

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

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The Board of Directors of the Move Rolla Transportation Development District (the “District”), met at 5:00 p.m. on May 20, 2019, 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>Present</u>
Randy Verkamp, Vice Chairman and Director	<u>Present</u>
Ed Clayton, Secretary, Treasurer and Director	<u>Present (via telephone)</u>
Ted Ruth, Assistant Treasurer and 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); Steffanie Rogers (City of Rolla); Chad Davis (Rolla Municipal Utilities); Jeff Medows (Archer-Elgin); Cameron Schweiss (Archer-Elgin).

**Approval of Minutes**

The minutes of the meeting of the Board of Directors held on November 19, 2018, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Ruth and voted on and adopted as follows:

Aye: Magdits VI, Verkamp, Ruth, Clayton.

Nay: None.

Abstain: None.

**Approval of Disbursement Request**

The matter of approving a certificate of reimbursable costs from the Project Account from the Project Fund came on for consideration and was discussed. Upon motion duly made by Director Verkamp seconded by Director Ruth, and voted on as set forth below, the disbursements presented to the Board of Directors were approved.

Aye: Magdits VI, Verkamp, Ruth, Clayton.

Nay: None.

Abstain: None.

**District Financial Performance and Review**

Mr. Spykerman presented the Board with financial information concerning the District’s sales tax collections and bond redemption.

Mr. Spykerman also presented a copy of the District’s audit for the prior fiscal year. Mr. Spykerman stated that the audit identified no internal deficiencies in the operation of the District.

Mr. Spykerman and the Board discuss the remaining Project Fund balance and the potential schedule for spending such funds.

**Approval of HNTB Task Order – Traffic Modeling**

The matter of approving Amendment No. 9 to the HNTB Consultant Contract for the Move Rolla TDD traffic planning effort came on for consideration and was discussed. The Board discussed various traffic counts following the Highway 72 extension.

Upon motion duly made by Director Ruth, seconded by Director Verkamp, and voted on as set forth below, Amendment No. 9 to the HNTB Consultant Contract presented to the Board of Directors was approved.

Aye: Magdits VI, Verkamp, Ruth, Clayton.

Nay: None.

Abstain: None.

**Preliminary Design Preview – Kingshighway**

Mr. Hargis introduced preliminary plans for access management along Kingshighway, including outreach to property owners in the affected area. Mr. Hargis stated that the subsurface of the road is good in shape, which will result in significant project savings.

Director Ruth discussed the University’s interests in the preliminary design.

Mr. Davis discussed some of the challenges with coordinating utility improvements in connection with the roadway improvements. The Board and Mr. Davis discussed easements that may be necessary for the utility work.

**Capital Paving Construction Change Order**

The matter of authorizing contract negotiations for a change order to the Capital Paving Construction contract to extend the right turn on southbound Bishop to westbound Kingshighway came on for consideration and was discussed. The Board expressed its interest in pursuing the project.

**Pedestrian Bridge Project**

Mr. Schweiss presented preliminary plans and budget estimates for the pedestrian bridge. The Board discussed various design elements and access by emergency vehicles.

Director Verkamp made a motion to select green as the preferred color. The motion was seconded by Director Magdits IV and voted on as follows:

Aye: Magdits VI, Verkamp, Ruth, Clayton.

Nay: None.

Abstain: None.

**Direction of University Drive Realignment/Bishop Avenue Traffic Calming**

Mr. Hargis and Board discussed the scope and potential budget for the University Drive Realignment.

**Meeting Minutes**

Mr. Butz asked if the Board had any objections to posting the minutes on-line. No one expressed any objection.

**Comments by Board, Advisors and Public**

Mr. Spykerman noted that the General Assembly ended its legislation session. No new bills were adopted that affect the TDD's operations.

**Call of and Date for Next Board Meeting**

No meeting was scheduled at this time. The Executive Director will notify the Board when the next meeting is needed.

**Closed Session**

The matter of going into closed session to discuss matters relating to the lease, purchase or sale of acquisition pursuant to Section 610.021(2) came on for consideration and was discussed. Upon motion made by Director Verkamp, seconded by Director Ruth and after further consideration and discussion, said motion to go into closed session pursuant to Section 610.021(2), RSMo. was adopted as follows:

Aye: Magdits VI, Verkamp, Ruth, Clayton.

Nay: None.

Abstain: None.

\*\*\*\*\*CLOSED SESSION START\*\*\*\*\*

Upon motion made by Director Verkamp, seconded by Director Ruth, and voted on as set forth below, the Board of Directors decided to return to open session.

Aye: Magdits VI, Verkamp, Ruth, Clayton.

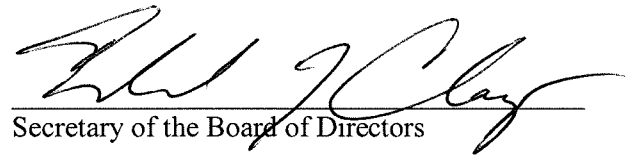
Nay: None.

Abstain: None.

\*\*\*\*\*CLOSED SESSION END\*\*\*\*\*

**Adjournment**

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



Secretary of the Board of Directors