconded by Chairman Tedford and carried by unanimous vote.

City Reports and/or Requests- The City does 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 \$250,000 for FY 2021 Road and Bridge projects for the 3rd quarter** – Secretary Steele stated the Churchill County Road Department is seeking a transfer of funds, in the amount of \$250,000 for FY 2021 Road and Bridge projects for the 3rd quarter. The transfer is to be split 50/50 from Regional Transportation Fund 280 and Public Transit Fund 295.

The reimbursement is for Testolin Road double chip seal project, in the amount of \$97,310.42. The Rio Vista double chip seal project, in the amount of \$75,417.31. The Reservoir Road chip seal project, for \$22,770.74. Crack sealing on various county roads from February 1 through April 30, 2021, in the amount of \$22,021.08, and patching on various county roads from February 1 through April 30, 2021, in the amount of \$34,189.52.

Although the projects total \$251,709.07, the department is only requesting to transfer the encumbered amount of \$250,000, which was approved by the Regional Transportation Commission at the February 17, 2021 meeting.

County Manager Barbee motioned to approve the transfer of funds to the Churchill County Road Department, in the amount of \$250,000 for FY 2021 Road and bridge projects for the 3rd quarter. The motion was seconded by Chairman Tedford and carried by unanimous vote.

B. Consideration and possible action re: motion to approve funding and encumbrance in the amount of \$250,000 for FY 2021 Road and Bridge projects for the 4th quarter --

Secretary Steele said the Churchill County Road Department is requesting funding approval and encumbrance in the amount of \$250,000 for Various FY 2021 Road and Bridge projects for the 4th quarter. The funding is to be encumbered as a 50/50 split, encumbering \$125,000 from Regional Transportation Fund 280, and \$125,000 from Public Transit Fund 395.

Chairman Tedford motioned to approve funding and encumbrance in the amount of \$250,000 for Various FY 2021 Road and Bridge projects for the 4th quarter. The funding is to be encumbered as a 50/50 split, encumbering \$125,000 from Regional Transportation Fund 280, and \$125,000 from Public Transit Fund 395. The motion was seconded by County Manager Barbee and carried by unanimous vote.

General Discussion of City and/or County Matters-

City Reports – Public Works Director Brian Byrd advised the contractor has paved Maine Street last week, and they are very happy with the product. This next week, they will be striping the road, cutting in sidewalks, and manhole collars. On the Front Street project, they are done with the underground, and now working on the grading, and the curb, gutter and sidewalk. The slurry seal project is now 95% complete, and the remainder will be completed in the coming weeks. The City of Fallon is preparing to begin a similar sized project in the Fall.

County Reports – County Road Supervisor Fowkes said the Road Department is scheduled to receive oil on June 2 for the Casey Road chip seal project. This project will be the last chip seal for the current fiscal year.

County Manager Barbee advised that the Nevada Department of Transportation (NDOT) priorities list is on the agenda for approval at this afternoon's Commissioner's meeting. He said it is their intent that they will approve the list per what was previously discussed. Those priorities were the US 95/Sheckler Road intersection, the Sherman Street intersection, and the York Lane, Gummow Drive, US 50 intersections.

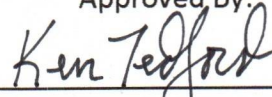
County Road Supervisor Fowkes asked the board if they had any objection to holding the meetings in Conference Room 136, instead of the Commissioner's Chamber. The board agreed to meet in Room 136 beginning in June. He also asked Civil Deputy DA Shawcroft if it was necessary to continue the Zoom meetings since the county was back open. Mr. Shawcroft advised it was no longer necessary.

Future Agenda Items – Chairman Tedford asked for future agenda items, but 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 10:03 a.m. The next meeting will be held on June 16, 2021 at the Churchill County Commissioner's Chambers.

Approved By:

A handwritten signature in black ink that reads "Ken Tedford". The signature is written in a cursive, flowing style. It is positioned above a horizontal line.

Ken Tedford, Chairman