

**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 4:30 p.m. on May 15, 2017, 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	Present
Randy Verkamp, Vice Chairman and Director	Present (via teleconference)
Walt Branson, Treasurer and Director	Present
Ed Clayton, Secretary, Assistant Treasurer and Director	Present
John Butz, Executive Director and Assistant Secretary	Present

The following persons were also present at the meeting: Mark Spykerman (Gilmore & Bell) (via teleconference); Steve Hargis (City of Rolla); Darin Pryor (City of Rolla); Terrance Cates (Integrity Engineering)

Approval of Minutes

The minutes of the meeting of the Board of Directors held on April 17, 2017, were reviewed and, on motion duly made by Director Clayton, seconded by Director Branson and voted on and adopted as follows:

Aye: Magdits, Verkamp, Branson, and Clayton.

Nay: None.

Approval of Demolition and Environmental Management Contract

Mr. Butz presented the contract to be entered into between the City and Integrity Engineering for demolition and environmental management in connection with the Highway 72 extension project. Mr. Cates and Mr. Hargis discussed the process for determining whether properties need asbestos remediation. Upon motion made by Director Verkamp, seconded by Director Branson and voted on as set forth below, the District approved the contract, acknowledged that it would pay the costs due under the contract, and authorized the Chairman of the District to execute requisition certificates to make payments when due under said contract.

Aye: Magdits, Verkamp, Branson, and Clayton.

Nay: None.

Selection of Engineering/Transportation Planning Consultant

Mr. Hargis described the City's request for qualifications process for selection of a consultant to assist in the planning and design of the various District projects. Mr. Hargis noted that City staff has recommended that the City Council enter into a contract with HNTB. Upon motion made by Director Branson, seconded by Director Clayton and voted on as set forth below, the District concurs with City staff's recommendation.

Aye: Magdits, Verkamp, Branson, and Clayton.

Nay: None.

Comments by Board, Advisors and Public

None.

Call of and Date for Next Board Meeting

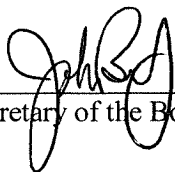
The next meeting of the Board of Directors was not scheduled at this time. The Executive Director will notify the Board of Directors of the time and date of the next meeting.

Adjournment

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

(SEAL)



Ans  _____
Secretary of the Board of Directors