

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
August 16, 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
Brian Byrd, Public Works Director
Joe Sanford, District Attorney's Office
Gary Fowkes, Churchill County Road Supervisor
Sherry Wideman, Comptroller
Jim Barbee, County Manager
Bobbie King, Clerical Specialist

Absent: Derek Zimney, City Engineer
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 August 2023 between the hours of 2:00 and 3:00 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 Barbee 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 July 19, 2023, as submitted. The motion was seconded by Vice-Chairman Getto and carried by a unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$2,216,490 of which the city has a balance of \$1,132,206, and the county has a balance of \$1,084,284. The county has an encumbrance of \$150,000, leaving an available balance of \$934,284. Comptroller Wideman noted the encumbrance for the county is \$125,000, not \$150,000. She will make the correction on the September Treasurer's report.

The Public Transit Fund 395 has a balance of \$2,426,277. The county has an encumbrance of \$125,000, leaving an available balance of \$1,548,304. The city has an available balance of \$702,265.

The county's portion of the One-Cent Fund has an available balance of \$213.765.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is down 9.4% over the previous fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax is showing a .5% 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 16.8%.

The gallonage report shows there were 922,811 gallons of gas and 899,117 gallons of diesel sold during the month of May.

Vice-Chairman Getto motioned to approve the August Treasurer's report, as corrected. 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- The County did not have any requests.

General Discussion of City and/or County Matters- Public Works Director Byrd advised they are paved out everywhere with the exception of Rancho Drive. North Broadway, "A" Street, and Whitaker are complete. This week they will be raising the utilities on Whitaker Lane.

The City is working on a paving maintenance contract with Lumos and Associates.

They have also received a quote on the reconstruction of Court Street, and are hoping to get that on the City Agenda soon.

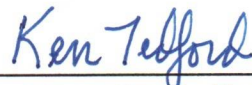
Road Supervisor Fowkes said we rented a brush hog to knock the weeds down along the county roads. We are getting complaints about the weeds growing out into the county right of way and are growing out of control this year.

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 9:44 a.m. The next meeting will be held on September 20, 2023, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Mayor Ken Tedford