



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, November 16, 2016*

*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 October 19, 2016 Meeting

Communications from the Chairman

**New/Unfinished Business:**

- **Recommendations for Taking Care of the System/Maintenance and Safety improvements for 2018-2022 MoDOT Statewide Transportation Improvement Program**

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

Other Business and Communications

Adjournment

Next Board Meeting: December 21, 2016 at 2:00 p.m.

Next TPC Meeting: December 7, 2016 at 11:00 a.m.

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