



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, March 20, 2019

*2:00 P.M. – Osage Centre
1625 N. Kingshighway, Cape Girardeau, MO 63701*

Call to Order

Introductions

Adoption of Agenda

Approval of Minutes of the January 16, 2019 Meeting

Communications from the Chairman

Public Comments

New/Unfinished Business

- **Public Participation Plan Amendment No. 3** – Motion to set a public hearing for April 17, 2019 at 2:00 p.m. at Osage Centre
- **FY 2020 Unified Planning Work Program** – Motion to set a public hearing for May 15, 2019 at 2:00 p.m. at Osage Centre
- **MoDOT Funding Scenarios** – 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

Staff Report

Other Business and Communications

Adjournment

Next Board Meeting: April 17, 2019 at 2:00 p.m.

Next TPC Meeting: April 3, 2019 at 11:00 a.m.

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