

**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 April 27, 2020, in the 4th floor conference room located at Rolla City Hall, 901 N. Elm Street, in Rolla, Missouri. Certain members of the Board of Directors and other persons participated via teleconference.

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>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); Steffanie Rogers (City of Rolla); Larry Stratman (Phelps County); Kip Strauss (HNTB) (via teleconference); Lou Coker (HNTB) (via teleconference).

**Approval of Minutes**

The minutes and closed minutes of the meeting of the Board of Directors held on March 2, 2020, 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, Clayton, Ruth.  
Nay:           None.  
Abstain:       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 Verkamp, seconded by Director Clayton, and voted on as set forth below, the disbursements presented to the Board of Directors were approved.

Aye: Magdits IV, Verkamp, Clayton, 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 Ruth, seconded by Director Magdits IV, and after further consideration and discussion by the Board of Directors, Resolution No. 2020-2 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, Clayton, Ruth.

Nay: None.

Abstain: None.

**Approval of Construction Contract**

The matter of approving a construction contract for the Kingshighway Project came on for consideration and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Magdits IV, and after further consideration and discussion by the Board of Directors, Resolution No. 2020-3 was adopted as follows:

**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT FOR THE KINGSHIGHWAY PROJECT.**

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

**Project Status Update**

**a) Kingshighway Corridor**

Mr. Hargis and Mr. Pryor discussed that work would begin in the summer and be complete by late spring or next summer.

Director Verkamp asked if there were any penalties for missing performance dates. Mr. Pryor responded that there were payment deductions for late performance.

The Board, Mr. Hargis and Mr. Pryor discussed what portions of the project would begin first.

**b) University Drive Realignment/Bishop Avenue**

Mr. Butz asked Mr. Strauss to review the addendum report. Mr. Strauss discussed the options for the intersection of U.S. 63 and University Drive as presented in the addendum. The Board discussed how the intersection impacts the City, the University and the Hospital.

Director Magdits IV stated that originally the round-about appeared to be the option that the community favored, but given the addendum report, the Board should take a few weeks to digest the report and its recommendations.

Mr. Hargis noted that the round-about option was \$2,450,000 more expensive than signalization, primarily because of increased right-of-way costs.

**District Financial Performance and Review**

Mr. Spykerman described the District's financial performance pre-COVID-19 and noted that the impacts of the virus on sales tax revenues will not be known for a couple of months because of the time lag between when taxable sales occur and when the Department of Revenue remits tax receipts to the District.

**Comments by Board, Advisors and Public**

None.

**Call of and Date for Next Board Meeting**

The next meeting of the Board of Directors was scheduled for May 11, 2020 at 4:00 p.m.

**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.



  
Secretary of the Board of Directors