



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, March 15, 2017

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 13, 2017 Meeting

Communications from the Chairman

New/Unfinished Business

- **RESOLUTION NO. 2017-01, a Resolution approving [Amendment No. 3 to the FY 2016-2019 Transportation Improvement Program](#) – Reading and Passage**
- **MoDOT Statewide Planning Partner Meeting – Update**
- **Staff Report on Financial Statements – Discussion**
- **Staff Report on SEMPO Documents Compliance Matrix – Discussion**

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: April 19, 2017 at 2:00 p.m.

Next TPC Meeting: April 5, 2017 at 11:00 a.m.

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