



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, December 21, 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 November 16, 2016 Meeting

Communications from the Chairman

New/Unfinished Business:

- **RESOLUTION NO. 2016-15, A Resolution [amending the FY 2017 Unified Planning Work Program.](#) 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

Other Business and Communications

Adjournment

Next Board Meeting: January 18, 2017 at 2:00 p.m.

Next TPC Meeting: January 4, 2017 at 11:00 a.m.

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