

Uintah Transportation Special Service District
October Board Meeting
October 11th, 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: Justin Marchant, Doug Hammond, Jim Harper, Bryan Meier, Jeremy Gilb, Stephen Borton, Kelly Harvey, Troy Ostler, Eric Johnson, Mike McKee

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

Meeting conducted by Duane Shepherd Board Chair: Prayer offer by: Doug Hammond

1. Vernal Airport Update:
 - a. Construction of Wetland Mitigation completed and final inspection was completed yesterday and was done by BHI. A change order # 1 was presented in the amount of: \$5963.90 Motion to approve change order by: Mark Raymond seconded. Shepherd Aye, Bob Aye, Stan Aye, Dave Aye, Raymond Aye. Motion passed .The change order was added for culverts and head gates. And additional salt seeder. Also presented was a certificate of completion from BHI. Dave motion to accept certificate and Stan seconded motion. Shepherd Aye, Bob Aye, Stan Aye, Dave Aye, Raymond Aye. Motion passes.
 - b. Approved a change order also for 2150.00 UDOT Aerodynamics (Revised Contract) Shepherd Aye, Bob Aye, Stan Aye, Dave Aye Raymond Aye. Motion passes.
 - c. Earth Work and Drainage-(J Wright) is 90% complete and should be done in about 30 days time frame. Should have a completion date for runway and new taxiway summer of 2018. UTSSD should see another grant around 2018 at a later date like demolishing old runway from the FAA. Total Grant estimated around 16 Million, this includes additional grant that was awarded.

2. Kelly Harvey -Vernal Airport- Enplanements are as follows:
July-506 August-481 Sept 482 as to date thus far=2407

A RESOLUTION CALLING A PUBLIC HEARING AND GIVING NOTICE OF INTENT TO ISSUE NOT MORE THAN \$7,000,000 MINERAL LEASE REVENUE BONDS, IN ONE OR MORE SERIES, FOR ROAD AND TRANSPORTATION IMPROVEMENTS; PROVIDING FOR THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT, AND RELATED MATTERS.

Eric Johnson: A resolution has been prepared and is calling a public hearing. It's announcing an intention by the board to consider to accept a loan and a grant package by the Community Impact Board.

The grant will be 8,969,000.00 and the loan would be 6,000,000.00 at 1.5% interest. That is what was approved by the Community Impact Board. You will notice on the resolutions however, that it uses the number 7 million dollars. Let me explain why that is in there. That number can be changed when we give notice to the public; we have to give the maximums. The CIB asks to put in a little extra that is why the 7 million is in there. The notice will call a public hearing for your Nov meeting and then after the public hearing, you would then be able to take action states Mr. Johnson. Mr. Johnson asks if anyone has questions: Mr. McKee states, there has been concerns about taking on more debt, one thing the commission has to do is make sure that entities can pay their loans. The county commission has control of how much the Special Service District would receive as far as mineral lease funds. The first payment

would be: July 1st 2018 and would be a 15 year loan. Commissioner Raymond states this has been approved and there are lots of people for this project moving forward. Commissioner Raymond motions to hold bond for a public hearing in Nov Stan seconds motion. Then Commissioner Raymond asks what need to be put in that motion Eric? Eric states do you want the additional from the CIB or do you just want the 6 million? Eric explained more information. Then, Stan made a revised motion to approve to hold a bond hearing for the amount 6 million dollars. Motion made by Stan, seconded by Commissioner Raymond. Shepherd Aye, Bob Aye, Stan Ay, Dave Aye, Raymond Aye. Motion passes. Commissioner Raymond asks to be excused from the board meeting.

Unveiling new website. Adam shows slide on the big screen and Stan notices a couple of things that already need to be updated. Parsons and Brinkerhoff will give UTSSD access to delete or update as needed.

1000 South 1500 West Drainage: Troy Ostler updates drainage issues storms from a week and a ½ ago. Water discharges on Mr. Cloward's property. Replaced the bridge on Steinaker canal about 5 years ago. There is an open ditch south side of the road. Then piped to 1500 West. Troy uses big screen to explain all details on issues and related matters. Come up with a probable cost to get the water off Mr. Cloward property.

Book Cliffs (EIS) AN agreement between UTSSD and 6 County Coalition was sent out and a copy was given to all board members. With Stan recommending some wording changes in the document before final approval. Gayle was working on final copy with corrected changes from Stan Gordon recommendations. Duane Shepherd asks to hold off on final approval.

Mineral Lease Updates:

Stan, Duane and Adam attending meeting for percentages for the district on mineral lease with the County Commission. The County Commission has told UTSSD that as of right now the percentage amount will stay the same through this year. (2016) Then there could be some changes in the future.

Projects Update:

Asphalt Management – Michael Hawley Completed except painting, option to bring Top Job back (40 tons) GSB 88 we would be under budget and also 80,000.00 under the construction engineering budget. Approval to bring Top Job back. Motion to approve partial payment and releasing retainage to Chapman Construction in the amount of: \$493,781.23 final payment. (for chip seal.) Stan makes motion. Bob seconds motion. Shepherd Aye, Bob Aye, Stan Aye, Dave Aye. Adam directed Tammie to go and do another check to release retainage tonight to Chapman Construction.

Red Wash- Troy Ostler Payment request payment # 5 Brown Brothers \$454,307.36 Motion made by Bob Stan seconds. Shepherd Aye, Bob Aye, Stan Aye, Dave Aye. Motion passes.

Troy also states this Friday 3.6 miles will be paved and paint marks, Next phase 28th of Oct. Sub- grade complete by this Friday. Adam suggest a road trip. Troy agrees. We will pave as long as we have temperatures. (middle of Nov) if the temperatures stay 50 degrees.

Stan states to the public we will get some of this money back for this project, and Troy states yes, we will get 1.7 million back.

Uintah County Trail Master Plan- Adam gives update from Larry Montoya. Money is available and we will select 4- 5 engineering firms and others to be on the selection committee. This will build a master plan that includes the city and the county.

Taylor Mountain Road-Adam is filling out a paper for Chris Bromley. Jones and DeMille completed a slide show of pictures and submitted the application for this. (First part of Nov) This is a 4 million dollar grant with the district will be responsible for 6.75 or 6.77 percentage of that. \$10,000.00 if you're selected. But they would bill us.

Aggie Blvd- We had to do all 3 bores. But, the Bores are done. Project is about 60% complete. Just waiting on USU for easement approval. We needed to scale back our coverage, or do a change order. BORE permit has taken extra time. Might need 5 – 10 thousand dollars more states Michael Hawley.

BTA-The run a lot of busses states Duane Shepherd. We paid 230,000.00 to the UBAOG for the past few years and an additional \$25, 000.00 last year for a new bus. There are some concerns and a need for this in our community, for the disabled states Shepherd. Mr. Haslem states some people ride it to work for employment. Stan states if you lose the grant money you would not receive that back again. Stephen Borton wonders about data per riders per day? Meeting on the 25th. Requested Oct the 27th for a pre-budget meeting @ 5:30 and asked to get the conference room. Troy Ostler asks a question, if we need to put in a bid schedule for the 8th or the 15th. Then, we will need permission to send to the paper if approved by the board. We can pull it from the newspaper if needed, but cannot add it. Bob concerned about putting it out to bid, before the bond. Dave also wants to wait.

Motion to approve payables by Dave motion seconded, Shepherd Aye, Bob Aye, Stan Aye, Dave Aye
Motion to Adjourn.

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