

# SEVEN COUNTY INFRASTRUCTURE COALITION

## MEETING AGENDA

June 19, 2020, 10 a.m.

**NOTE: Due to the Coronavirus, in accordance with the Governor's order to reduce public gatherings, we are offering the opportunity to participate electronically in the June 19, 2020 Meeting. The participation information is posted at the end of the agenda.**

1. Welcome and introduction Lynn Sitterud
2. Public Comment Lynn Sitterud  
NOTE: Public comment will be limited to electronic submission at [7countyutah@gmail.com](mailto:7countyutah@gmail.com). Comments will be forwarded to Board Members and summarized in the meeting minutes. A complete copy of comments may be requested at the email address provided herein.
3. Approval of Minutes for the May 15, 2020 Meeting Lynn Sitterud
4. Approval of Minutes for the June 1, 2020 Special Meeting Lynn Sitterud
5. Report on San Rafael Research Lab Lynn Sitterud  
Casey Hopes
6. Report on Satellite Transportation Hub Tooter Ogden  
Casey Hopes
7. Report on Uinta Basin Railway Project Brad Horrocks  
Greg Miles
8. Executive Directors Report Mike McKee
9. Update on an RFP for a Regional Transportation Study Eric Johnson
10. Ratify San Rafael Research Center, State of Utah grant extension, authorizing additional time to utilize the \$1 Million dollar grant Resolution 2020-06A ratifying San Rafael Research Center, State of Utah grant extension. Mike McKee
11. Engineers Report Jones & DeMille
12. Discussion and consideration of monthly expenses Smuin, Rich & Marsing  
Resolution approving monthly expenses  
Review and accept financial reports  
Discussion and review of Coalition projects detail sheets
13. Reminder to all vendors/contractors working on the Seep Ridge Road Project to submit all receipts to Kristi by Thursday, July 2nd. Mike McKee
14. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets. Lynn Sitterud  
Motion to leave closed (executive) session and return to open meeting.
15. Adjourn Lynn Sitterud

## **Dfx01Public Meeting Participation Information:**

Please click the link below to join the webinar:

<https://zoom.us/j/95889977601>

Or Telephone:

1-253-215-8782

1-346-248-7799

1-669-900-6833

1-301-715-8592

Webinar ID: 958 8997 7601

\*In accordance with the Americans with Disabilities Act, the Coalition will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the Carbon County Events Center at (435) 636-3214 at least 48 hours in advance of the meeting to be held.

\*The order of agenda items may change to accommodate the needs of the Coalition Board, the staff, and the public.

\*This meeting may be held electronically via telephone to permit one or more of the Coalition Board members to participate