



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 (RTCSNV)
- 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, July 26, 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@lasairport.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 (LAS)

NUCP Members Present

Beth Maita Harry Reid International Airport (LAS)
Julie Boyster Nevada Dept. of Transportation (NDOT)
Jessica Lis Nevada Dept. of Transportation (NDOT)
Alex Cruz CAMPO
Chris Benham RTC Washoe
Tom Luria Reno-Tahoe Airport Authority

III. Housekeeping Issues – David mentioned the importance of all NUCP member to take the FAA test and get the certificate. Without the certificate, you will not be able to vote in the monthly meetings.

IV. Approval of the Minutes for the June 28, 2022 meeting (For Possible Action):

MOTION: Beth Maita
SECOND: Julie Boyster
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve minutes for June 28, 2022, 2022 meeting

V. Approval of July 26, 2022 agenda (For Possible Action):

MOTION: Julie Boyster
SECOND: Beth Maita
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for July 26, 2022 meeting

VI. Public Comment (Opening Period): - NONE

VII. New Business:

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

None

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

- i. Dust Monitors of Nevada – Las Vegas, NV
MOTION: Beth Maita
SECOND: Alex Cruz
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Dust Monitors of Nevada – Las Vegas, NV as a DBE/SBE in State of Nevada

VIII. Other: Welcoming Jessica Lis as a new member from NDOT. Jess will be the new DBE rep for NDOT.

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: Tuesday, August 30, 2022 at 10:00am

Meeting Via Conference Call:

Phone Number: 1-425-436-6335

Passcode: 208600#

XI. Adjournment: David Eclips adjourned meeting @ 10:11AM