

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
August 18, 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
Pete Olsen, Vice-Chairman
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
Gary Fowkes, Churchill County Road Supervisor

Absent: None

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 per NRS 241 on the 12th day of August 2021 between the hours of 8:00 a.m. and 9:00 a.m. at the locations listed on the agenda. Those locations include the Churchill County Administration Building, 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 – Vice-Chairman 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 July 21, 2021, as submitted. Motion seconded by Vice-Chairman Olsen and carried by unanimous vote.

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

Comptroller Wideman said the fund balance in the Regional Transportation Fund is 1.350,773 million, of which \$873,813 is the city balance, and \$476,960 is the county balance. The county also has an encumbrance of \$125,000. The Public Transportation fund has a balance of \$2,047,236 million, with the

city having a balance of \$990,060, and the county has a balance of \$1,057,175 million, with the county having a \$125,000 encumbrance. In the One Cent Fund, the county has a balance of \$147,597.

Comptroller Wideman said on the next page, the nine-cent gas tax, which includes the diesel tax, is up from the previous fiscal year of approximately 39%. The quarter-cent sales tax is up about 15% from the previous year. The One-Cent shows what our normal amount would be, without the diesel tax, but we are still showing an increase of approximately 20%. The remaining pages show the activity that happened within the past month. She noted on the gallonage report, the past three months we have sold over 1 million gallons of unleaded fuel each month.

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

Vice-Chairman Olsen motioned to approve the August Treasurer's report. The motion was seconded by County Manager Barbee and carried by unanimous vote.

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

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General Discussion of City and/or County Matters-

City Reports – Public Works Director Brian Byrd reported the city is working on its fall maintenance program. They will be crack sealing and possibly slurry sealing various roads within the city, equal to the amount they did last fiscal year. The environmental assessments have started on Broadway Street and Sherman Street. They are working towards getting those projects ready to bid in the early spring.

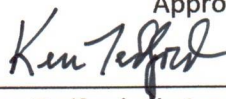
County Reports – Road Department Supervisor Gary Fowkes reported the crew is chip sealing various county roads for the next two weeks. This week, crews are chip sealing Old River Road, and next week they will be working on Alcorn Road and Drumm Lane.

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 9:38 a.m. The next meeting will be held on September 15, 2021, at the Churchill County Commissioner's Chamber.

Approved By:



Ken Tedford, Chairman