

UCP MEMBER ORGANIZATIONS

- Carson Area Metropolitan Planning Organization
- Clark County Department of Aviation, McCarran International Airport
- Nevada Department of Transportation
- Regional Transportation Commission of Southern Nevada
- Regional Transportation Commission of Washoe County
- Reno-Tahoe Airport Authority



AGENDA

**Nevada Unified Certification Program (NUCP)
Disadvantaged Business Enterprise (DBE)
Certification Review Meeting
Tuesday, December 9, 2014
10:00 a.m.**

Physical Location:

Location: Regional Transportation Commission of Southern Nevada
Conference Room 127
600 S. Grand Central Parkway
Las Vegas, NV 89502

Meeting Available Via Conference Call:

Phone Number: (567) 314-6002
Passcode: 34897

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 Clerk's Office – 885 E. Musser Street, 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
McCarran 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 Galetti 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 – 2050 Villanova Drive, 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 Debbie Munoz at (773) 335-1844.

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 UCP's jurisdiction.

No vote may be taken on a matter not listed on the posted agenda.

Supporting Material: The designated contact to obtain authorized supporting material is the Secretary of the NUCP, Amy Shaw who can be reached at (702) 261-5123 or via e-mail amys@mccarran.com. Supporting material is also available at the scheduled meeting.

- I. **ACTIVATE CONFERENCE CALL RECORDER**
- II. **Call to Order – Roll Call**
- III. **Housekeeping Issues**
- IV. **Approval of Minutes of the October 28, 2014 Meeting (For Possible Action)**
- V. **Approval of Agenda (For Possible Action)**
- VI. **Public Comment (Opening Period)** Public comment may be limited to three (3) minutes per speaker.
- VII. **New Business**
 - a. **McCarran International Airport Certification Review:**
 - i. Dexter Jasper dba D Executive Protection (DBE) – Las Vegas, NV (For Possible Action)
 - ii. Trannon Culinary, LLC dba Chef Totes and TC Treats (ACDBE/DBE) – Las Vegas, NV (For Possible Action)

- b. **Nevada Department of Transportation Review:**
 - i. MBW & Associates, LLC (DBE) – Reno, NV (For Possible Action)
 - ii. Canyon Biological and Geospatial Consultants, LLC (SBE) – Henderson, NV (For Possible Action)
 - iii. J.S. & S., Inc. (SBE) – Las Vegas, NV (For Possible Action)
- c. **Election of 2015 Officers**
 - i. Chairman (For Possible Action)
 - ii. Vice Chair (For Possible Action)
 - iii. Secretary (For Possible Action)

VIII. Discussions

- a. 2014 DBE Final Rule Effective November 3, 2014
Uniform Certification Application; Personal Net Worth Statement
- b. On-site Review Form for SBE applicants
- c. MAP-21 legislation
Beginning January 1, 2015, State Departments of Transportation, on behalf of the Unified Certification Program, must submit to the DOT Office of Civil Rights information required by MAP-21 on the percentage of DBEs in the state owned by non-minority women, minority women, and men.
- d. HR Management (NDOT update)
- e. The Barajas Group (NDOT update on NAC and NRS)
- f. NUCP Agreement

IX. Other

X. Public Comment (Concluding Period) Public comment may be limited to three (3) minutes per speaker.

XI. Next Meeting: January 27, 2015 – 10:00 a.m. – Location - TBD

XII. Adjournment