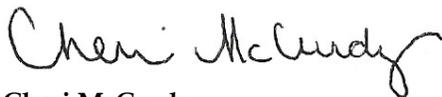


Uintah Transportation Special Service District
May 5, 2009
Notice of Meeting of the Board of Directors,
which will be held on Wednesday, May 6, 2009 at the
Uintah Transportation Special Service District
1680 West Highway 40, Suite 205, Vernal, Utah

AGENDA

3:00 P.M. Project Review: Main Street/2000 West
4:00 P.M. Invocation/Call to Order
4:02 P.M. Approval of Minutes
4:05 P.M. Introduction of Newly Appointed Board Member
4:10 P.M. Review of Bids/Award of Vernal Avenue Project Construction Contract
4:15 P.M. Review of Bids/Award of Airport Apron Paving Improvement Project Construction Contract
4:20 P.M. Presentation of Revised Uintah County Prioritized Application List: Uintah County
Commission
4:25 P.M. Review/Decision: Uintah County Prioritized Applications
4:45 P.M. Project Business/Updates as Needed: Watson Bridge and Roadway Improvement, Countywide
Chipseal and Painting Project (2009), Airport Paving Improvements, Alternate Truck Route
Study, 3500 East (Westside), 2500 West, 500 North 1550 East Bridge Replacement, Steinaker
Bridge Replacements, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 - 5000
South) Reconstruction, Seep Ridge/ Road Preliminary Engineering/EA, Tar Sands Paving
Project, Duchesne River Bridge Wetland Mitigation, Seep Ridge Final Engineering/Construction
5:25 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank
Statements, Update of E-100 Contractor and Engineering Pools, Review/Adoption of Record
Retention Policy for Board Meeting Minutes and Project Files
5:40 P.M. Closed Session-Property Acquisition
6:00 P.M. 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 52-4-202.



Cheri McCurdy
Executive Director

Notification Received:

email	1:55 PM	5/5/2009
Mike Slaugh		time/date
email	1:55 PM	5/5/2009
Merlin Sinfield		time/date
phone	1:56 PM	5/5/2009
David Haslem		time/date
phone	1:57 PM	5/5/2009
Adam Massey		time/date
email	1:55 PM	5/5/2009
Mark Raymond		time/date

fax	1:58 PM	5/5/2009
Vernal Express		time/date
email	1:55 PM	5/5/2009
Agenda Attendees		time/date
post	1:50 PM	5/5/2009
Utah Public Notice Website		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.