

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
December 15, 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
Bob Erickson, Chief of Staff
Sherry Wideman, Comptroller
Naomi Steele, Recording Secretary
Ben Shawcroft, District Attorney's Office
Pete Olsen, Vice-Chairman
Gary Fowkes, Churchill County Road Supervisor

Absent: Brian Byrd, Public Works Director
Trent DeBraga, 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 Steele verified she posted the agenda per NRS 241 on the 9th day of December 2021 between the hours of 10:00 and 11:00 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 asked if there were any public comments. 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 – Vice-Chairman Olsen motioned to approve the minutes of the regular RTC meeting of November 17, 2021, as submitted. Motion seconded by County Manager Barbee and carried by unanimous vote.

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

Comptroller Wideman stated the Regional Transportation Fund 280 has a balance of \$1,731,472 of which the city has a balance of \$1,076,266, and the county has a balance of

\$655,206. The county has encumbered \$125,000, leaving an available balance of \$530,206. The Public Transit Fund 395 has a balance of \$2,281,829. The county has an encumbrance of \$125,000 leaving the county with the available balance of \$1,084,111. The city has a balance of \$1,072,717. The county's portion of the One-Cent Fund has an available balance of \$174,224.

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, shows an increase of 16.8% over the previous fiscal year. The One-Cent Fund has a balance of \$174,224.

Comptroller Wideman reported on the detail pages, the fuel taxes are showing an increase of 54.4% over the previous fiscal year, which now includes the diesel tax. The One-Cent Fund, which gives us a true relationship of the gas taxes, is up 13.7%.

The gallonage report reported over one million gallons of gas, and approximately 684,000 gallons of diesel were sold in the current month.

Vice-Chairman Olsen motioned to approve the December 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.

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 – Chairman Tedford advised the normal policy is for the Chairman and Vice-Chairman to switch every year. He asked Vice-Chairman Olsen if he would be willing to serve as Chairman next year. Vice-Chairman Olsen said he would be willing to serve as Chairman for the 2022 year.

Mayor Tedford motioned to elect Pete Olsen as Chairman and Ken Tedford as Vice-Chairman of the Board of Regional Transportation Commission for 2022. Motion seconded by Vice-Chairman Olsen and carried by unanimous vote.

General Discussion of City and/or County Matters-

City Reports – Mayor Tedford reported Berry Co is interested in putting some tanks, pumps, and vending machines on a parcel of land they own off Juanita Court. The City has rejected a few of the plans submitted by Berry Co. They have proposed to access their property off Allen Road, which is not a road, it is a utility easement. In addition, a 60-foot easement is not feasible because it would take out a portion of the existing hotel. A traffic study was completed at the request of the city, and currently, their only option appears to be a right turn onto Sheckler.

Mayor Tedford stated the owner of the other parcel off Juanita Court, has shown interest in building a hotel.

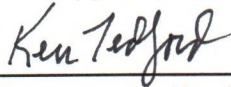
County Reports – Road Supervisor Gary Fowkes said crews have been working on the Miners Road LD Drain piping project. The project will take about 2-3 weeks to complete.

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 January 19, 2022, 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.

Mayor Ken Tedford, Chairman