

**RESOLUTION NO. 2018-06C**

**SEVEN COUNTY INFRASTRUCTURE COALITION**

**June 8, 2018**

**RESOLUTION APPROVING REQUESTS FOR QUALIFICATIONS FOR  
RAIL ENVIRONMENTAL, ENGINEERING AND STB REGULATORY,  
AND RELATED MATTERS.**

WHEREAS, the Coalition continues to examine the potential for connecting the Uinta Basin to the national rail network; and

WHEREAS, preliminary studies indicate that rail may be financially viable, however, not at a level sufficient to attract private investment; and

WHEREAS, the Governing Board of the Coalition desires to further evaluate and explore the possibilities of the best rail route to connect the Uinta Basin to the national rail network somewhere in Colorado, including examining the most likely alignment, environmental study, preliminary engineering and related matters:

NOW THEREFORE, it is hereby resolved by the Governing Board of the Seven County Infrastructure Coalition as follows:

IT IS HEREBY RESOLVED by the Governing Board of the Seven County Infrastructure Coalition to approve the publication of requests for qualifications related to rail for in three main areas, 1) Environmental Impact Statement, etc., and 2) Engineering alignment, etc. A draft of the proposed RFQs was presented to the Board as an example for approval, and related matters.

Approved and Adopted this June 8, 2018.

Motion to approve by Lytle, seconded by Burdick.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input type="checkbox"/>	No <input type="checkbox"/>	<i>absent</i>
Daggett	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
San Juan	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Sevier	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

*Phil Lyman*  
Co-Chair Phil Lyman

*absent*  
Co-Chair Jae Potter

ATTEST:

*Eric Johnson*  
Eric Johnson

