

10:04:03 AM:

I. PUBLIC COMMENT PERIOD:

No comments were submitted.

10:04:28 AM:

II. APPROVAL OF PRECEDING MINUTES:

April 6, 2016 - Regular Meeting

MOTION: Commissioner Eklund moved to approve the preceding minutes for April 6, 2016. Commissioner Andreozzi seconded the motion. The motion passed unanimously.

10:04:51 AM:

III. ELKO COUNTY REGIONAL STREET AND HIGHWAY FUND - QUARTERLY REPORT:

Review of Quarterly Financial Reports relating to the Regional Street and Highway Fund.

Cash Minor gave an overview of page three the history of the RTC revenues collected. He stated on page 4 was the list of the projects and settlements. He noted the bridge projects were completed at this time.

Commissioner Eklund noted there was \$109,000 in the RTC account for the City of Carlin.

MOTION: Commissioner Eklund moved to approve the Regional Street and Highway Fund Quarterly Financial Report. Commissioner Andreozzi seconded the motion. The motion passed unanimously.

10:06:50 AM:

AGENDA ADENDUM

SPRING CREEK ASSOCIATION:

Discussion and consideration to appropriate \$190,000 annual apportionment of RTC funds for fiscal year 2016-2017 to the Spring Creek Association.

Jessie Bahr, Spring Creek Association President, submitted a letter requesting the \$190,000 appropriation. She stated this year they hoped to do 32 miles and typically they do 30 miles every year. Jessie Bahr stated their 150 miles or roads were put on a rotation schedule for maintenance. She noted not all of the roads were completed and they were using hot mix for some of the potholes in an attempt to get the roads back in shape.

Commissioner Andreozzi inquired about their road conditions after this winter.

Jessie Bahr replied the harsh winter deteriorated the roads more. She hoped to have the roads in shape before the next winter.

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Commissioner Eklund noted in their letter they requested more than the \$190,000 but that amount came from the County's allocation. He stated they would have to take the funding from other places if Spring Creek got more from the County's allocation.

Jessie Bahr voiced appreciation for anything they would be given.

MOTION: Commissioner Eklund moved to approve the annual \$190,000 traditional apportionment of the County's RTC funds for Fiscal year 2016-17 to the Spring Creek Association. Commissioner Andreozzi seconded the motion. The motion passed unanimously.

[10:11:32 AM:](#)

IV. CITY OF WELLS:

Discussion and consideration of the City of Wells request for amounts reserved for the City of Wells for the 2015-2016 fiscal year to combine with other local funding for amendments and repairs to Moor Avenue as the result of spring flooding.

Commissioner Andreozzi stated there was no representative present from Wells.

Cash Minor stated their balance was in the amount of \$36,319.00.

MOTION: Commissioner Eklund moved to approve the City of Wells request for the City of Wells allocation for the 2015-2016 fiscal year in the amount of \$36,319.00. Commissioner Andreozzi seconded the motion. The motion passed unanimously.

[10:12:55 AM:](#)

V. ELKO COUNTY TRANSIT DEPARTMENT (GET MY RIDE):

Discussion and consideration of an annual contribution of \$40,000 to Elko County Transit Department's Get My Ride program. Past RTC contribution has been between \$25,000 and \$40,000 and has been drawn from the RTC Safety Fund.

Abigail Wheeler, Elko County Transit Coordinator, noted this was their annual request and last year they received \$40,000.

Commissioner Eklund had spoken to some veteran groups about transportation. He noted they did not know who to contact for transportation. He asked if they could get that information out to the Veterans better.

Abby Wheeler stated she had worked with Jacob Park at the college and with the Veteran's service department locally. She stated they also give information to the group that meets at the VFW post quarterly.

Commissioner Eklund suggested a press release in the newspaper. He

noted Get My Ride was established for Veterans and special needs people. He was aware that they make arrangements for transportation to Salt Lake and Reno for the Veterans.

Abby Wheeler stated they cannot take the Veterans out of State but they can do coordination for transportation. She stated if the Veterans need information they should contact her.

Commissioner Eklund requested that Abby give that information to Pam Griswold, Carlin City Councilwoman.

Pam Griswold inquired if they could give their information out through the American Legion Halls. She noted Carlin had a hall as well as Elko and Wells.

Abby Wheeler stated she would contact them.

Commissioner Andreozzi inquired if they had sufficient safety funds.

Cash Minor stated \$30,000 to \$40,000 interest accumulates on this fund per year.

Commissioner Eklund inquired what Cash recommended for Get My Ride.

Cash Minor replied \$40,000.

MOTION: Commissioner Eklund moved to approve the contribution of \$40,000 to the Elko County Transit Department's Get My Ride Program. Commissioner Andreozzi seconded the motion. The motion passed unanimously.

[10:19:17 AM:](#)

VI. NEVADA DEPARTMENT OF TRANSPORTATION:

Update reporting as may be available relating to traffic counts, projects, and other matters of interest.

Karim Yousuf, NDOT Traffic Engineer, submitted the traffic counts for FY 2014-15 and FY 2015-16. He stated overall the traffic counts have remained the same within Elko County.

