

**EUREKA COUNTY
REGIONAL TRANSPORTATION COMMISSION
August 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 August 20, 2010. Present were Chairman Jim Ithurralde; Member Leonard Fiorenzi, District Attorney Ted Beutel; and Clerk & Treasurer Jackie Berg. Vice Chair Philip Brown was absent due to a prior commitment. The meeting was called to order at 12:19 p.m. by Chairman Ithurralde.

APPROVAL OF AGENDA

Member Fiorenzi motioned to approve the agenda as posted; Chairman Ithurralde seconded the motion; motion carried 2-0.

PUBLIC COMMENT

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

APPROVAL OF MINUTES

Member Fiorenzi motioned to approve the minutes of the April 20, 2010, RTC meeting; Chairman Ithurralde seconded the motion; motion carried 2-0.

REGIONAL TRANSPORTATION COMMISSION

Review Current Budget: Public Works Director, Ron Damele, reported that the current annual budgeted amount is \$1.75 million. The 2010 Street Maintenance Project has been scoped, advertised for bid, bid awarded, and there is a signed contract for \$1.17 million. The project includes patching and slurry sealing in the town of Crescent Valley, 1.5 miles of paving overlay on Keg Street in Diamond Valley, and miscellaneous striping/painting and handicapped decal placements.

Review Future Maintenance Projects: Mr. Damele reported that future projects will include addressing the drainage issues behind the Elementary School in Eureka on Bullion Street, additional slurry sealing and patching, as well as the remaining three bridges in the town of Eureka as part of the overall flood plan. Future budget discussions should include improving and widening Robins Street from the Swimming Pool to Main Street.

Future Meeting: Commissioner Fiorenzi motioned to have the next RTC meeting in October during the lunch break from the regular Commissioner meeting; Chairman Ithurralde seconded the motion; motion carried 2-0.

PUBLIC COMMENT

Chairman Ithurralde called for public comments. There were none.

ADJOURNMENT

Member Fiorenzi motioned to adjourn the meeting at 12:30 p.m.; Chairman Ithurralde seconded the motion; motion carried 2-0.

Approved this 20th day of October, 2010.

/s/ J.P. Ithurralde
J.P. Ithurralde, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk