

**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 4:33 p.m. on November 20, 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
Ed Clayton, Secretary, Assistant Treasurer and Director	Absent
Ted Ruth, Director	Present
John Butz, Executive Director and Assistant Secretary	Present

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

Approval of Minutes

The minutes of the meeting of the Board of Directors held on October 2, 2017, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Ruth and voted on and adopted as follows:

Aye: Magdits IV, Verkamp, Ruth.

Nay: 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 Ruth, seconded by Director, and voted on as set forth below, the disbursements presented to the Board of Directors were approved.

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Discuss District Finances

Mr. Spykerman updated the Board on the disbursements for the Rolla West project.

Mr. Butz discussed various financial reports with the Board.

Discuss Bids for Highway 72 Extension Project

Mr. Hargis presented the Board with bids for the Highway 72 Extension Project. Mr. Hargis stated that the low bid was sufficiently below estimates.

Director Verkamp moved that, if the City Council approves Lehman Construction, L.L.C.'s bid, the District will pay the contract costs. Director Ruth seconded the motion and the motion was approved as follows:

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Discuss Move Rolla TDD Strategy Session

Mr. Hargis discussed the Move Rolla TDD Strategy Session and various alternatives for transportation projects.

a. *HNTB Task Order No. 2 - Kingshighway access management plan.*

Mr. Hargis gave an overview of various alternatives regarding Kingshighway. Mr. Hargis stated that his intent is to bring a final task order to the next Board meeting for consideration.

b. *HNTB Task Order No. 3 - Pedestrian bridge preliminary design. (motion)*

Mr. Hargis next presented the task order for the Route E pedestrian bridge. Mr. Hargis stated that MoDOT was willing to provide up to \$500,000 for the project. Director Ruth moved that the District accept payment responsibility for Task Order No. 3 related to the pedestrian bridge. Director Verkamp seconded the motion and the motion was approved as follows:

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

c. *US Highway 63 sidewalk. (motion)*

Mr. Hargis next presented a proposed agreement between the City and MoDOT concerning a sidewalk on US Highway 63. Under the agreement, MoDOT will design and build the sidewalk. Director Verkamp moved that the District accept payment responsibility for sidewalk under the proposed agreement. Director Ruth seconded the motion and the motion was approved as follows:

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

d. *Sally Road Improvements. (motion)*

Mr. Hargis next presented a proposed culvert repair project on Sally Road. Mr. Hargis said that, in part due to increased construction traffic, the box culvert and adjacent roadway needs an overlay and repairs. The total costs of the project is estimated at \$100,000. Mr. Hargis suggests that the District pay \$50,000. Benefits of the proposed improvements include improved pedestrian facilities (i.e., paved shoulder) and connections to potential trails into the Westside Marketplace. Director Verkamp moved that the District agree to pay up to \$50,000 for the proposed project. Director Ruth seconded the motion and the motion was approved as follows:

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Comments by Board, Advisors and Public

The Board discussed the status of the Westside Marketplace project.

The Board discussed the hospital's future planning efforts. The Board questioned if the hospital had a written master plan for development of the hospital.

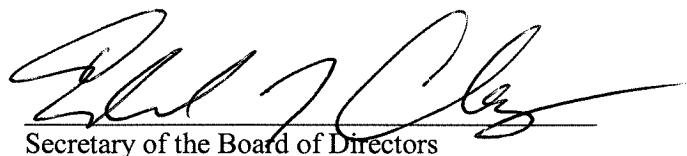
Call of and Date for Next Board Meeting

The next meeting of the Board of Directors was not scheduled at this time. The Executive Director will notify the Board when another meeting is desired.

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Adjournment

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



Beth J. Clark
Secretary of the Board of Directors