

SEVEN COUNTY INFRASTRUCTURE COALITION

Carbon County Commission Chambers

751 East 100 North

Price, Utah

April 16, 2021, 10 a.m.

MEETING AGENDA

1. Welcome and introduction Greg Miles
2. Public Comment Greg Miles
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 March 19, 2021 meeting Greg Miles
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 Rail Project
 - San Juan County Site Visit
 - Uinta Basin Railway executed 106 Programmatic Agreement
 - Other
8. Engineers Report Jones & DeMille
9. Discussion and consideration of ratifying the Tribal Participation Agreement Mike McKee
Resolution 2021-04A ratifying the Tribal Participation Agreement
10. Discussion and consideration of a contract for legal services between Uintah County, Duchesne County, and the Coalition Mike McKee
Resolution 2021-04B authorizing the signing of a contract for legal services between Uintah County, Duchesne County, and the Coalition
11. Discussion and consideration of ratifying the amended HDR Master Service Agreement and Task Orders Mike McKee
Resolution 2021-04C ratifying the HDR Master Service Agreement and Task Orders
12. Discussion and consideration of ratifying Amendment Number 3 to the original ICF Services Contract related to the *Uinta Basin EIS*. Mike McKee
Resolution 2021-04D ratifying Amendment Number 3 to the original ICF Services Contract related to the *Uinta Basin EIS*.
13. Discussion and consideration of the updated UDOT Contract for the Eastern Utah Regional Connection (Seep Ridge Road). Mike McKee
Resolution 2021-04E authorizing the signing of the updated UDOT Contract for the Eastern Utah Regional Connection (Seep Ridge Road).

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| 14. Discussion and consideration of a natural gas pipeline planning project from Price to Castle Dale
Resolution 2021-04F approving a natural gas pipeline planning project from Price to Castle Dale | Mike McKee
Lynn Sitterud
Jones & DeMille |
| 15. Discussion and consideration of monthly expenses
Resolution approving monthly expenses
Review and acceptance of financial reports
Discussion and review of Coalition projects detail sheets | Smuin, Rich & Marsing |
| 16. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets
Motion to leave closed (executive) session and return to open meeting | Greg Miles |
| 17. Adjourn | Greg Miles |

Public Meeting Participation Information:

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

<https://jonesanddemille.zoom.us/j/99816693713>

Or join by telephone:

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

Webinar ID: 99816693713

*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