



#### **NUCP MEMBER ORGANIZATIONS**

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, Harry Reid International Airport (LAS)
- 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, February 22, 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:**

4<sup>th</sup> Street Station – 200 E. 4<sup>th</sup> 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. 3<sup>rd</sup> 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](http://www.carsonareampo.com) [www.mccarran.com](http://www.mccarran.com) [www.nevadadot.com](http://www.nevadadot.com)  
[www.renoairport.com](http://www.renoairport.com) [www.rtcnv.com](http://www.rtcnv.com) [www.rtcwashoe.com](http://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](mailto:bethm@mccarran.com)

**I. ACTIVATE CONFERENCE CALL RECORDER**

**II. Call to Order – Roll Call**

David Eclips calls meeting to order @ 10:03AM

**Board Members Present**

Chair - David Eclips      Harry Reid International Airport (LAS)

Vice Chair - Faith Allen      Reno-Tahoe Airport Authority

**NUCP Members Present**

Beth Maita      Harry Reid International Airport (LAS)

Paulita De La Cruz      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)  
Alex Olivares                    ACC Consulting, LLC (ACC)

**III. Housekeeping Issues - NONE**

**IV. Approval of the Minutes for the January 25, 2022 meeting (For Possible Action):**

MOTION:            Tonita Brown  
SECOND:            Paulita De La Cruz  
Voting Aye:        NDOT, LAS, RTAA, RTCWC, RTCSN, CAMPO  
Voting Nay:        None  
Vote:                Unanimous  
Action:             Approve minutes for January 25, 2022 meeting

**V. Approval of February 22, 2022 agenda (For Possible Action):**

**CHANGES:        Reid is removing Servitech, Inc. and Transport Care Services, LLC; also adding ACDBE certification to Chickenango Marketing Solutions, Inc. NDOT is removing Anbessaw Consulting, Inc.**

MOTION:            Faith Allen  
SECOND:            Beth Maita  
Voting Aye:        NDOT, LAS, RTAA, RTCWC, RTCSN, CAMPO  
Voting Nay:        None  
Vote:                Unanimous  
Action:             Approve agenda for February 22, 2022 meeting

**VI. Public Comment (Opening Period): - NONE**

**VII. New Business:**

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

i.                    Pounding Pavement Consulting, LLC – Las Vegas, NV  
MOTION:            Paulita De La Cruz  
SECOND:            Faith Allen  
Voting Aye:        NDOT, LAS, RTAA, RTCWC, RTCSN, CAMPO  
Voting Nay:        None  
Vote:                Unanimous  
Action:             Approve Pounding Pavement Consulting, LLC - Las Vegas, NV as a DBE/SBE-in State of Nevada

- ii. Chickenango Marketing Solutions, Inc. – Weld, CO  
 Faith Allen questioned the presence of NAICS code 541512 on their home state summary. Alex Olivares and Cindy Olivares confirmed that NAICS code 541512 is not on the FAA directory.  
 MOTION: Paulita De La Cruz  
 SECOND: Tonita Brown  
 Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSN, CAMPO  
 Voting Nay: None  
 Vote: Unanimous  
 Action: Approve Chickenango Marketing Solutions, Inc. – Weld CO as an Interstate ACDBE/DBE/SBE in State of Nevada
  
- iii. Cipher Logistics, LLC – Ecorse, MI  
 MOTION: Faith Allen  
 SECOND: Paulita De La Cruz  
 Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSM, CAMPO  
 Voting Nay: None  
 Vote: Unanimous  
 Action: Approve Cipher Logistics, LLC – Ecorse, MI as an Interstate DBE/SBE-in State of Nevada
  
- iv. Little Freddie Toons – Brown Deer, WI  
 MOTION: Tonita Brown  
 SECOND: Paulita De La Cruz  
 Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSN, CAMPO  
 Voting Nay: None  
 Vote: Unanimous  
 Action: Approve Little Freddie Toons – Brown Deer, WI as an Interstate ACDBE/DBE/SBE- in State of Nevada
  
- v. Dace Enterprises, LLC – Gwinnett, GA  
 MOTION: Faith Allen  
 SECOND: Alex Cuz  
 Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSN, CAMPO  
 Voting Nay: None  
 Vote: Unanimous  
 Action: Approve Dace Enterprises, LLC – Gwinnett, GA as an Interstate DBE/SBE- in State of Nevada

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

- i. All Eagle, LLC – Reno, NV  
MOTION: David Eclips  
SECOND: Alex Cruz  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSN, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve All Eagle, LLC – Reno, NV as a DBE/SBE in State of Nevada
  
- ii. TruePani, Inc. – Knoxville, TN  
MOTION: Beth Maita  
SECOND: Faith Allen  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSN, CAMPO  
Voting Nay: None  
Vote: Unanimous  
Action: Approve TruePani, Inc – Knoxville, TN as an Interstate DBE/SBE in State of Nevada

**VIII. Other:** None

**IX. Public Comment (Concluding Period):** NONE

**X. Next Meeting:** Tuesday, March 29, 2022 at 10:00am

**Meeting Via Conference Call:**

Phone Number: 1-425-436-6335  
Passcode: 208600#

**XI. Adjournment:** David Eclips adjourned meeting @ 10:26AM