

**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 4:00 p.m. on March 2, 2020, 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>Absent</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)(via teleconference); Steve Hargis (City of Rolla); Darin Pryor (City of Rolla); Steffanie Rogers (City of Rolla).

**Approval of Minutes**

The minutes of the meeting of the Board of Directors held on January 6, 2020, were reviewed and, on motion duly made by Director Magdits IV, seconded by Director Verkamp and voted on and adopted as follows:

Aye:           Magdits IV, Verkamp, Ruth.  
Nay:           None.  
Abstain:       None.

**Ratify Property Acquisitions**

The matter of ratifying all actions taken for property acquisitions of real property associated with the University Drive realignment project came on for consideration and was discussed. Upon motion duly made by Director Magdits IV, seconded by Director Verkamp, and after further consideration and discussion by the Board of Directors, Resolution No. 2020-1 was adopted as follows:

**A RESOLUTION RATIFYING ALL ACTIONS TAKEN FOR  
ACQUISITIONS OF REAL PROPERTY ASSOCIATED WITH  
THE UNIVERSITY DRIVE REALIGNMENT PROJECT.**

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

### **Project Status Update**

#### **a) Kingshighway Corridor**

Mr. Hargis described the bidding process and stated that he hoped bids would go out in mid-April.

#### **b) Highway E Pedestrian Bridge**

Mr. Hargis and Mr. Pryor briefed the Board of the bids for the bridge. Given the lead time to complete the project, Mr. Hargis suggested that the Board recommend a bid and authorize shop drawings to begin.

Director Verkamp made a motion to recommend that the City Council and MoDOT approve the bid from Kelpe. The motion was seconded by Director Magdits IV and approved unanimously.

Director Verkamp made a motion to recommend that shop drawings be authorized at a cost of \$55,000. The motion was seconded by Director Magdits IV and approved unanimously.

#### **c) University Drive Realignment/Bishop Avenue**

Mr. Hargis reviewed current cost estimates.

Director Magdits IV asked what was included in the construction budget. Mr. Hargis described the scope of activities in that estimate.

### **District Finances**

The Board reviewed District 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 pursuant to Section 610.021(2), RSMo 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 IV, Verkamp, Ruth.

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 IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

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

**Comments by Board, Advisors and Public**

The Board asked Mr. Hargis and Mr. Pryor questions regarding bidding mechanics.

**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 the next meeting is needed.

**Adjournment**

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



  
Secretary of the Board of Directors