

Uintah Transportation Special Service District
October 20, 2008

Notice of Meeting of the Board of Directors,
which will be held on Wednesday, October 22, 2008 at
the offices of the Uintah Transportation Special Service District
located at 134 West Main, St. 201
Vernal, Utah

WORK MEETING

5:00 - 5:30 PM Dinner for Board-Review of Proposals Submitted for 2009:
Chipseal/Painting, Watson Area Bridge and Roadway, and Airport
Paving Improvements Projects

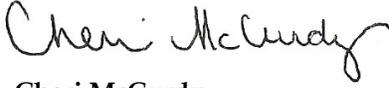
Interviews with Proposing Firms:

5:30 - 5:40 PM Engineering Services, Inc. (1 Proposal)
5:45 - 6:05 PM Epic Engineering, Inc. (3 Proposals)
6:10 - 6:25 PM Civil Science (2 Proposals)
6:30 - 6:40 PM Uintah Engineering (1 Proposal)
6:45 - 6:55 PM Caldwell, Richards and Sorensen (1 Proposal)
7:00 - 7:15 PM Morrison-Maierle, Inc. (2 Proposals)
7:20 - 7:30 PM CIVCO Engineering (1 Proposal)

BOARD MEETING AGENDA

7:45 PM Invocation/Call to Order
7:50 PM Approval of Minutes
7:55 PM Decision on Engineering Proposals: 2009 Chipseal/Painting, Watson Area
Bridge and Roadway, Airport Paving Improvements
8:00 PM Project Business/Updates as Needed: Countywide Chipseal (2008), 3500 East
(Westside), 1000 South/2000 West, Duck Rock/Evacuation Creek Bridge, 500
North 1550 East Bridge Replacement, Steinaker Bridge Replacements, 2500
West, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 - 5000
South) Reconstruction, Seep Ridge/ Road Preliminary Engineering/EA, Tridell
Highway Reconstruction, Tar Sands Paving Project, Alternate Truck Route
Study, Duchesne River Bridge Wetland Mitigation, Watson Bridge and
Roadway Improvement, Countywide Chipseal and Painting Project (2009),
Airport Paving Improvements, Seep Ridge Engineering/Construction
8:10 PM 2009 Tentative Budget-Present and Review
8:15 PM District Business and Operational Matters, Payables, Budget Review, Office
Space Discussion
8:25 PM Public Comment
8:30 PM Adjournment

I CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED AT LEAST 24 HOURS PRIOR TO MEETING TIME AND NOTIFICATION GIVEN TO THE VERNAL EXPRESS AND UINTAH BASIN STANDARD, PURSUANT TO UCA 52-4-201.



Cheri McCurdy
Executive Director

Notification Received:

| | | |
|--------------------|------------------|----------|
| email | 5:55 PM | 10/20/08 |
| Mike Slaugh | time/date | |
| phone | 9:40 AM | 10/20/08 |
| Gene Nyberg | time/date | |
| email | 5:55 PM | 10/20/08 |
| Clark Hall | time/date | |
| fax | 5:50 PM | 10/20/08 |
| KVEL | time/date | |
| fax | 5:51 PM | 10/20/08 |
| KXRQ | time/date | |

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|------------------------------|------------------|----------|
| email | 5:55 PM | 10/20/08 |
| Merlin Sinfield | time/date | |
| email | 5:55 PM | 10/20/08 |
| David Haslem | time/date | |
| fax | 5:52 PM | 10/20/08 |
| Vernal Express | time/date | |
| fax | 5:53 PM | 10/20/08 |
| Uintah Basin Standard | time/date | |
| email / PMN | 5:58 PM | 10/20/08 |
| Agenda Attendees | time/date | |

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.