

**UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**  
February 13, 2015  
**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
Wednesday, February 18, 2015  
7:00 P.M.  
134 West Main Street, South Conference Room, Vernal Ut  
**AGENDA**

- CALL MEETING TO ORDER, PRAYER/INSPIRATIONAL THOUGHT
- CONSIDERATION OF DISTRICT AUDIT
- REVIEW / APPROVAL OF E-100 SUMMARY OF QUALIFICATION CHECKLIST
- REVIEW / APPROVAL OF PARSONS BRINKERHOFF WEBSITE CONTRACT
- REVIEW / APPROVAL OF ADMINISTRATIVE CODE, PROCUREMENT POLICIES
- PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED:
  - 1.) ASHLEY VALLEY ENERGY ROUTE
- DISTRICT BUSINESS AND OPERATIONAL MATTERS INCLUDING PROCESS AND REVIEW OF PROJECT DOCUMENTS, DISTRICT VEHICLE, , UINTAH BASIN EIS (GRANT CLOSING)
- 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  
Administrative Assistant

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.