



#### **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 26, 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 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](mailto:bethm@lasairport.com)

**I. ACTIVATE CONFERENCE CALL RECORDER**

**II. Call to Order – Roll Call**

David Eclips calls meeting to order @ 10:05AM

**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)
Jess Lis	Nevada Dept. of Transportation (NDOT)
Lacy Glodowski	Reno-Tahoe Airport Authority
Chris Benham	RTC Washoe
Tonita Brown	RTC Southern Nevada
Daniel Kelsey	CAMPO

**Guests Present**

Alex Olivares      ACC

### **III. Housekeeping Issues – NONE**

#### **IV. Approval of the Minutes for the August 29, 2023 meeting (For Possible Action):**

MOTION: Beth Maita  
SECOND: Julie Boyster  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve minutes for August 29, 2023 meeting

#### **V. Approval of September 26, 2023 agenda (For Possible Action):**

**Revisions: - LAS removed DBE request from Alko Trading and is just using ACDBE/SBE for certification. Tonita Brown mentioned that her name needed to be removed from the “Request for Assistance” section of the agenda and replace it with the Chair’s name.**

MOTION: Tonita Brown  
SECOND: Jess Liss  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve agenda for September 26, 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. Brittany Ann Luxury Events, LLC dba 2BLoved Cheesecakes – Henderson, NV  
MOTION: Chris Benham  
SECOND: Tonita Brown  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Action: Approve Brittany Ann Luxury Events, LLC dba 2BLoved Cheesecakes as an ACDBE/DBE in the State of Nevada
- ii. Alko Trading, LLC – Las Vegas, NV  
MOTION: Tonita Brown  
SECOND: Julie Boyster  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous

Action: Approve Alko Trading, LLC as an ACDBE/DBE in the State of Nevada

iii. Jacobsen Daniels Associates, LLC – Detroit, MI

MOTION: Tonita Brown  
SECOND: Lacy Glodowski  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Jacobsen Daniels Associates, LLC as an Interstate ACDBE/DBE/SBE in State of Nevada

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

i. Sierra Transportation & Technologies, LLC – Henderson, NV

MOTION: Chris Benham  
SECOND: David Eclips  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Sierra Transportation & Technologies, LLC as an SBE only in State of Nevada

ii. Sun Son Trucking - Las Vegas, NV

MOTION: Beth Maita  
SECOND: Chris Benham  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Sun Son Trucking as a DBE/SBE in the State of Nevada

iii. Axios Civil Solutions, LLC – Monument, CO

MOTION: Tonita Brown  
SECOND: Beth Maita  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Axios Civil Solutions, LLC as an Interstate DBE/SBE in State of Nevada

iv. Expedited Engraving – Des Moines, WA

MOTION: Chris Benham  
SECOND: Beth Maita  
Voting Aye: NDOT, LAS, RTAA, RTCWC, RTCSNV  
Voting Nay: None  
Vote: Unanimous

Action: Approve Expedited Engraving as an Interstate DBE/SBE in State of Nevada

v. Fronza & Francis, LLC – Houston, TX

MOTION: Beth Maita

SECOND: Lacy Glodowski

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

Voting Nay: None

Vote: Unanimous

Action: Approve Fronza & Francis, LLC as an Interstate DBE/SBE in the State of Nevada

vi. Tran Products, LLC dba Polygon Solutions – New Albany, OH

MOTION: Tonita Brown

SECOND: Beth Maita

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

Voting Nay: None

Vote: Unanimous

Action: Approve Tran Products, LLC dba Polygon Solutions as an Interstate DBE/SBE in the State of Nevada

vii. Nexus AEC, LLC dba Titan AEC – Los Angeles, CA

MOTION: Beth Maita

SECOND: Tonita Brown

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

Voting Nay: None

Vote: Unanimous

Action: Approve Nexus AEC, LLC dba Titan AEC as an Interstate DBE/SBE in the State of Nevada

viii. Architectural Material Solutions, Inc. dba AMS – Newport Beach, CA

MOTION: Chris Benham

SECOND: Tonita Brown

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

Voting Nay: None

Vote: Unanimous

Action: Approve Architectural Material Solutions, Inc. dba AMS as an Interstate DBE/SBE in the State of Nevada

**VIII. Other:** NONE

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

**X. Next Meeting:** Tuesday, October 31, 2023 at 10:00am

**Meeting Via Conference Call:**

Phone Number: 1-425-436-6335

Passcode: 208600#

**XI. Adjournment:** David Eclips adjourned meeting @ 10:32AM