

**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 virtually at 4:00 p.m. on March 29, 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</u>
Randy Verkamp, Vice Chairman and Director	<u>Present (via teleconference)</u>
Ed Clayton, Secretary, Treasurer and Director	<u>Absent</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) (via teleconference).

Approval of Minutes

The minutes and closed minutes of the meeting of the Board of Directors held on February 1, 2021, 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.

Abstain: None.

University Drive Improvements Supplement No. 3 (Amendment No. 10)

The matter of approving HNTB Corporation Supplement to the Professional Services Agreement for University Drive improvements came on for consideration and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Ruth, and after further consideration and discussion by the Board of Directors, Resolution No. 2021-2 was carried and adopted as follows:

**A RESOLUTION APPROVING HNTB CORPORATION
SUPPLEMENT TO THE PROFESSIONAL SERVICES
AGREEMENT FOR UNIVERSITY DRIVE IMPROVEMENTS.**

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

Pine Street/Downtown Improvements Task Order No. 1 (Amendment No. 11)

The matter of approving HNTB Corporation Task Order for Pine Street/Downtown Improvements came on for consideration and was discussed. Upon motion duly made by Director Magdits IV, seconded by Director Ruth, and after further consideration and discussion by the Board of Directors, Resolution No. 2021-3 was carried and adopted as follows:

A RESOLUTION APPROVING HNTB CORPORATION TASK ORDER FOR PINE STREET/DOWNTOWN IMPROVEMENTS.

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

Integrity Engineering, Inc. Contract

The matter of approving a contract with Integrity Engineering, Inc. for asbestos inspection services on the University Drive improvements 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. 2021-4 was adopted as follows:

A RESOLUTION APPROVING A CONTRACT WITH INTEGRITY ENGINEERING, INC. FOR ASBESTOS INSPECTION SERVICES ON THE UNIVERSITY DRIVE IMPROVEMENTS.

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 Verkamp, seconded by Director Ruth, and after further consideration and discussion by the Board of Directors, Resolution No. 2021-5 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.

Proposals for Phase I University Drive Improvements

Mr. Hargis discussed receiving bids for asphalt options of Phase I University Drive improvements. The analysis of the life cycle of asphalt and concrete was discussed. Mr. Hargis has recommended that the City Council enter into a contract with Donald Maggi, Inc. for the asphalt option. Upon motion by Director Magdits IV, seconded by Director Verkamp, the Board voted on as set forth below, the District concurs with City Staff's recommendation to waive any irregularities and approve Donald Maggi, Inc.:

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

Extension of Investment Realty's Buyer/Tenant Agency/Brokerage Contract Amendment

Mr. Butz requested approval to extend Investment Realty's Buyer/Tenant Agency/Brokerage Contract Amendment to May 31, 2021. Upon motion by Director Magdits IV, seconded by Director Verkamp, the Board voted to approve the extension of Investment Realty's Buyer/Tenant Agency/Brokerage Contract Amendment to May 31, 2021 as follows:

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

Project Status Update

a) **Kingshighway Corridor**

Mr. Hargis stated that with improved weather, construction activities would increase.

b) **Highway E Pedestrian Bridge**

Mr. Hargis stated that the bridge would open very soon and suggested that the Board consider a formal ribbon cutting ceremony.

Discuss District Finances

Mr. Spykerman updated the Board on sales tax revenue collections. The Board further discussed timing for funding additional projects.

Comments by Board, Advisors and Public

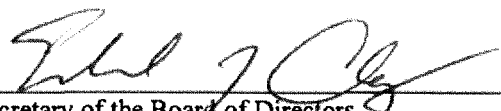
None.

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.

(SEAL)




Secretary of the Board of Directors