

**NUCP MEMBER ORGANIZATIONS**

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, McCarran International Airport (McCarran)
- 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)



**AGENDA**

**Nevada Unified Certification Program (NUCP)  
Disadvantaged Business Enterprise (DBE) and  
Airport Concessions Disadvantaged Business Enterprise (ACDBE)  
Certification Review Meeting  
Tuesday, April 30, 2019  
10:00 a.m.**

**Physical Locations:**

Nevada Dept. of Transportation – West Bay  
3014 W. Charleston Blvd., #150  
Las Vegas, NV 89102

Reno-Tahoe International Airport  
Main Terminal Building – Administrative Offices  
Atrium Conference Room  
2001 East Plumb Lane  
Reno, NV 89502

**Meeting Available via Conference Call:**

Phone Number: 1-218-862-3461  
Passcode: 34897, Followed by a #

**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  
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 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. 9<sup>th</sup> 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 [brownt@rtcnev.com](mailto:brownt@rtcnev.com).

- I. ACTIVATE CONFERENCE CALL RECORDER**
- II. Call to Order – Roll Call**
- III. Housekeeping Issues**
- IV. Approval of the Minutes for the March 26, 2019 meeting (For Possible Action)**
- V. Approval of the April 30, 2019 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. Ariche Technologies, LLC – Las Vegas, NV – DBE/SBE (For Possible Action)
- ii. Create Design Unit, LLC – Las Vegas, NV – SBE (For Possible Action)
- iii. Kimberly Harris dba Distinctive Voice Consulting – Bellingham, WA – Interstate DBE/SBE (For Possible Action)
- iv. Ellyn, LLC – Oklahoma City, OK – Interstate DBE/SBE/ACDBE (For Possible Action)

**b. Nevada Department of Transportation Review:**

- i. Ekay Economics Consultants, Inc – Reno, NV – DBE/SBE (For Possible Action)
- ii. 3 Tier LLC – Las Vegas, NV – DBE/SBE (For Possible Action)
- iii. GeoMorph Information Systems, LLC – Reno, NV – DBE/SBE (For Possible Action)
- iv. Infinity Engineering LLC – Las Vegas, NV – DBE/SBE (For Possible Action)
- v. Terrazzo USA and Associates, Inc – McCloud, OK – Interstate DBE/SBE (For Possible Action)
- vi. Luz Electric Construction LLC – Dix Hills, NY – Interstate DBE/SBE (For Possible Action)
- vii. All Source Construction Supply dba All Source Construction and Safety Supply – Portland, OR – Interstate DBE/SBE (For Possible Action)

**VIII. Other:**

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

**X. Next Meeting: Tuesday, May 28, 2019 – 10:00 a.m.**

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3014 W. Charleston Blvd., #150  
Las Vegas, NV 89102

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**XI. Adjournment**