

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
April 19, 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
Bob Erickson, Chief of Staff
Derek Zimney, City Engineer
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
Brian Byrd, Public Works Director

Absent: 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 13th day of April 2023 between the hours of 1:00 and 2:00 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 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 March 15, 2023, as submitted. The motion was seconded by Vice-Chairman Getto and carried by a 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 \$2,924,193 of which the city has a balance of \$1,830,098, and the county has a balance of \$1,094,095. The county has an encumbrance of \$150,000, leaving an available balance of \$944,095. The city has an encumbrance of \$900,000, leaving an available balance of \$930,098.

The Public Transit Fund 395 has a balance of \$2,775,219. The county has an encumbrance of \$125,000, leaving an available balance of \$1,518,910. The city has an encumbrance of \$800,000 leaving an available balance of \$306,309.

The county's portion of the One-Cent Fund has an available balance of \$206,926.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is down 12.4% over the previous fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax is the same 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 698,733 gallons of gas and 776,542 gallons of diesel sold during the month of November.

Vice-Chairman Getto motioned to approve the April 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

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General Discussion of City and/or County Matters- Public Works Director Brian Byrd said about a year ago, they wondered what they were going to do when the state started construction on 95 and 50, and the city had construction on Broadway, Sherman, "A" Street, and Whitaker under construction. He said you probably can't go anywhere in the city without one lane change, but they sure appreciate everybody's patience during all the construction. He advised "A" Street is scheduled to be paved at the end of May or the 1st of June. They are in the process of relocating a water main line, which has slowed the project down.

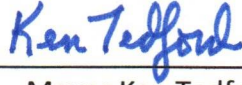
Road Supervisor Fowkes said as everyone in this room knows, we are drastically working on the weir project. We are about ten guys short, but we will get through it.

Future Agenda Items – City Engineer Zimney advised that they would have some end-of-the-year transfers coming up.

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 9:40 a.m. The next meeting will be held on May 17, 2023, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Mayor Ken Tedford