

**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 4:32 p.m. on December 5, 2022, in the 4th 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>
Jason Shenefield, Secretary and Director	<u>Present</u>
Fred Stone, Treasurer and Director	<u>Present</u>
John Butz, Executive Director, Assistant Treasurer and Assistant Secretary	<u>Present</u>

The following persons were also present at the meeting: Mark Spykerman (Gilmore & Bell)(via teleconference; Darin Pryor (City of Rolla); Steffanie Rogers (City of Rolla).

Approval of Minutes

The minutes and closed minutes of the meeting of the Board of Directors held on September 19, 2022, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Magdits, and voted on and adopted as follows:

Aye: Magdits, Verkamp, Shenefield, Stone.
Nay: None.
Abstain: None.

Supplemental Appropriation

The matter of approving supplemental appropriations from the District’s Operating Fund in connection with modifications and signage improvements to Tim Bradley Way (University Drive Realignment Project) came on for consideration and was discussed. The Board determined that costs of the modifications to the Tim Bradley roundabout would be subject to cost share with the University, and the District would fund the entire cost of signage. Upon motion duly made by Director Stone, seconded by Director Shenefield, and after further consideration and discussion by the Board of Directors, 2022-4 was carried and adopted as follows:

A RESOLUTION APPROVING SUPPLEMENTAL APPROPRIATIONS FROM THE DISTRICT'S OPERATING FUND IN CONNECTION WITH MODIFICATIONS AND SIGNAGE IMPROVEMENTS TO TIM BRADLEY WAY (UNIVERSITY DRIVE REALIGNMENT PROJECT).

Aye: Magdits, Verkamp, Shenefield, Stone.

Nay: None.

Abstain: None.

Comments by Board, Advisors and Public

The Board discussed community feedback on the roundabout.

Call of and Date for Next Board Meeting

The next meeting of the Board of Directors was not scheduled at this time.

Adjournment

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

(SEAL)

Secretary of the Board of Directors