



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, January 20, 2021

2:00 P.M. – Via Web Conference

Dial: 1 (253) 215-8782

Meeting ID: 174-033-272

Participant Number: #

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

Moment of Silence

Call to Order

Introductions

Adoption of Agenda

Approval of Minutes of the December 16, 2020 Meeting

Communications from the Chairman

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

New/Unfinished Business

- **RESOLUTION NO. 2021-01, A Resolution Expressing Support of a Transportation Alternatives Program application by the City of Jackson for the West Mary Street Sidewalk Connection Project – Reading and Passage**
- **RESOLUTION NO. 2021-02, A Resolution supporting Southeast Missouri State University Safety Performance Measure Targets – Reading and Passage**
- **RESOLUTION NO. 2021-03, A Resolution in Memoriam of Lawrence Payne – Reading and Passage**
- **RESOLUTION NO. 2021-04, A Resolution Expressing Support of a City of Cape Girardeau Transportation Alternative Program Grant Program Application for the Kingshighway and Maria Louise Lane and Cape Rock Drive intersection improvements project – Reading and Passage**
- **Americans with Disabilities Act Pedestrian Transportation Infrastructure Condition Assessment – Motion to accept assessment**
- **Metropolitan Transportation Plan Update – Discussion**

Member Reports

City of Cape Girardeau
City of Jackson

Cape Special Road District
Cape Transit Authority

Cape Regional Airport
SEMO RPC

MoDOT
IDOT

City of Scott City
Cape Girardeau County

SEMO University
SEMO Port Authority

Bootheel RPC
Cape Area MAGNET

FHWA
FTA

Staff Report

Other Business and Communications

Adjournment

Next Board Meeting: February 17, 2021 at 2:00 p.m.

Next TPC Meeting: February 3, 2021 at 11:00 a.m.

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