

BRIAN SANDOVAL
Governor

STATE OF NEVADA



BRUCE BRESLOW
Director, B & I

ANDREW J. MACKAY
Chairman
MONICA B METZ
Commissioner
GEORGE ASSAD
Commissioner

DEPARTMENT OF BUSINESS AND INDUSTRY
NEVADA TRANSPORTATION AUTHORITY

MINUTES OF THE Friday, February 28, 2014 SPECIAL AGENDA MEETING

AGENDA

1. Call to Order

Chairman MacKay called the meeting to order at 8:55 a.m. and summarized the purpose of the special Agenda.

2. Roll Call

Chairman Andrew J. MacKay, Commissioner Monica B Metz, Commissioner George Assad, Administrative Attorney James Day, Applications Manager Liz Babcock, Chief of Enforcement Michael Bradford, Senior Deputy Attorney General David Newton.

3. Pledge of Allegiance

Charles Harvey, Administrator, Taxicab Authority, led a recital of the pledge.

4. Public Comment:

None

5. Approval of Agenda

Approved 3-0

*Kimberly Maxson-Rushton, Esquire addressed the late submission of the Verifone proposal. Kevin Malcolm, Commercial Counsel appeared on behalf of Verifone. A discussion ensued with regard to the procedural history of the Verifone submission. John Crant, Director of Sales appeared on behalf of CMT and stated the reasoning for their opposition to the acceptance of the Verifone proposal. Neil Tomlinson, Esquire appeared on behalf of Integrity Vehicle Solutions, LLC and stated the reasoning for their opposition to the acceptance of the Verifone proposal. A lengthy discussion ensued regarding the late submission and reasoning for possible acceptance or denial. Motion to accept Verifone late submission with clear notification to Purchasing that submission was late –
*Approved 3-0**

Administrative Attorney Jim Day stated DDS was not served specific notice and suggested allowing time at the next Agenda meeting on April 3, 2014 to allow for their presentation. All commissioners were in agreement.

AUTHORITY CONSIDERATION OF RESPONSES TO THE REQUEST FOR INFORMATION/QUALIFICATIONS SUBTITLED: “To provide information on a computerized real-time data system for the taxicab and charter limousine industries”

6. The Authority will consider responses to its request for information/ qualifications subtitled: “To provide information on a computerized real-time data system for the taxicab and charter limousine industries.” The Authority may decline to consider responses that were late-filed or otherwise defective. The Authority will allow each entity to present for up to 40 minutes, to be followed by an opportunity for questions from the Commissioners and Staff, with the presentations to commence at approximately 9:00 a.m. and approximately hourly thereafter. The Authority may exclude representatives of the respective entities from each others’ presentations and testimony [NRS 241.030(4)(b)]. (AJM)

1) Creative Mobile Technologies

John Crant, Director of Sales, presented the information on the Creative Mobile Technologies system. The representatives fielded questions from the Commissioners regarding product details and capabilities.

2) Integrity Vehicle Solutions

Neil Tomlinson, Esquire, Mark James, CEO, IVSC, Edwin Gerres, IVSC presented the information on the Integrity Vehicle Solutions system. The representatives fielded questions from the Commissioners regarding product details and capabilities.

3) Verifone

Amos Tamam, Senior Vice President, Taxi Systems, Jason Gross, Vice President, Strategy & Marketing, Jeffrey Karasyk, Vice President Sales & Marketing, and Kevin Malcolm, Commercial Counsel presented the information on the Verifone system. The representatives fielded questions from the Commissioners regarding product details and capabilities.

7. Public Comment

None.

8. Adjournment

1:56pm