

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
June 21, 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
Sean Rowe, City Attorney

Absent: Brian Byrd, Public Works Director

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 14th day of June 2023 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, 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 May 17, 2023, as submitted. The motion was seconded by Vice-Chairman Getto and carried by a unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$3,005,896.23 of which the city has a balance of \$1,925,493, and the county has a balance of

\$1,080,403. The county has an encumbrance of \$150,000, leaving an available balance of \$930,403. The city has an encumbrance of \$800,000, leaving an available balance of \$1,125,493. Comptroller Wideman noted the Fund 280 encumbrance for the city should be \$900,000, not \$800,000 as listed, leaving an available balance of \$830,403.

The Public Transit Fund 395 has a balance of \$2,833,239. The county has an encumbrance of \$125,000, leaving an available balance of \$1,527,013. The city has an encumbrance of \$800,000 leaving an available balance of \$356,225.

The county's portion of the One-Cent Fund has an available balance of \$208,389.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is down 11% over the previous fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax is showing a .5% increase over the previous fiscal year. The One-Cent Fund, which shows us a more accurate relationship between the gas taxes, without diesel, is down 19%.

The gallonage report shows there were 845,137 gallons of gas and 1,022,474 gallons of diesel sold during the month of March.

Vice-Chairman Getto motioned to approve the June Treasurer's report, as amended. The motion was seconded by County Manager Barbee and carried by a unanimous vote.

City Reports and/or Requests-

A. Consideration and possible action re: Transfer of funds to the City of Fallon in the amount of \$900,000 from Regional Transportation Fund 280 for the Broadway/Sherman project – City Engineer Zimney said the City is requesting the transfer of encumbered funds in the amount of \$900,000 from the Regional Transportation Fund 280 for the Broadway/Sherman project.

County Manager Barbee motioned to approve the transfer of funds to the City of Fallon in the amount of \$900,000 for the Broadway/Sherman project. The motion was seconded by Vice-Chairman Getto and carried by a unanimous vote.

B. Consideration and possible action re: Transfer of funds to the City of Fallon in the amount of \$800,000 from Public Transit Fund 395 for the Broadway/Sherman project – City Engineer Zimney said the City is requesting the transfer of encumbered funds in the amount of \$500,000 from the Public Transit Fund 395 for the Broadway/Sherman project. The City would like to unencumber the remaining \$300,000 until a later date

County Manager Barbee motioned to approve the transfer of funds to the City of Fallon in the amount of \$500,000 for the Broadway/Sherman project and unencumber the remaining \$300,000. The motion was seconded by Vice-Chairman Getto and carried by a unanimous vote.

County Reports and/or Requests- The County did not have any requests

General Discussion of City and/or County Matters- City Engineer Zimney advised "A" Street is scheduled to be paved this week, with Broadway and Rancho being paved in early July.

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 9:39 a.m. The next meeting will be held on June 21, 2023, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Mayor Ken Tedford