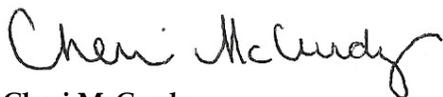


Uintah Transportation Special Service District  
May 5, 2009  
Notice of Meeting of the Board of Directors,  
which will be held on Wednesday, May 6, 2009 at the  
Uintah Transportation Special Service District  
1680 West Highway 40, Suite 205, Vernal, Utah

**REVISED AGENDA**

- 3:00 P.M. Project Review: Main Street/2000 West  
4:30 P.M. Invocation/Call to Order  
4:32 P.M. Approval of Minutes  
4:35 P.M. A public hearing to receive input from the public with respect to the issuance of Taxable Mineral Lease Revenue Bonds, in the aggregate principal amount of not to exceed \$8,500,000 issued for the purpose of (i) financing in part the costs of transportation improvements, including improving the Seep Ridge Road and related improvements, and (ii) paying the costs of issuing the Bonds, and the economic impact that the improvements proposed to be financed with the Bonds will have on the private sector.  
4:40 P.M. Introduction of Newly Appointed Board Member  
4:50 P.M. Review of Bids/Award of Vernal Avenue Project Construction Contract  
5:00 P.M. Review of Bids/Award of Airport Apron Paving Improvement Project Construction Contract  
5:05 P.M. Presentation of Revised Uintah County Prioritized Application List: Uintah County Commission  
5:10 P.M. Review/Decision: Uintah County Prioritized Applications  
5:30 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  
6:10 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  
6:25 P.M. Closed Session-Property Acquisition  
6:45 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

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.