

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

April 7, 2014

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Tuesday, April 8, 2014

4:00 p.m.

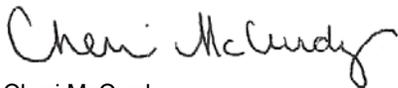
320 North Aggie Boulevard, Suite 101

Vernal, Utah

AGENDA

1. CALL MEETING TO ORDER, PRAYER/INSPIRATIONAL THOUGHT
2. APPROVAL OF MINUTES
3. APPROVAL OF 2014 E-100 CONTRACTOR AND ENGINEERING POOL ADDITIONS
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, SEEP RIDGE ROAD CHIP SEAL, 500 WEST, ASHLEY VALLEY ENERGY ROUTE, 2014 COUNTYWIDE ASPHALT MANAGEMENT & PAINTING PROJECT
5. DISTRICT BUSINESS AND OPERATIONAL MATTERS INCLUDING PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE UPDATE, REVIEW OF CURRENT BUDGET REPORT
6. BOARD MEMBER DISCUSSION ITEMS
7. CLOSED SESSION PURSUANT TO UTAH CODE 52-4-204
8. ACTION TAKEN AS NECESSARY PURSUANT TO CLOSED MEETING
9. 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.