STATE OF NEVADA



TERRY REYNOLDS Director B&I

DAWN GIBBONS
Chairman
GEORGE ASSAD
Commissioner
DAVID NEWTON
Commissioner

DEPARTMENT OF BUSINESS AND INDUSTRY NEVADA TRANSPORTATION AUTHORITY

This Meeting Notice and Agenda posted for public inspection in the following locations:

Clark County Court House, 200 Lewis Avenue, Las Vegas, NV 89101
Washoe County Court House, 75 Court Street Reno, NV 89501
Nevada State Library & Archives, 100 North Stewart Street Carson City, NV 89701
Grant Sawyer Building, 555 East Washington Avenue Las Vegas, NV 89101
Department of Business & Industry, 3300 West Sahara Avenue, Suite 425, Las Vegas, NV 89102
Department of Business & Industry, 1830 College Parkway Suite 100 Carson City, NV 89703
Legislative Counsel Bureau of Nevada, 401 South Carson Street Carson City NV 89701
Nevada Transportation Authority, 3300 West Sahara Avenue, Suite 200, Las Vegas, NV 89102
Nevada Transportation Authority, 1755 East Plumb Lane, Suite 229, Reno, NV 89502
Nevada Transportation Authority website: http://www.nta.nv.gov

MEETING NOTICE AND AGENDA

This is a notice of a duly authorized general session of the Nevada Transportation Authority scheduled for Monday, December 30, 2019 at 9:30 am. Members of the public may request the supporting material for this meeting from Mark Liapis, Administrative Attorney, Nevada Transportation Authority, 3300 West Sahara Ave., Suite #200, Las Vegas, Nevada 89102, (702) 486-3303, mliapis@nta.nv.gov

The public may review the supporting material for this meeting prior to 9:15 a.m. on the date of the meeting at the following locations:

Nevada Transportation Authority 3300 West Sahara Ave., Suite #200 Las Vegas, Nevada 89102 Nevada Transportation Authority 1755 East Plumb Ln., Suite #229 Reno, Nevada 89502

The public may review the supporting material for this meeting after 9:15 a.m. on the date of the meeting and <u>attend the meeting at the following locations</u>:

Nevada Transportation Authority 3300 West Sahara Ave., Nevada Room - Suite #400 Las Vegas, Nevada 89102 Nevada Transportation Authority 1755 East Plumb Ln., Suite #229 Reno, Nevada 89502

ALL CELLULAR TELEPHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE DURING THE PROCEEDINGS

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- **4. Public Comment** Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken on a matter raised during public comment until the matter itself has been specifically included on an agenda as an item for possible action.
- 5. Approval of Agenda FOR POSSIBLE ACTION
- 6. Briefings from the Commissioners
- 7. Briefing from the Deputy Commissioner
- 8. Report of Legal Counsel

APPLICATIONS FOR SALES AND TRANSFERS

- 9. **Docket 19-10011** The Joint Application of Bell Trans d/b/a Bell Trans and Bell Limousine for authority to sell and transfer and Kaptyn Nevada, LLC to purchase and acquire the authority to provide airport transfer service, charter limousine service, and charter bus services within the State of Nevada granted under CPCN 1023, Sub 2. Staff investigation inclusive. (DN) *FOR POSSIBLE ACTION*
- **10. Docket 19-10012** The Joint Application of Presidential Limousine, Inc., for authority to sell and transfer and Kaptyn Nevada, LLC to purchase and acquire the authority to provide charter limousine service and special services within the State of Nevada granted under CPCN 1007, Sub 6. Staff investigation inclusive. (DN) *FOR POSSIBLE ACTION*
- **11. Docket 19-10013** The Joint Application of Presidential Limousine, for authority to sell and transfer and Kaptyn Nevada, LLC to purchase and acquire the authority to provide charter bus services within the State of Nevada granted under CPCN 2119, Sub 2. Staff investigation inclusive. (DN) *FOR POSSIBLE ACTION*
- **12. Docket 19-10014** The Joint Application of Desert Cab, Inc., d/b/a Odyssey Limousine, for authority to sell and transfer and Kaptyn Nevada, LLC, d/b/a Odyssey Limousine, to purchase and acquire the authority to provide charter limousine services within the State of Nevada granted under CPCN 1075, Sub 2. Staff investigation inclusive. (DN) *FOR POSSIBLE ACTION*
- 13. Docket 19-10015 The Joint Application of On Demand Sedan Services, Inc., d/b/a AAA ODS Limousine, ODS Limousine, ODS Chauffeured Transportation, and On Demand Sedan & Limousine, for authority to sell and transfer and Kaptyn Nevada, LLC, d/b/a AAA ODS Limousine, ODS Limousine, ODS Chauffeured Transportation, and On Demand Sedan & Limousine, to purchase and acquire the authority to provide charter limousine service, special

services, and airport transfer service within the State of Nevada granted under CPCN 1040, Sub 4. Staff investigation inclusive. (DN) – *FOR POSSIBLE ACTION*

- **14. Docket 19-10016** The Joint Application of On Demand Sedan Services, Inc., d/b/a AAA ODS Limousine, ODS Limousine, ODS Chauffeured Transportation, and On Demand Sedan & Limousine, for authority to sell and transfer and Kaptyn Nevada, LLC, d/b/a AAA ODS Limousine, ODS Limousine, ODS Chauffeured Transportation, and On Demand Sedan & Limousine, to purchase and acquire the authority to provide charter bus service, airport transfer service and special services within the State of Nevada granted under CPCN 2063, Sub 1. Staff investigation inclusive. (DN) *FOR POSSIBLE ACTION*
- **Public Comment** Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken on a matter raised during public comment until the matter itself has been specifically included on an agenda as an item for possible action.

16. Adjournment

In accordance with Nevada's Open Meeting Law, the Authority may consider agenda items taken out of order. The Authority may combine two or more agenda items for consideration. The Authority may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Authority may continue the meeting as deemed necessary. The Authority, at its discretion, may take public comment during times other than the designated Public Comment agenda items. The Authority reserves the right to limit public comment to three minutes. Comment may not be restricted based on viewpoint.

<u>Note</u>: The Nevada Transportation Authority (NTA) is pleased to make reasonable accommodations and will assist and accommodate people with a disability who wish to attend its meetings and hearings. If special arrangements are necessary, please contact the NTA in Las Vegas at (702) 486-3303 or in Reno at (775) 688-2800 as far in advance of the meeting or hearing as possible.