SEVEN COUNTY INFRASTRUCTURE COALITION

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MEETING MINUTES

April 12, 2019 at 1:00 p.m.
Utah Valley Convention Center
220 W. Center St., Silver Creek Room, Provo, UT 84601
(435)636-3214

Present: Commissioner Greg Miles, Commissioner Kent Wilson (sitting in for Lynn Sitterud), Commissioner Casey Hopes, Commissioner Garth "Tooter" Ogden, Commissioner Willie Grayeyes (after the first vote), Commissioner Jack Lytle (at the time of the Public Comment), David Adamson, Donald Jones, Senator Ron Winterton, Skip McDonnell, Julye H. Jex, Rick Hamblin, David & Lesley Shelley, Roger & Melissa Peck, Darrell & Becca Fordham, Jesse & Amy Chidester, Gordon & Jearolyn Everett, Carol & Merlin Moosman, Annette Newren, Randy Crowther, Gena Bertelsen, Kirk Bertelsen, Jake Woodland.

Also, in attendance: Mike McKee, Eric Johnson, Kristi Sharp, Brian Barton, Michael Hawley

Attended telephonically: None

Absent and Excused: Commissioner Lynn Sitterud and Commissioner Brad Horrocks

1. Welcome/Pledge of Allegiance (Garth "Tooter" Ogden)
2. Public Comment (Garth "Tooter" Ogden)

   It was acknowledged that there was in attendance members of the public concerned about the rail crossing private land in the Indian Canyon and Wells Draw areas. A discussion ensued as to how the board should handle their comments since this wasn't an agenda item. Eric Johnson advised that the board could entertain the comments as part of the meeting or receive them after the completion of the meeting. Pro Tem Ogden led a board discussion after which it was determined that the comments would be heard at the end of the meeting, after all agenda business was complete.

3. Meeting Minutes of March 8, 2019 meeting (Garth "Tooter" Ogden) tabled until next meeting.

4. Resolution 2019-04F approving legal retainer with Eric Johnson (Mike McKee)

Executive Director Mike McKee (Mike) stated that he had reviewed this contract with the CIB board. They tentatively approved it. They requested time for additional review of the contract. This board was asked to approve the contract giving authorization to the Executive Director to make minor changes if needed after CIB's review. The board so approved.

At the time of this vote only four Commissioners were present (Commissioners Miles, Wilson, Hopes, Ogden).

Motion to approve 2019-04F by Commissioner Miles, seconded by Commissioner Wilson representing Emery County. Unanimously approved 4-0-3 absent.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea X No ___
Daggett	Board Member	ABSENT
Duchesne	Board Member	Yea X No ___
Emery	Board Member	Yea X No ___
San Juan	Board Member	ABSENT
Sevier	Board Member	Yea X No ___
Uintah	Board Member	ABSENT

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5. Resolution approving expenses and financial report (Smuin, Rich and Marsing)

The following invoices were presented for approval:

