

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers 751 East 100 North Price, Utah

March 19, 2021, 10 a.m.

MEETING AGENDA

1. Welcome and introduction Casey Hopes
2. Public Comment Casey Hopes
NOTE: Comment will be accepted in person and virtually during the meeting, and by electronic submission at hhoyt@7county.utah.gov . Electronically submitted comments will be provided to Board Members, summarized in the meeting minutes, and a complete copy may be requested at the Coalition email address provided herein.
3. Approval of Minutes for the February 19, 2021 meeting Casey Hopes
4. Report on San Rafael Research Lab Lynn Sitterud
Casey Hopes
Tooter Ogden
5. Report on Satellite Transportation Hub Brad Horrocks
6. Report on Uinta Basin Railway Project Greg Miles
Casey Hopes
Mike McKee
7. Executive Directors Report
Updates to include:
 - Uinta Basin Railway Project
 - Supplement to the Governors One Utah Road Map
 - Various correspondence items
 - Executive Director's decision not to retire
8. Engineers Report Jones & DeMille
9. Discussion and consideration of the Coalition being a co-grantee with Alpha-Tech on a DOE ARPA-E (Advanced Research Projects Agency - Energy) federal grant to research a desalination process for turning brackish water into potable drinking water benefiting Coalition cities and towns. In addition, the board may be asked to consider either written or financial support of the grant. Eric Johnson
John Benson
Resolution 2021-03A authorizing the Coalition to be co-grantees with Alpha-Tech on a DOE ARPA-E federal grant to research a desalination process for turning brackish water into potable drinking water benefiting Coalition cities and towns. In addition, the board may be asked to consider either written or financial support of the grant.
10. Discussion and consideration of continued high-level planning to prioritize, organize, and scope the San Juan County/Four Corners regional water & transportation projects. Resolution 2021-03B approving continued high-level planning to prioritize, organize, and scope the San Juan County/Four Corners regional water & transportation projects. Mike McKee
Jones & DeMille
11. Discussion and consideration of Section 106 programmatic agreement between the Coalition and the U. S. Surface Transportation Board and related federal agencies for the Uinta Basin Railway Project. Mike McKee
Resolution 2021-03C approving a Section 106 programmatic agreement between the Coalition and the U. S. Surface Transportation Board and related federal agencies for the Uinta Basin Railway Project.
12. Discussion and consideration of agreement with Drexel Hamilton related to Section 106 programmatic agreement for the Uinta Basin Railway Project. Mike McKee

- Resolution 2021-03D approving agreement with Drexel Hamilton related to Section 106 programmatic agreement for the Uinta Basin Railway Project.
13. Discussion and consideration of ratifying Amendment Number 2 to the original ICF services contract related to the *Uinta Basin EIS*. Mike McKee
 Resolution 2021-03E ratifying Amendment Number 2 to the original ICF services contract related to the *Uinta Basin EIS*.
14. Discussion and consideration of ratifying Amendment #2 of Contract #20-0309 between the CIB and the Coalition extending the end date to May 31, 2022. Mike McKee
 Resolution 2021-03F ratifying Amendment #2 of Contract #20-0309 between the CIB and the Coalition extending the end date to May 31, 2022.
15. Discussion and consideration of a contract for legal services between Uintah County, Duchesne County, and the Coalition. Mike McKee
 Resolution 2021-03G authorizing the signing of a contract for legal services between Uintah County, Duchesne County, and the Coalition.
16. Discussion and consideration of contract amendment with HDR related to a field study and report on the Barnaby Ridge-Cress plant related to the NEPA process for the Uinta Basin Railway Project.
 Resolution 2021-03H approving amendment of contract with HDR to conduct a field study and report on the Barnaby Ridge-Cress plant related to the NEPA process for the Uinta Basin Railway Project
17. Annual Open Meeting Act training Eric Johnson
18. Discussion and consideration of monthly expenses Smuin, Rich & Marsing
 Resolution approving monthly expenses
 Review and acceptance of financial reports
 Discussion and review of Coalition projects detail sheets
19. Motion to enter closed (executive) session pursuant to Section 59-1-404 Casey Hopes
 related to real estate acquisition, potential litigation, professional competency and trade secrets
 Motion to leave closed (executive) session and return to open meeting
20. Adjourn Casey Hopes

Public Meeting Participation Information:

For those wishing to participate electronically, please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/92646098914>

Or join by telephone:

- 1-253-215-8782
- 1-346-248-7799
- 1-669-900-6833
- 1-301-715-8592

Webinar ID: 926 4609 8914

*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 Heather B. Hoyt, staff, 435-219-1362 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