

# SEVEN COUNTY INFRASTRUCTURE COALITION

## Carbon County Commission Chambers 751 East 100 North Price, Utah

August 20, 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](mailto:hhoyt@7county.utah.gov) . Electronically submitted written 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 July 16, 2021 Meeting Casey Hopes
4. Report on San Rafael Research Lab Lynn Sitterud
5. Report on Satellite Transportation Hub Casey Hopes  
Tooter Ogden
6. Report on Uinta Basin Railway Project Casey Hopes  
Brad Horrocks  
Greg Miles
7. Executive Directors Report Mike McKee
  - Review of Uinta Rail
  - Review of Navajo Nation Project
  - Update on previously approved Eastern Utah Regional Connection Project
  - Status of 401 Permit
8. Uinta Basin Railway budget status discussion Mike McKee
9. Engineers Report Jones & DeMille
10. Discussion and consideration of an agreement with Uinta Basin Railway regarding Forest Service application SF-299. Jones & DeMille  
Resolution 2021-08A approving an agreement with Uinta Basin Railway regarding Forest Service application SF-299. Mike McKee
11. Discussion and consideration of extending the time for Task Orders 6 and 11 with HDR to December 31, 2021. Mike McKee  
Resolution 2021-08B extending the time for Task Orders 6 and 11 with HDR to December 31, 2021.
12. Discussion and consideration of authorizing an extension to the Coalition's Independent Contractor Agreement with Heather Hoyt to April, 2023. Mike McKee  
Resolution 2021-08C authorizing an extension to the Coalition's Independent Contractor Agreement with Heather Hoyt to April, 2023.
13. Presentation of the Transportation Study by Colliers International. Mike McKee  
Resolution 2021-08D accepting the Colliers International Transportation Study as presented. John Krueger  
Ross McClintock

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|---|-----------------------|
| 14. 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                         |                       |
| 15. 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.            |                       |
| 16. Adjourn   | Casey Hopes           |

**Public Meeting Participation Information:**

Please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/81812623532>

Or Join by Telephone:

1-253-215-8782 or

1-346-248-7799 or

1-669-900-6833

Webinar ID: 818 1262 3532

\*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