



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, February 17, 2016

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 January 20, 2016 Meeting

Communications from the Chairman

New/Unfinished Business:

- **RESOLUTION NO. 2016-01, A Resolution adopting the [2016-2040 Metropolitan Transportation Plan](#). Reading and Passage.**
- **RESOLUTION NO. 2016-02, A Resolution adopting the [FY 2016-2019 Transportation Improvement Program](#). Reading and Passage.**
- **RESOLUTION NO. 2016-03, A Resolution authorizing the execution of the Metropolitan Transportation Planning Process Certification. Reading and Passage.**

Member Reports:

City of Cape Girardeau

City of Jackson

City of Scott City

Cape Girardeau County

Cape Special Road District

Cape Transit Authority

SEMO University

SEMO Port Authority

Cape Girardeau Regional Airport

SEMO RPC

Bootheel RPC

MoDOT

IDOT

FHWA

FTA

Other Business and Communications

Adjournment

Next Board Meeting: March 16, 2016 at 2:00 p.m.

Next TPC Meeting: March 2, 2016 at 11:00 a.m.

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