



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, May 17, 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 April 19, 2017 Meeting

Communications from the Chairman

New/Unfinished Business

- **Public Hearing on FY 2018 Unified Planning Work Program (UPWP)**
- **RESOLUTION NO. 2017-02, A Resolution approving Amendment No. 2 to the FY 2017 Unified Planning Work Program – Reading and Passage**
- **Staff Report on Regional Bicycle and Pedestrian Plan**
- **Staff Report on Performance Measures**

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: June 21, 2017 at 2:00 p.m.
Next TPC Meeting: June 7, 2017 at 11:00 a.m.

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