



DEPARTMENT OF BUSINESS AND INDUSTRY
NEVADA TRANSPORTATION AUTHORITY

**MINUTES OF THE January 28, 2021
MEETING AND AGENDA
and
NOTICE OF INTENT TO ADOPT PROPOSED REGULATIONS**

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

DIAL IN NUMBER: 1-844-621-3956

THURSDAY, JANUARY 28, 2021 MEETING ACCESS CODE: 146 082 1083

THURSDAY, JANUARY 28, 2021 MEETING PASSWORD: ypENkmx73M4

PUBLIC NOTICE: Pursuant to Section 1 of the Declaration of Emergency Directive 006 (“Directive 006”), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See, <http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/EmergencyOrders/2020/DeclarationofEmergencyDirective006reOML3-21-20.pdf>

The above Declaration of Emergency Directive 006 was extended to July 31, 2020 per Declaration of Emergency Directive 026 Section 3. See, http://gov.nv.gov/News/EmergencyOrders/2020/2020-06-29_COVID-19_Declaration_of_Emergency_Directive_026/

The above Declaration of Emergency Directive 026 shall remain in effect for the duration of the current state of emergency, unless terminated prior to that date by a subsequent directive or by operation of law per Declaration of Emergency Directive 029 Section 4. See, http://gov.nv.gov/News/EmergencyOrders/2020/2020-07-31_COVID-19_Declaration_of_Emergency_Directive_029/

AGENDA

1. Call to Order

Chairman Dawn Gibbons called the meeting to order at 3:00 p.m.

2. Roll Call

Present: Chairman Dawn Gibbons, Commissioner George Assad, Commissioner David Newton, Administrative Attorney Gary Matthews, Applications Manager Liz Babcock, Deputy Attorney General Louis Csoka

3. Pledge of Allegiance

Commissioner George Assad led a recital of the pledge.

4. Public Comment

Piper Overstreet, Uber, and Elizabeth Gallagher, Lyft, thanked staff for the work done on the regulations.

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 20-11012 by the Authority. Copies of the proposed regulation are available from the NTA.

Approved 3-0

7. Public Comment

none

8. Adjournment

Meeting adjourned at 3:05 p.m.