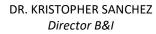
STATE OF NEVADA



VAUGHN HARTUNG Chairman DAWN GIBBONS Commissioner R. DAVID GROOVER Commissioner

DEPARTMENT OF BUSINESS AND INDUSTRY **NEVADA TRANSPORTATION AUTHORITY**

MINUTES OF THE January 8, 2024 SPECIAL MEETING

WEBEX LINK: https://businessnv2.webex.com DIAL IN NUMBER: 1-844-621-3956 MEETING ACCESS CODE: 2497 684 7787 MEETING PASSWORD: sRrpJ5Agj63

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 R. David Groover, Deputy Commissioner David Rickert, Applications Manager Liz Babcock, Financial Analyst Yvonne Shelton, Financial Analyst Paul Servello, Senior Deputy Attorney General Louis Csoka

3. Pledge of Allegiance

Commissioner Groover led a recital of the pledge.

4. Public comment

Kimberly Maxson-Rushton, Esq. appeared on behalf of the Livery Operators Association and commended the Authority on the work done for the special event. She recommended a 20% equity compliance requirement and the removal of the mandatory gratuity from the EmpireLV request.

5. Approval of Agenda

Motion Groover, Second Hartung, Approved 2-0

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

6. Docket 23-12004-A - Earth Limousine, LLC dba Earth Limo CPCN 1108

- a. Requesting 6 additional vehicles
- b. Deviation from:
 - NAC 706.210(3)(c)(2)
- c. Tariff Modification

Applications Manager Liz Babcock summarized the request and indicated staff support. A brief discussion ensued. Motion Groover, Second Hartung, Approved 2-0

7. Docket 23-12004-H – Western Limousine Service, LLC operated by EmpireLV, LLC CPCN 1054.3

- a. Requesting 100 additional vehicles
- b. Deviations from:
 - NAC 706.210(2)
 - NAC 706.210(3)(a)
 - 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)
- c. Tariff Modification

Brian Hardy, Esq. and David Sellinger appeared on behalf of the Applicant and indicated they would be willing to remove the request for a mandatory gratuity. Applications Manager Liz Babcock summarized the application and indicated staff support. Motion Groover, Second Hartung, Approved as modified 2-0

8. Public Comment

none

9. Adjournment

Meeting adjourned at 9:48 a.m.