



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, July 20, 2016*

*2:00 P.M. – Jackson Civic Center*

*381 East Deerwood Drive, Jackson, MO 63755*

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Call to Order

Introductions

Public Comments

Adoption of Agenda

Approval of Minutes of the June 15, 2016 Meeting

Communications from the Chairman

**New/Unfinished Business:**

- **Presentations on Missouri Moves applications**
- **RESOLUTION NO. 2016-06, A Resolution expressing support of a Missouri Moves Cost Share Program application by the City of Jackson for the East Jackson Boulevard Roadway Lighting Project. Reading and Passage.**
- **RESOLUTION NO. 2016-07, A Resolution expressing support of a Missouri Moves Cost Share Program application by the City of Cape Girardeau for the Cape Rock Drive Sidewalk – Kingshighway to Perryville Road Project. Reading and Passage.**
- **RESOLUTION NO. 2016-08, A Resolution expressing support of a Missouri Moves Cost Share Program application by the City of Cape Girardeau for the Independence Street Sidewalk – Gordonville Road/East Rodney Drive to Cape LaCroix Trail Project. Reading and Passage.**
- **RESOLUTION NO. 2016-09, A Resolution expressing support of a Missouri Moves Cost Share Program application by the Southeast Missouri Regional Port Authority for the River Road 2017 Project. Reading and Passage.**
- **[Public Participation Plan Amendment](#) – Motion to set a public hearing for August 17, 2016**

Member Reports:

City of Cape Girardeau	Cape Special Road District	Cape Regional Airport	IDOT
City of Jackson	Cape Transit Authority	SEMO RPC	FHWA
City of Scott City	SEMO University	Bootheel RPC	FTA
Cape Girardeau County	SEMO Port Authority	MoDOT	

Other Business and Communications

Adjournment

Next Board Meeting: August 17, 2016 at 2:00 p.m.

Next TPC Meeting: August 3, 2016 at 11:00 a.m.

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