

**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 June 15, 2020, 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</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); Larry Stratman (Phelps County).

Approval of Minutes

The minutes and closed minutes of the meeting of the Board of Directors held on May 18, 2020, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Ruth and voted on and adopted as follows:

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

Hwy. E Pedestrian Bridge Supplement No. 1 (Amendment #8)

- a. HNTB/Archer Construction Services - Estimate \$94,183 -

Mr. Hargis and Mr. Pryor discussed a contract amendment primarily related to additional surveying costs. Upon motion by Director Verkamp, seconded by Director Ruth, the Board voted to accept responsibility for paying the contract amendment as follows:

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

Building Demolition Project Management – Integrity Engineering

- a. Estimate \$70,000 -

Mr. Hargis and Mr. Pryor discussed a for demolition management and asbestos management. Final bid amounts will be based on further investigation regarding the presence of asbestos. Upon motion by Director Verkamp, seconded by Director Ruth, the Board voted to state its intent to pay for such costs, upon receipt of a final bid, as follows:

Aye: Magdits, Verkamp, Ruth.

Nay: None.

Abstain: None.

Buyer Rep Amendment – Investment Realty

- a. Additional properties due to realignment -

Mr. Hargis stated that this amendment deletes properties that no longer need to be acquired and inserts properties that do need to be acquired based on the new proposed University Drive alignment. Upon motion by Director Verkamp, seconded by Director Ruth, the Board voted to state its intent to pay for such costs, upon receipt of a final bid, as follows:

Aye: Magdits, Verkamp, Ruth.

Nay: None.

Abstain: None.

Discussion of Transportation Project priorities and phases

Mr. Hargis updated the Board on Kingshighway work.

The Board further discussed schedules for spending bond proceeds.

Closed Session

The matter of going into closed session to discuss matters regarding privileged communications between the Board of Directors and its attorney, as authorized by Section 610.021(1), 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 Verkamp, seconded by Director Ruth and after further consideration and discussion, said motion to go into closed session pursuant to Section 610.021(1), RSMo and Section 610.021(12), RSMo was adopted as follows:

Aye: Magdits, 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, Verkamp, Ruth.

Nay: None.

Abstain: None.

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

Comments by Board, Advisors and Public

None.

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 or Secretary will notify the Board when another 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 Ruth and unanimously carried, the meeting was adjourned.

(SEAL)




Secretary of the Board of Directors