

**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, August 27, 2013  
10:00 a.m.**

**Physical Location:**

Regional Transportation Commission of Washoe County  
1105 Terminal Way  
Reno, NV 89502  
Third floor conference room

**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:**

4<sup>th</sup> Street Station – 200 E. 4<sup>th</sup> 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. 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 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. 9<sup>th</sup> Street, Reno, NV

**The agenda is also available at:**

[www.carsonareampo.com](http://www.carsonareampo.com)  
[www.renoairport.com](http://www.renoairport.com)

[www.mccarran.com](http://www.mccarran.com)  
[www.rtcnsnv.com](http://www.rtcnsnv.com)

[www.nevadadot.com](http://www.nevadadot.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 Yvonne Schuman at (702) 730-3301.

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.

- I. Call to Order – Roll Call**
- II. Approval of Minutes of the July 30, 2013 meeting (For Possible Action)**
- III. Approval of Agenda (For Possible Action)**
- IV. Public Comment (Opening Period)**
- V. New Business**
  - a. Nevada Department of Transportation Certification Review:**
    - i. Kyle Mountain Fire LLC, dba, Water Pros (DBE) – Las Vegas (For Possible Action)
    - ii. A.M. Engineering LLC (DBE)- Elko - (For Possible Action)
    - iii. Project Management Systems (DBE) - Gardnerville - (For Possible Action)

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

- i. Airport Concessions, LLC (ACDBE) - Las Vegas (For Possible Action)
- ii. Ayala's Concession Group, Inc. (ACDBE) – Las Vegas (For Possible Action)
- iii. Entourage VIP Protective Services, LLC (DBE) – Las Vegas (For Possible Action)
- iv. Munford Professional Services, LLC (DBE) – Las Vegas (For Possible Action)

**c. Selection/Appointment of NUCP Secretary (6 month appointment)**

**VI. Discussion**

- a. **Small Business Enterprise (SBE)** - Updates
- b. **Office of Inspector General (OIG) Audit Report of U.S. Department of Transportation DBE Program** - Updates
- c. **Other**

**VII. Public Comment (Concluding Period)**

**VIII. Next Meeting: August 27, 2013 – 10:00 a.m.**

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**IX. Adjournment**