



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, April 18, 2018

2:00 P.M. – Jackson Civic Center

381 East Deerwood Drive, Jackson, MO 63755

Call to Order

Introductions

Public Comments

Adoption of Agenda

Approval of Minutes of the March 21, 2018 Meeting

Communications from the Chairman

New/Unfinished Business

- **RESOLUTION NO. 2018-03, A Resolution approving [Amendment No. 2 to the Public Participation Plan](#) – Reading and Passage**
- **RESOLUTION NO. 2018-04, A Resolution approving [Amendment No. 6 to the FY 2016-2019 Transportation Improvement Program](#) – Reading and Passage**
- **RESOLUTION NO. 2018-05, A Resolution adopting the [Regional Bicycle and Pedestrian Plan](#) – Reading and Passage**
- **FY 2019 Unified Planning Work Program – Review of Draft**

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: May 16, 2018 at 2:00 p.m.

Next TPC Meeting: May 2, 2018 at 11:00 a.m.

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