

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

July 5, 2011

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **July 6, 2011**

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
4:20 P.M. REVIEW, DISCUSSION AND DECISION OF REMAINING 2012 PRIORITIZED PROJECT APPLICATIONS
4:40 P.M. PROJECT BUSINESS / UPDATES AS NEEDED: MAIN STREET / 2000 WEST, SEEP RIDGE ROAD, 500 SOUTH (VERNAL AVENUE EAST TO HWY 40), TAR SAND ROAD SURFACING MATERIAL PLAN, WATSON BRIDGE AND ROADWAY, 1500 EAST (BALLARD), 1500 NORTH (1500 TO 2500 WEST), 2011 CHIP SEAL, REDWASH HIGHWAY, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2011 OIL SANDS TEST PROJECT, 2011 OIL SANDS DEMONSTRATION PROJECT (FIDLAR ROAD) SERVICES AGREEMENT, 2012 CHIP SEAL, 2012 500 SOUTH
5:40 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
5:45 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, UASD CONVENTION UPDATE
6:00 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.