



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, June 20, 2018

*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 May 16, 2018 Meeting

Communications from the Chairman

New/Unfinished Business

- **Trailnet Presentation**
- **RESOLUTION NO. 2018-06, A Resolution adopting the [FY 2019 Unified Planning Work Program](#) – Reading and Passage**
- **RESOLUTION NO. 2018-07, A Resolution approving [Amendment No. 7 to the FY 2016-2019 Transportation Improvement Program](#) – Reading and Passage**
- **RESOLUTION NO. 2018-08, A Resolution authorizing the Executive Director to negotiate and execute a contract for Transportation Improvement Program software and services – Reading and Passage**
- **Election of Officers for FY 2019**

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: July 18, 2018 at 2:00 p.m.

Next TPC Meeting: July 10, 2018 at 2:00 p.m.

www.southeastmpo.org