



BOARD OF DIRECTORS

AGENDA

(AMENDED)

WEDNESDAY, September 18, 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 August 21, 2019 Meeting

Communications from the Chairman

Public Comments Regarding Items Not on the Agenda (*5 minute limit per speaker*)

New/Unfinished Business

- **RESOLUTION NO. 2019-07, a Resolution expressing support of a Traffic Engineering Assistance Program application by the City of Cape Girardeau for the Kiwanis Drive Corridor Study – Reading and Passage**
- **MoDOT STIP 2021-2025 – Identification and prioritization of road and bridge needs**

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: October 16, 2019 at 2:00 p.m.

Next TPC Meeting: October 2, 2019 at 11:00 a.m.

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