

Uintah Transportation Special Service District
December Board Meeting
December 20th, 2016 101 conference room 5:30pm
Budget Hearing 6:00pm

Present: Adam Massey Executive Director, Duane Shepherd, Stan Gordon, Dave Haslem excused due to illness, Bob Leake,

Comm. Mike McKee, Comm. Raymond, Comm. Stringer, Tammie Mecham

Others Present: Michael Hawley, Diego Carroll, Dan Dilsaver, Bryan Meier, Doug Hammond, Aaron Averett, Troy Ostler, Jake Woodland.

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

Meeting conducted by: Duane Shepherd Board Chair:

Live VIA satellite GDA representative Justin Marchant.

Comm. Raymond offered a word of prayer.

Vernal Airport updates: Justin Marchant signatures and approval request. Record of negotiation letter with GDA and Uintah County. A letter to the FAA for their file. Comm. Raymond states we met with GDA two weeks ago regarding this letter on outline and guidelines. Duane request motion to accept this letter Motion made by Stan, seconded by Comm. Raymond. All in favor say Aye, Aye. Justin presented Change Order# 1 for Runway Project.

Items on the change order. 1. Completion of demolition work. 2. Paint - markings on the ends of the future runway. And there is also a credit on the change order.

Details are in the change order. The amount requested is: \$7072.95. 95% grant FAA funded. UTSSD be responsible \$353.65. Motion to pay change order # 1 by: Bob seconded by Comm. Raymond.

Shepherd Aye, Bob Aye, Stan Aye, Mark Aye. Motion passes. Wetland Mitigation Motoring for 2016 has been completed. East side of the airport needed an environmental checklist with a signature from a representative from UTSSD . All in favor for Duane to sign this Cadex document say aye. Aye. Earth Work and Drainage completed construction and we need to ratify the Certificate of substantial completion from J Wright Final Inspection was on Dec 7th. Release retainage. Ratifying this with a roll call vote. Shepherd Aye, Bob Aye, Stan Aye, Raymond Aye. Dec 23 they will shut down for the work for the winter and will resume in the spring states Justin.

Kelly Harvey –Handed out an enplanements data sheet for the board to review.

So far 3386 enplanements but, we need 10,000.00a year. Kelly has spoke with Boutique and stated the new schedule is not as friendly. The Denver route is busier than the Salt Lake route. Board discussed ways of advertising the airline service, at the airport. Duane states they need to do a better schedule and can this be addressed to the Commission to do a letter to them? Comm. Raymond asks Kelly Harvey to call Ellen at his office and make an appt regarding Boutique’s schedule. Kelly presented an agreement from Jeremy Raymond at the Fire Dist that needs to be addressed in the next board meeting.

Book Cliffs Corridor E.I.S -Adam states there is a 6 County agreement that needs to be signed by the county, before they move forward with the E.I.S agreement. Michael Hawley presents final payment to Top Job \$4635.36 and this releases all retainage. Comm. Raymond makes motion to pay Top Job seconded by, Stan. Shepherd Aye, Bob Aye, Stan Aye. Mark Aye. Motion passes. Project is closed out. Red Wash Troy presents payment request # 7 Job is completed. The amount is 1,387,246.37 to Brown Brothers. Retainage being held. dollars from Federal Highway .Bryan Meier states there is a concern

near the end a drop of about 5 ½ inch drop. Troy states then we hold the retainage until the final inspection. Comm. Raymond motions to pay and Stan seconds motion. Shepherd Aye, Bob Aye, Stan Aye, Raymond Aye. Uintah Trail Master Plan- Adam states we met with Larry Montoya from UDOT this afternoon and Stan and Duane also were there.. Larry will notify the successful applicant for this project. March 18 in the amount of 350,000.00

Taylor Mountain Road- Federal Highway if we will this grant will be a 4 and 1/2 million dollar grant they will let us know in Jan if we are awarded that grant.

Leland Bench (Woods Road) - Conducted bid opening for phases 1, 2 & 4 about 3 weeks ago. All the bids came in low. But we will not release the results yet. Working on right ways with Gayle McKeachnie. Property owners finalizing details on right ways. Troy presented a request to the board to sign an application for a box in the canal. It will be with Uintah Irrigation. Bob made motion for Chair to sign application Stan seconded. All in favor say Aye- Aye, motion passes.

Comm. Raymond asked Uintah County Supervisor for an O& M for this. The regulations for Woods Road regulations are in affect states Comm. Raymond.

Duane asks for a motion to move into UTSSD Budget Hearing. Comm. Raymond makes motion and Bob seconds motion all in favor say aye. Aye. Budget has been handed out to Board Members and copies for the public were available at the meeting. The only adjustment from preliminary budget was insurance was increased and an increase was made in the legal portion from the preliminary budget last month. Duane states for Adam to go over budget and want s to give the public all opportunities to review presented budget. Duane then asks the public if any comments regarding the budget.

Comm. McKee asks about the Seep Ridge Match has that always been 400,00.00 or has that been adjusted? Adam clarifies for Comm. McKee and states it is 500,000.00 and directs him where to find it on the budget. They owe us 100,000.00 states Adam and that is what we have set aside on the budget document. Duane again asks the board and the general public if any comments or questions on the 2017 budget. There was none. Duane request motion to approve budget. Stan makes that motion and Bob seconds motion. Shepherd Aye, Bob Aye, Stan Aye. Raymond Aye Motion to approve 2017 budget passes unanimously . Duane request for motion to move out of public hearing for the budget. Comm. Raymond makes motion Stan seconds motion, all in favor say Aye. Aye. Duane excuses any of the general public that would like to be excused.

Comm. Stringer raises his hand and states, yesterday when this came up and I asked the board, if there was going to be closed session. There is nothing on my part. Duane request from the board for approval to move back into Leland bend discussion and regular board meeting. Comm. Stringer states he does not need the answers right now. But, prefers written things which is the purpose of this meeting. I have never seen a written analysis. There was a city, county meeting yesterday states Stringer, with interaction of the board and county elected officials. There was a decision for next month where the boards will come to see the county. So, that we all on the same page. Stringer then states.

1. Truck Issue (will enforce that)
2. Cost of maintaining other roads
3. Cost of new road

Were there other alternatives states Stringer. Who are the individuals , companies that are going to be the beneficiary of this project? Local or business. Wondering the relationship with the BLM and UDOT have they been considered. The BLM and UDOT could render this project states Stringer. Has the board got with the BLM and if not, why not states Stringer. The BLM will coordinate with the Tribe. You better be asking them some questions. My understanding is the Transportation District keeps a list of projects where as is money is attached. There the list and priorities. If money coming in is going to be reduced. That you have looked at priorities. Comm. Stringer presents the board with several questions, directed towards this project. Comm. Raymond we will re direct these questions on Jan

23rd. And then, Comm. McKee states to the board, if you would like to set up a meeting before the 23rd that might help a little. Concerns of weight restrictions from Jacob Woodland of Crescent Point. Comm. Raymond states we have met as a county commission and have had two posting of public meeting regarding road restrictions. We have had two readings and posted this twice. We then passed the restrictions states Comm. Raymond. Bryan Meier states it is no thru traffic and does not have a weight restriction. Because of the condition of the road and the 90 degree angles and the safety of the road. The trucks are just destroying that road. The safety alone is an issue, states Comm. Raymond. Jacob Woodland of Crescent Point has concerns of access to all location because of no thru traffic. Comm. Raymond states these are great questions that need to be looked out. Motion to approve payables. Motion passes. 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