

**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 virtually at 4:02 p.m. on February 1, 2021, 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 (4:07pm)</u>
Randy Verkamp, Vice Chairman and Director	<u>Present (via Teleconference)</u>
Ed Clayton, Secretary, Treasurer and Director	<u>Present (via Teleconference)</u>
Ted Ruth, Assistant Treasurer and Director	<u>Present (via Teleconference)</u>
John Butz, Executive Director and Assistant Secretary	<u>Present</u>

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); Lance Thurman (Counsel to TDD).

**Approval of Minutes**

The minutes and closed minutes of the meeting of the Board of Directors held on December 7, 2020, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Clayton and voted on and adopted as follows:

Aye: Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

**Memorandum of Understanding Amendment**

Director Magdits IV joined the meeting.

The matter of approving the Memorandum of Understanding University Drive Realignment Project - Amendment No. 1 came on for consideration and was discussed. Director Ruth suggested that a formal Memorandum of Understanding Amendment may not be desirable to the University at this time and suggested that the design process continue. Director Magdits IV suggested that, in lieu of a Memorandum of Understanding Amendment, the University provide a comfort letter expressing support for University funding of certain enhanced design elements. The Board directed Mr. Spykerman to prepare a draft letter.

**Highway E Pedestrian Bridge**

**Kelpe Contracting Inc.**

Mr. Hargis discussed a contract amendment primarily related to extending the date for completion of the bridge deck to April 30, 2021 so that the bridge deck pour could be completed in better weather, which should enhance the quality of the work. Upon motion by Director Ruth, seconded by Director Clayton, the Board voted to recommend the City Council approve a contract amendment extending the date for completion as follows:

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

Mr. Hargis discussed the potential waiver of liquidated damages associated with an installation issue. Upon motion by Director Ruth, seconded by Director Clayton, the Board voted to recommend the City Council waive the liquidated damages as follows:

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

**Highway E Pedestrian Bridge Landscaping Design Change Order**

Mr. Hargis discussed a change order primarily related to the Highway E Pedestrian Bridge landscape design and brick veneer. Upon motion by Director Verkamp, seconded by Director Magdits IV, the Board voted to accept payment responsibility for the change order and recommend the City Council approve the change order up to \$75,000 as follows:

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

**Project Status Update**

a) **Kingshighway Corridor**

Mr. Hargis informed the Board that the contractor was pouring some sidewalks now, but that progress was slow (as expected during winter months).

Director Magdits IV stated that he was concerned about access points to businesses along Kingshighway.

**Discuss District Finances**

The Board discussed recent sales tax collections.

**Closed Session**

The matter of going into closed session to discuss matters relating to the leasing, purchasing or sales of real estate, as authorized by Section 610.021(2), RSMo., and related to negotiated contracts, as authorized by Section 610.021(12), RSMo., came on for consideration and was discussed. Upon motion made by Director Clayton, seconded by Director Verkamp and after further consideration and discussion, said motion to go into closed session pursuant to Section 610.021(2), RSMo. and Section 610.021(12), RSMo. was adopted as follows:

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

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

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

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

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

**Comments by Board, Advisors and Public**

Mr. Spykerman discussed pending legislation at the Missouri General Assembly and its impact on the TDD on the ability to fund public infrastructure.

**Adjournment**

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



  
Secretary of the Board of Directors