

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

August 11, 2014

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Tuesday, August 12, 2014

4:00 p.m.

320 North Aggie Boulevard, Suite 101

Vernal, Utah

AGENDA (UPDATED)

1. CALL MEETING TO ORDER, PRAYER/INSPIRATIONAL THOUGHT
2. APPROVAL OF MINUTES
3. APPROVAL OF E-100 CONTRACTOR POOL ADDITION
4. PRESENTATION OF UINTAH COUNTY REQUEST FOR 2015 BTA FUNDING
5. PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED: SITLA ROADS EASEMENT PERFECTION PROJECT, 500 SOUTH—UDOT (VERNAL AVENUE TO 1500 WEST), 3500 WEST, UINTAH BASIN EIS/ROAD STUDY, 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, LELAND BENCH STUDY
6. DISTRICT BUSINESS AND OPERATIONAL MATTERS INCLUDING PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE REVENUE UPDATE, REVIEW OF CURRENT BUDGET REPORT, APPROVAL OF MEMBERSHIP TO SALT LAKE CHAMBER AND THE UTAH TRANSPORTATION COALITION
7. DISCUSSION AND APPROVAL OF STAFF EXPANSION MATTERS AND RELATED EXPENSES
8. BOARD MEMBER DISCUSSION ITEMS
9. 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.