



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, December 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 October 16, 2019 Meeting

Communications from the Chairman

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

New/Unfinished Business (*public comments are limited to 5 minutes per speaker*)

- **RESOLUTION NO. 2019-08, A Resolution approving Amendment No. 2 to the FY 2020-2023 Transportation Improvement Program** – Reading and Passage
- **RESOLUTION NO. 2019-09, A Resolution supporting MoDOT and IDOT Safety Performance Measure Targets** – Reading and Passage
- **FY 2021 Unified Planning Work Program** – Discussion of Activities to be Programmed
- **Center Junction Diverging Diamond Interchange Project** – Discussion of Bid Results

Member Reports

City of Cape Girardeau	Cape Special Road District	Cape Regional Airport	MoDOT
City of Jackson	Cape Transit Authority	SEMPO RPC	IDOT
City of Scott City	SEMPO University	Bootheel RPC	FHWA
Cape Girardeau County	SEMPO Port Authority	Cape Area MAGNET	FTA

Staff Report

Other Business and Communications

Adjournment

Next Board Meeting: January 15, 2020 at 2:00 p.m.

Next TPC Meeting: January 8, 2020 at 11:00 a.m.

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