

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE

September 21, 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
Brian Byrd, Public Works Director
Bob Erickson, Chief of Staff
Joe Sanford, District Attorney's Office
Gary Fowkes, Churchill County Road Supervisor
Sherry Wideman, Comptroller
Jim Barbee, County Manager
Bobbie King, Clerical Specialist
Naomi Steele, Recording Secretary

Absent: Trent DeBraga, City Attorney
Derek Zimney, City Engineer

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 14th day of September 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 – County Manager Barbee motioned to approve the agenda as posted. Motion seconded by Mayor Tedford and carried by unanimous vote.

Consideration and possible action re: Review and Adoption of Minutes – Mayor Tedford motioned to approve the minutes of the regular RTC meeting of July 20, 2022, as submitted. Motion seconded by County Manager Barbee, and carried by unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$2,433,638 of which the city has a balance of \$1,508,874, and the county has a balance of \$924,763. The county has an encumbrance of \$150,000, leaving an available balance of \$774,763. The City has an encumbrance of \$900,000, leaving an available balance of \$608,874.

The Public Transit Fund 395 has a balance of \$2,430,629. The county has an encumbrance of \$125,000, leaving an available balance of \$1,325,900. The city has an encumbrance of \$800,000 leaving an available balance of \$154,728.

The county's portion of the One-Cent Fund has an available balance of \$184,926.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is up 27.2% over the previous fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax, the increase over the previous fiscal year is 8.8%. The One-Cent Fund, which shows us a more accurate relationship of the gas taxes, without the diesel, is up 5%,

The gallonage report shows there were 978,250 gallons of gas and 747,423 gallons of diesel sold during the month of June.

County Manager Barbee motioned to approve the September Treasurer's report. The motion was seconded by Mayor 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 – Public Works Director Brian Byrd advised the City advertised for bids on "A" Street a couple of weeks ago and did not receive any bids. He said a lot of the contractors as stating they are having capacity issues. It is not that they do not want the work, they just do not have the actual labor force with their existing workload. He said they had a pretty condensed schedule for "A" Street, they wanted the contractor to have the job completed within 90 days. The City ended up combining Whitaker, Rancho, and "A" Street, and the bid is out now.

County Reports – Road Supervisor Fowkes said crews have completed some chip seal and paving jobs throughout the county. On Indian Lakes Road, the subgrade is giving in, so the crew over-exed portions of the road, put two layers of fabric in, some base, and paved over it.

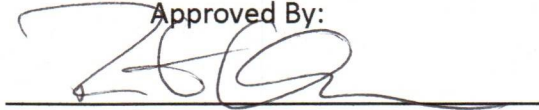
Gary advised he is also on the panel to serve as a consultant for NDOT on the Trinity job and one on 1-80.

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 9:57 a.m. The next meeting will be held on October 19, 2022, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:

A handwritten signature in dark ink, appearing to be 'Pete Olsen', written over a horizontal line.

Pete Olsen, Chairman