Regional Transportation Commission
Lyon County, Nevada

The Honorable Board of Regional Transportation Commission met this day, Monday, March 4, 2024 at 9:00 A.M. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGON, NV 89447.

1. Roll Call

Present: Comm. Scott Keller, Elmer Bull and Cody Wagner

Absent: Shane Martin and Stan Lau

Staff Present: Comptroller Josh Foli and Deputy District Attorney Illyssa Fogel

2. Pledge of Allegiance

Comm. Keller asked everyone to join him in the pledge of allegiance.

3. Public Participation

Comm. Keller asked for public comment and there was none.

4. For Possible Action: Review and Adoption of Agenda

Comm. Keller asked for public comment and there was none.

Elmer Bull moved to approve the agenda as presented, Cody Wagner seconded, and the motion passed 3-0.

5. REGULAR AGENDA

5.a. For Possible Action: Appoint a Chair with a term expiring up to the first meeting of 2025.

Comm. Keller asked for public comment and there was none.

Cody Wagner moved to appoint Commissioner Scott Keller as Chair with a term expiring up to the first meeting of 2025, Elmer Bull seconded and the motion passed 3-0.

5.b. For Possible Action: Appoint a Vice-Chair with a term expiring up to the first meeting of 2025.

Comm. Keller asked for public comment and there was none.

Elmer Bull moved to appoint Cody Wagner as Vice Chair with a term expiring up to the first meeting of 2025, Commissioner seconded and the motion passed 3-0.

5.c. For Possible Action: Approve March 15, 2023 Minutes.

• RTC March 15, 2023 Minutes

Comm. Keller asked for public comment and there was none.
Elmer Bull moved to approve the March 15, 2023 Minutes, Cody Wagner seconded and the motion passed 3-0.

5.d. For Possible Action: Approve June 21, 2023 Minutes.  
• RTC June 21, 2023 Minutes

Comm. Keller asked for public comment and there was none.

Cody Wagner moved to approve the June 21, 2023 Minutes, Elmer Bull seconded and the motion passed 3-0.

5.e. For Possible Action: Approve bills; Financial Report  
• Financial Report from February 28, 2023 thru January 31, 2024

Comm. Keller asked for public comment and there was none.

Comptroller Josh Foli opened the floor for any questions from the board.

Elmer Bull asked if there is anything the board should be aware or concerned about in which Josh stated he will review the revenues on the next item.

Cody Wagner moved to approve the financial report from February 28, 2023 through January 31, 2024, Elmer Bull seconded and the motion passed 3-0.

5.f. For Possible Action: Approve the 2024-2025 RTC Budget.

Comptroller Josh Foli gave a presentation reviewing the breakdown of the 2024-2025 RTC Budget. He stated that the revenues are staying fairly level and they are not going up significantly from year to year.

Cody Wagner asked for clarification on the City of Fernley revenue in which Comptroller Josh Foli responded with the breakdown of the sub funds.

Comm. Keller asked for public comment and there was none.

Elmer Bull moved to approve the 2024-2025 RTC Budget as presented.

Josh Foli asked for the motion to include that the Comptroller is allowed to change the revenue projections and the final revenue projections which will be on March 15, 2024.

Elmer Bull made a motion to amend his motion to include the language provided by Comptroller Josh Foli, Cody Wagner seconded and the motion passed 3-0.

5.g. For Possible Action: Approval to reimburse the City of Yerington for eligible expenses in the amount of $109,679.89 for Type 2 slurry and cape seal on various streets within the city.  
• Q&D Pay App #22 - RTC City Roads

Elmer Bull asked if this reimbursement is related to the March 15, 2023, meeting, when the city asked for reimbursement, and we declined that until they presented some invoices.

Comptroller Josh Foli responded that in the past the City of Yerington was presenting project invoices to the RTC board. Josh let them know that the board approved projects and allows the Comptroller to administratively pay
invoices for those projects as long as they are within the dollar amount in the budget and then present the project to the board, such as the next agenda item.

Comm. Keller asked for public comment and there was none.

Cody Wagner moved to approve reimbursement the City of Yerington for eligible expenses in the amount of $109,679.89 for Type 2 slurry and cape seal on various streets within the city, Elmer Bull seconded and the motion passed 3-0.

5.h. For Possible Action: Approve an expenditure of up to $1,000,000 for the East Goldfield Avenue Project and authorize the County Comptroller to pay valid invoices.

Elmer Bull asked what the details of this project is.

Michelle from the City of Yerington stated that request for $1,000,000 is for paving, sidewalk and gutters along East Goldfield Avenue to Oregon Street.

Cody Wagner asked Comptroller Josh Foli if it would be future revenues that would pay for this project in which Josh Foli responded that is correct as the project isn’t anticipated to start until June or July timeframe so by that point it should be not be an issue.

Comm. Keller asked for public comment and there was none.

Elmer Bull moved to approve the 2024-2025 RTC Budget, Cody Wagner seconded and the motion passed 3-0.

6. Public Participation

Comm. Keller asked for public comment and there was none.

7. Adjourn

Meeting was adjourned at 9:14am.

LYON COUNTY REGIONAL TRANSPORTATION COMMISSION

Scott Keller, Chairman

ATTEST

Staci Lindberg, Lyon County Clerk/Treasurer