



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, February 19, 2014

*2:00 P.M. - Osage Centre
Cape Girardeau, Missouri*

Chauncy Buchheit, Chairman
Barbara Lohr, Vice Chairwoman

Charlie Herbst

Scott Meyer

Tom Mogelnicki

Harry Rediger

Jim Roach

Call to Order

Introduction of Guests/Visitors

Public Comments

Adoption of Agenda

Approval of Minutes of January 15, 2014 Meeting

Communications from the Chairman

New/Unfinished Business

RESOLUTION NO. 2014-01, A Resolution amending the FY 2014-2017 Interim
Transportation Improvement Program. Reading and Passage.

Update on Initiative Petition Transportation Improvements List Prioritization Process

Upcoming Meetings and Tasks

Other Communications

Adjournment