



BOARD OF DIRECTORS

AGENDA

(Amended)

WEDNESDAY, August 16, 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 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**
- **RESOLUTION NO. 2017-07, A Resolution expressing support of an application for USDOT Bus and Bus Facilities Infrastructure Investment Program funding by the Missouri Department of Transportation for procurement of rural transit vehicles – 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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