



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 (RTC/WC)
- 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, March 28, 2023

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)

NUCP Members Present

Beth Maita Harry Reid International Airport (LAS)
Lori Trujillo Harry Reid International Airport (LAS)
Amy Shaw Harry Reid International Airport (LAS)
Julie Boyster Nevada Dept. of Transportation (NDOT)
Lacy Glodowski Reno-Tahoe Airport Authority
Chris Benham RTC Washoe

Guests Present

Cindy Olivares ACC
Alex Olivares ACC

III. Housekeeping Issues – NONE

IV. Approval of the Minutes for the February 28, 2023 meeting (For Possible Action):

MOTION: Julie Boyster
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve minutes for February 28, 2023 meeting

V. Approval of March 28, 2023 agenda (For Possible Action):

MOTION: Julie Boyster
SECOND: Beth Maita
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for March 28, 2023 meeting

VI. Public Comment (Opening Period): - NONE

VII. New Business:

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

- i. Virginkar & Associates, Inc. – Fullerton, CA
MOTION: Julie Boyster
SECOND: Chris Benham
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve Virginkar & Associates, Inc. as an Interstate DBE/SBE in State of Nevada

- ii. US ATM Network, Inc. dba US ATM Network – Carbondale, CO
MOTION: Chris Benham
SECOND: Julie Boyster
Voting Aye: NDOT, LAS, RTAA, RTCWC
Voting Nay: None
Vote: Unanimous
Action: Approve US ATM Network, Inc. dba US ATM Network as an Interstate DBE/ACDBE/SBE in State of Nevada

- iii. Bright Portal Resources, LLC – Blanco, TX
 - MOTION: Chris Benham
 - SECOND: Julie Boyster
 - Voting Aye: NDOT, LAS, RTAA, RTCWC
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve Bright Portal Resources, LLC as an Interstate DBE/SBE in State of Nevada

- iv. Gameway, Inc. dba Gameway – Tigard, OR
 - MOTION: Julie Boyster
 - SECOND: Chris Benham
 - Voting Aye: NDOT, LAS, RTAA, RTCWC
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve Gameway, Inc. dba Gameway as an Interstate ACDBE/SBE in State of Nevada

- v. Pellett Construction, LLC – DENIAL – Sparks, NV
 - MOTION: Julie Boyster
 - SECOND: Chris Benham
 - Voting Aye: NDOT, LAS, RTAA, RTCWC
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Deny Pellett Construction, LLC as a DBE/SBE in State of Nevada

- vi. V & J Smoothies, LLC – Las Vegas, NV
 - MOTION: Chris Benham
 - SECOND: Julie Boyster
 - Voting Aye: NDOT, LAS, RTAA, RTCWC
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve V & J Smoothies, LLC as an ACDBE/SBE in the State of Nevada

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

- i. Kirschner Contractors – Kailua, HI
 - MOTION: Beth Maita
 - SECOND: Chris Benham
 - Voting Aye: NDOT, LAS, RTAA, RTCWC
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve Kirschner Contractors as an Interstate DBE/SBE in State of Nevada

- ii. Nextex, LLC – Las Vegas, NV
 - MOTION: Chris Benham
 - SECOND: Beth Maita
 - Voting Aye: NDOT, LAS, RTAA, RTCWC
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve Nextex, LLC as a DBE/SBE in State of Nevada

VIII. Other: David stated that LAS has conducted the audits for their trucking companies to make sure they were FAA compliant and wanted to know if NDOT has done any of their companies. Julie stated that as of yet, no audits were completed. She wanted to know if there were any companies that needed to be done first and if not, what was the time frame for getting the audits complete. There is no particular order they need to be done in and it was stated that 2 weeks should be a good time frame for the completion. Julie stated that she would see how many companies there are and adjust the time frame accordingly.

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: Tuesday, April 25, 2023 at 10:00am

Meeting Via Conference Call:

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

XI. Adjournment: David Eclips adjourned meeting @ 10:36AM