

REGIONAL TRANSPORTATION COMMISSION

MEETING AGENDA

DATE: February 4, 2019

TIME: 1:00 p.m.

PLACE: WHITE PINE COUNTY LIBRARY (BACK ROOM)
950 CAMPTON STREET, ELY, NEVADA

NEW BUSINESS:

1. Opening Activities –
Meeting called to order
Roll Call
2. Comments from the Public (3 minute time limit)
3. Discussion – Updates from NDOT
4. Discussion/Action/Possible Approval – Contribution to the TAP Grant for the Baker Multi-Use Trail in the amount to be determined by the RTC Board based on verification of legal authority and determination on long term impacts
5. Discussion/Action/Possible Approval – Tentative revised FY20 RTC Budget
6. Discussion/Action/Possible Approval – Tentative FY20 Public Transit Budget
7. Discussion – Set Date for Next RTC Meeting
8. Approval of RTC Meeting Minutes (January 17, 2019)
9. Comments from the Public (3 minute time limit)

*Open Session

*The meeting may be closed by an appropriate motion for the purpose of discussing any matter allowed under N.R.S. 241.030(1) to consider the character, alleged misconduct, professional competence of physical or mental health of a person/employee. Items on the agenda may be taken out of order. The Public Body may combine two or more agenda items for consideration. The Public Body may remove an item from the agenda or delay discussion at any time.

NOTICE TO PERSONS WITH DISABILITIES:

Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Board of County Commissioners, White Pine County Clerk at 801 Clark Street, Ely, Nevada 89301 or by calling (775) 293-6509 at least one (1) day in advance. TDD Relay Service *800-444-7861

AFFIDAVIT

I, Naomi Harris, did on January 29, 2019, between the hours of 8:00 a.m. and 5:00 p.m., post five (5) notices of the Regional Transportation Commission Agenda in the County of White Pine, to wit; at the front door of the Courthouse, WPC Administration Bldg., County Library, Ely Main Post Office, WPC Aquatics Center and e-mailed to the WPC Clerk. The meeting notice is also posted at the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agendas along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301.


Naomi Harris, RTC Recording Secretary

Baker LTAP Grant Project
10 Year Maintenance Cost Estimate

5,280' X 10' (5866 SY's) (Asphalt)

Estimate includes Material and Labor.

<u>Crack seal every five years.</u>	<u>\$6,186.00</u>
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<u>Sealing of asphalt/rejuvenating oil every five years.</u>	<u>\$2,503.20</u>
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Total maintenance cost every five years:

\$8,689.20

Total ten year maintenance cost estimate.

\$17,378.40

WHITE PINE COUNTY
RTC FUND
FUND 065

Year	Actual
2006	
Fund Balance	\$ 738,013
2007	
Revenue	\$ 621,149
Expenditures	\$ (510,879)
End Fund Balance	\$ 848,283
2008	
Revenue	\$ 655,622
Expenditures	\$ (538,910)
End Fund Balance	\$ 964,995
2009	
Revenue	\$ 575,269
Expenditures	\$ (484,101)
End Fund Balance	\$ 1,056,164
2010	
Revenue	\$ 591,894
Expenditures	\$ (638,960)
End Fund Balance	\$ 1,009,098
2011	
Revenue	\$ 613,920
Expenditures	\$ (568,828)
End Fund Balance	\$ 1,054,190
2012	
Revenue	\$ 643,537
Expenditures	\$ (606,395)
End Fund Balance	\$ 1,091,332
2013	
Revenue	\$ 627,496
Expenditures	\$ (288,650)
End Fund Balance	\$ 1,430,178
2014	
Revenue	\$ 627,415
Expenditures	\$ (797,581)
End Fund Balance	\$ 1,260,012
2015	Through 6/30/2015
Revenue	\$ 652,050
Expenditures	\$ (319,813)
End Fund Balance	\$ 1,592,249
2016	Through 6/30/2016
Revenue	\$ 655,746
Expenditures	\$ (161,923)
End Fund Balance	\$ 2,086,072
2017	Through 6/30/2017
Revenue	\$ 659,179
Expenditures	\$ (679,168)
End Fund Balance	\$ 2,066,083
2018	Through 6/30/2018
Revenue	\$ 698,002
Expenditures	\$ (841,909)
End Fund Balance	\$ 1,922,175
2019*	Through 12/31/2018
Revenue	\$ 271,163
Expenditures	\$ (65,835)
End Fund Balance	\$ 2,127,504

* Fiscal year 2019 is unaudited and subject to adjustment pending audit.

