



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, December 20, 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 November 13, 2017 Meeting

Communications from the Chairman

New/Unfinished Business

- **RESOLUTION NO. 2017-09, A Resolution recognizing Chauncy Buchheit – Reading and Passage**
- **RESOLUTION NO. 2017-10, A Resolution supporting MoDOT and IDOT Transit Asset Management Plan and Safety Performance Measure Targets – 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: January 17, 2018 at 2:00 p.m.
Next TPC Meeting: January 3, 2018 at 11:00 a.m.

www.southeastmpo.org