



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, March 16, 2016

2:00 P.M. - Osage Centre

1625 N. Kingshighway, Cape Girardeau, MO 63701

Call to Order

Introductions

Public Comments

Adoption of Agenda

Approval of Minutes of the February 17, 2016 Meeting

Communications from the Chairman

New/Unfinished Business:

- **Presentation by Alliance Water Resources**
- **FY 2017 Unified Planning Work Program – Motion to set a public hearing for May 18, 2016**

Member Reports:

City of Cape Girardeau

City of Jackson

City of Scott City

Cape Girardeau County

Cape Special Road District

Cape Transit Authority

SEMO University

SEMO Port Authority

Cape Girardeau Regional Airport

SEMO RPC

Bootheel RPC

MoDOT

IDOT

FHWA

FTA

Other Business and Communications

Adjournment

Next Board Meeting: April 20, 2016 at 2:00 p.m.

Next TPC Meeting: April 6, 2016 at 11:00 a.m.

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