

#### **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 (RTCSNV)
- 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, October 29, 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, 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 @ 10:02 am

## **Board Members Present**

Chair - David Eclips Harry Reid International Airport (Reid)

## **NUCP Members Present**

Beth Maita Harry Reid International Airport (Reid)
Lori Trujillo Harry Reid International Airport (Reid)
Mary Carolina Kludaschi Nevada Depart. of Transportation (NDOT)
Natauni Sedillo Nevada Depart. of Transportation (NDOT)
Julie Boyster Nevada Depart. of Transportation (NDOT)
Rebecca Lefler Nevada Depart. of Transportation (NDOT)

Chris Benham RTC Washoe (RTCW)

Lacy Glodowski Reno-Tahoe Airport Authority (RTAA)

David Gloria RTC Southern Nevada (RTCSN)

Chris Martinovich Carson Area Metropolitan Planning Organization (CAMPO)

## **Others Present**

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

Rhonda Motley FWHA

**III.** Housekeeping Issues – David reminded that there will be no meeting in November due to the Holidays. Also at the December meeting we will be voting for new officers for 2025.

#### IV. Approval of the Minutes for the September 4, 2024 meeting (For Possible Action):

MOTION: Beth Maita SECOND: Christ Benham

Voting Aye: NDOT, Reid, RTAA, RTCW, RTCSN, CAMPO

Voting Nay: None Vote: Unanimous

Action: Approve minutes for September 24, 2024 meeting

## V. Approval of September 24, 2024 agenda (For Possible Action):

MOTION: Rebeca Lefler SECOND: Beth Maita

Voting Aye: NDOT, Reid, RTAA, RTCW, RTCSN, CAMPO

Voting Nay: None Vote: Unanimous

Action: Approve agenda for October 29, 2024

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

#### VII. New Business:

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

i. Fudgetopia, LLC – Henderson, NV

MOTION: Chris Benham SECOND: Chris Martinovich

Voting Aye: RTAA, RTCW, RTCSN, NDOT, CAMPO

Voting Nay: None Vote: Unanimous

Action: Approve Fudgetopia, LLC as an ACDBE/SBE in State of

Nevada

ii. Imperial Trucking, LLC – Las Vegas, NV

MOTION: Rebeca Lefler SECOND: Chris Benham

Voting Aye: RTAA, RTCW, RTCSN, NDOT, CAMPO

Voting Nay: None
Vote: Unanimous

Action: Approve Imperial Trucking, LLC as an DBE/SBE only in

State of Nevada

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

i. A-1 Sandblasting Inc, dba A-1 Masonry & Sandblasting – Las Vegas, NV

MOTION: Beth Maita SECOND: Chris Benham

Voting Aye: Reid, RTAA, RTCW, RTCSN, CAMPO

Voting Nay: None Vote: Unanimous

Action: Approve A-1 Sandblasting, Inc. dba A-1 Masonry &

Sandblasting as a DBE/SBE in State of Nevada

ii. Prowest Coating, LLC – Las Vegas, NV

MOTION: Beth Maita SECOND: David Gloria

Voting Aye: Reid, RTAA, RTCW, RTCSN, CAMPO

Voting Nay: None

Vote: Unanimous

Action: Approve Prowest Coating, LLC

as a DBE/SBE in State of Nevada

VIII. Other - None

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: Tuesday, December 17, 2024 at 10:00am

**Meeting TEAMS:** 

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

XI. Adjournment: David Eclips adjourned meeting @ 10:21 am