

BRIAN SANDOVAL
Governor

STATE OF NEVADA



BRUCE BRESLOW
Director B&I

ALAINA BURTENSHAW
Chairman

GEORGE ASSAD
Commissioner

KEITH SAKELHIDE
Commissioner

DEPARTMENT OF BUSINESS AND INDUSTRY
NEVADA TRANSPORTATION AUTHORITY
MINUTES OF THE November 2, 2016 SPECIAL SESSION

AGENDA

1. Call to Order

Chairman Alaina Burtenshaw called the meeting to order at 9:31 a.m.

2. Roll Call

Present in Las Vegas: Chairman Alaina Burtenshaw, Commissioner George Assad, Commissioner Keith A. Sakelhide, Administrative Attorney David Newton, Applications Manager Liz Babcock, Chief of Enforcement Michael Bradford, Deputy Attorney General Louis Csoka. Present in Reno: Deputy Commissioner Christopher A. Schneider

3. Pledge of Allegiance

Deputy Attorney General Louis Csoka led a recital of the pledge.

4. Public Comment

none

5. Approval of Agenda

Approved 3-0

DISCUSSION ITEM / RULEMAKING ADOPTION

- 6.** The Nevada Transportation Authority will consider adoption of regulations amending NAC 706A.190, regarding the annual assessment due from the Transportation Network Companies pursuant to NRS 706A.140. The proposal has been designated as Docket 16-05004 by the Authority and as File No. R136-16 by the Nevada Legislative Counsel Bureau. Copies of the proposed regulation are available from the NTA or from the Legislative Counsel Bureau (available at <http://www.leg.state.nv.us/register/>).

Commissioner Sakelhide summarized the procedural history. Administrative Attorney Newton summarized the concerns submitted with regard to the impact on small business, and the changes the LCB made to accommodate those. He stated another workshop should be scheduled sometime in March 2017.

John Griffin, Griffin Co., on behalf of Uber requested clarification on payments.

Regulations Approved 3-0

7. Public Comment

John Hickman, Western Cab, thanked the Authority for their commitment to the profitability of the regulated community.

8. Adjournment

Meeting adjourned at 9:45 a.m.