

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
March 16, 2022

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

Present: Pete Olsen, Chairman
Mayor Ken Tedford, Vice-Chairman
Bob Erickson, Chief of Staff
Brian Byrd, Public Works Director
Derek Zimney, City Engineer
Jim Barbee, County Manager
Bobbie King, Clerical Specialist
Naomi Steele, Recording Secretary
Ben Shawcroft, District Attorney's Office
Trent DeBraga, City Attorney
Gary Fowkes, Churchill County Road Supervisor

Absent: Sherry Wideman, Comptroller

Call to Order – Chairman Olsen 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 March 2022 between the hours of 1:30 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 Olsen asked if there were any public comments. There were no noted comments.

Consideration and possible action re: Review and adoption of agenda – Vice-Chairman Tedford motioned to approve the agenda as posted. Motion seconded by the 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 February 16, 2022, as submitted. Motion seconded by the Vice-Chairman Tedford and carried by unanimous vote.

Consideration and possible action re: March Treasurer's Report – Secretary Naomi Steele presented the March Treasurer's report as follows:

Secretary Steele reported the Regional Transportation Fund 280 has a balance of \$1,982,187 of which the city has a balance of \$1,222,200, and the county has a balance of \$748,533. The county has an encumbrance of \$125,000, leaving an available balance of \$623,533. The City has an encumbrance of \$116,027, leaving an available balance of 1,106,173.

The Public Transit Fund 395 has a balance of \$2,447,860. The county has an encumbrance of \$125,000, leaving an available balance of \$1,164,782. The city has an encumbrance of \$775,000 leaving an available balance of \$359,342.66.

The county's portion of the One-Cent Fund has an available balance of \$191,133.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is up 59.4% over the previous Fiscal Year. For the Public Transit Fund 395, the quarter-cent sales tax, the increase over the previous Fiscal Year is 7.3%. The One-Cent Fund, which shows us a more accurate relationship of the gas taxes, without the diesel, is up 15.1%,

The gallonage report shows there were 922,588 gallons of unleaded and 718,539 gallons of diesel sold during the month of December.

County Manager Barbee motioned to approve the March Treasurer's report. The motion was seconded by the Vice-Chairman Tedford and carried by a 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 – A discussion was held regarding the various access points that were going to be allowed for the expansion of Maverik.

Public Works Director Brian Byrd advised the City Council approved a full reconstruction of "A" Street. The project will consist of repaving the road from Venturacci to Taylor. Lumos and Associates should have the geo tech completed shortly.

He reported the design of Sherman Street and North Broadway is almost completed. They plan on submitting their improvements in the right of way application to the Nevada Department of Transportation sometime this week. The City is still expecting construction on the project to begin mid-summer or early fall.

County Reports – No report was given.

Future Agenda Items – There were none.

Public Comments – Chairman Olsen inquired if there were any public comments, but there were no noted comments.

Adjournment – With no further business to come before the Board, Chairman Olsen declared the meeting adjourned at 9:44 a.m. The next meeting will be held on April 20, 2022, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 136, Fallon, NV 89406.

Approved By:


Pete Olsen, Chairman