

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
December 20, 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
Brian Byrd, Public Works Director
Glen Radke, Deputy 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
Naomi Steele, Clerk of the Board

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 December 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 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 November 15, 2023,

as submitted. The motion was seconded by Vice-Chairman Getto and carried by a unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$1,582,304 of which the city has a balance of \$328,009, and the county has a balance of \$1,254,294. The county has an encumbrance of \$125,000, leaving an available balance of \$1,129,294.

The Public Transit Fund 395 has a balance of \$1,966,274. The county has an encumbrance of \$125,000, leaving an available balance of \$1,549,267. The city has an available balance of \$292,007.

The county's portion of the One-Cent Fund has an available balance of \$226,519.

Regional Transportation Fund 280, is showing a .5% increase over the prior fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax is showing an increase of 2.4% over the previous fiscal year. The One-Cent Fund, which shows us a more accurate relationship between the gas taxes, without diesel, is down .5%

The gallonage report shows there were 873,367 gallons of gas and 701,008 gallons of diesel sold during September.

Vice-Chairman Getto motioned to approve the December Treasurer's report, as submitted. 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: Encumbrance of funds in the amount of \$250,000 from Regional Transportation Fund 280 for Fiscal Year 2024 road improvements– City Engineer Zimney advised the City of Fallon is requesting encumbrance of funds in the amount of \$250,000 from Regional Transportation Fund 280 for Fiscal Year 2024 road improvements.

County Manager Barbee motioned to approve the encumbrance of funds in the amount of \$250,000 from Regional Transportation Fund 280 for Fiscal Year 2024 road improvements. Motion seconded by Vice-Chairman Getto and carried by unanimous vote.

B. Consideration and possible action re: Encumbrance of funds in the amount of \$250,000 from Public Transit Fund 395 for Fiscal Year 2024 road improvements– City Engineer Zimney advised the City of Fallon is requesting encumbrance of funds in the amount of \$250,000 from Public Transit Fund 395 for Fiscal Year 2024 road improvements.

Vice-Chairman Getto motioned to approve the encumbrance of funds in the amount of \$250,000 from Public Transit Fund for Fiscal Year 2024 road improvements. Motion seconded by County Manager Barbee, and carried by unanimous vote.

C. Consideration and possible action re: Transfer of funds in the amount of \$250,000 from Regional Transportation Fund 280 for Fiscal Year 2024 road improvements– City Engineer Zimney advised the City of Fallon is requesting encumbrance of funds in the amount of \$250,000 from Regional Transportation Fund 280 for Fiscal Year 2024 road improvements.

County Manager Barbee motioned to approve the transfer of funds in the amount of \$250,000 from Regional Transportation Fund 280 for Fiscal Year 2024 road improvements. Motion seconded by Vice-Chairman Getto and carried by unanimous vote.

C. Consideration and possible action re: Transfer of funds in the amount of \$250,000 from Public Transit Fund 395 for Fiscal Year 2024 road improvements– City Engineer Zimney advised the City of Fallon is requesting a transfer of funds in the amount of \$250,000 from Public Transit Fund 395 for Fiscal Year 2024 road improvements.

Vice-Chairman Getto motioned to approve the transfer of funds in the amount of \$250,000 from Regional Transportation Fund 280 for Fiscal Year 2024 road improvements. Motion seconded by County Manager Barbee and carried by unanimous vote.

County Reports and/or Requests-

A. Consideration and possible action re: Election of Chairman and Vice-Chairman positions for the Board of Regional Transportation Commission for 2024 – County Manager Barbee motioned to nominate Commissioner Getto as Chairman and Mayor Tedford as Vice-Chairman. The motion was seconded by Chairman Tedford, and carried by unanimous vote.

General Discussion of City and/or County Matters- The City of Fallon and County did not have anything to report.

According to County Manager Barbee, a meeting with Placer AI is scheduled for tomorrow. The county is considering making a contract agreement with the company. This startup essentially connects a car to a cell phone network or vehicle gps to identify every business in a neighborhood and track consumer interaction up to four days after the customer make a purchase, and up to five year in the past. The county may then view what is occurring with our tax data in real time by taking the participation data and laying it over the tax revenue data.

Barbee stated that while it is not at 100% accurate predictor, he believes it would be beneficial to have that information available.

The county's back-and-forth with the Bureau of Land Management (BLM) is one instance. They propose that they have about 9,000 visitors to Sand Mountain throughout Halloween weekend. The business installed a PolyFrame around the enclosed campsite and requested that data from a few years prior be retrieved. Not including those who camp all the way to the road, the data indicated that there were, on average, roughly 24,000 persons in that campground.

Additionally, it is able to determine their starting point, their Reno stop, and their Fallon stop before heading out to Sand Mountain.

County Manager Barbee said that Jorge, the Parks and Recreation Director will be reaching out to the City of Fallon to see if they would be interested in entering into the contract as well.

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 9:45 a.m. The next meeting will be held on January 17, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Mayor Ken Tedford