

Uintah Transportation Special Service District – September 13, 2017

Members Present: Stan Gordon, Bob Leak, Dave Haslem, Mark Raymond

Bob Leak opening prayer.

Dave moved to approve meeting minutes as presented. Bob seconded. Motion passed unanimously. Justin Marchant gave updates on the airport. The Wetland mitigation will be complete September 15. A record of Negotiation letter is required by the FAA. It needs to be signed and sent in. There was concern about referring to the sponsor and not the UTSSD. Mark moved to authorize Adam to send the signed letter (by Duane) with those changes. Dave seconded. Motion passed unanimously. The grant for the next phase of construction has been increased from 12 million to 16 million. That amount is expected soon. Bob moved to accept WW Clyde's bid once the grant is in hand. Mark seconded. Roll call Vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously. The earthwork and drainage project is 80% complete. They are currently a little ahead of schedule and substantial completion will be mid October. Kelly reported that enplanement numbers look good. He is hearing a lot of good feedback. Right now they are right around 2,000 since April.

Rich Mahoney gave the 2015 audit report. Bob moved to approve and accept the report as presented. Mark seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously.

Mayor Abercrombie came to discuss the 1500 E project in Ballard. The total project cost will be 454,000. The project will be headed by UTSSD. Dave moved to supply a letter to UBATC so they can release the land for the project. Bob seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously.

Book Cliffs EIS study – Gayle is putting together an inter-local agreement for the six county coalition.

BTA funding – There was a recent meeting held by Vernal City that was well attended by the public. There was a lot of support from the community. There was hope expressed by the board members that some partners will step up to help fund the projects as UTSSD isn't sure they can shoulder the full 230,000. Dave mentioned in his observations the ridership hasn't been high.

Mineral Lease Payments- There is some investigation into why the federal government has been taxing not only counties, but states. Duchesne had a few months where they actually owed money. The % of mineral lease that is coming in might need to be reallocated to other districts who are running out of money.

Asphalt Management Update –Asphalt management is going well. The chip seal should be completed in the next two weeks. The mastic seal and GSB88 are complete. The painting is waiting on the flush coating. Commissioner Raymond asked about a line change on 3500 and pointed out that any changes need to be approved through law enforcement, specifically the Sheriff.

The following pay requests were presented:

Morgan Pavement (Mastic) – 171,859.07
Intermountain Slurry Seal (GSB88) – 452,668.80
R Chapman (Chip Seal) – 712,395.62
Jones & Demille – 62,381.61

Mark moved to approve as presented. Bob seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously.

Red Wash – Phase II progressing on schedule. Paving will start on September 14. Pay Request for Brown Brothers was presented in the amount of 369,841.72. Dave moved to pay. Mark seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously.

Uintah County Trails Master Plan – The 350,000 grant should be here in October. UDOT will administer it, and they will take the lead on the project.

Taylor Mountain – The project has been shortlisted for a Federal Lands Access Program grant. If awarded, it would be \$4,000,000 with the board's requirement to be 6.75%.

Aggie Boulevard – Larry Steele is working through an easement. He had a set back with reclamation. Pay request for Jones & DeMille was presented for 2,273.75. Bob moved to approve. Dave seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously.

Following bills were presented:

GDA Engineering: 115,969.70 Dave moved to approve. Mark seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously.

J Wright: 223,416.92 Bob moved to approve. Mark seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously.

Parsons Brinkerhoff 23,052.75 Bob moved to approve. Dave seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously.

Civco 24,689.25 Mark moved to approve. Bob seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously.

Civco 46,515.86 Bob moved to approve. Mark seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously.

Leland Bench – Brad Horrocks believes this project should stop immediately. He suggested talking to oil companies about where they want the road and if they'd support it. Adam met with Crescent Point last week. Mark isn't opposed to pausing the project while a little more research is done. Brad is concerned that engineers are being paid to do legwork that an assistant could do. Commissioner Raymond pointed out that this requires somebody with a lot of knowledge and who can take responsibility. A work session was scheduled to further discuss.

Dave moved to pay accounts payable. Bob seconded. Roll call vote: Stan Aye, Bob Aye, Dave Aye, Mark Aye. Motion passed unanimously. Meeting is adjourned.