

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

February 4, 2015

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 10, 2015

4:00 p.m.

320 North Aggie Blvd, St. 101 Vernal, Utah

AGENDA

- CALL MEETING TO ORDER, PRAYER/INSPIRATIONAL THOUGHT
- SWEARING IN OF UTSSD BOARD MEMBERS
- APPROVAL OF MINUTES
- ELECTION OF 2015 OFFICERS: CHAIRMAN, VICE CHAIR, TREASURER, RECORDS CLERK
- PRESS RELEASE FROM THE BOARD RE: RESIGNATION
- A RESOLUTION CALLING A PUBLIC HEARING AND GIVING NOTICE OF INTENT TO ISSUE NOT MORE THAN \$8,000,000 MINERAL LEASE REVENUE BONDS, IN ONE OR MORE SERIES, FOR TRANSPORTATION IMPROVEMENTS, INCLUDING THE CONSTRUCTION OF ROADS EXTENDING EAST FROM SR-45 TO US-40; PROVIDING FOR THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT, AND RELATED MATTERS.
- APPOINTMENTS TO THE BTA ADVISORY BOARD
- UPDATE/APPROVAL OF JVC ENGINEERING CONTRACT 2015
- PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED:

1) 500 SOUTH UDOT (VERNAL AVENUE TO 1500 WEST 2) BASIN TRANSIT ASSOCIATION PARTICIPATION 3) RED WASH ROAD-UDOT 4) RED WASH-UTSSD 5) SEEP RIDGE ROAD CHIP SEAL 6) 500 WEST ROADWAY/500 WEST DRAINAGE 7) ASHLEY VALLEY ENERGY ROUTE 8) POTENTIAL BOOKCLIFFS TRANSPORTATION CORRIDOR ECONOMIC STUDY 9) 2015 COUNTYWIDE ASPHALT MANAGEMENT PROJECT
- UPDATE ON AIRPORT TRANSITION
- REVIEW/ APPROVAL OF UPDATED CONSTRUCTION CONTRACT
- DISTRICT BUSINESS AND OPERATIONAL MATTERS INCLUDING PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE UPDATE, REVIEW OF CURRENT BUDGET REPORT, UPDATE ON TRANSPORTATION COALITION EFFORTS, UINTAH COUNTY REQUEST FOR CONSIDERATION AIRPORT PROJECT,UASD MEMBERSHIP RENEWAL, CAPITAL IMPROVEMENT LISTS , 1 AND 5 YEAR LISTS – MARK RAYMOND, PERSONNEL
- BOARD MEMBER DISCUSSION ITEMS
- 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.

Yolanda Chancellor

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Yolanda Chancellor 24 hours in advance at 435-789-4636.