



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, September 27, 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 @ 10:03AM

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)
Julie Boyster Nevada Dept. of Transportation (NDOT)
Jess Lis Nevada Dept. of Transportation (NDOT)
Alex Cruz CAMPO
Chris Benham RTC Washoe
Lacy Glodowski Reno-Tahoe Airport Authority

Guests Present

Cindy Olivares ACC
Lori Trujillo Harry Reid International Airport (LAS)

III. Housekeeping Issues – Going to be getting the meeting schedule ready for the October meeting and also going to elect officers next meeting as well.

IV. Approval of the Minutes for the July 26, 2022 meeting (For Possible Action):

MOTION: Faith Allen
SECOND: Julie Boyster
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve minutes for August 30, 2022, 2022 meeting

V. Approval of September 27, 2022 agenda (For Possible Action):

Revisions: - LAS changed Grammy’s Teacakes to Sharon Miles dba Grammy’s Teacakes; Added LLC to Total Promotion Company; Changed Daimier Construction Inc. to Daimler Construction Inc.; Changed Laser Bridge Industries to Laser Bridge Industries LLC dba Laser Bridge Media & Industries; Changed Bridge Rubber Bearing to Bridge Rubber Bearing, LLC dba BRB, LLC; changed FH-Staffing to Fair Healthcare Staffing, LLC

NDOT removed M7 Trucking, LLC

MOTION: Julie Boyster
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for August 30, 2022 meeting (as revised)

VI. Public Comment (Opening Period): - NONE

VII. New Business:

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

- i. Deyo Distributions, LLC – Las Vegas, NV
 - MOTION: Faith Allen
 - SECOND: Julie Boyster
 - Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve Deyo Distributions, LLC – Las Vegas, NV as a DBE/SBE in State of Nevada

- ii. Sharon Miles dba Grammy's Teacakes – North Las Vegas

MOTION: Julie Boyster

SECOND: Faith Allen

Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO

Voting Nay: None

Vote: Unanimous

Action: Approve Sharon Miles dba Grammy's Teacakes – North Las Vegas as an ACDBE/SBE in State of Nevada

- iii. Total Promotion Company, LLC – Henderson, NV

MOTION: Faith Allen

SECOND: Chris Benham

Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO

Voting Nay: None

Vote: Unanimous

Action: Approve Total Promotion Company, LLC – Henderson, NV as an SBE only in State of Nevada

- iv. AMG Freight, LLC – Las Vegas, NV

Faith asked where he stores all of his semi cabs. Cindy stated he stores them on a lot where he lives.

MOTION: Faith Allen

SECOND: Julie Boyster

Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO

Voting Nay: None

Vote: Unanimous

Action: Approve AMG Freight, LLC – Las Vegas, NV as a DBE/SBE in State of Nevada

- v. Velisa Johnson Enterprises, LLC – Las Vegas, NV

MOTION: Julie Boyster

SECOND: Faith Allen

Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO

Voting Nay: None

Vote: Unanimous

Action: Approve Velisa Johnson Enterprises, LLC – Las Vegas, NV as a DBE/SBE in State of Nevada

- vi. Daimler Construction, Inc. – Las Vegas, NV

MOTION: Faith Allen

SECOND: Chris Benham

Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO

Voting Nay: None

Vote: Unanimous

- Action: Approve Daimler Construction, Inc. – Las Vegas, NV
as a DBE/SBE in State of Nevada
- vii. America’s Logistics, Inc. – Las Vegas, NV
MOTION: Julie Boyster
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve America’s Logistics, Inc. – Las Vegas, NV
as a DBE/SBE in State of Nevada
- viii. Transport Care Services, LLC – Columbia, SC
MOTION: Faith Allen
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Transport Care Services, LLC – Columbia, SC
as an Interstate DBE/SBE in State of Nevada
- ix. Southeast Airport Services, Inc. – Orlando, FL
MOTION: Julie Boyster
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Southeast Airport Services, LLC – Orlando, FL
as an Interstate ACDBE/SBE in State of Nevada
- x. V-1 Consulting, LLC – Denver, CO
MOTION: Faith Allen
SECOND: Julie Boyster
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve V-1 Consulting, LLC – Denver, CO
as an Interstate DBE/SBE in State of Nevada
- xi. Laser Bridge Industries, LLC dba Laser Bridge Media & Industries,
Frisco, TX
MOTION: Julie Boyster
SECOND: Faith Allen
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous

Action: Approve Laser Bridge Industries, LLC dba Laser Bridge Media & Industries as an Interstate DBE/SBE in State of Nevada

xii. Bridge Rubber Bearing, LLC dba BRB, LLC – Tyler, TX
MOTION: Julie Boyster
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Bridge Rubber Bearing, LLC dba BRB, LLC as an Interstate DBE/SBE in State of Nevada

xiii. Fair Healthcare Staffing, LLC – Saginaw, MI
MOTION: Faith Allen
SECOND: Alex Cruz
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Fair Healthcare Staffing, LLC – Saginaw, MI as an Interstate DBE/SBE in State of Nevada

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

i. Fifty Fifty Trucking, Inc. – Reno, NV
MOTION: Beth Maita
SECOND: Alex Cruz
Voting Aye: NDOT, LAS, RTAA, RTCWC, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Fifty Fifty Trucking, Inc. – Reno, NV as a DBE/SBE in State of Nevada

VIII. Other: NONE

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: Tuesday, October 25, 2022 at 10:00am

Meeting Via Conference Call:

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

XI. Adjournment: David Eclips adjourned meeting @ 10:55AM