



BOARD OF DIRECTORS

AGENDA

MONDAY, February 13, 2017

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 December 21, 2016 Meeting

Communications from the Chairman

New/Unfinished Business:

- **Regional Bicycle and Pedestrian Plan – Review of proposal from Lochmueller Group**
- **MoDOT Shouldering Needs Request – Discussion**
- **MoDOT Scoping STIP – Meeting at District Office in Sikeston on February 9, 2017– Update**
- **FTA – State of Good Repair Performance Targets Due – Discussion**
- **Contingency Project/Needs List – Discussion**

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: March 15, 2017 at 2:00 p.m.

Next TPC Meeting: March 1, 2017 at 11:00 a.m.

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