



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, August 15, 2018*

*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 June 20, 2018 Meeting

Communications from the Chairman

**New/Unfinished Business**

- **MoDOT Presentation on I-55/US 61 Interchange Reconstruction Design**
- **MoDOT STIP 2020-2024 – Identification and prioritization of needs/projects; motion to approve**
- **Bylaws Amendment – Motion to release for public comment**

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

Staff Report

Other Business and Communications

Adjournment

Next Board Meeting: September 19, 2018 at 2:00 p.m.

Next TPC Meeting: September 5, 2018 at 11:00 a.m.

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