



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, October 19, 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 September 21, 2016 Meeting

Communications from the Chairman

**New/Unfinished Business:**

- **MoDOT presentation on MPO process**
- **RESOLUTION NO. 2016-13, A Resolution expressing support of a Transportation Alternatives Program application by the City of Cape Girardeau for the Cape Rock Drive Sidewalk – Kingshighway to Perryville Road Project. Reading and Passage.**
- **RESOLUTION NO. 2016-14, A Resolution expressing support of a Transportation Alternatives Program application by the City of Cape Girardeau for the Independence Street Sidewalk – Gordonville Road/East Rodney Drive to Cape LaCroix Trail Project. 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: November 16, 2016 at 2:00 p.m.

Next TPC Meeting: November 2, 2016 at 11:00 a.m.

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