

[10:02:45 AM](#)

II. APPROVAL OF PRECEDING MINUTES:

July 10, 2013 - Regular Meeting

MOTION: Commissioner Williams moved to approve the July 10, 2013 meeting minutes. Commissioner Myers seconded the motion. The motion passed unanimously.

[10:03:01 AM](#)

III. ELKO COUNTY REGIONAL STREET AND HIGHWAY FUND:

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

Cash Minor submitted a copy of the quarterly Regional Street and Highway Fund Report for twelve months ending June 30, 2013, and the quarterly report ending September 30, 2013. Cash Minor stated the history of receipts in the report ending June 30, 2013 on page three reflected the additional gas tax collection which went into effect in the month of March. He noted on page 6 of the quarterly report ending September 30, 2013, was the allocation of the prior year collections of \$2,217,229 to the entities. He referred to page 5 depicting what funding was available to the entities, what the entity had appropriated and the actual balance year to-date. Cash Minor stated there was a later agenda item regarding transportation authority funding request for \$5,000 for signage and Elko County had oversubscribed in their projects so the only funding available would be through the supplemental funding.

Commissioner Myers inquired how the projects were doing.

Cash Minor stated on page 4 the Metropolis Road project was over budget and would have to come from the County portion. He stated there were two small projects: Kittridge Project and Devils Gate Road scheduled. He would have to talk to Terry Lister regarding the projects scheduled for 2015.

Commissioner Myers inquired if the Metropolis expenditure was with regards to the pipeline.

Cash Minor explained that was budgeted every year for \$25,000 and it was overspent.

Robert Stokes believed the maintenance was more.

Commissioner Myers asked where Terry Lister was.

Dennis Strickland believed Terry was out of the office this week.

Commissioner Williams noted the Metropolis Road condition was terrible the last time he was upon it. He believed there were more potholes due to lack of water this year.

Commissioner Williams inquired when they would receive the additional gas tax money.

Cash Minor replied that was reflected in March showing the higher tax rate for March, April, May and June which was reflected in the previous quarterly report ending June 30, 2013.

MOTION; Commissioner Williams moved to approve the financial reports as given to us on the Street and Highway Funds. Commissioner Myers seconded the motion. The motion passed unanimously.

NOTE TO RECORD: The live streaming video connection was lost due to server failure. The meeting was transcribed from audio digital recording.

[10:06:06 AM](#)

IV. GET MY RIDE – ELKO AREA TRANSIT SERVICE:

Discussion and consideration of a funding request for \$5,000 for the transit service.

Abigail Wheeler explained the request for the \$5,000 was brought forth by Commissioner Rice at the last meeting for putting signs on the busses and for marketing. She stated they were able to get signage for the exterior of the busses for \$1,000.00 which was already in their funding. Abigail Wheeler would appreciate the \$5,000 for marketing. She noted it would take time to change the contractors.

Cash Minor stated \$4,000 would come from RTC and it would be treated as an in-kind match.

Commissioner Williams inquired about the need for the \$5,000.00.

Abigail wheeler stated she had no plans at this time. She commented Commissioner Rice had suggested the funding for marketing and signage

Randy Brown arrived at the meeting at 10:11 a.m.

Commissioner Myers inquired if she had plans of marketing in the future and received an affirmative response. He suggested they grant the funding with the caveat of a marketing plan approved by the County Manager or Cash Minor. Commissioner Myers noted the telephone number would have to be changed, etc.

MOTION: Commissioner Williams moved that they fund the request for \$5,000 for a marketing plan for GET My Ride as approved by our County Manager or Chief Financial Officer. Commissioner Myers seconded the motion.

Commissioner Myers noted for the record it would come from the supplemental fund.

The motion was passed unanimously.

[10:12:02 AM](#)

V. NEVADA DEPARTMENT OF TRANSPORTATION:

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

Commissioner Myers noted no one was present from the State Department of Transportation.

[10:12:14 AM](#)

VI. ENTITY PROJECTS REPORTS:

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

A. City of Carlin:

Carlos Esparza stated they had completed their projects last month on their overlays and chip seals. He noted they came in under budget because they went with a different contractor.

B. City of Elko:

Dennis Strickland reported projects were being completed and the west Idaho work would be completed in six weeks in readiness for the State's project next spring. He believed the Mountain City Highway would be encumbered for several months. He stated there would be curb, gutter and sidewalks on that west Idaho piece of road.

Commissioner Williams inquired about a traffic signal at the intersection of Errecart and Silver Street.

Dennis Strickland replied there may be one installed next year. He noted the conduit was in position but they would have to install a traffic signal.

Commissioner Williams noted it was impossible to make a left hand turn off Errecart at certain times of the day.

