

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

May 6, 2015

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Tuesday, May 12, 2015

4:00 p.m.

320 North Aggie Blvd, St. 101 Vernal, Utah

AGENDA

- CALL MEETING TO ORDER, PRAYER/INSPIRATIONAL THOUGHT
- APPROVAL OF MINUTES
- BOOK CLIFFS CORRIDOR PRESENTATION BY PARSONS BRINKERHOFF
- REVIEW/ APPROVAL OF ENGINEER / E-100 CONTRACTOR POOL APPLICATIONS
- PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED:

1) BASIN TRANSIT ASSOCIATION PARTICIPATION 2) RED WASH-UTSSD 3) SEEP RIDGE ROAD CHIP SEAL 4) 500 WEST ROADWAY 5) ASHLEY VALLEY ENERGY ROUTE 6) POTENTIAL BOOKCLIFFS TRANSPORTATION CORRIDOR ECONOMIC STUDY 7) 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, DISCUSSION OF NEW OFFICE ASSISTANT
- 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.



Adam Massey
Executive Director

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