



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, March 18, 2020

2:00 P.M. - **AMENDED**

Board Meeting will be held via teleconference:

Dial: 1 (253) 215-8782

Meeting ID: 174-033-272

Participant Number: #

Call to Order

Introductions

Adoption of Agenda

Approval of Minutes of the February 19, 2020 Meeting

Communications from the Chairman

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

New/Unfinished Business

- **RESOLUTION NO. 2020-03, A Resolution authorizing the Executive Director to negotiate and execute a contract for an ADA Condition Assessment** – Reading and Passage
- **FY 2021 Unified Planning Work Program** – Motion to set a public hearing for May 20, 2020 at 2:00 p.m. at Osage Centre

Member Reports

City of Cape Girardeau
City of Jackson
City of Scott City
Cape Girardeau County

Cape Special Road District
Cape Transit Authority
SEMPO University
SEMPO Port Authority

Cape Regional Airport
SEMPO RPC
Bootheel RPC
Cape Area MAGNET

MoDOT
IDOT
FHWA
FTA

Staff Report

Other Business and Communications

Adjournment

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

Next TPC Meeting: April 1, 2020 at 11:00 a.m.

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