

# SEVEN COUNTY INFRASTRUCTURE COALITION

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

September 17, 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](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 August 20, 2021 Meeting Greg Miles
4. Report on San Rafael Research Lab Lynn Sitterud  
Casey Hopes
5. Report on Satellite Transportation Hub Tooter Ogden  
Casey Hopes
6. Report on Uinta Basin Railway Project Brad Horrocks  
Greg Miles
7. Executive Directors Report Mike McKee
  - Uinta Basin Rail Update
  - RFP for auditing services
  - Forest Service Agreement
  - Conflict of Interest Disclosures
  - Eastern Utah Regional Connection Project
8. Engineers Report Jones & DeMille
9. Eastern Utah Regional Connection budget update Mike McKee  
Jones & DeMille
10. Discussion and consideration of amending the third-party agreement with Tetra Tech for the Eastern Utah Regional Connection Project Resolution 2021-09A amending the third-party agreement with Tetra Tech for the Eastern Utah Regional Connection Project Mike McKee
11. Discussion and consideration of amending the contract with CIVCO extending the contract timeline and other technical clarifications for the Eastern Utah Regional Connection Project Resolution 2021-09B amending the contract with CIVCO extending the contract timeline and other technical clarifications for the Eastern Utah Regional Connection Project Mike McKee
12. Discussion and consideration of amending the Memorandum of Understanding with BLM and Coalition professionals for the Eastern Utah Regional Connection Project Resolution 2021-09C amending the Memorandum of Understanding with BLM and Coalition professionals for the Eastern Utah Regional Connection Project Mike McKee

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| 13. Discussion and consideration to clarify that the amount allocated for the Daggett County Regional Plan, in Resolution 2021-02C, was \$50,000<br>Resolution 2021-09D clarifying that the amount allocated for the Daggett County Regional Plan, in Resolution 2021-02C, was \$50,000 | Mike McKee            |
| 14. Discussion and consideration of monthly expenses<br>Discussion and consideration of approving monthly expenses<br>Review and acceptance of financial reports<br>Discussion and review of Coalition projects detail sheets<br>Line-item budget adjustments                           | Smuin, Rich & Marsing |
| 15. Motion to enter closed (executive) session pursuant to Section 59-1-404 related to real estate acquisition, potential litigation, professional competency and trade secrets.<br>Motion to leave closed (executive) session and return to open meeting.                              | Greg Miles            |
| 16. Adjourn   | Greg Miles            |

**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