

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, July 29, 2014
10:00 a.m.**

Physical Location:

Regional Transportation Commission of Washoe County
Third Floor Conference Room, Suite 318
1105 Terminal Way, Reno, NV 89502

Meeting also 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.renoairport.com

www.mccarran.com
www.rtcnv.com

www.nevadadot.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 June 24, 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. Creative Insurance Concepts, Inc. (ACDBE and DBE) – North Chesterfield, VA (For Possible Action)
 - ii. Meg Blonde Ale Holdings, LLC (ACDBE) – Los Angeles, CA (For Possible Action)
 - b. **Nevada Department of Transportation Certification Review:**
 - i. JLB Land Surveying, Inc. (DBE) – Las Vegas, NV (For Possible Action)
 - ii. The Barajas Group (DBE) – Las Vegas, NV (For Possible Action)

VIII. Other Issues/Discussions

- a.** B2G Now Website Posting of DBE/ACDBE Firms - Update
- b.** SBE Application
- c.** Interstate Certification
- d.** ACDBE/DBE Summary Report Modifications
- e.** Other

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

X. Next Meeting: August 26, 2014 – 10:00 a.m. – Location - TBD

XI. Adjournment