



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, May 18, 2016*

*2:00 P.M. - Osage Centre*

*1625 N. Kingshighway, Cape Girardeau, MO 63701*

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Call to Order

Introductions

Public Comments

Adoption of Agenda

Approval of Minutes of the March 16, 2016 Meeting

Communications from the Chairman

**New/Unfinished Business:**

- **Presentation by Zahner and Associates**
- **Public hearing on the [FY 2017 Unified Planning Work Program](#)**
- **RESOLUTION NO. 2016-04, A Resolution approving [Amendment No. 1 to the FY 2016-2019 Transportation Improvement Program](#). Reading and Passage.**

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: June 15, 2016 at 2:00 p.m.

Next TPC Meeting: June 1, 2016 at 11:00 a.m.

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