



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, March 21, 2018*

*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 February 21, 2018 Meeting

Communications from the Chairman

**New/Unfinished Business**

- **MoDOT Presentation on I-55/US-61 Interchange Reconstruction Preliminary Design**
- **RESOLUTION NO. 2018-01 , A Resolution recognizing Harry Rediger – Reading and Passage**
- **RESOLUTION NO. 2018-02, A Resolution authorizing the Executive Director to execute a Transportation Performance Management Planning Agreement with the Missouri Department of Transportation and the Cape Girardeau County Transit Authority – Reading and Passage.**
- **FY 2019 Unified Planning Work Program – Discussion**
- **Public Transit – Human Services Transportation Coordination Plan – Discussion**

Member Reports

City of Cape Girardeau  
City of Jackson  
City of Scott City  
Cape Girardeau County

Cape Special Road District  
Cape Transit Authority  
SEMPO University  
SEMPO Port Authority

Cape Regional Airport  
SEMPO RPC  
Bootheel RPC  
Cape Area MAGNET

MoDOT  
IDOT  
FHWA  
FTA

Staff Report

Other Business and Communications

Adjournment

Next Board Meeting: April 18, 2018 at 2:00 p.m.

Next TPC Meeting: April 4, 2018 at 11:00 a.m.

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