

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
July 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

Absent: Brian Byrd, Public Works Director
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 July 2023 between the hours of 10:30 and 11:30 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 – 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 – Vice-Chairman Getto motioned to approve the minutes of the regular RTC meeting of June 21, 2023, as submitted. The motion was seconded by County Manager Barbee and carried by a unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$2,236,221 of which the city has a balance of \$1,079,509, and the county has a balance of \$1,156,711. The county has an encumbrance of \$150,000, leaving an available balance of \$1,006,711.

The Public Transit Fund 395 has a balance of \$2,426,277. The county has an encumbrance of \$150,000, leaving an available balance of \$1,597,302. The city has an available balance \$678,974.

The county's portion of the One-Cent Fund has an available balance of \$213,190.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is down 9.7% over the previous fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax is showing a .2% decrease over the previous fiscal year. The One-Cent Fund, which shows us a more accurate relationship between the gas taxes, without diesel, is down 17.5%.

The gallonage report shows there were 883,809 gallons of gas and 942,246 gallons of diesel sold during the month of April.

County Manager Barbee motioned to approve the July Treasurer's report. The motion was seconded by Vice-Chairman Getto 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 4th quarter (prior fiscal year) – Secretary Steele said the Churchill County Road Department is requesting a transfer of funds in the amount of \$300,000 for FY 2023 Road and bridge projects for the 4th 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 May through June 2023, in the amount of \$160,556.49, the Bottom Road cut and patch, in the amount of \$111,516.42, patching of county roads for the period of December 2022 through June 2023, in the amount of \$33,335.55. These projects total \$305,408.46. However, we are only requesting to transfer the encumbered amount of \$300,000, which was approved by this board at the May 17, 2023 meeting.

Vice-Chairman Getto 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 project for the 4th quarter. The motion was seconded by County Manager Barbee and carried by a unanimous vote.

B. Consideration and possible action re: Funding approval and encumbrance, in the amount of \$250,000 for FY 2024 Road and bridge projects for the 1st quarter (current fiscal year) – Secretary Steele said that the Churchill County Road Department is requesting funding approval and encumbrance in the amount of \$250,000 for FY 2024 Road and bridge projects for the 1st quarter.

County Manager Barbee motioned to approve funding approval and encumbrance in the amount of \$250,000 for FY 2024 Road and bridge projects for the 1st quarter. The motion was seconded by Vice-Chairman Getto and carried by a unanimous vote.

General Discussion of City and/or County Matters- City Engineer Zimney advised they are repairing some concrete around the firehouse. Broadway and "A" Street have recently been paved, and Rancho Drive and Whitaker are scheduled to be paved in the near future.

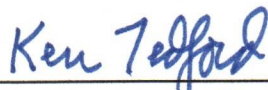
Road Supervisor Fowkes said the chip seal schedule is set for the year and will begin on the 30th of the month. They will be testing a new broom this year, they call it a scrub/seal. The broom rolls the oil in front of it so it eliminates having to crack seal the road first.

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 9:42 a.m. The next meeting will be held on August 16, 2023, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Mayor Ken Tedford