Vendor	Invoice #	Amount	Description	Grant
CIVCO Engineering, Inc	2019165	11,184.27	I-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
Venable LLP	2068908	64,603.10	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - Legal Services
ETJ Law	1458	24,992.50	Uinta Rail Line - Legal Services	Uinta Basin Railway Project Legal Services
ETJ Law	1459	0.00	Legal Services	General
ETJ Law	1460	2,000.00	Molten Salt/Research Center Facility - Legal Services	General
ETJ Law	1461	7,000.00	Legal Services	General
ETJ Law	1462	21,999.17	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - Legal Services
ETJ Law	1463	560.00	Leland Bench Utilities - Legal Services	General
ETJ Law	1464	1,436.00	Molten Salt/Research Center Facility - Legal Services	General
Smuin, Rich & Marsing	39520	4,619.00	Consulting Per Contract/Travel - March 2019	General
Mike McKee	Mar 1, 2019-Apr 4, 2019	497.63	Director's Travel/Expenses	General
Mike McKee	Mar 1, 2019-Apr 4, 2019	113.37	Directors Travel/Expenses	Uinta Basin Railway Project - Administrative
HDR	1200180436	96,800.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Conceptual Engineering/Environmental Services
Jones & Demille	0119868	7,145.50	Engineering, Planning, Coordination	General
Jones & Demille	0119869	185.00	I-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
Jones & Demille	0119870	7,845.65	Leland Bench Utilities - Engineering	General
Jones & Demille	0119871	64,590.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Conceptual Engineering/Environmental Services
Jones & Demille	0119871	96,800.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Mapping Services
Sunrise Engineering	0102118	23,622.45	Daggett and Uintah Trails - Engineering	Daggett and Uintah Trails Master Plan
ICF Jones & Stokes, Inc	0137079	22,367.68	Uinta Rail Line - NEPA Consulting	Uinta Basin Railway Project Conceptual Engineering/Environmental Services
Marc T. Eckels	SCIC 4-5-2019	1,400.00	Crude Oil Consultant	Uinta Basin Railway Project - O&M/Freight and Commercial Analysis
Utah Media Group	0001247818-03202019	30.00	Uinta Rail Line - RFP - Financial Advisor	Uinta Basin Railway Project Administrative
Total Payment Approval		**$ 459,791.32**		

Motion to Approve April Invoices by Commissioner Miles, seconded by Commissioner Kent Wilson. Unanimously approved 5-0-2 absent.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea X No ___
Daggett	Board Member	ABSENT
Duchesne	Board Member	Yea X No ___
Emery	Board Member	Yea X No ___
San Juan	Board Member	Yea X No ___
Sevier	Board Member	Yea X No ___
Uintah	Board Member	ABSENT

5. Resolution approving expenses and financial report (Smuin, Rich and Marsing)

Financial Statement report presented by Kristi Sharp. The Balance Sheet and Profit & Loss Statement were, also, presented.

Motion to approve April, 2019 Financial Statement by Commissioner Miles, seconded by Commissioner Ken Wilson. Unanimously approved 5-0-2 absent.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea X No ___
Daggett	Board Member	ABSENT
Duchesne	Board Member	Yea X No ___
Emery	Board Member	Yes X No ___
San Juan	Board Member	Yea X No ___
Sevier	Board Member	Yea X No ___
Uintah	Board Member	ABSENT

6. Public Comment.

Several members of the public were present and wanted to discuss the rail project. The board agreed to hear their comments with the understanding that this was not an agenda item and no presentation had been prepared to provide information about potential rail routes. Many of those in attendance were from a community of second homes in Argyle Canyon in Duchesne County. Those speaking expressed their desire that the rail not be brought through Argyle Canyon or Wells Draw. They proposed a route more like the Gateway South route proposed for a Rocky Mountain Power transmission line or another route that would impact Nine Mile Canyon. Mark Hemphill from HDR Engineering outlined the rail approval process with the United States Surface Transportation Board. Mike McKee committed to hold a public hearing to better inform everyone about the rail project. Those in attendance requested the public hearing be held in Provo.

7. Motion to adjourn (Garth "Tooter" Ogden)

Motion was made to adjourn and the meeting was adjourned by acclimation.

Motion to approve April 12, 2019 meeting minutes by Commissioner Miles, seconded by Commissioner Lytle.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ✓	No ___
Daggett	Board Member	Yea ✓	No ___
Duchesne	Board Member	Yea ✓	No ___
Emery	Board Member	Yea ✓	No ___
San Juan	Board Member	Yea ___	No ___ absent
Sevier	Board Member	Yea ___	No ___ absent
Uintah	Board Member	Yea ✓	No ___

Co-Chair: Brad Horrocks

Co-Chair: Lynn Sitterud

SEVEN COUNTY INFRASTRUCTURE COALITION SEAL UTAH

(COALITION SEAL)

ATTEST:

Eric T. Johnson (Legal Counsel)