

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

October 5, 2010

NOTICE OF MEETING OF THE BOARD OF DIRECTORS,

which will be held on Wednesday, **October 6, 2010** at the
Uintah Transportation Special Service District

Located at

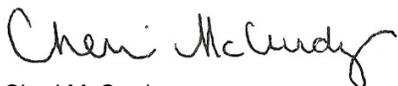
320 North Aggie Blvd., Suite 101

Vernal, Utah

AGENDA

- 4:00 P.M. CALL TO ORDER
4:02 P.M. PRAYER / INSPIRATIONAL THOUGHT
4:05 P.M. APPROVAL OF MINUTES
4:10 P.M. UINTAH COUNTY COMMISSION: BASIN TRANSIT ASSOCIATION FUNDING REQUEST
4:30 P.M. PROJECT BUSINESS / UPDATES AS NEEDED: ALTERNATE TRUCK ROUTE STUDY, STEINAKER CANAL BRIDGES, MAIN STREET / 2000 WEST, SEEP RIDGE ROAD: AWARD OF CONSTRUCTION CONTRACT FOR SITLA SEGMENT 1, APPROVAL OF INTEREST AGREEMENT BETWEEN UTSSD & UINTAH COUNTY, AIRPORT PAVING IMPROVEMENTS, 2010 CHIP SEAL, 500 SOUTH (VERNAL AVENUE EAST TO HWY 40), TAR SAND ROAD SURFACING MATERIAL PLAN, WATSON BRIDGE & ROADWAY, 1500 EAST (BALLARD), 3500 EAST WETLAND MITIGATION, 2500 WEST, 1500 NORTH (1500 TO 2500 WEST) & FEASIBILITY STUDY, 2011 CHIP SEAL, REDWASH HIGHWAY
5:15 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, APPROVAL OF E-100 APPLICATIONS, REVIEW OF 2011 BOARD MEETING SCHEDULE
5:25 P.M. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
5:35 P.M. BREAK FOR DINNER
6:30 P.M. PROPERTY OWNER MEETING: 1500 NORTH RECONSTRUCTION (1500 TO 2500 WEST): CIVCO ENGINEERING
8:00 P.M. 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.