



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, September 19, 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 August 15, 2018 Meeting

Communications from the Chairman

**New/Unfinished Business**

- **RESOLUTION NO. 2018-09, A Resolution approving [Amendment No. 1 to the Bylaws](#) – Reading and Passage**
- **RESOLUTION NO. 2018-10, A Resolution authorizing the Executive Director to execute an Intergovernmental Agreement with the Illinois Department of Transportation, regarding Performance Management – Reading and Passage**
- **RESOLUTION NO. 2018-11, A Resolution supporting MoDOT and IDOT Pavement and Bridge Condition and System Performance Measure Targets – Reading and Passage**
- **RESOLUTION NO. 2018-12, A Resolution informing Missouri voters that Proposition D will be on the November 6, 2018 statewide ballot – 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: October 17, 2018 at 2:00 p.m.

Next TPC Meeting: October 3, 2018 at 11:00 a.m.

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