RTC FY2020 BUDGET PROPOSAL

PACT	\$250.00
LEGAL ADVERTISING	\$500.00
POSTAGE	\$300.00
EQUIPMENT UNDER \$5000	\$4,000.00 (signage)
EQUIPMENT FUEL	\$3,000.00
OIL AND GREASE	\$500.00
EQUIPMENT REPAIR AND MAINT	\$5,000.00
CITY ROAD EXPENDITURE	\$200,000.00
COUNTY ROAD EXPENDITURE	\$270,000.00
ENGINEERING	\$40,000.00
CONTRACT SERVICES	\$550,000.00
EQUIPMENT OVER \$5000	\$0

CONTRACT SERVICES

LTAP	\$50,000.00
EQUIPMENT RENTAL	\$50,000.00
CITY STREETS SLURRY	\$240,000.00
<u>COUNTY STREETS SLURRY</u>	<u>\$210,000.00</u>
TOTAL	\$550,000.00

TOTAL PROPOSED BUDGET

\$1,073,550.00

**WHITE PINE COUNTY
PUBLIC TRANSIT FUND
FUND 063**

Year	Actual	City (29%)	County (71%)		
2009	Through 6/30/2009				
Revenue	\$ 606,652	\$ 175,929	\$ 430,723	Total Exp	
Ely Bus Expenditures	\$ (15,683)	\$ (4,548)	\$ (11,135)	Total FB	\$ (543,364)
Expenditures	\$ (527,681)	\$ (158,799)	\$ (368,882)		
End Fund Balance	\$ 1,201,910	\$ 249,856	\$ 952,054		\$ 1,201,910
2010	Through 6/30/2010				
Revenue	\$ 432,498	\$ 125,424	\$ 307,073	Total Exp	
Ely Buss Expenditures	\$ (15,886)	\$ (4,607)	\$ (11,279)	Total FB	\$ (520,292)
Expenditures	\$ (504,406)	\$ (186,815)	\$ (317,590)		
End Fund Balance	\$ 1,114,115	\$ 183,858	\$ 930,257		\$ 1,114,115
2011	Through 6/30/11				
Revenue	\$ 775,084	\$ 224,774	\$ 550,309	Total Exp	
Ely Buss Expenditures	\$ (17,248)	\$ (5,002)	\$ (12,246)	Total FB	\$ (260,375)
Expenditures	\$ (243,127)	\$ (50,919)	\$ (192,208)		
End Fund Balance	\$ 1,628,824	\$ 352,711	\$ 1,276,113		\$ 1,628,824
2012	Through 6/30/12				
Revenue	\$ 744,810	\$ 215,995	\$ 528,815	Total Exp	
Ely Buss Expenditures	\$ (16,000)	\$ (4,640)	\$ (11,360)	Total FB	\$ (760,483)
Expenditures	\$ (744,483)	\$ (279,790)	\$ (464,694)		
End Fund Balance	\$ 1,613,150	\$ 284,276	\$ 1,328,874		\$ 1,613,150
2013	Through 6/30/13				
Revenue	\$ 659,432	\$ 191,235	\$ 468,197	Total Exp	
Ely Buss Expenditures	\$ (19,045)	\$ (5,523)	\$ (13,522)	Total FB	\$ (454,416)
Expenditures	\$ (435,371)	\$ (110,708)	\$ (324,663)		
End Fund Balance	\$ 1,818,166	\$ 359,281	\$ 1,458,885		\$ 1,818,166
2014*	Through 6/30/2014				
Revenue	\$ 611,138	\$ 177,230	\$ 433,908	Total Exp	
Ely Buss Expenditures	\$ (20,990)	\$ (6,087)	\$ (14,903)	Total FB	\$ (406,326)
Expenditures	\$ (385,335)	\$ (155,567)	\$ (229,768)		
End Fund Balance	\$ 2,022,978	\$ 374,856	\$ 1,648,121		\$ 2,022,978
2015	Through 6/30/2015				
Revenue	\$ 668,166	\$ 193,768	\$ 474,398	Total Exp	
Ely Buss Expenditures	\$ (18,329)	\$ (5,315)	\$ (13,013)	Total FB	\$ (395,981)
Expenditures	\$ (377,652)	\$ (36,996)	\$ (340,656)		
End Fund Balance	\$ 2,295,163	\$ 526,313	\$ 1,768,849		\$ 2,295,163
		City(16.397%)	County(83.603%)	Starting FY2016 per B. Miller	
		City(27%)	County(73%)	9/25/2017 Retro back to 7/1/2015 per RTC Board	
2016	Through 6/30/2016				
Revenue	\$ 559,920	\$ 151,178	\$ 408,741	Total Exp	
Ely Buss Expenditures	\$ (12,988)	\$ (3,507)	\$ (9,481)	Total FB	\$ (627,996)
Expenditures	\$ (615,008)	\$ (147,235)	\$ (467,773)		
End Fund Balance	\$ 2,227,087	\$ 526,750	\$ 1,700,337		\$ 2,227,087
2017	Through 6/30/2017				
Revenue	\$ 619,079	\$ 167,151	\$ 451,928	Total Exp	
Ely Buss Expenditures	\$ (12,461)	\$ (3,364)	\$ (9,096)	Total FB	\$ (763,616)
Expenditures	\$ (751,156)	\$ (456,091)	\$ (295,064)		
End Fund Balance	\$ 2,082,550	\$ 234,446	\$ 1,848,104		\$ 2,082,550
2018	Through 06/30/2018				
Revenue	\$ 752,039	\$ 203,051	\$ 548,989	Total Exp	
Ely Buss Expenditures	\$ (18,468)	\$ (4,446)	\$ (12,022)	Total FB	\$ (812,438)
Expenditures	\$ (795,970)	\$ (151,363)	\$ (644,607)		
End Fund Balance	\$ 2,022,151	\$ 281,687	\$ 1,740,463		\$ 2,022,151
2019*	Through 12/31/2018				
Revenue	\$ 267,618	\$ 72,257	\$ 195,361	Total Exp	
Ely Buss Expenditures	\$ (7,717)	\$ (2,084)	\$ (5,633)	Total FB	\$ (486,196)
Expenditures	\$ (478,479)	\$ (21,465)	\$ (457,015)		
End Fund Balance	\$ 1,803,572	\$ 330,396	\$ 1,473,176		\$ 1,803,572

