



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, June 21, 2017*

*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 May 17, 2017 Meeting

Communications from the Chairman

**New/Unfinished Business**

- **RESOLUTION NO. 2017-04, A Resolution adopting the FY 2018 Unified Planning Work Program – Reading and Passage**
- **RESOLUTION NO. 2017-05, A Resolution expressing support of an application for USDOT funding by the Southeast Missouri Regional Port Authority for the Loop Tracks Terminal Project – Reading and Passage**
- **Election of Officers for FY 2018**

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

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

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