

NUCP 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)



REVISED AGENDA

**Nevada Unified Certification Program (NUCP),
Disadvantaged Business Enterprise (DBE) and
Airport Concessions Disadvantaged Business Enterprise (ACDBE)
Certification Review Meeting**

Tuesday, March 7, 2017

10:00 a.m.

Physical Locations:

Regional Transportation Commission of Southern Nevada
600 South Grand Central Parkway, Las Vegas, NV 89106
Conference Room 127

Regional Transportation Commission – Washoe County
1105 Terminal Way
Suite 300, Conference Room 1
Reno, NV 89502

**Due to technical difficulties, the previously scheduled February 28, 2017
NUCP meeting has been rescheduled for March 7, 2017**

Temporary Conference Call Information:

Phone Number: 218-862-3461

Passcode: 34897

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 fallen@renoairport.com or loNeill@renoairport.com.

- I. ACTIVATE CONFERENCE CALL RECORDER**
- II. Call to Order – Roll Call**
- III. Housekeeping Issues**
- IV. Approval of Minutes of the January 31, 2017 Meeting (For Possible Action)**
- V. Approval of March 7, 2017 Agenda (For Possible Action)**
- VI. Public Comment (Opening Period)** Public comment may be limited to three (3) minutes per speaker.

VII. New Business

a. McCarran International Airport Certification Review:

i. Direct Source Procurement – Las Vegas, NV – DBE/SBE (For Possible Action)

b. Nevada Department of Transportation Review:

i. Cool Towel, LLC – Henderson, NV – DBE/SBE (For Possible Action)

ii. Triunity Engineering & Management, Inc. – Denver, CO – Interstate DBE/SBE (For Possible Action)

iii. DBE Consultants – Lake Elsinore, CA – Interstate DBE/SBE (For Possible Action)

iv. The Forrest Group – Los Angeles, CA – Interstate DBE/SBE (For Possible Action)

v. The Sanberg Group, Inc. – Santa Fe Springs, CA – Interstate DBE/SBE (For Possible Action)

vi. CompQSoft, Inc. – Houston, TX – Interstate DBE/SBE (For Possible Action)

vii. Paramount Safety Supply, Inc. – Gardena, CA – Interstate DBE/SBE (For Possible Action)

VIII. Other

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

X. Next Meeting: Tuesday, March 28, 2017– 10:00 a.m.

Regional Transportation Commission of Southern Nevada
600 South Grand Central Parkway, Las Vegas, NV 89106
Conference Room 127

Regional Transportation Commission – Washoe County
1105 Terminal Way, Reno, NV 89502
1st Floor Conference Room (Room 101)

Conference Call:

Phone Number: 1-503-343-9011 or 1-503-446-4097

Enter Room Number 1785, followed by #

Enter Security PIN 3989, followed by #

XI. Adjournment