



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, September 20, 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 August 16, 2017 Meeting

Communications from the Chairman

**New/Unfinished Business**

- **Needs List for MoDOT FY 2019-2023 STIP** – Motion to approve
- **November Board of Directors Meeting** – Motion to change date

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: October 18, 2017 at 2:00 p.m.

Next TPC Meeting: October 4, 2017 at 11:00 a.m.

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