

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
November 16, 2022

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

Present: Pete Olsen, Chairman
Mayor Ken Tedford, Vice-Chairman
Trent DeBraga, City Attorney
Derek Zimney, City Engineer
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: Brian Byrd, Public Works Director

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 8th day of November 2022 between the hours of 2:30 and 3:30 p.m. at the locations listed on the agenda. Those locations include the Churchill County Administration Building, the 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 – Mayor Tedford motioned to approve the agenda as posted. The motion was seconded by County Manager Barbee and carried by a 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 September 21, 2022, as submitted. The motion was seconded by County Manager Barbee and carried by a unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$2,663,934.97 of which the city has a balance of \$1,601,714, and the county has a balance of \$1,062,330. The county has an encumbrance of \$150,000, leaving an available balance of \$912,220. The City has an encumbrance of \$900,000, leaving an available balance of \$701,714.

The Public Transit Fund 395 has a balance of \$2,603,920. The county has an encumbrance of \$125,000, leaving an available balance of \$1,458,921. The city has an encumbrance of \$800,000 leaving an available balance of \$194,999.

The county's portion of the One-Cent Fund has an available balance of \$196,614.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is up 21.7% over the previous fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax, is showing a decrease of 5.6% over the previous fiscal year. The One-Cent Fund, which shows us a more accurate relationship between gas taxes, without diesel, is down 16.9%.

The gallonage report shows there were 914,782 gallons of gas and 735,611 gallons of diesel sold during the month of August.

Mayor Tedford motioned to approve the November Treasurer's report. The motion was seconded by County Manager Barbee and carried by a 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: Transfer of funds to the Churchill County Road Department in the amount of \$300,000 for FY 2023 Road and Bridge projects for the 1st quarter – Secretary Steele said the Churchill County Road Department is requesting a transfer of funds, in the amount of \$300,000 for payment of FY 2023 Road and Bridge project for the 1st quarter. The transfer is to be split 50/50 between Regional transportation Fund 280 and Public Transit Fund 395.

The reimbursement is for the Wildes Road double chip seal (23-10), in the amount of \$5,925.66, the Harmon Road South double chip seal (23-11), in the amount of \$89,542.22, and the blade maintenance of county roads, for the period of July 1st through October 31, 2022, in the amount of \$177,024.47.

Although the projects total \$302,492.35, the department is only requesting to transfer the encumbered amount of \$300,000, which was approved by the Regional Transportation Commission at the July 20, 2022 meeting.

County Manager Barbee motioned to approve the transfer of funds to the Churchill County Road Department in the amount of \$300,000 for FY 2023 Road and Bridge projects for the 1st quarter. The motion was seconded by Mayor Tedford and carried by a unanimous vote.

B. Consideration and possible action re: Funding approval and encumbrance in the amount of \$300,000 for FY 2023 Road and Bridge projects for the 2nd quarter – Secretary Steele said the Churchill County Road Department is requesting funding approval and encumbrance, in the amount of \$300,000 for FY 2023 Road and Bridge projects for the 2nd quarter. Then funding is to be encumbered as a 50/50 split, encumbering \$150,000 from Regional Transportation Fund 280 and \$150,000 from Public Transit Fund 395.

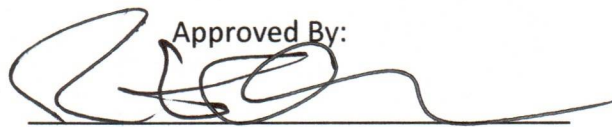
County Manager Barbee motioned to approve funding and encumbrance, in the amount of \$300,000 for FY 2023 Road and Bridge projects for the 2nd quarter. The motion was seconded by Mayor Tedford and carried by a unanimous vote.

General Discussion of City and/or County Matters- There were none.

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 December 21, 2022, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:

Pete Olsen, Chairman