

MINUTES TO THE  
REGIONAL TRANSPORTATION COMMISSION  
NARRATIVE  
**January 18, 2023**

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

Present: Myles Getto, County Commissioner  
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: Mayor Ken Tedford, Vice-Chairman  
Brian Byrd, Public Works Director  
Trent DeBraga, City Attorney

**Call to Order** – County Commissioner Getto 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 4th day of January 2023 between the hours of 8:30 and 9:30 a.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** – Commissioner Getto 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. The motion was seconded by Chief of Staff Erickson and carried by a 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 December 21, 2022, as submitted. The motion was seconded by Chief of Staff Erickson and carried by a unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$2,752,420 of which the city has a balance of \$1,698,584, and the county has a balance of \$1,053,836. The county has an encumbrance of \$150,000, leaving an available balance of \$903,836. The city has an encumbrance of \$900,000, leaving an available balance of \$798,584.

The Public Transit Fund 395 has a balance of \$2,642,283. The county has an encumbrance of \$125,000, leaving an available balance of \$1,452,983. The city has an encumbrance of \$800,000 leaving an available balance of \$239,299.

The county's portion of the One-Cent Fund has an available balance of \$201,040.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is down 15.9% over the previous fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax shows an increase of .6% over the previous fiscal year. The One-Cent Fund, which shows us a more accurate relationship between the gas taxes, without diesel, is down 16.8%.

The gallonage report shows there were 933,052 gallons of gas and 807,468 gallons of diesel sold during the month of October.

**County Manager Barbee motioned to approve the January Treasurer's report. The motion was seconded by Chief of Staff Erickson 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: Election of Chairman and Vice-Chairman positions for the Board of Regional Transportation Commission for 2023 – County Manager Barbee motioned to nominate Mayor Tedford as Chairman and Commissioner Getto as Vice-Chairman. The motion was seconded by Chief of Staff Erickson, and carried by unanimous vote.**

**General Discussion of City and/or County Matters-** City Engineer Derek Zimney advised the construction on Broadway Street and Sherman Street is currently at approximately 15% complete. The road construction is progressing on Rancho, "A" Street, and Whitaker. The city will also begin another slurry and crack seal project this spring, as well as putting a bid out for Court Street.

Road Supervisor Fowkes advised there is a lot of snow in the mountains.

**Future Agenda Items –** City Engineer advised they would be bringing the certification of road miles and fuel tax for approval at February's meeting.

**Public Comments –** Commissioner Getto inquired if there were any public comments, but there were no noted comments.

**Adjournment** – With no further business to come before the Board, Commissioner Getto declared the meeting adjourned at 9:38 a.m. The next meeting will be held on February 15, 2023, 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 read 'J. Getto', is written over a horizontal line.

Commissioner Getto