



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, July 30, 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

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)
Joe Coe (Observer)	Harry Reid International Airport (Reid)
Mary Carolina Kludaschi	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)

Others Present

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

III. Housekeeping Issues – NONE

IV. Approval of the Minutes for the June 25, 2024 meeting (For Possible Action):

MOTION:	Tonita Brown
SECOND:	Beth Maita
Voting Aye:	NDOT, Reid, RTAA, RTCW, RTCSN
Voting Nay:	None

Vote: Unanimous
Action: Approve minutes for June 25, 2024 meeting

V. Approval of July 30, 2024 agenda (For Possible Action):

NDOT is going to table Spartan Consulting Services, Hyarch, LLC is based in Henderson, Pride Enterprises has a DBA of I Pride Notary.

Per notes in section VIII Reid is going to table JCord, LLC

MOTION: Beth Maita
SECOND: Chris Benham
Voting Aye: NDOT, Reid, RTAA, RTCW, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve agenda for July 30, 2024 meeting as revised

VI. Public Comment (Opening Period): - NONE

VII. New Business:

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

i. Switchback Engineering, LLC –Las Vegas, NV
MOTION: Tonita Brown
SECOND: Lacy Glodowski
Voting Aye: RTAA, RTCW, RTCSN
Voting Nay: NDOT
Vote: Three votes to One Aye
Action: Approve Switchback Engineering, LLC
as DBE/SBE in State of Nevada

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

i. Designland, PLLC – Las Vegas, NV
MOTION: Chris Benham
SECOND: Tonita Brown
Voting Aye: Reid, RTAA, RTCW, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Designland, PLLC
as a DBE/SBE in State of Nevada

ii. Dream Big Ventures, LLC – Las Vegas, NV
MOTION: Chris Benham
SECOND: Lacy Glodowski
Voting Aye: Reid, RTAA, RTCW, RTCSN
Voting Nay: None

Vote: Unanimous
Action: Approve Dream Big Ventures, LLC
as a DBE/SBE in State of Nevada

iii. Eddie Hernan Grijalva dba EHG Trucking – Las Vegas, NV

MOTION: Tonita Brown
SECOND: Beth Maita
Voting Aye: Reid, RTAA, RTCW, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Eddie Hernan Grijalva dba EHG Trucking
as a DBE/SBE in State of Nevada

iv. Halian Solutions, Inc. – Las Vegas, NV

MOTION: Beth Maita
SECOND: Chris Benham
Voting Aye: Reid, RTAA, RTCW, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Halian Solutions, Inc.
as a DBE/SBE in State of Nevada

v. Hyarch, LLC – Henderson, NV

MOTION: Chris Benham
SECOND: Tonita Brown
Voting Aye: Reid, RTAA, RTCW, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Hyarch, LLC
as a DBE/SBE in State of Nevada

vi. Pride Enterprises, LLC dba I Pride Notary – Las Vegas, NV

MOTION: Beth Maita
SECOND: Chris Benham
Voting Aye: Reid, RTAA, RTCW, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Pride Enterprises, LLC dba I Pride Notary
as a DBE/SBE in the State of Nevada

VIII. Other – Tonita (RTCSNV) brought up the fact that the questions brought up by NDOT were not given to everyone on the Board but just Reid. The whole Board should be able to look at them. Also, there should be more time for the Board to go over the questions before going to the meeting. Also was JCord being denied for the benefit of the business or a disconnect between Reid and NDOT. She stated that we are supposed to be about the business and doing what is right for the business and not for the certifying Agency.

Rebecca (NDOT) stated she would send the same questions she sent to Reid on the afternoon the day before the meeting to Tonita (RTCSNV) so she could look at them.

Julie (NDOT) then asked that since this item on the agenda has not been concluded and the meeting was still open, that she suggested we table JCord to a later date, rather than deny them. Everyone on the Board agreed and voted Aye for this.

Going forward any questions on certification will go to the Board with ample time for them to be reviewed by everyone before the start of the meeting.

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: August, 2024 at 10:00am

Meeting TEAMS:

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

XI. Adjournment: David Eclips adjourned meeting @ 10:53 am