

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE

September 15, 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
Pete Olsen, Vice-Chairman
Brian Byrd, Public Works Director
Derek Zimney, City Engineer
Bob Erickson, Chief of Staff
Sherry Wideman, Comptroller
Naomi Steele, Recording Secretary
Ben Shawcroft, District Attorney's Office
Gary Fowkes, Churchill County Road Supervisor

Absent: Jim Barbee, County Manager
Lem Mackedon, 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 Naomi Steele verified she posted the agenda per NRS 241 on the 8th day of September 2021 between the hours of 1:30 p.m. and 2:30 p.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 Public Works Director Byrd and carried by unanimous vote.

Consideration and possible action re: Review and Adoption of Minutes – Vice-Chairman Olsen motioned to approve the minutes of the regular RTC meeting of August 18, 2021, as submitted. Motion seconded by Public Works Director Byrd and carried by unanimous vote.

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

Comptroller Wideman noted that the September report shows the City having an encumbrance of \$92,135.13 under the Regional Transportation Fund 280. She clarified that the City does not have any encumbrances, and she will have the report corrected. Within that Fund, the city has a balance of \$923,882, and the county has a balance of \$552,065, for a total of \$1,475,948. Within the Public Transportation fund, the city has a balance of \$1,010,446, and the county has a balance of \$1,125,617 for a total of \$2,136,064. In the One Cent Fund, the county has a balance of \$154,261.

Comptroller Wideman said on the next page, the nine-cent gas tax is up from the previous fiscal year of approximately 41.9%. She noted that the diesel tax going into the fund is the main reason for the increase. The quarter-cent sales tax is up about 15.8% from the previous year. The One-Cent shows us what our normal amount would be, without the diesel tax, but we are still showing an increase of 21.2% over the previous fiscal year. The remaining pages show the activity that happened within the past month. She noted on the gallonage report, the past four months we are having a lot more gallons going out of the county, having sold over 1 million gallons of unleaded fuel each month. Last month, 656,936 gallons of diesel were sold in Churchill County.

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

Vice-Chairman Olsen motioned to approve the September Treasurer's report. The motion was seconded by Public Works Director Byrd and carried by unanimous vote.

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

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

General Discussion of City and/or County Matters-

City Reports – Public Works Director Brian Byrd reported the city is moving forward on the Sherman Street and Broadway Street reconstruction projects. A design kick-off meeting is scheduled today, at 3:00 p.m., with all the consultants. In the next couple of weeks, the city will begin the second phase of its fall maintenance program. Mr. Byrd advised it would be similar in size to their phase one program. They are hoping to get the crack sealing completed during the fall, and if temperatures hold, they will slurry seal the roads as well. If the weather turns cold, the roads will be slurry sealed in the spring.

Mayor Tedford reported he recently toured the streets within the City of Fallon with a representative from Senator Masto's office. He showed the representative the condition of some of the city streets that need extensive repair.

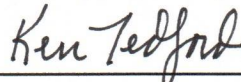
County Reports – Road Department Supervisor Gary Fowkes reported the road department has completed their chip sealing projects. Before winter, they will be completing some asphalt patches on various county roads.

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 9:47 a.m. The next meeting will be held on October 20, 2021, at the Churchill County Commissioner's Chamber.

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