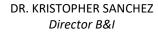
STATE OF NEVADA



VAUGHN HARTUNG Chairman DAWN GIBBONS Commissioner R. DAVID GROOVER

R. DAVID GROOVER Commissioner



DEPARTMENT OF BUSINESS AND INDUSTRY NEVADA TRANSPORTATION AUTHORITY

MINUTES OF THE February 1, 2024 SPECIAL MEETING

WEBEX LINK: https://businessnv2.webex.com

DIAL IN NUMBER: 1-844-621-3956 MEETING ACCESS CODE: 2487 681 3608 MEETING PASSWORD: TQpWeJe7S86

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

AGENDA

1. Call to Order

Chairman Vaughn Hartung called the meeting to order at 9:30 a.m.

2. Roll Call

Present in Reno: Chairman Vaughn Hartung Present in Las Vegas: Commissioner Dawn Gibbons, Commissioner R. David Groover, Interim Deputy Commissioner Adam Teti, Administrative Attorney Patricia Erickson, Applications Manager Liz Babcock, Financial Analyst Yvonne Shelton, Financial Analyst Paul Servello, Senior Deputy Attorney General Louis Csoka, Chief of Enforcement John Foster

3. Pledge of Allegiance

Interim Deputy Commissioner Adam Teti led a recital of the pledge.

4. Public comment

Chairman Hartung stated that David Rickert, Esq. had made the decision to step away from the Deputy Commissioner position, he thanked him for the contributions he made with the Agency and wished him continued success in his next endeavor. He recognized Adam Teti as the Interim Deputy Commissioner and assured a smooth transition. He congratulated John Foster as the new Chief of Enforcement. Kimberly Maxson-Rushton, Esq. appeared on behalf of the Livery Operators Association (LOA) and requested the Authority consider the interim authority granted to Carey Limousine, that the application warrants noticing and ratification by the full authority and suggested that the Compliance Order remain in effect for ninety days following the Super Bowl to allow any complaints or discrepancies to be dealt with. Lucas Foletta, Esq., appeared on behalf of BLS and stated his agreement with the comments made by Ms. Rushton.

5. Approval of Agenda

Docket 23-12004 - 2024 SUPER BOWL SPECIAL EVENT

The Nevada Transportation Authority will consider:

(1) the Applications for Temporary Expansion of Authority by Fully Regulated Carriers;

(2) any deviations noted within each specific application, and

(3) any tariff requests noted within each specific application

Applications Manager Liz Babcock stated the backup documents for Items 6 and 8 indicated they would be removed, however, as they are requesting a deviation they will have to be considered. Sr. Deputy Attorney General Csoka stated no issue as the dockets are properly noticed. Motion Groover, Second Hartung, Approved 3-0

6. Docket 23-12004-L – AWG Ambassador CPCN 1041.7

- a. Requesting 60 additional vehicles
- b. Deviations from:
 - NAC 706.210(2)
 - NAC 706.210(3)(c)(1)
 - NAC 706.210(3)(c)(2)
 - NAC 706.210(5)(a) & (b)(1)
 - NAC 706.2473 ref CFR 391.51(a) & (b)(1-5) & (b)(6-8)

Applications Manager Liz Babcock summarized the request and indicated staff support. Motion Groover, Second Gibbons, Approved 3-0

7. Docket 23-12004-J – Seiji, LLC dba Seiji Limousine CPCN 1111.4

- a. Requesting **5** additional vehicles
- b. Deviation from:
 - NAC 706.210(2)
 - NAC 706.210(3)(c)(2)
 - CFR 391.51(a) & (b)(1-5) & (b)(6-8)
- c. Tariff Modification

Applications Manager Liz Babcock summarized the request and indicated staff support. Kimberly Maxson-Rushton, Esq. appeared on behalf of the LOA and stated the timely submission of a PLTI in this matter. Ms. Erickson stated that the applicants have five days to respond to the PLTI, Sr. Deputy Attorney General Csoka agreed and indicated the meeting was not agendized to consider PLTI's. Ash Demisse, appeared on behalf of Seiji Limousine and requested the approval of the application. Motion Gibbons, Second Groover, Approved 3-0

8. Docket 23-12004-M – BLS Limousine Service of Las Vegas, Inc. CPCN 1070.3

- a. Requesting **6** additional vehicles
- b. Deviations from:
 - NAC 706.210(2)
 - NAC 706.210(3)(c)(1)
 - NAC 706.210(3)(c)(2)
 - NAC 706.210(5)(a) & (b)
- c. Tariff Modification

Applications Manager Liz Babcock summarized the request and indicated staff support. Motion Groover, Second Gibbons, Approved 3-0

9. Docket 23-12004-K – Five Star Limo, LLC CPCN 1113.3

- a. Requesting **1** additional vehicle
- b. Deviations from:
 - NAC 706.210(3)(c)(2)

Applications Manager Liz Babcock summarized the request and indicated staff support. Kimberly Maxson-Rushton, Esq. appeared on behalf of the LOA and stated the timely submission of a PLTI in this matter and stated the Authority should follow regulation with regard to a request for expansion of authority.

Motion Groover, Second Gibbons, Approved 3-0

10. Docket 23-12004-N – Omni Limousine CPCN 1084.5

- a. Requesting 15 additional vehicles
- b. Deviation from:
 - NAC 706.210(2)
- c. Tariff Modification

Applications Manager Liz Babcock summarized the request and indicated staff support. Motion Gibbons, Second Groover, Approved 3-0

11. Public Comment.

none

12. Adjournment

Meeting adjourned at 10:06 a.m.