



## BOARD OF DIRECTORS

# AGENDA

WEDNESDAY, April 21, 2021

2:00 P.M. – Osage Centre

1625 N. Kingshighway, Cape Girardeau, MO 63701

*Web Conference Available*

Dial: 1 (253) 215-8782

Meeting ID: 174-033-272

Participant Number: #

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

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Call to Order

Introductions

Adoption of Agenda

Approval of Minutes of the March 17, 2021 Meeting

Communications from the Chairman

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

### New/Unfinished Business:

- **[Public Hearing on FY 2022 Unified Planning Work Program](#)**
- **[RESOLUTION NO. 2021-06, A Resolution adopting the 2021 – 2045 Metropolitan Transportation Plan](#)** – Reading and Passage
- **[RESOLUTION NO. 2021-07, A Resolution authorizing the execution of the Metropolitan Transportation Planning Process Certification](#)** – Reading and Passage
- **[RESOLUTION NO. 2021-08, A Resolution approving Amendment No. 6 to the FY 2020 – 2023 Transportation Improvement Program](#)** – Reading and Passage

### 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: May 19, 2021 at 2:00 p.m.

Next TPC Meeting: May 5, 2021 at 11:00 a.m.

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