Percentage corrected 9/30/2017 ec

Fiscal year 2019 is unaudited and subject to adjustment pending audit.

2020 Fiscal Year Budget Request

Public transit fund

Equipment over \$5000.00:

(1) ¾ ton crew pickup.	
Upgrade/replace existing fleet with high mileage.	<u>\$33,000.00</u>
(1) Transport tractor truck.	
Upgrade/replace tractor truck with high mileage.	<u>\$160,000.00</u>
(1) Belly dump trailer.	
Replace 1 existing trailer with failing structure. Add new trailer to our upgraded fleet of two.	<u>\$42,000.00</u>
(1) Side Dump trailer.	
Add to our existing fleet of two.	<u>\$55,000.00</u>
(1) Self-contained Material stacker:	
Replaces two old electric operated material stackers.	<u>\$110,000.00</u>
(1) MB 12 foot road broom attachment for dump truck.	
Utilized in the sweeping of chip seal projects and road cleanup.	<u>\$17,000.00</u>
(1) MHL system Grader blade pick attachment.	
Replaces traditional grader cutting edges. Utilized in the maintenance of Mag Chloride treated roads.	<u>\$6,500.00</u>
(1) Three sided equipment shed. Utilized for parking equipment out of the weather.	<u>\$170,000.00</u>
County Road expenditures. Project driven, Mag chloride, road stabilization oils, road rejuvenation oils, chips and chip oil for chip seal projects, traffic control signage, salt sand, cattle guards and culvert pipe.	<u>\$225,000.00</u>

Total budget request

\$818,500.00

City of Ely

WHITE PINE COUNTY PUBLIC TRANSIT 2019-2020 BUDGET

1/25/2019

• Insurance	\$9,100
• Maintenance & Repair	\$19,800
• Supplies (Electrical & Lighting)	\$50,000
• Service	\$11,100
• Fuel	\$27,600
• Utilities	\$1,648
• Equipment	\$100,000

Overall Total **\$219,248**

2018 Ending balance \$281,687

5 Year average for revenue \$178,476

Projected 2019 ending balance \$240,915

Bill Calderwood

From: Desi Barnson
Sent: Thursday, January 24, 2019 10:10 AM
To: Bill Calderwood
Subject: RE: RTC Budget

Bill,

I am requesting \$27,000.00 for the match for the Ely Bus for this next year. Can you please get it on the next agenda?

Thank you,

Desiree Barnson

Director
White Pine County Social Services
297 11th Street East, Suite 7
Ely, NV 89301

From: Bill Calderwood <BCalderwood@whitepinecountynv.gov>
Sent: Thursday, January 24, 2019 9:50 AM
To: Desi Barnson <DBarnson@whitepinecountynv.gov>
Cc: Naomi Harris <NHarris@whitepinecountynv.gov>
Subject: RTC Budget

Desi,

Please email me your requested amount for expenses to the Ely Bus. The agenda will be posted on Monday, January 28th. I will use your email request as back-up material for the Public Transit Budget. Thanks...

White Pine County
Public Works Director
Bill Calderwood