

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
January 17, 2024

Minutes of the Regional Transportation Commission monthly meeting held on the above date at 9:30 a.m.

Present: Myles Getto, Chairman
Mayor Ken Tedford, Vice-Chairman
Bob Erickson, Chief of Staff
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: Derek Zimney, City Engineer
Trent DeBraga, City Attorney

Call to Order – Chairman Getto 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 January 2024 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 Getto asked if there were any public comments. There were no noted comments.

Consideration and possible action re: Review and adoption of agenda – Vice-Chairman Tedford 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 – Vice Chair Tedford motioned to approve the minutes of the regular RTC meeting of December 20, 2023, as submitted. The motion was seconded by County Manager Barbee and carried by a unanimous vote.

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

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$1,455,990 of which the city has a balance of \$127,483, and the county has a balance of \$1,328,506. The county has an encumbrance of \$125,000, leaving an available balance of \$1,203,506.

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 \$1,620,219. The city has an available balance of \$63,198.

The county's portion of the One-Cent Fund has an available balance of \$212,769.

Regional Transportation Fund 280, is showing a .9% increase over the prior fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax is showing an increase of 1.6% over the previous fiscal year. The One-Cent Fund, which shows us a more accurate relationship between the gas taxes, without diesel, is up .4%

The gallonage report shows there were 957,171 gallons of gas and 815,179 gallons of diesel sold during October.

County Manager Barbee motioned to approve the January Treasurer's report, as submitted. The motion was seconded by Vice Chairman Tedford 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 \$250,000 for FY 2024 Road and bridge projects for the 2nd quarter – RTC Secretary Steele advised the Churchill County Road Department is requesting a transfer of funds in the amount of \$250,000 for FY 2024 road and bridge projects for the 2nd 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 October through December 2023, in the amount of \$205,822.78, and weed control for the period of July through December 2023, in the amount of \$49,569.22. These projects total \$255,392.00, however, we are only requesting to transfer the encumbered amount of \$250,000, which was approved by this board at the October 18, 2023 meeting.

County Manager Barbee motioned to approve the transfer of funds to the Churchill County Road Department in the amount of \$250,000 for FY 2024 road and bridge projects for the 2nd quarter. Motion seconded by Vice-Chairman Tedford and carried by 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 3rd quarter – RTC Secretary Steele advised 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 3rd quarter. The funding is to be encumbered as a 50/50 split, encumbering \$125,000 for Regional Transportation Fund 280 and \$125,000 from Public Transit Fund 395.

Vice-Chairman Tedford motioned to approve funding and encumbrance in the amount of \$250,000 for FY 2024 road and bridge projects for the 3rd quarter. Motion seconded by County Manager Barbee and carried by unanimous vote.

General Discussion of City and/or County Matters-

Hat Creek Construction Company will start mobilizing in February and have a 90-day construction timeframe, according to Public Works Director Bird. Within the next several months, he said, the City will put the airport project out to bid again. Repaving the entry road and the taxiways will be the project's main tasks. Depending on cost, it may also include passing through the hangers.

According to Road Supervisor Fowkes, the workers were busy crack sealing roads until the snow storm hit. They have been hard at work clearing snow for the last couple of days. He said that it had been a while since he had seen that much snow. So far, it has snowed about eleven inches.

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 Getto declared the meeting adjourned at 9:38 a.m. The next meeting will be held on February 21, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Myles Getto, Chairman