

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
May 17, 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 11th day of May 2023 between the hours of 3:00 and 4:00 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 April 19, 2023, as submitted. The motion was seconded by Vice-Chairman Getto and carried by a unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$3,027,043 of which the city has a balance of \$1,872,411, and the county has a balance of \$1,154,632. The county has an encumbrance of \$150,000, leaving an available balance of \$1,004,632. The city has an encumbrance of \$900,000, leaving an available balance of \$972,411.

The Public Transit Fund 395 has a balance of \$2,878,216. The county has an encumbrance of \$125,000, leaving an available balance of \$1,597,237. The city has an encumbrance of \$800,000 leaving an available balance of \$330,979.

The county's portion of the One-Cent Fund has an available balance of \$211,438.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is down 12.2% over the previous fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax is showing a 3.3% 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 18.3%.

The gallonage report shows there were 682,234 gallons of gas and 761,506 gallons of diesel sold during the month of November.

Vice-Chairman Getto motioned to approve the May 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 3rd 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 3rd quarter. The transfer is to be split 50/50 between Regional Transportation Fund 280 and Public Transit Fund 395.

The reimbursement is for the blade maintenance of county roads for the period of February 2023 through April 2023, in the amount of \$143,891.89; the Indian Lakes Road cut and patch, in the amount of \$97,284.89; patching of county roads for the period of July 2022 through November 2022, in the amount of \$37,097.78, and crack sealing of county roads from July 2022 through December 2022, in the amount of \$26,470.99.

Although the projects total \$304,745.55, the department is only requesting to transfer the encumbered amount of \$300,000, which was approved by the Regional Transportation Commission at the March 15, 2023 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 3rd 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 4th 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 4th^d 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 4th quarter. Motion seconded by County Manager Barbee and carried by unanimous vote

General Discussion of City and/or County Matters- Public Works Director Byrd said that Broadway, Sherman, “A” Street, Whitaker, and Rancho are scheduled to be paved on the first or second week of June. The projects are taking longer than expected but the result will be what they wanted. He advised they have received partial funding through the Community Development Block Grant (CDBG) process and the Governor’s Office of Economic Development to reconstruct Court Street. The Court Street project is currently being advertised in the Fallon Post. Mr. Byrd said the check is in the mail for the Sheckler/Roberson signal repairs.

Road Supervisor Fowkes said we are currently finishing up with the flood mitigation projects and next week we should be getting back into some normalcy, working on county roads.

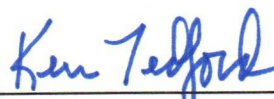
County Manager Barbee added that the county is getting closer to some major construction projects. They have the land design back on the new courthouse, which came in at 14.3 million dollars. As that kicks off, it will cascade a bunch of other construction projects in that general area.

Future Agenda Items – The city will be seeking a couple of fund transfers at next month’s meeting for the Broadway/Sherman project.

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