



**NUCP MEMBER ORGANIZATIONS**

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

**MEETING MINUTES**

**Nevada Unified Certification Program (NUCP)**

**Disadvantaged Business Enterprise (DBE) and  
Airport Concessions Disadvantaged Business Enterprise (ACDBE)  
Certification Review Meeting  
Tuesday, June 25, 2024**

**10:00 a.m.**

**Meeting via Teams Meeting:  
Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 253 137 127 330

Passcode: vezpRE

**Or call in (audio only)**

[+1 702-629-2965](tel:+17026292965), United States, Las Vegas

Phone Conference ID: 837 582 792#

**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 [bethm@mccarran.com](mailto:bethm@mccarran.com)

## **I. ACTIVATE CONFERENCE CALL RECORDER**

### **II. Call to Order – Roll Call**

David Eclips calls meeting to order @ 10:03 am

#### **Board Members Present**

Chair - David Eclips                      Harry Reid International Airport (Reid)  
Vice Chair – Tonita Brown              RTC Southern Nevada (RTCSN)

#### **NUCP Members Present**

Beth Maita                      Harry Reid International Airport (Reid)  
Lori Trujillo                      Harry Reid International Airport (Reid)  
Jess Liss                        Nevada Depart. of Transportation (NDOT)  
Julie Boyster                      Nevada Depart. of Transportation (NDOT)  
Terri Lewis                      Nevada Depart. of Transportation (NDOT)  
Natauni Sedillo                      Nevada Depart. of Transportation (NDOT)  
Rebeca Lefler                      Nevada Depart. of Transportation (NDOT)  
Chris Benham                      RTC Washoe (RTCW)  
Lacy Glodowski                      Reno-Tahoe Airport Authority (RTAA)  
David Gloria                      RTC Southern Nevada (RTCSN)

#### **Others Present**

Cindy Olivares                      ACC Consulting, LLC (ACC)  
Alex Olivares                      ACC Consulting, LLC (ACC)  
Mary Kludaschi

## **III. Housekeeping Issues – NONE**

## **IV. Approval of the Minutes for the May 28, 2024 meeting (For Possible Action):**

MOTION:              Beth Maita  
SECOND:              Julie Boyster  
Voting Aye:              NDOT, Reid, RTAA, RTCW, RTCSN

Voting Nay: None  
Vote: Unanimous  
Action: Approve minutes for May 28, 2024 meeting

**V. Approval of June 25, 2024 agenda (For Possible Action):**

MOTION: Tonita Brown  
SECOND: Jess Lis  
Voting Aye: NDOT, Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve agenda for June 25, 2024 meeting

**VI. Public Comment (Opening Period): - NONE**

**VII. New Business:**

**a. Harry Reid International Airport certification review (All For Possible Action):**

- i. Chef Stacey Dougan, LLC dba Simply Pure – N Las Vegas, NV  
MOTION: Chris Benham  
SECOND: Jess Liss  
Voting Aye: NDOT, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Approve Chef Stacey Dougan, LLC dba Simply Pure as an ACDBE/SBE in State of Nevada
  
- ii. All-In Recruiting & Talent Boutique, LLC – Las Vegas, NV  
MOTION: Julie Boyster  
SECOND: Tonita Brown  
Voting Aye: NDOT, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: All-In Recruiting & Talent Boutique, LLC as a DBE/SBE in State of Nevada

**b. NDOT certification review (All For Possible Action):**

- i. Total Quality Resources Corporation – Las Vegas, NV  
MOTION: David Eclips  
SECOND: Chris Benham  
Voting Aye: Reid, RTAA, RTCW, RTCSN  
Voting Nay: None  
Vote: Unanimous  
Action: Total Quality Resources Corporation as a DBE/SBE in State of Nevada

**VIII. Other** – Tonita wanted to make sure that the contracting community partners are aware of the new rules that were recently set. David mentioned that on his last outreach event he talked about it and gave a flyer and the website to find the new rules broken down in detail. He is also giving a webinar about the new rules next week. Julie mentioned that bidders on a recent job of theirs have all been made aware of the new rules as well.

David mentioned that we need to be diligent to share the packets for the monthly meetings in a timely manner to give the board members a chance to review them before the board meeting.

Tonita mentioned that even though it is June, we need to start thinking about replacements for the board seats come the start of the new year (ie: Chair, Vice-Chair, Secretary).

**IX. Public Comment (Concluding Period): NONE**

**X. Next Meeting: July 30, 2024 at 10:00am**

**Meeting TEAMS:**

Login information to be posted on the agenda when it is available

**XI. Adjournment: David Eclips adjourned meeting @ 10:14 am**