

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
March 15, 2023

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

Present: Mayor Ken Tedford, Chairman
Myles Getto, Vice-Chairman
Derek Zimney, City Engineer
Jeff Weed, 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
Brian Byrd, Public Works Director

Absent: Bob Erickson, Chief of Staff
Trent DeBraga, City Attorney

Call to Order – Chairman Tedford 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 10th day of March 2023 between the hours of 9:00 and 10:00 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 – Chairman Tedford asked if there were any public comments. There were no noted comments.

Consideration and possible action re: Review and adoption of agenda – Vice-Chairman Getto motioned to approve the agenda as posted. The motion was seconded by County Manager 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 February 15, 2023, as submitted. The motion was seconded by Vice-Chairman Getto and carried by a unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$2,971,879 of which the city has a balance of \$1,788,546, and the county has a balance of \$1,183,333. The county has an encumbrance of \$150,000, leaving an available balance of \$1,033,333. The city has an encumbrance of \$900,000, leaving an available balance of \$888,546.

The Public Transit Fund 395 has a balance of \$2,844,426. The county has an encumbrance of \$125,000, leaving an available balance of \$1,607,157. The city has an encumbrance of \$800,000 leaving an available balance of \$287,268.

The county's portion of the One-Cent Fund has an available balance of \$202,267.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is down 13.4% over the previous fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax shows an increase of 1.3% over the previous fiscal year. The One-Cent Fund, which shows us a more accurate relationship between the gas taxes, without diesel, is down 18.3%.

The gallonage report shows there were 715,188 gallons of gas and 817,029 gallons of diesel sold during the month of November.

Vice-Chairman Getto motioned to approve the March 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 in the amount of \$300,000 for FY 2023 Road and Bridge projects for the 2nd quarter – Secretary Steele said the Road Department is requesting a transfer of funds in the amount of \$300,000 for payment of FY 2023 Road and Bridge projects for the 2nd quarter. The transfer is to be split 50/50 between Regional Transportation Fund 280 and Public Transit Fund 395.

The reimbursement is for the Tarzyn Road Double Chip Seal project in the amount of \$97,698.46, and the blade maintenance of county roads for the period of November 1, 2022 through January 31, 2023, in the amount of \$219,278.86.

Although the projects total \$316,977.32, the department is only requesting to transfer the encumbered amount of \$300,000, which was approved by the Regional Transportation Commission at the November 16, 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 2nd quarter. The motion was seconded by Vice-Chairman Getto 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 3rd 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 3rd quarter. The 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.

Vice-Chairman Getto motioned to approve the funding and encumbrance in the amount of \$300,000 for FY 2023 Road and Bridge projects for the 3rd quarter. Motion seconded by County Manager Barbee and carried by unanimous vote

General Discussion of City and/or County Matters- Public Works Director Brian Byrd advised they hit a stumbling block on the “A” Street road construction project. The water line is more shallow than anticipated. It is about 18 inches on the west side by Venturacci Lane so it will need to be lowered, adding additional costs to the project. The construction on Sherman and Broadway is coming along well. The city has added a portion of Carson Street, from Williams Avenue to “A” Street to the “A” Street project. Almost all the concrete and improvements are complete on North Whitaker and Auction Road. Construction will begin on the Court Street project soon.

Future Agenda Items – There were none.

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

Adjournment – With no further business to come before the Board, Chairman Tedford declared the meeting adjourned at 9:37 a.m. The next meeting will be held on April 19, 2023, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Mayor Ken Tedford