

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT**

The Board of Directors of the Move Rolla Transportation Development District (the “District”), met at 5:00 p.m. on January 22, 2018, in the 3rd floor conference room located at Rolla City Hall, 901 N. Elm Street, in Rolla, Missouri.

The following persons were present or absent at the meeting as indicated. Unless otherwise stated, all persons were physically present at the meeting.

<u>Name</u>	<u>Present/Absent</u>
Louis J. Magdits IV, Chairman and Director	<u>Absent</u>
Randy Verkamp, Vice Chairman and Director	<u>Present</u>
Ed Clayton, Secretary, Assistant Treasurer and Director	<u>Present</u>
Ted Ruth, Director	<u>Present</u>
John Butz, Executive Director and Assistant Secretary	<u>Present</u>

The following persons were also present at the meeting: Mark Spykerman (Gilmore & Bell); Steve Hargis (City of Rolla); Darin Pryor (City of Rolla); Rodney Bourne (Rolla Municipal Utilities); Nick Barrack (Rolla Municipal Utilities) and Chad Davis (Rolla Municipal Utilities).

Approval of Minutes

The minutes of the meeting of the Board of Directors held on November 20, 2017, were reviewed and, on motion duly made by Director Ruth, seconded by Director Clayton and voted on and adopted as follows:

Aye: Verkamp, Ruth.

Nay: None.

Abstain: Clayton.

Approval of HNTB Task Order – Kingshighway Access Management Plan

Mr. Butz and Mr. Hargis presented the amendment to the HNTB contract for the Kingshighway access management plan. Mr. Hargis stated that the multipliers in the HNTB proposal were in line with industry norms. Mr. Pryor presented additional information from national resources. Mr. Butz described the price and scope negotiations with HNTB. Director Ruth noted that the fee for the study portion seemed excessive compared to the overall project costs. Mr. Hargis stated that complicating factors such as coordination with MoDOT and individual businesses drove costs higher.

Mr. Butz and Mr. Hargis described a range of potential projects on Kingshighway and noted that community preferences seem to indicate the desire something significant to improve aesthetics and traffic on Kingshighway.

Upon motion made by Director Ruth, seconded by Director Clayton and voted on as set forth below, the contract presented to the Board of Directors was approved.

Aye: Verkamp, Clayton, Ruth.

Nay: None.

Approval of RMU Highway 72 Overhead Power Lines Relocation Costs

Staff from Rolla Municipal Utilities (RMU) presented a cost estimate proposal (\$100,000) for relocation of Highway 72 extension overhead power lines. Upon motion made by Director Clayton seconded by Director Ruth and voted on as set forth below, the proposal presented to the Board of Directors was approved.

Aye: Verkamp, Clayton, Ruth.

Nay: None.

Approval of Operating Fund Disbursement

The matter of approving a written request to pay operating costs from the Operating Fund came on for consideration and was discussed. Upon motion duly made by Director Clayton seconded by Director Ruth and voted on as set forth below, the written request presented to the Board of Directors was approved.

Aye: Verkamp, Clayton, Ruth.

Nay: None.

Discuss District Audit

Mr. Spykerman introduced the District's audit and directed the Board's attention to a few highlights. Director Ruth asked about the cash basis of accounting used in the audit. Mr. Spykerman replied that many special taxing districts use the cash basis because it is simpler than accrual basis.

Discuss District Finances

Mr. Spykerman presented a spreadsheet showing monthly sales tax collections.

Comments by Board, Advisors and Public

Mr. Spykerman asked when businesses in the Westside Marketplace portion of the District will open. Mr. Butz said that Menards could open by the end of February and the other businesses by Menards.

Mr. Butz said that Hobby Lobby, Fairfield Inn and other retailers were interested in locations in the District.

Call of and Date for Next Board Meeting

The next meeting of the Board of Directors was not scheduled for at this time. The Executive Director will contact the Board when the next meeting is scheduled.

Adjournment

There being no further business to come before the Board of Directors, upon motion duly made by Director Clayton, seconded by Director Ruth and unanimously carried, the meeting was adjourned.

(SEAL)


Secretary of the Board of Directors