

NUCP MEMBER ORGANIZATIONS

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, McCarran International Airport (McCarran)
- Nevada Department of Transportation (NDOT)
- Regional Transportation Commission of Southern Nevada (RTC SNV)
- Regional Transportation Commission of Washoe County (RTCW)
- Reno-Tahoe Airport Authority (RTAA)



AGENDA

**Nevada Unified Certification Program (NUCP)
Disadvantaged Business Enterprise (DBE) and
Airport Concessions Disadvantaged Business Enterprise (ACDBE)
Certification Review Meeting**

Tuesday, April 28, 2020

10:00 a.m.

**DUE TO CONCERNS OVER COVID-19/CORONA VIRUS & SOCIAL DISTANCING
GUIDELINES & PURSUANT TO GOVERNOR SISOLAK'S DECLARATION OF
EMERGENCY DIRECTIVE 006**

NO IN-PERSON MEETING FACILITIES WILL BE AVAILABLE

****THIS WILL BE A CALL-IN MEETING ONLY****

Meeting Available via Conference Call:

Phone Number: 1-425-436-6377

Passcode: 757134#

This is a public meeting. This Agenda has been posted in the following locations in conformance with the Nevada Open Meeting Law:

- 4th Street Station – 200 E. 4th Street, Reno, NV
- Carson City Public Works – 3505 Butti Way, Carson City, NV
- Carson City Community Center, Sierra Room – 851 E. William Street, Carson City, NV
- Carson City Hall – 201 N. Carson Street, Carson City NV
- Carson City Library – 900 N. Roop Street, Carson City, NV
- Centennial Plaza – 1421 Victorian Avenue, Sparks, NV
- City of Henderson, Office of the City Clerk, 240 Water Street, Henderson NV
- Clark County Central Services – 309 S. 3rd Street, Las Vegas, NV
- Clark County Government Center – 500 S. Grand Central Parkway, Las Vegas, NV
- Clark County Regional Justice Center – 200 Lewis Avenue, Las Vegas, NV
- Douglas County Executive Offices – 1594 Esmeralda Avenue, Minden, NV
- Elko County Administrative Offices – 571 Idaho Street, Elko, NV
- Grant Sawyer State Office Building – 555 East Washington Ave., Las Vegas, NV
- Incline Village General Improvement District – 893 Southwood Boulevard, Incline Village, NV
- Lyons County Manager's Office – 27 S. Main Street, Yerington, NV
- McCarran International Airport – 5757 Wayne Newton Blvd., Las Vegas, NV
- NDOT Carson City – 1263 S. Stewart Street, Carson City, NV
- NDOT Las Vegas – 123 E. Washington, Las Vegas, NV
- NDOT Sparks – 310 Galletti Way, Sparks, NV

Nevada Governor's Office/State Capitol Building – 101 N. Carson Street, Carson City, NV
RTC Southern Nevada – 600 S. Grand Central Parkway, Las Vegas, NV
RTC Washoe County – 1105 Terminal Way, Reno, NV
Reno City Hall – 1 E. First Street, Reno, NV
Reno-Tahoe Airport Authority Administrative Offices – 2001 E. Plumb Lane, Reno, NV
Sparks City Hall – 541 Prater Way, Sparks, NV
Washoe County Administrative Offices – 1001 E. 9th Street, Reno, NV

The agenda is also available at:

www.carsonareampo.com
www.renoairport.com

www.mccarran.com
www.rtcnv.com

www.nevadadot.com
www.rtcwashoe.com

REQUESTS FOR ASSISTANCE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to Tonita Brown at (702) 676-1507.

Items on the Agenda may be taken out of order. The NUCP may combine Agenda items, remove an item from the Agenda, or delay discussion relating to an item on the Agenda at any time.

Public comment may be limited to three (3) minutes per speaker and may be reasonably reduced to accommodate an unusually large number of persons desiring to speak. Period devoted for the general public to provide comments are limited to matters relevant to the NUCP's jurisdiction.

No vote may be taken on a matter not listed on the posted agenda.

Copies of agendas and meeting minutes will be made available upon written request to brownt@rtcnsnv.com.

- I. ACTIVATE CONFERENCE CALL RECORDER**
- II. Call to Order – Roll Call**
- III. Housekeeping Issues:**
- IV. Approval of Minutes:**
 - a. Feb 25, 2020 meeting (For Possible Action)
- V. Approval of Agendas:**
 - a. April 28, 2020 Agenda (For Possible Action)

VI. Public Comment (Opening Period): Public comment may be limited to three (3) minutes per speaker

VII. New Business

a. McCarran International Airport Certification Review:

- i. Advanced Concepts (S) Corporation (DBE/SBE) - Henderson, NV
(For Possible Action)
- ii. CVL Nevada, Inc. (DBE/SBE) - Las Vegas, NV
(For Possible Action)
- iii. Innovative Business Technologies, Inc. dba Topsy Totes (DBE/ACDBE/SBE) - LV,NV
(For Possible Action)
- iv. Sparkflight Studios, LLC (DBE/SBE) - Henderson, NV
(For Possible Action)
- v. Magnitude Marketing, LLC (Interstate DBE/ACDBE/SBE) - Parkland, FL
(For Possible Action)
- vi. ETC ETC, Inc. dba Travel Style Luggage (Interstate DBE/ACDBE/SBE) -
Woodbury, MN (For Possible Action)

b. Nevada Department of Transportation Review:

- i. CM2 Consultants Corporation – DBE/SBE – Henderson, NV
(For Possible Action)
- ii. W SQUARED Consulting, LLC – DBE/SBE – Las Vegas, NV
(For Possible Action)
- iii. IntelliSource Contract Solution – DBE/SBE – Henderson, NV
(For Possible Action)
- iv. KJB Trucking LLC - DBE/SBE – Las Vegas, NV
(For Possible Action)
- v. Tutto Ferro - SBE Only – Reno, NV
(For Possible Action)
- vi. Metta Urban Design LLC – Interstate DBE/SBE – Denver, CO
(For Possible Action)
- vii. Montez Group Inc - Interstate DBE/SBE – San Francisco, CA
(For Possible Action)
- viii. Macauley Trenchless, PLLC – Interstate DBE/SBE – Federal Way, WA
(For Possible Action)
- ix. Danielle’s Approach LLC – Interstate DBE/SBE – Norfolk, NE
(For Possible Action)

VIII. Other:

a. **NONE**

IX. Public Comment (Concluding Period): Public comment may be limited to three (3) minutes per speaker

X. Next Meeting: Tuesday, May 26, 2020 – 10:00 a.m.

Nevada Dept. of Transportation
123 E. Washington Avenue Building G
Las Vegas, NV 89101

Reno-Tahoe International Airport
Main Terminal Building – Administrative Offices
Atrium Conference Room
2001 East Plumb Lane
Reno, NV 89502

Meeting Available Via Conference Call:

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XI. Adjournment