

Uintah Transportation Special Service District
August Board Meeting
August 9th, 2016 101 conference room 5:30pm

Present: Adam Massey Executive Director, Duane Shepherd, Stan Gordon, Dave Haslem, Bob Leake, Comm. Mike McKee, Tammie Mecham

Others Present: Jeremy McAlister, Eric Major, Michael Hawley, Robert Abercrombie, JoAnn Winn, Aston Winn, David Stubbs, Troy Ostler, Brandon Pack, Jim Harper, Doug Hammond, LeLand R. Nielson, Pat Nielson, Richard Winn, Fred and Robyn Cole, Marla and Kent Pieper, Harold and Shannon Morris,

- This meeting was recorded live for Face book provided by: Devin Caldwell, Basin Nickel Ads.

Meeting conducted by Duane Shepherd Board Chair:

Jeremy McAlister gave updated on Land Acquisition - Wetlands Mitigation- Army Corps of Engineers.

1. # 1 Special Conditions # 1 (Permit) Special Mitigation site occurs before May 1st, 2016. All Mitigation efforts were to be in place before this date.
2. # 3 Special Conditions # 3 No wetlands were to be disturbed on the airport prior to the mitigation efforts being in place at this site in Jensen. There was an amendment to special Condition # 3 to get permission to take about an acre of wetlands out of service / commission to start construction on the airport.

There was an amendment asking to change the deadline from May 2016 to change Oct 20, 2016 because of the ground needs to be dry to do this project. Concern, about the 404 permit.

Issued a stop payment on the grants on July 22, 2016 went to Core of Engineers with all documentation.

This should not be a problem and they wrote a letter to the county stating that the county is compliant with The 404 permit. Stop work order on the airport until we became compliant. Concern on the fanzine permit also. There were land owner face to face meetings for the land acquire in the amount of \$160,000.00. There were 2 appraisals for the parcel of land that was purchased. Core permit cleaned up. Motion for bid to be approved if the bid comes in below 10%. For low bid to accept if the bid come in at Stan motions if amount come between 150,00.00 to 250,00.00 Dave Haslem seconds motion. Shepherd Aye, Stan Aye, Dave Aye, and Mark Aye.

Kelly Harvey - Airport Update

Flights up to and from are up. Enplanements total are up on time up until last 99.03% on time. Total for July was 506. Need 10,000.00 Enplanements per year to get reimbursement from FAA. King Air is the plane. Last month was 963 enplanements. 3 flights to Denver and 2 flights to Salt Lake City. Comm. Raymond states best interest to get our runway completed then we can entertain a bigger aircraft.

Ballard City- 1500 East High School Access Road. Ballard City (Mayor) needs a letter from the district saying what we will do and what we won't do. School won't be ready until fall of 2018 states the Ballard Mayor. Dave Haslem thinks UTSSD needs some help from other entities. The school district and Ballard City and UBATC needs to participate in this project also states Mr. Haslem.

Aggie Blvd Update Michael Hawley- Bid opening last week. Low bid came in at 27,00.00 under our engineers estimate. Others within a few thousand dollars. Low bid was Staker Parson/ Nelson Construction in the amount of: \$78,164.85.

They were quite a bit less on the boring. Motion to approve and award this bid was Dave Haslem, seconded by Stan. Shepherd Aye, Stan Aye, Dave Aye Raymond Aye. Motion Approved. Start date will be when Irrigation Company can let them in during watering. (Mitch)

Roar Priority (Master Plan) Adam states work study meeting. We want to piggy back with what the county is doing states Adam. Set up a work session for a priority list. Comm. Raymond states, we might not even submit a priority list for 2017. There are enough projects on the table states Comm. Raymond. But we will visit as a commission.

Books Cliffs Transportation Study EIS. We have need to enter an Interlocal agreement with us (UTSSD) and the 6 county Coalition. There is a meeting in Vernal and the first Friday of the month. Adam states there is a meeting with CIB on the 18 of August and combined with the 6 County Coalitions.

Leland Bench (Woods Road) There was a lot of public that came and attended this meeting. Concerns of safety.

This road was never intended to carry this much traffic states, a concerned citizen. Lots of public spoke and provided input during this meeting. This road has been patched several times over the last several years. School buses use this road also. Comm. Raymond is in the process of seeing if they can restrict load and weight limit on that road. This is quite the process but Comm. Raymond states they are working on trying to pass this ordinance. Doug Hammond stated he is not against the road but, has anybody contacted the oil companies to get them to participate. Adam states that, Dave and I met with Troy and Michael and instructed them (oil companies) to do just that. We will be having a public meeting later. Comm. McKee- Mineral lease funds allocated but, the biggest part of this money, for this project will be in a grant, states Comm. McKee. There were a lot of public comments during this meeting. Troy states there will be a public meeting on tentatively date of Sept 15th at the Avalon Community Center 7:00pm regarding this project public is invited to attend.

Mineral Lease Payments-

Adam gave an update of May and June amounts. The commission has been talking to the state trying to get the payment by the 15th of every month.

Projects Update:

Asphalt Management –GSP 88 will start next week. Partial Payment # 1 Request to Morgan Asphalt (Mastic Seal) in the amount of \$178,112.77. Chip Seal Overlay Partial Payment # 2 Chapman Construction in the amount of \$646,790.04 (retainage) Check amount different than what Michael Hawley had. \$646,853.21 Comm. Raymond motion to pay. Dave seconds motion for payments. Shepherd Aye, Stan Aye, Dave Aye, Raymond Aye.

Redwash Road- Partial Payment # 3 to Brown Brothers in the amount \$339,179.95

Motion made by Stan and seconded by Comm. Raymond. Shepherd Aye, Stan Aye, Dave Aye Raymond Aye
2000 North money in 2019

Red fleet Entrance Road- in Commission meeting the state parks came and presented getting ready to do the 2 million dollar update.

Uintah County Trails Master Plan- Waiting for money to become appropriated and we will move forward with this project.

McCoy Flats – Sunrise (Aaron) this did not get approved. Did not get short listed.

Brush Creek Road- Did not get approved either.

Taylor Mountain Road- This did get approved. Made the short list.

Motion to approve **up to** 10,000.00 for FLAP funding for the Taylor Mountain Road project. Motion made by Comm. Raymond, Stan seconds Shepherd Aye, Stan Aye, Dave Aye Mark Aye.

This project states Michael Hawley will not happen until 2019 and UTSSD total amount for project will be: \$310,582.00 UTSSD/Board Members have letter for reference. And Adam states just need to be put in the budget for 2019. Approve payables. Dave made motion for payables, seconded. Shepherd Aye, Stan Aye, Dave Aye. Mark Aye.

Work Session scheduled for Dec the 16th @ 5:30pm. Meeting Adjourned.

These minutes are to be approved at the next monthly meeting of the Board of directors of the

UTSSD. The above minutes were approved as read/ corrected on the _____ day of

_____ 2016.

Adam Massey, Director