



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, January 20, 2016

*2:00 P.M. - Osage Centre
1625 N. Kingshighway, Cape Girardeau, MO 63701*

Chauncy Buchheit, Chairman
Jim Roach, Vice Chairman

Dwain Hahs

Charlie Herbst

Scott Meyer

Tom Mogelnicki

Harry Rediger

Call to Order

Introductions

Public Comments

Adoption of Agenda

Approval of Minutes of the December 16, 2015 Meeting

Communications from the Chairman

New/Unfinished Business:

- **[2016-2040 Metropolitan Transportation Plan](#) and [FY 2016-2019 Transportation Improvement Program](#) – Update**
- **[FY 2017 Unified Planning Work Program](#) – Proposed schedule and discussion of planning activities**
- **Discussion on passing a new resolution in support of an increase in the State Motor Fuel Tax**

Other Communications

Adjournment