



NUCP MEMBER ORGANIZATIONS

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, Harry Reid International Airport (Reid)
- 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)

MEETING MINUTES

Nevada Unified Certification Program (NUCP)

Disadvantaged Business Enterprise (DBE) and Airport Concessions Disadvantaged Business Enterprise (ACDBE) Certification Review Meeting

Tuesday, January 25, 2022

10:00 a.m.

Meeting via Conference Call:

Phone Number: 1-425-436-6335

Passcode: 208600#

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

Harry Reid 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.mccarran.com www.nevadadot.com
www.renoairport.com www.rtcnv.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 bethm@mccarran.com

I. ACTIVATE CONFERENCE CALL RECORDER

II. Call to Order – Roll Call

David Eclips calls meeting to order @ 10:01am

Board Members Present

Chair - David Eclips Harry Reid International Airport (Reid)

Vice Chair - Faith Allen Reno-Tahoe Airport Authority

NUCP Members Present

Beth Maita Harry Reid International Airport (Reid)

Paulita De La Cruz Nevada Depart. of Transportation (NDOT)

Julie Boyster Nevada Depart. of Transportation (NDOT)

Alex Cruz CAMPO

Tamim Yousefzai RTC Washoe

Tonita Brown RTC Southern Nevada

Others Present

Cindy Olivares ACC Consulting, LLC (ACC)
Rhonda Motley FHWA
Alex Olivares ACC Consulting, LLC (ACC)

III. Housekeeping Issues - NONE

IV. Approval of the Minutes for the December 7, 2021 meeting (For Possible Action):

MOTION: Faith Allen
SECOND: Julie Boyster
Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve minutes for December 7, 2021 meeting

V. Approval of January 25, 2022 agenda (For Possible Action):

MOTION: Tonita Brown
SECOND: Beth Maita
Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for January 25, 2022 meeting

VI. Public Comment (Opening Period): - NONE

VII. New Business:

a. Harry Reid International Airport certification review (All For Possible Action):

i. CEM Distributors, LLC – Las Vegas, NV
MOTION: Julie Boyster
SECOND: Alex Cruz
Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve CEM Distributors, LLC - Las Vegas, NV
ACDBE/DBE/SBE-in State of Nevada

- ii. GWriteon, LLC – Las Vegas, NV
 MOTION: Faith Allen
 SECOND: Alex Cruz
 Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO
 Voting Nay: None
 Vote: Unanimous
 Action: Approve GWriteon, LLC – Las Vegas, NV
 ACDBE/DBE/SBE-in State of Nevada

- iii. Risk Management Solutions of America, Inc. – Chicago, IL
 Faith Allen asked if we ask for updated No Change Affidavits when the onsite report is more than a year old – Yes we do
 MOTION: Faith Allen
 SECOND: Paulita De La Cruz
 Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSM, CAMPO
 Voting Nay: None
 Vote: Unanimous
 Action: Approve Risk Management Solutions of America, Inc. – Chicago, IL
 Interstate DBE/SBE-in State of Nevada

- iv. Garrison Walker Group, LLC – Placentia, CA
 MOTION: Tonita Brown
 SECOND: Faith Allen
 Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO
 Voting Nay: None
 Vote: Unanimous
 Action: Approve Garrison Walker Group, LLC – Placentia, CA
 Interstate DBE/SBE- in State of Nevada

- v. Comcentia, LLC - Milwaukee, WI
 MOTION: Tonita Brown
 SECOND: Julie Boyster
 Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO
 Voting Nay: None
 Vote: Unanimous
 Action: Approve Comcentia, LLC – Milwaukee, WI
 Interstate DBE/SBE- in State of Nevada

b. NDOT certification review (All For Possible Action):

- i. Dana Sorenson dba Serving I AM 2 – Sparks, NV
Tonita Brown asked to clarify what the business does again – They are a broker
Faith Allen asked if they know the difference between a broker and supplier – Yes they do
MOTION: Faith Allen
SECOND: Beth Maita
Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Dana Sorenson dba Serving I AM 2 – Sparks, NV
SBE only in State of Nevada

- ii. Southwest Traffic Control, LLC – Las Vegas, NV
MOTION: David Eclips
SECOND: Alex Cruz
Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Southwest Traffic Control, LLC – Las Vegas, NV
DBE/SBE in State of Nevada

- iii. DDE, Inc. dba Generation Cable Corp. – Atlanta, GA
MOTION: Tonita Brown
SECOND: David Eclips
Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve DDE, Inc. dba Generation Cable Corp. – Atlanta, GA
Interstate DBE/SBE in State of Nevada

VIII. Other:

- a. Tonita Brown asked if NDOT and Reid support RISE. Information is going to be set out.

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: February 22, 2022 at 10:00am

Meeting Via Conference Call:

Phone Number: 1-425-436-6335

Passcode: 208600#

XI. Adjournment: David Eclips adjourned meeting @ 10:31a.m.