



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/NV)
- 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, October 31, 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 David Eclips at (702) 261-5226.

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 @ 10:04 am

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)
Lori Trujillo	Harry Reid International Airport (LAS)
Joe Coe	Harry Reid International Airport (LAS)
Julie Boyster	Nevada Dept. of Transportation (NDOT)
Jess Lis	Nevada Dept. of Transportation (NDOT)
Lacy Glodowski	Reno-Tahoe Airport Authority
Chris Benham	RTC Washoe
Tonita Brown	RTC Southern Nevada

Guests Present

Cindy Olivares	ACC
Alex Olivares	ACC
Rebeca Lefler	NDOT
Natauni Sedillo	NDOT

III. Housekeeping Issues –

We reminded the team that there is no meeting in November due to the holidays. Also, we Discussed new board members for 2024. Tonita Brown offered to be Vice Chair, David Eclips Offered to be Chair and Beth Maita offered to be Secretary. They will be officially added in the next meeting.

IV. Approval of the Minutes for the September 26, 2023 meeting (For Possible Action):

MOTION:	Julie Boyster
SECOND:	Tonita Brown
Voting Aye:	NDOT, LAS, RTAA, RTCWC, RTCSN
Voting Nay:	None
Vote:	Unanimous
Action:	Approve minutes for September 26, 2023 meeting

V. Approval of December 6, 2022 agenda (For Possible Action):

Revisions: - NDOT removed Summit Trucking 1, Denise Marie Rutherford, Designland PLLC, Elaphos Environmental, LLC, Agilkin, LLC and Rising SB Logistics, LLC.

MOTION:	Faith Allen
SECOND:	Beth Maita
Voting Aye:	NDOT, LAS, RTAA, RTCWC, RTCSN
Voting Nay:	None
Vote:	Unanimous
Action:	Approve agenda for October 31, 2023 meeting (as revised)

VI. Public Comment (Opening Period): - NONE**VII. New Business:****a. Harry Reid International Airport certification review (All For Possible Action):**

- i. Grand Canyon, Inc. dba Grand Canyon Development Partners – Las Vegas, NV

MOTION:	Tonita Brown
SECOND:	Julie Boyster
Voting Aye:	NDOT, LAS, RTAA, RTCWC, RTCSN
Voting Nay:	None
Vote:	Unanimous

Action: Approve Grand Canyon Inc. dba Grand Canyon Development Partners as a DBE/SBE in the State of Nevada

- ii. SR Management – Las Vegas, NV
 - MOTION: Julie Boyster
 - SECOND: Faith Allen
 - Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSN
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve SR Management as DBE in State of Nevada

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

- i. Northwest Contracting, LLC dba Pacific Asphalt – Anchorage, AK
 - MOTION: Chris Benham
 - SECOND: Beth Maita
 - Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSN
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve Northwest Contracting, LLC dba Pacific Asphalt as an Interstate DBE/SBE in State of Nevada
- ii. Horton Lees Brogden Lighting Design – New York, NY
 - MOTION: Beth Maita
 - SECOND: Chris Benham
 - Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSN
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve Horton Lees Brogden Lighting Design as an Interstate DBE/SBE in State of Nevada
- iii. JAD & Associates, LLC – Ahaheim, CA
 - MOTION: Tonita Brown
 - SECOND: Faith Allen
 - Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSN
 - Voting Nay: None
 - Vote: Unanimous
 - Action: Approve JAD & Associates, LLC as an Interstate DBE/SBE in State of Nevada

VIII. Other: Beth mentioned that the new schedule for 2024 meeting will be coming out shortly.

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: Tuesday, December 12, 2023 at 10:00am

Meeting Via Conference Call:

Phone Number: 1-425-436-6335

Passcode: 208600#

XI. Adjournment: David Eclips adjourned meeting @ 10:30 am