



NUCP MEMBER ORGANIZATIONS

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, Harry Reid International Airport (Reid)
- 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 February 27, 2024**

10:00 a.m.

Meeting Available via Teams Meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 253 137 127 330

Passcode: vezpRE

Or call in (audio only)

[+1 702-629-2965](#), United States, Las Vegas

Phone Conference ID: 837 582 792#

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@mccarran.com

I. ACTIVATE CONFERENCE CALL RECORDER

II. Call to Order – Roll Call

David Eclips calls meeting to order @ 10:03 am

Board Members Present

Chair - David Eclips	Harry Reid International Airport (Reid)
Vice Chair – Tonita Brown	RTC Southern Nevada (RTCSN)

NUCP Members Present

Beth Maita	Harry Reid International Airport (Reid)
Lori Truillo	Harry Reid International Airport (Reid)
Joe Coe	Harry Reid International Airport (Reid)
Jess Liss	Nevada Depart. of Transportation (NDOT)
Terry Lewis	Nevada Depart. of Transportation (NDOT)
Rebecca Lefler	Nevada Depart. of Transportation (NDOT)
Sonnie Braih	Nevada Depart. of Transportation (NDOT)
Natauni Sedillo	Nevada Depart. of Transportation (NDOT)
Daniel Kelsey	Carson Area Metropolitan Planning Organization (CAMPO)
Malary Menard	RTC Southern Nevada (RTCSN)
Lacy Gladowski	Reno-Tahoe Airport Authority (RTAA)
Chris Benham	RTC Washoe

Others Present

Cindy Olivares	ACC Consulting, LLC (ACC)
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III. Housekeeping Issues – NONE

IV. Approval of the Minutes for the January 30, 2024 meeting (For Possible Action):

MOTION:	Tonita Brown
SECOND:	Beth Maita
Voting Aye:	NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO

Voting Nay: None
Vote: Unanimous
Action: Approve minutes for January 30, 2024 meeting

V. Approval of February 27, 2024 agenda (For Possible Action):

Reid is removing Pioneer Concessions, LLC from the agenda.

MOTION: Beth Maita
SECOND: Jess Liss
Voting Aye: NDOT, Reid, RTAA, RTCWC, RTCSN, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for February 27, 2024 meeting (as revised)

VI. Public Comment (Opening Period): - NONE

VII. New Business:

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

i. Prevost Consulting Group, LLC – Brenham, TX
MOTION: Tonita Brown
SECOND: Terry Lewis
Voting Aye: NDOT, RTAA, RTCWC, RTCSN, CAMPO
Voting Nay: None
Vote: Unanimous
Action: Approve Prevost Consulting Group, LLC
as an SBE only in State of Nevada

b. NDOT certification review (All For Possible Action): NONE

VIII. Other:

David mentioned that meetings will be held on TEAMS going forward.

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: March 26, 2024 at 10:00am

Meeting TEAMS:

Login information to be posted on the agenda when it is available

XI. Adjournment: David Eclips adjourned meeting @ 10:12 am