



#### **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 (RTC/W)
- 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, August 29, 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:**

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@lasairport.com](mailto:bethm@lasairport.com)

**I. ACTIVATE CONFERENCE CALL RECORDER**

**II. Call to Order – Roll Call**

Faith Allen calls meeting to order @ 10:05AM

**Board Members Present**

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)
Jess Lis	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 July 25, 2023 meeting (For Possible Action):**

MOTION: Chris Benham  
SECOND: Jess Lis  
Voting Aye: NDOT, LAS, RTAA, RTCWC  
Voting Nay: None  
Vote: Unanimous  
Action: Approve minutes for July 25, 2023 meeting

**V. Approval of August 29, 2023 agenda (For Possible Action):**

**Revisions: - NDOT removed Triple J Trenching**

MOTION: Beth Maita  
SECOND: Lori Trujillo  
Voting Aye: NDOT, LAS, RTAA, RTCWC  
Voting Nay: None  
Vote: Unanimous  
Action: Approve agenda for August 29, 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. Dirty Soles Footwear Group, LLC – Newark, NJ  
MOTION: Chris Benham  
SECOND: Jess Lis  
Voting Aye: NDOT, LAS, RTAA, RTCWC  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Dirty Soles Footwear Group, LLC as an Interstate ACDBE/SBE in State of Nevada
  
- ii. Consulting Services USA, LLC – Princeton, NJ  
MOTION: Jess Lis  
SECOND: Chris Benham  
Voting Aye: NDOT, LAS, RTAA, RTCWC  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Consulting Services USA, LLC as an Interstate DBE/SBE in State of Nevada

- iii. PSM Squared, Inc. – Tempe, AZ
  - MOTION: Chris Benham
  - SECOND: Faith Allen
  - Voting Aye: NDOT, LAS, RTAA, RTCWC
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve PSM Squared, Inc. as an Interstate DBE/SBE in State of Nevada
  
- iv. Glocodes Technologies, Inc. – Las Vegas, NV
  - Faith asked that if there is more than one owner that all owners and their percentage be listed on summary sent to board for review.**
  - MOTION: Faith Allen
  - SECOND: Chris Benham
  - Voting Aye: NDOT, LAS, RTAA, RTCWC
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve Glocodes Technologies, Inc. as an ACDBE/SBE in State of Nevada
  
- v. Soma Group, LLC – Las Vegas, NV
  - MOTION: Faith Allen
  - SECOND: Jess Lis
  - Voting Aye: NDOT, LAS, RTAA, RTCWC
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve Soma Group, LLC as a DBE/SBE in State of Nevada

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

- i. Decalogue Liaison Group, LLC – Henderson, NV
  - MOTION: Chris Benham
  - SECOND: Lori Trujillo
  - Voting Aye: NDOT, LAS, RTAA, RTCWC
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve Decalogue Liaison Group, LLC as an SBE in State of Nevada

- ii. Total Land Solutions, LLC – Las Vegas, NV
  - MOTION: Beth Maita
  - SECOND: Lori Trujillo
  - Voting Aye: NDOT, LAS, RTAA, RTCWC
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve Total Land Solutions, LLC as a DBE/SBE in State of Nevada
  
- iii. CA Builders, LLC – Las Vegas, NV
  - MOTION: Beth Maita
  - SECOND: Faith Allen
  - Voting Aye: NDOT, LAS, RTAA, RTCWC
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve CA Builders, LLC as a DBE/SBE in State of Nevada
  
- iv. Penny Knight Trucking – Sacramento, CA
  - MOTION: Chris Benham
  - SECOND: Faith Allen
  - Voting Aye: NDOT, LAS, RTAA, RTCWC
  - Voting Nay: None
  - Vote: Unanimous
  - Action: Approve Penny Knight Trucking as an Interstate DBE/SBE in State of Nevada

**VIII. Other:** Faith wanted to mention that if any members know they are not going to be able to attend a meeting to let others know so that we can make sure we have a quorum.

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

**X. Next Meeting: Tuesday, September 26, 2023 at 10:00am**

**Meeting Via Conference Call:**

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

**XI. Adjournment: Faith Allen adjourned meeting @ 10:36AM**