

The Lyon County Regional Transportation Commission met this day, Thursday, March 15, 2023 at 10:00 a.m. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

**1. Call to Order**

**2. Roll Call:**

Present: Elmer Bull, Cody Wagner and Wes Henderson

Shane Martin was present but did not participate in the meeting.

Staff Present: Roads Director, Dustin Homan and Accounting Supervisor Billie Milligan

**3. Public Participation.**

There was none.

**4. For possible Action: Review and adoption of agenda**

Elmer Bull made a motion to approve the agenda as presented.

Cody Wagner seconded.

The motion passed 3-0.

**5. For Possible Action: Approve minutes of May 18, 2022**

Cody Wagner made a motion to approve the minutes.

Cody Wagner abstained from voting, he was not on the board at the time.

Elmer Bull seconded and the motion passed 2-0.

**6. For Possible Action: Approve bills; Financial Report**

Elmer Bull made a motion to approve the bills and Financial Report as presented.

Cody Wagner seconded.

Wes Henderson asked for public comment. There was none.

The motion passed 3-0.

**7. For Possible Action: Approve the 2023-2024 RTC Budget**

Accounting Supervisor Billie Milligan, representing the Comptroller's office requested approval allowing Comptroller Josh Foli to make changes based on final revenue projections.

Elmer Bull made a motion to approve the 2023-2024 RTC Budget allowing Comptroller Josh Foli to make changes as needed.

Cody Wagner seconded.

Wes Henderson asked for public participation. There was none.

The motion passed 3-0

**8. For possible Action: Approve to go to bid for the 2023 Lyon County RTC Chip Seal project. The Project will be in the Stagecoach and Silver Springs area. This project will consist of 76.39 miles of roadways, of chip seal, double chip seal, slurry seal, fog seal and crack sealing. Dowl engineering will be doing the bid preparations and Project Management.**

Roads Director Dustin Homan gave a presentation on the Silver Springs and Stagecoach projects.

Wes Henderson questioned how much the cost of chip sealing has gone up. Dustin stated it could possibly be lower this year.

Elmer Bull questioned what the difference was between deciding if the road is to be chip sealed or double chip sealed. Dustin Homan stated the condition of the road at the time, larger cracks will get double chip seal and if reconstructing the road was not so costly they would do that instead. Elmer Bull also asked about a contingency fund. Dustin Homan replied that when he comes back before the Board around May to ask for approval of the bid he will ask for a 10% contingency which will come out of the \$4.7 Million budget for roads that may have been missed or maybe a road may need a double chip seal by then.

Cody Wagner asked if this project was budgeted from last year. Dustin Homan replied it was not and also explained the process for choosing what roads are repaired every year. Cody Wagner wanted to know if this is all reimbursable or does RTC pay once the bid is approved. Dustin Homan replied that as they received the invoices Comptroller Josh Foli will pay them out of the RTC fund.

Wes Henderson asked for public participation. There was none.

Elmer Bull moved to approve to go to bid for the 2023 Lyon County RTC Chip Seal project in the Stagecoach and Silver Springs area.

Cody Wagner seconded.

The motion passed 3-0.

**9. For Possible Action: Approve Dowl engineering to do the bid preparations and Project Management, for a total cost of \$65,745.00.**

Roads Director Dustin Homan gave a presentation on the purchase of Farr West by Dowl engineering and that being short of staff they need the County Engineer's assistance.

Cody Wagner made a motion approve Dowl engineering to do the bid preparations and Project Management, for a total cost of \$65,745.00.

Elmer Bull seconded.

Wes Henderson asked for public participation. There was none.

The motion passed 3-0

**10. For Possible Action: Approve reimbursement request by the City of Yerington in the amount of \$850,000.00 for fiscal year 2022 through 2023. The funding request will be applied towards the city of Yerington's Water and Sewer Project for road rehabilitation, which is currently an ongoing project. The City of Yerington has currently paid an amount of \$610,898.84 towards the Water and Sewer Project and also requests reimbursement for the remaining amount of \$239,101.16.**

City of Yerington Manager Rob Switzer gave a presentation on the water, sewer and road rehabilitation project. In some cases the water and sewer are separated almost as wide as

the road so they are thinking why not add one to two more feet to the project and reconstruct the entire road and have a brand new road. In the areas where they only had to dig a trench for the project they would just use sealant after the trenches are reconstructed. There are many roads that need reconstructed around the City and through a combination of funds, including ARPA funds, they have been able to repair the entire road.

Late backup was provided for invoices and payments made by the City of Yerington to Q & D Construction.

Elmer Bull verified the amount the City has already spent and the amount they are requesting to be reimbursed for and asked if it is common practice to reimburse before an entity has spent the money. Accounting Supervisor Billie Milligan stated they usually need an invoice before they will payout.

Roads Director Dustin Homan will call another meeting for bid approval once they receive the bids. This will probably be in May.

Wes Henderson asked Mr. Switzer if he was good with coming back for the additional amount after he has the invoices, he said he absolutely was ok with coming back.

Cody Wagner questioned if all the funds requested were coming out of the main account. Mr. Switzer said the main account although Comptroller Josh Foli would have the final say on this. They have budgeted with the County and anything over would probably come out of ARPA funds.

Wes Henderson asked for public participation. There was none.

Wes Henderson made a motion to approve reimbursement request by the City of Yerington in the amount of \$610,898.84 for the Water and Sewer Project for fiscal year 2022 through 2023.

Cody Wagner seconded.

The motion passed 3-0.

## **11. Public Participation**

There was none.

## **12. Adjourn**

Meeting was adjourned at 10:37 a.m.

LYON COUNTY REGIONAL TRANSPORTATION COMMITTEE

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Chairman

ATTEST:

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STACI LINDBERG, Lyon County Clerk/Treasurer

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