



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, June 19, 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 May 15, 2019 Meeting

Communications from the Chairman

Public Comments

New/Unfinished Business

- **[Public hearing on FY 2020-2023 Transportation Improvement Program](#)**
- **[RESOLUTION NO. 2019-04, A Resolution adopting the FY 2020-2023 Transportation Improvement Program – Reading and Passage](#)**
- **[RESOLUTION NO. 2019-05, A Resolution authorizing the execution of the Metropolitan Transportation Planning Process Certification – Reading and Passage](#)**
- **[Center Junction Diverging Diamond Interchange Project – Discussion](#)**
- **[Election of Officers for FY 2020](#)**

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: July 17, 2019 at 2:00 p.m.

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

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