

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

January 8, 2014

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 14, 2014

4:00 p.m.

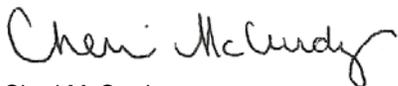
320 North Aggie Blvd, St. 101

Vernal, Utah

AGENDA

1. CALL MEETING TO ORDER, PRAYER / INSPIRATIONAL THOUGHT
2. APPROVAL OF MINUTES
3. ELECTION OF 2014 OFFICERS: CHAIRMAN, TREASURER, RECORDS CLERK
4. PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED: CLASS B ROAD EASEMENT PERFECTION PROJECT, 500 SOUTH UDOT (VERNAL AVENUE TO 1500 WEST), 3500 WEST, UINTAH BASIN EIS, BASIN TRANSIT ASSOCIATION PARTICIPATION, RED WASH ROAD-UDOT, RED WASH-UTSSD, SEEP RIDGE ROAD, 500 WEST, ASHLEY VALLEY ENERGY ROUTE, 2014 COUNTYWIDE ASPHALT MANAGEMENT & PAINTING PROJECT
5. APPOINTMENTS TO THE BTA ADVISORY BOARD
6. RESOLUTION 14-01-14 APPOINTMENT OF MEMBER AND ALTERNATE MEMBER TO THE UASD BOARD OF REPRESENTATIVES
7. APPROVAL OF 2014 E-100 CONTRACTOR AND ENGINEERING POOLS
8. DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE UPDATE, REVIEW OF CURRENT BUDGET REPORT
9. BOARD MEMBER DISCUSSION ITEMS
10. CLOSED SESSION PURSUANT TO UTAH CODE 52-4-204
11. ACTION TAKEN AS NECESSARY PURSUANT TO CLOSED MEETING
12. BREAK
13. TRANSPORTATION PLANNING DISCUSSION
14. 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.