Commissioner Myers inquired if that would cause traffic to bottleneck on Silver Street due to the signal at that intersection and the signal at the intersection of Silver Street and Idaho Street.

Dennis Strickland stated those signals would be connected and coordinated with the Idaho Street signal.

Commissioner Myers voiced concern because when the mine groups come to town from work Silver Street was their preferred route to get to Spring Creek.

Dennis Strickland stated those signals would be synchronized and they

would not need a long signal for those coming off of Errecart.

Commissioner Myers inquired about the impact from the sports complex.

Dennis Strickland stated funding would not be allocated until next July, and the intersection warrants the signal to be installed. He stated that could be approximately \$250,000 for the traffic signal.

Commissioner Myers inquired about RTC participation on that project because Silver Street was a regional street. He noted the RTC previously helped with doing deferred funds toward improvement of Silver Street because of the amount of traffic.

Dennis Strickland stated the County used their apportionment from the RF Funds to participate on redoing the other half of Silver Street. He noted they did the first half of Silver Street seven or eight years ago. Dennis Strickland stated with the additional gas tax being received it may eliminate the City from coming to the RTC for the funding of the signal.

Commissioner Myers inquired what the timeline was for curb gutter and sidewalk on west Idaho Street.

Dennis Strickland replied they were completing that now and it should take approximately six weeks.

Commissioner Williams commented turning west on Pinion was a dangerous situation.

Dennis Strickland stated NDOT would control that traffic flow. He noted they take counts to see if it met warrants. He felt there may be another traffic signal placed there.

Commissioner Williams noted you cannot cross traffic from Pinion.

Commissioner Myers noted turning into the landfill could be difficult due to the traffic coming from Spring Creek.

Dennis Strickland stated a reduction of speed could be addressed for the short term.

C. City of Wells:

No report was submitted.

D. City of West Wendover:

No report submitted.

E. Town of Jackpot:

No report was submitted.

F. Spring Creek Association:

No report was submitted.

G. Elko County School District:

No report was submitted.

H. Elko Area Transit System:

Abby Wheeler, EATS Coordinator, stated they were busy with changing the contractors. She noted the new contractor would be located on South Ninth and River Streets. She stated Coach USA had been prepping the vehicles to turn them over but there were some issues so they had to postpone the startup date to October 14, 2013.

Commissioner Myers inquired about maintenance to the vehicles.

Abby Wheeler stated some were fixed but with some mechanical issues they had to order certain parts. She stated NDOT would inspect the vehicles before they were transferred over to the new contractor.

There was a short discussion about the repairs to be performed upon the vehicles.

Commissioner Myers inquired if there was participation with the School District.

Cash Minor stated Jeff Sander, Elko County School Superintendent, was out of town but he had talked to Bill Micheli. He stated they were willing to help them but their mechanic was off for two weeks so they could not help with the problems on the lift in one of the busses.

Abby Wheeler stated Coach USA was addressing these safety issues. She noted the new contractor had contracted with Gallagher Ford for maintenance.

Commissioner Myers inquired what the minimum number of vehicles they needed to run the service.

Abby Wheeler replied no less than four and they have two or three running.

I. Elko County:

Randy Brown reported they had two projects the Pole Creek and Cottonwood Bridge projects. He stated they signed a contract with JBR for the design work and hope to start work in the spring. He said both of those bridges were important at this time.

Commissioner Williams noted three entities were out of nine entities had attended the meeting today and suggested they call the entities to remind them of the meeting.

Robert Stokes stated they receive the agenda and those folks may have a conflicting schedule.

Commissioner Myers felt some of them had assumed that this meeting date had been changed with the Commissioner meeting scheduled next week.

Robert Stokes stated the annual contribution to Spring Creek was being processed for the amount of \$190,000 for the roads.

Commissioner Williams inquired who the interim person was.
Robert Stokes stated yesterday was Mary Winter's last day
Robert Stokes stated Adele was the interim person.

[10:27:59 AM](#)

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

No discussion was held.

[10:29:10 AM](#)

VIII. JANUARY 2014 RTC MEETING:

The next scheduled RTC Meeting will be January 4, 2014 at 10:00 a.m.
Chairman Myers stated that would be his and Jeff's last year on RTC.

[10:39:37 AM](#)

IX. PUBLIC COMMENT PERIOD:

No public comment was submitted.

[10:29:53 AM](#)

X. ADJOURNMENT:

MOTION: Commissioner Williams moved to adjourn. Commissioner Myers seconded the motion. The motion passed unanimously.

There being no further business to come before the Board, Chairman Myers adjourned the meeting at 10:30 a.m.

APPROVED,

CHARLIE MYERS, Chairman

ATTEST:

MARILYN TIPTON, Deputy Clerk