

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

June 2, 2014

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 3, 2014

9:00 a.m.

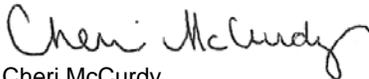
320 North Aggie Boulevard, Suite 221R

Vernal, Utah

AGENDA

- 9:00 a.m. WORK SESSION TO REVIEW UINTAH COUNTY PROJECT APPLICATIONS
- 10:00 a.m. CALL MEETING TO ORDER, PRAYER/INSPIRATIONAL THOUGHT
APPROVAL OF MINUTES
DECISION ON 2014 COUNTY PROJECT APPLICATIONS
PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS,
CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS
AS NEEDED: CLASS B ROAD EASEMENT PERFECTION PROJECT, 500 SOUTH
UDOT (VERNAL AVENUE TO 1500 WEST), 3500 WEST, UINTAH BASIN EIS,
BASIN TRANSIT ASSOCIATION PARTICIPATION, RED WASH ROAD—UDOT,
RED WASH ROAD—UTSSD, SEEP RIDGE ROAD, SEEP RIDGE ROAD CHIP
SEAL, 500 WEST, ASHLEY VALLEY ENERGY ROUTE, 2014 COUNTYWIDE
ASPHALT MANAGEMENT & PAINTING PROJECTS, UINTAH BASIN ECONOMIC
STUDY—PHASE 2
DISTRICT BUSINESS AND OPERATIONAL MATTERS INCLUDING PAYABLES,
TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE UPDATE,
REVIEW OF CURRENT BUDGET REPORT
BOARD MEMBER DISCUSSION ITEMS
CLOSED SESSION PURSUANT TO UTAH CODE 52-4-204
ACTION TAKEN AS NECESSARY PURSUANT TO CLOSED MEETING
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.