

UCP 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, October 30, 2018
10:00 a.m.**

Physical Locations:

Regional Transportation Commission of Southern Nevada
3014 W. Charleston Blvd., Room 150 (NDOT Conference Room)
Las Vegas, Nevada 89102

Reno-Tahoe International Airport
Main Terminal Building – 1st Floor by Baggage Claim, River Room
A/B 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:

4th Street Station – 200 E. 4th 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. 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 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
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 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 lbenton@rtcwashoe.com

- I. ACTIVATE CONFERENCE CALL RECORDER**
- II. Call to Order – Roll Call**
- III. Housekeeping Issues**
- IV. Approval of the Meeting Minutes of the September 25, 2018 meeting (For Possible Action)**
- V. Approval of the Special Meeting Minutes of the October 17, 2018 meeting (For Possible Action)**
- VI. Approval of October 30, 2018 Agenda (For Possible Action)**

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

VIII. New Business

a. **McCarran International Airport Certification Review:**

- i. **TOLV, LLC** – Las Vegas, NV – ACDBE/DBE/SBE (For Possible Action)
- ii. **Hata Inc.** – Bath, PA – Interstate ACDBE/DBE/SBE (For Possible Action)
- iii. **Simplified Merchant Services, LLC** – Elizabeth, PA – Interstate ACDBE/DBE/SBE (For Possible Action)

b. **Nevada Department of Transportation (NDOT) Review:**

- i. **Timely Testing, LTD** – Reno, NV – DBE/SBE (For Possible Action)
- ii. **Hazcore Environmental, Inc.** – Las Vegas, NV - DBE/SBE (For Possible Action)
- iii. **Tahlequah Rebar, Inc.** – Long Beach, CA - Interstate DBE/SBE (For Possible Action)
- iv. **Sender Construction, LLC** – Queen Creek, AZ - Interstate DBE/SBE (For Possible Action)
- v. **Repucare, Inc.** – Indianapolis, IN – Interstate DBE/SBE (For Possible Action)

IX. Other

- a. Combination of the November/December Meeting
- b. Election of the 2019 Officers

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

XI. Next Meeting: To Be Determined – 10:00 a.m.

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XII. Adjournment