Commissioner Eklund stated on the interstate from the Hunter exit to the Carlin tunnels the concrete was rough and inquired if there were any plans to address that.

Karim Yousuf stated he would get him information on that from the District Engineer.

Commissioner Andreozzi inquired if NDOT had plans with regards to the drainage at Taylor Canyon.

Randy Brown stated Terry Lister met with NDOT, the mine and the private property owner. He explained the mine did some road work which created a situation. He noted there was a fire 6 years ago and the lack of forage on the hill sides of the canyon had contributed to the flooding. Randy Brown commented the canyon was in a flood plain and development would have to make changes to

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stop that flooding problem. He believed there would have to be changes made to the private property also to mitigate the flooding. Randy Brown stated NDOW noted there were trees and brush in the canyon and were cleaning that up as well as removing beaver who had created a beaver pond. He stated several changes must be made to prevent the flooding. He noted the flooding was caused by lack of proper drainage.

Karim Yousuf requested they send their information requests to him and he would get them some answers.

[10:26:30 AM:](#)

VII. ENTITY PROJECTS REPORTS:

Report on status of entity projects financed by Regional Street and Highway Fund apportionments.

A. City of Carlin

Commissioner Eklund stated they did not have any RTC funded projects at this time.

Pam Griswold stated this was her first appearance as liaison. She inquired if they had spent their appropriation last year.

Commissioner Eklund explained Carlin builds up their fund over the years and when they accumulated sufficient money to do a big project they withdraw it out. He noted the sales tax funding would help with the streets in addition to the RTC funds.

Cash Minor stated the sales tax would be collected during this fiscal year and then would allocate it out a year from now. He stated Carlin had accumulated their funds over the past two years.

B. City of Elko

Dennis Strickland stated they did not have any RTC funded projects ongoing at this time.

Commissioner Andreozzi commented Cedar Street was receiving some attention.

Dennis Strickland stated the only change orders on that project were for water service upgrades, but with regards to the roadbed, sidewalk, curb and gutter there were no significant change orders. He reported the Cedar Street project should be completed late September or early October. Dennis Strickland stated in the next couple of weeks they will be doing their annual preventive maintenance. He stated they would look forward to their sales tax distribution next year to do additional preventive maintenance.

Commissioner Eklund noted he had received comments upon the artwork along Idaho and Mountain City Streets. He had told them those were funded by NDOT. He wished that information could get out to the public so he did not receive those comments about the artwork.

Dennis Strickland stated that was a grant that the City had applied for in conjunction with NDOT and to this date NDOT had not accepted that project.

C. City of Wells

No representative was present.

D. City of West Wendover

No representative was present.

E. Town of Jackpot

Randy Brown stated there was nothing to report.

F. Spring Creek Association

No representative was present.

G. Elko County School District

No one was present to give a report.

H. Elko County Public Transportation - Get My Ride

Abigail Wheeler, Elko Transit Coordinator, no report was given.

I. Elko County Highway Department

Randy Brown reported Terry Lister was on vacation and the road crews were finishing the magnesium chloride projects. He noted then they would start on general maintenance. He stated there was some mag left and that was being put on some critical areas.

Commissioner Eklund inquired if there had been any progress on the South Fork Project.

Randy Brown had sent an e-mail and had called the BLM but the BLM told him they were waiting for the County's consultant to do the cultural assessment. He stated the County's consultant told him they sent it two months ago. He stated he was calling the BLM weekly and noted the BLM had one archeologist in the area and they cannot seem to get this permit in place.

Commissioner Eklund inquired if they would be able to do it next year.

Randy Brown stated the permit should have been completed because they had taken care of the sage grouse issue through NDOW. He stated they were awaiting the final engineering because they did not know if there would have to be some re-alignment if something was found in the archeological assessment.

Commissioner Andreozzi asked for an update on the Last Chance project.

Randy Brown stated that project was out to bid. They had heard a lot of good reports and the geological report stated the base and subbase was in good shape to hold concrete and asphalt. He stated they were looking at

reconstruction on the ditches and work on the crown of the road. He stated they may have to replace some culverts.

Commissioner Andreozzi inquired about the concrete.

Randy Brown stated that would be used as reinforcement on the drainage structures. He noted Terry Lister had purchased culverts so that would save them some money on this project.

[10:36:57 AM:](#)

VIII. RTC GENERAL DISCUSSION:

General discussion of routine RTC issues for information and/or administrative direction purposes.

No comments were submitted.

[10:37:13 AM:](#)

IX. October 2016 RTC MEETING:

Chairman Andreozzi commented the next regularly scheduled RTC Meeting was scheduled for October 5, 2016 at 10:00 a.m.

X. RTC COMMISSIONERS AND STAFF COMMENTS:

No comments were made

[10:37:37 AM:](#)

X. PUBLIC COMMENT PERIOD:

No public comments were submitted.

[10:37:48 AM:](#)

XI. ADJOURNMENT:

There being no further business to come before the Board, Chairman Andreozzi adjourned the meeting at 10:37 a.m.

APPROVED,

DELMO ANDREOZZI, Chairman

ATTEST:

MARILYN TIPTON, Deputy Clerk