

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

April 3, 2012

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **April 4, 2012**

at

320 North Aggie Boulevard, 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
4:07 P.M. PROJECT BUSINESS/UPDATES AS NEEDED: 2011-2012 OIL SANDS
DEMONSTRATION PROJECT (FIDLAR ROAD), SEEP RIDGE ROAD, BASIN
TRANSIT ASSOCIATION PARTICIPATION, 2012 COUNTYWIDE CHIP SEAL, 2012
DEEP CREEK ROAD (11,500 EAST), 2012 ASHLEY CREEK BRIDGES, 2012 3500
WEST, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT
(VERNAL AVENUE TO 1500 WEST, 2012 UINTAH BASIN RAILROAD STUDY,
REDWASH ROAD PROJECT
5:20 P.M. BREAK
5:30 P.M. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER
REVIEW OF BANK STATEMENTS, MINERAL LEASE SUMMARY, REVIEW OF 2013
PROJECT COMMITMENTS, BUDGET REVIEW
5:50 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
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.