

**EUREKA COUNTY  
REGIONAL TRANSPORTATION COMMISSION  
April 20, 2010**

STATE OF NEVADA            )  
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COUNTY OF EUREKA        )

**CALL TO ORDER**

The Eureka Regional Transportation Commission (RTC) met pursuant to law on April 20, 2010. Present were Chairman Jim Ithurrealde, Vice Chairman Philip Brown; Member Leonard Fiorenzi, District Attorney Ted Beutel; and Clerk & Treasurer Jackie Berg. The meeting was called to order at 12:20 p.m. by Chairman Ithurrealde.

**APPROVAL OF AGENDA**

Member Fiorenzi motioned to approve the agenda as posted; Member Brown seconded the motion; motion carried 3-0.

**APPOINTMENT OF OFFICERS**

Nomination/Appointment of Chairperson: Member Fiorenzi motioned that Chairman Ithurrealde be re-appointed for the 2010 calendar year; Member Brown seconded the motion; motion carried 3-0.

Nomination/Appointment of Vice-Chair: Member Fiorenzi motioned that Vice-Chairman Brown be re-appointed for the 2010 calendar year; Member Brown seconded the motion; motion carried 3-0.

**PUBLIC COMMENT**

Chairman Ithurrealde opened the floor for public comments; there were none.

**APPROVAL OF MINUTES**

Member Fiorenzi motioned to approve the minutes of the April 20, 2009, RTC meeting; Member Brown seconded the motion; motion carried 3-0.

**REGIONAL TRANSPORTATION COMMISSION**

Report on Budget: Public Works Director, Ron Damele, reported that \$1.2 million was allocated to the RTC Fund for the Street Maintenance Project. The previous year's budget of \$1 million was slightly over-expended. Member Brown motioned to accept the RTC budget of \$1.2 million; Member Fiorenzi seconded the motion; motion carried 3-0.

Review Current Maintenance Projects: Mr. Damele reported that the current year's RTC projects include slurry seal, patching, painting of cattle guards, painting crosswalks on Ruby Hill Avenue, and raising of valves and sewer manholes. Member Fiorenzi motioned to approve the RTC projects as outlined; Member Brown seconded the motion; motion carried 3-0.

Future Meetings: Mr. Damele recommended that the Regional Transportation Commission hold regular meetings. Chairman Ithurrealde agreed and asked the Clerk to schedule quarterly meetings on behalf of the Commission.

**PUBLIC COMMENT**

Chairman Ithurrealde called for public comments. Mr. Damele reminded the members of the Resolution passed by the Eureka County Board of Commissioners (May 2009) specifying criteria for new paving. There were no further comments.

**ADJOURNMENT**

Member Brown motioned to adjourn the meeting at 12:32 p.m.; Member Fiorenzi seconded the motion; motion carried 3-0.

Approved this 20<sup>th</sup> day of August, 2010.

/s/ J.P. Ithurrealde  
J.P. Ithurrealde, Chairman

Attest: /s/ Jackie Berg  
Jackie Berg, Clerk