

**UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**

November 12, 2013

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

which will be held on Wednesday, **November 13, 2013**

at

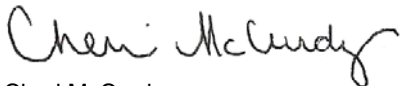
320 North Aggie Boulevard, Suite 101

Vernal, Utah

**AGENDA**

- 4:00 P.M. CALL MEETING TO ORDER  
4:01 P.M. PRAYER / INSPIRATIONAL THOUGHT  
4:03 P.M. APPROVAL OF MINUTES  
4:04 P.M. PUBLIC MEETING: APPLICATION TO THE PERMANENT COMMUNITY IMPACT FUND BOARD FOR A PLANNING GRANT FOR THE ALTERNATE TRUCK ROUTE  
4:10 P.M. UINTAH COUNTY PRESENTATION OF PROJECT: BTA FUNDING REQUEST 2014  
4:15 P.M. PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED:  
2013 CLASS B ROAD EASEMENT PERFECTION PROJECT, 2012 ASHLEY CREEK BRIDGES, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT (VERNAL AVENUE TO 1500 WEST), 2013 3500 WEST, 2013 UINTAH BASIN EIS, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2013 RED WASH ROAD-UDOT, 2013 RED WASH-UTSSD, 2013 BOX CAR BRIDGE, SEEP RIDGE ROAD, 2013 500 WEST, 2014 ALTERNATE TRUCK ROUTE CONSULTANT SELECTION/UPDATE, 2014 COUNTYWIDE ASPHALT MANAGEMENT & PAINTING PROJECT  
5:30 P.M. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
5:35 P.M. DECISIONS PERTAINING TO CLOSED SESSION AS NEEDED  
5:40 P.M. REVIEW/APPROVAL OF 2014 UTSSD BOARD MEETING SCHEDULE  
5:45 P.M. PRESENTATION OF DRAFT 2014 UTSSD BUDGET TO BOARD MEMBERS  
5:40 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE UPDATE, REVIEW CURRENT BUDGET REPORT, GOVERNOR'S TRANSPORTATION SUMMIT AND UASD CONVENTION UPDATE, UPDATE ON PROJECT COMPLAINT PROCEDURES  
5:55 P.M. BOARD MEMBERS DISCUSSION ITEMS  
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 Utah Public Notice Website 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.