

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

March 9, 2015

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 10, 2015

4:00 p.m.

320 North Aggie Blvd, St. 101 Vernal, Utah

AGENDA

- CALL MEETING TO ORDER, PRAYER/INSPIRATIONAL THOUGHT
- APPROVAL OF MINUTES
- BID OPENING: 500 WEST,
2015 ASPHALT MANGEMENT PROJECTS
 - 1.) Gilsonite modified pavement seal
 - 2.) Micro surfacing
 - 3.) Chip seal and overlay
 - 4.) Crack Seal
 - 5.) Painting
- PUBLIC HEARING
A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT'S MINERAL LEASE REVENUE BONDS, SERIES 2015 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 BEARING INTEREST AT THE RATE NOT TO EXCEED 1.5% PER ANNUM, TO MATURE IN NOT MORE THAN 15 YEARS FOR THE PURPOSE OF (I) FINANCING, IN PART, THE COSTS OF TRANSPORTATION IMPROVEMENTS, INCLUDING THE CONSTRUCTION OF APPROXIMATELY 5 MILES OF ROADS EXTENDING EAST FROM SR-45 TO US-40 AND RELATED IMPROVEMENTS, AND (II) PAYING EXPENSES TO BE INCURRED IN CONNECTION WITH THE ISSUANCE AND SALE OF THE BONDS AND RELATED MATTERS.
- A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$6,000,000 MINERAL LEASE REVENUE BONDS, SERIES 2015, FOR THE PURPOSE OF FINANCING IN PART TRANSPORTATION IMPROVEMENTS, INCLUDING THE CONSTRUCTION OF ROADS EXTENDING EAST FROM SR-45 TO US-40; AND RELATED MATTERS
- REVIEW/ APPROVAL OF E-100 CONTRACTOR APPLICATIONS
- REVIEW/ APPROVAL OF ADMINISTRATIVE AND PROCUREMENT POLICIES
- UPDATE ON STAFF/ EXECUTIVE DIRECTOR
- DISCUSSION & UPDATE-VERNAL REGIONAL AIRPORT TRANSITION TO UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT
- 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
- DISTRICT BUSINESS AND OPERATIONAL MATTERS INCLUDING PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE UPDATE, UPDATE ON TRANSPORTATION COALITION EFFORTS, CAPITAL IMPROVEMENT LISTS
- 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.