



BOARD OF DIRECTORS

AGENDA

(AMENDED)

WEDNESDAY, April 17, 2019

2:00 P.M. – Jackson Civic Center

381 East Deerwood Drive, Jackson, MO 63755

Call to Order

Introductions

Adoption of Agenda

Approval of Minutes of the March 20, 2019 Meeting

Communications from the Chairman

Public Comments

New/Unfinished Business

- **Public hearing on [Public Participation Plan Amendment No. 3](#)**
- **RESOLUTION NO. 2019-01, A Resolution approving Amendment No. 3 to the Public Participation Plan – Reading and Passage**
- **FY 2020-2023 Transportation Improvement Program – Motion to set a public hearing for June 19, 2019 at 2:00 p.m. at Osage Centre**

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: May 15, 2019 at 2:00 p.m.

Next TPC Meeting: May 1, 2019 at 11:00 a.m.

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