



*BOARD OF DIRECTORS*

*AGENDA*

*(Amended)*

*WEDNESDAY, August 17, 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 July 20, 2016 Meeting

Communications from the Chairman

**New/Unfinished Business:**

- **Public hearing on the [Public Participation Plan Amendment](#)**
- **RESOLUTION NO. 2016-10, A Resolution approving [Amendment No. 2 to the FY 2016-2019 Transportation Improvement Program](#). Reading and Passage.**
- **RESOLUTION NO. 2016-11, A Resolution expressing support of a Traffic Engineering Assistance Program application by the City of Jackson for the East Main Street Intersection Evaluations. Reading and Passage.**

Member Reports:

City of Cape Girardeau	Cape Special Road District	Cape Regional Airport	MoDOT
City of Jackson	Cape Transit Authority	SEMO RPC	IDOT
City of Scott City	SEMO University	Bootheel RPC	FHWA
Cape Girardeau County	SEMO Port Authority	Cape Area MAGNET	FTA

Other Business and Communications

Adjournment

Next Board Meeting: September 21, 2016 at 2:00 p.m.

Next TPC Meeting: September 7, 2016 at 11:00 a.m.

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