

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
April 20, 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
Sherry Wideman, Comptroller
Jim Barbee, County Manager
Bobbie King, Clerical Specialist
Naomi Steele, Recording Secretary
Joe Sanford, District Attorney's Office
Sean Rowe, City Attorney
Gary Fowkes, Churchill County Road Supervisor

Absent:
None

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 13th day of April 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 March 16, 2022, as submitted. Motion seconded by the Vice-Chairman Tedford and carried by unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$2,075,699 of which the city has a balance of \$1,264,274, and the county has a balance of \$811,424. The county has an encumbrance of \$125,000, leaving an available balance of \$686,424. The City has an encumbrance of \$116,027, leaving an available balance of \$1,148,247.

The Public Transit Fund 395 has a balance of \$2,509,512. The county has an encumbrance of \$125,000, leaving an available balance of \$1,230,449. The city has an encumbrance of \$775,000 leaving an available balance of \$379,062.

The county's portion of the One-Cent Fund has an available balance of \$194,484.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is up 58.7% over the previous Fiscal Year. For the Public Transit Fund 395, the quarter-cent sales tax, the increase over the previous fiscal year is 8.6%. The One-Cent Fund, which shows us a more accurate relationship of the gas taxes, without the diesel, is up 14.2%,

The gallonage report shows there were 839,362 gallons of gas and 639,120 gallons of diesel sold during the month of January.

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

City Reports and/or Requests-

- A. Consideration and possible action re: Transfer of funds in the amount of \$311,279.55 from public Transit Fund 395 for the Front Street Reconstruction project –**
- B. Consideration and possible action re: Un-encumbrance of the remaining balance allocated to the Front Street Reconstruction project, in the amount of \$463,720.45 from Public Transit Fund 395 –**
- C. Consideration and possible action re: - Un-encumbrance of the remaining balance allocated to the Front Street Reconstruction project in the amount of \$116,027.25 from Regional Transportation Fund 280 –**
- D. Consideration and possible action re: - Encumbrance of funding in the amount of \$900,000 from Regional Transportation Fund 280 for the Broadway – Sherman ADA Improvement project –**
- E. Consideration and possible action re: - Encumbrance of funding in the amount of \$800,000 from Public Transit Fund 395 for the Broadway – Sherman ADA Improvement project –**

City Engineer Zimney provide an overview of the five requests for the City of Fallon, the board determined it acceptable to make one motion for all the City of Fallon's requests.

Vice-Chairman Tedford motioned to approve the requests A through E for the City of Fallon. Motion seconded by County Manager Barbee, and carried by unanimous vote.

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 advised the city has several projects that are under design, including "A" Street, South Whitaker/Ranch, Broadway, and Sherman. Most of the projects are at 60% in the design process, with intent to construction in the current year.

City Engineer Zimney stated the Community Development Block Grant (CDBG) has recently approved a 50% percent match on the development of Court Street. The road is located between South Broadway and Nevada.

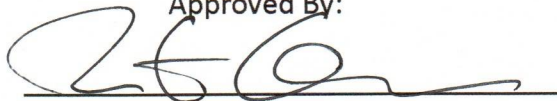
County Reports – Road Supervisor Fowkes said that the road crew is preparing for the spring chip seal projects. They have some paving that's going to

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 9:43 a.m. The next meeting will be held on May 18, 2022, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Pete Olsen, Chairman