

Las Vegas Stadium Benefits Oversight Committee

CLARK COUNTY, NEVADA

Committee Members

Ken Evans - **Chairman**

Lynn Littlejohn

Peter Guzman

Don Webb

Rose Davis

Monica Ford

Rebecca Fountain

REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC)

ROOM 108

600 S GRAND CENTRAL PKWY | LAS VEGAS, NV 89106

1:00 PM

The Las Vegas Stadium Benefits Oversight Committee met in full in full conformity with Nevada open meeting laws. The meeting took place in the Regional Transportation Commission of Southern Nevada (RTC), Las Vegas, Clark County Nevada on Thursday, the 17th day of January, 2019 at the hour of 1:00 p.m. The meeting was called to order at the hour of 1:00 p.m. by Chairman Evans and on the roll call, the following members were present, constituting a quorum of the members thereof:

Chairman and Members:

Ken Evans

Rose Davis

Peter Guzman

Rebecca Fountain

Don Webb

Monica Ford – via telephone

Absent:

Lynn Littlejohn

Also Present:

Christopher Sotiropulos – committee administrator

ITEM NO. 1 Call to Order, Roll Call and Establish Quorum

DISCUSSION: At this time, Chairman Evans called the roll and confirmed quorum was present.

Chairman Evans closed Agenda Item No. 1.

ITEM NO. 2 Public Comment

At this time, Chairman Evans asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted. There were no public comments heard at this time.

Chairman Evans closed Agenda Item No. 2.

ITEMS NO. 3 Approval of Agenda with the Inclusion of Any Emergency Items and Deletions of Any Items (For possible action)

FINAL ACTION: The agenda for the meeting was approved (motion to approve was set forth by Peter Guzman and seconded by Rebecca Fountain).

Chairman Evans closed Agenda Item #3

ITEM NO. 4 Chairman's and Committee Member Comments

DISCUSSION: Chairman Evans opened with comments regarding the progress with the Las Vegas Stadium Project and the overall successes by the Raiders, Mortenson/McCarthy, and Stad Co. regarding not only meeting the minimum requirements set forth in the legislation but going over and above those goals.

In addition, the Raiders organization and Raiders Foundation have been actively engaged in the community and creating a win/win situation for everyone involved.

Chairman Evans closed Agenda Item #4

ITEM NO. 5 Review and Potentially Approve Minutes of the Community Benefits Oversight Committee Meeting on January 17, 2019 (for possible action)

DISCUSSION: After brief discussion, Don Webb motioned approval of the minutes with a second by Peter Guzman. The minutes were unanimously approved.

Chairman Evans closed agenda Item #5

- ITEM NO. 6** Discussion of Future Approach to Benefits Oversight Committee Meetings, Scheduling, and Expectations for Reports and Submissions (For Possible Action)

DISCUSSION: Ken Evans began by explaining the importance of establishing a schedule. The schedule for the year is set until the end of 2019. The goal of each date was supposed to be every 3 months, consistent with the end of each quarter. Those dates are identified and calendared and an effort to keep locations consistent will be attempted but may be flexible given scheduling conflicts. They will be reflected on the Community Benefits Plan portion of the Las Vegas Stadium Authority Board website.

Chairman Evans closed Agenda Item #6

- ITEM NO. 7** Receive a Community Benefits Plan Progress Update and Have a Discussion Regarding the Format, Content and Timing of Quarterly Community Benefits Plan Reports to be Provided by LV Stadium Events Company, LLC Pursuant to Section 2.6 of the Community Benefits Plan (For Possible Action)

DISCUSSION: Don Webb gave an update in regard to information that was not in the report presented due to the nature of reporting and the lag time between when numbers are recorded. The current SBE participation is at 19%. With close to 850 million dollars' worth of contracted work, 160 millions has been to SBE firms. There are 66 different companies and firms that are part of that number, and nearly half have multiple contracts. There are also 14 women business enterprise represented and in total for the whole project, 72% of the all work is with Nevada based firms. There is a chance this number may drop, based on the nature of working transitioning from concrete/structural aspects to more steel erection. The number based on other projects and trends will pick back up when interior finished really picks up. Overall, all project trends are in a positive position. The one area for improvements could be for veteran employment. Mortenson/McCarthy has specific programs that can assist with this and the hope is that veteran employment can increase in the future.

Chairman Evans closed Agenda Item #7

- ITEM NO. 8** Receive an Update by Community Benefits Plan Oversight Committee and Discuss Responses to Public Inquiries and Requests for Information Related to LV Stadium Project Progress and Participation by Interested Parties (For possible action)

DISCUSSION: There were no specific public inquiries brought to the attention of the committee. As information gets passed to the Stadium Authority Board that

is relevant to the scope of responsibility outlined to this group, those discussions will take place.

Chairman Evans closed Agenda Item #8

ITEM NO. 9 Public Comments

At this time, Chairman Evans asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted. There were no public comments heard at this time.

Chairman Evans closed Agenda Item No. 9.

ITEM NO. 10 Adjournment (For possible action)

The meeting was adjourned at 1:14pm