



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, September 16, 2020

2:00 P.M. – Osage Centre

1625 N. Kingshighway, Cape Girardeau, MO 63701

Remote attendance available:

Dial: 1 (253) 215-8782

Meeting ID: 174-033-272

Participant Number: #

Video Web Link: <https://us02web.zoom.us/j/174033272>

Call to Order

Introductions

Adoption of Agenda

Approval of Minutes of the August 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. 2020-06, A Resolution approving [Amendment No. 5 to the FY 2020-2023 Transportation Improvement Program](#) – Reading and Passage**
- **RESOLUTION NO. 2020-07, A Resolution authorizing the Executive Director to negotiate and execute a contract for Metropolitan Transportation Plan services – Reading and Passage**
- **Americans with Disabilities Act Pedestrian Transportation Infrastructure Condition Assessment– Update**

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 21, 2020 at 2:00 p.m.

Next TPC Meeting: October 7, 2020 at 11:00 a.m.

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