



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, August 16, 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 June 21, 2017 Meeting

Communications from the Chairman

**New/Unfinished Business**

- **RESOLUTION NO. 2017-06, A Resolution approving Amendment No. 4 to the FY 2016-2019 Transportation Improvement Program – 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   |

Staff Report

Other Business and Communications

Adjournment

Next Board Meeting: September 20, 2017 at 2:00 p.m.

Next TPC Meeting: September 6, 2017 at 11:00 a.m.

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