

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
November 17, 2021

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

Present: Jim Barbee, County Manager
Mayor Ken Tedford, Chairman
Derek Zimney, City Engineer
Brian Byrd, Public Works Director
Trent DeBraga, City Attorney
Bob Erickson, Chief of Staff
Sherry Wideman, Comptroller
Naomi Steele, Recording Secretary
Ben Shawcroft, District Attorney's Office

Absent: Pete Olsen, Vice-Chairman
Gary Fowkes, Churchill County Road Supervisor

Call to Order – Chairman Tedford 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 10th day of November 2021 between the hours of 2:00 p.m. and 3:00 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 asked if there were any public comments. Cathy McKean introduced herself and advised her address is 345 Sherwood Court. She was present at today's meeting to request for the reconstruction of "A" Street, "B" Street, Taylor Avenue, north of Williams, and Serpa Place, especially near Broadway Street. She also advised that Sherwood Court is beginning to develop cracks. She thanked the board for being responsive and repairing Sherman Street.

Mayor Tedford advised that she hit some streets that are certainly on the City of Fallon's list for needing improvement. He introduced Public Works Director Brian Byrd and said that he would outline the proposed improvements scheduled for Sherman Street and Broadway Street, and then he would talk about the other outlying streets she mentioned.

Public Works Director Byrd said that approximately one year ago, the city received a Community Development Block Grant (CDBG) to reconstruct both North Broadway and Sherman Street. Both the streets are currently in the design stage, with the city anticipating reconstruction to begin in the spring of 2022. The City Council has recently approved a rehabilitation on "A" Street. They have been working with Sierra Nevada Construction, and

they have developed a strategy that will bring the street back up to par, which should last about five years. This will enable the city to buy some time until they can come up with the funding for a full reconstruction. The City Council also approved a contract to crack seal and slurry seal approximately 750,000 square feet of streets around the community. They are working with Lumos and Associates to have them determine the condition of all the streets within the city limits and have them prioritized on preservation techniques. Mr. Byrd said he would look at where "B" Street, North Taylor, and Sherwood Court land on the prioritization list. He advised Ms. McKean he would be in contact with her once he has reviewed the list.

Ms. McKean asked how much of the infrastructure money, which just passed through Congress, would we be receiving. Chairman Tedford stated that they are working with Congressional representatives to get a share of the money. He said there are no guarantees on the amount of money they will receive, but they are working on receiving some funding.

Ms. McKean expressed she was unhappy with our State Congress. She felt that both sides wanted the people to vote for them, but they did not want to do anything to earn it. Chairman Tedford praised Senator Masto, Senator Rosen, and Congressman Amodei for the hard work they have done securing money for both the city and county. This enabled both the city and county to complete projects that otherwise would not have been able to be constructed.

Chairman Tedford thanked Ms. McKean for attending the meeting today and letting the board know about her concerns.

Consideration and possible action re: Review and adoption of agenda – County Manager Barbee 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 – County Manager Barbee motioned to approve the minutes of the regular RTC meeting of October 20, 2021, as submitted. Motion seconded by Public Works Director Byrd and carried by unanimous vote.

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

Comptroller Wideman stated the Regional Transportation Fund 280 has a balance of \$1,607,526 of which the county has a balance of \$580,873, and the city has a balance of 1,026,653. The county has encumbered \$125,000, leaving an available balance of \$455,873. The Public Transit Fund 395 has a balance of \$2,191,677 of which the county has an encumbrance of \$125,000. The One-Cent Fund has a balance of \$167,648.

On the next page is the graph for the Regional Transportation Fund 280. This graph includes the diesel tax, so it looks higher than the previous fiscal year. The Public Transit Fund 395, the quarter-cent sales tax is 21% higher than last fiscal year. The One-Cent Fund is normal. It

shows a more accurate number for the gasoline tax. The One-Cent fund is up 14% over the previous fiscal year. The next three pages show all the activity in the various funds.

On the gallonage report, she noted that it appears that our gallons are up for the month but the payment from Fox Peak is for two months.

County Manager Barbee motioned to approve the November 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.

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General Discussion of City and/or County Matters-

City Reports – Public Works Director Brian Byrd reported they have received 30 percent design from Lumos and Associates and the project is scheduled to begin in the spring of 2022. The City Council approved the second phase of their five-year plan. Sierra Nevada Construction has received its notice of award. They should begin to crack seal the roads in the near future, and slurry sealing is scheduled to begin the first part of the year.

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 9:49 a.m. The next meeting will be held on December 15, 2021, at the Churchill County Commissioner's Chamber.

Approved By:



Mayor Ken Tedford, Chairman