



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, May 15, 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 April 17, 2019 Meeting

Communications from the Chairman

Public Comments

New/Unfinished Business

- **Public hearing on [FY 2020 Unified Planning Work Program](#)**
- **RESOLUTION NO. 2019-02, A Resolution adopting the FY 2020 Unified Planning Work Program – Reading and Passage**
- **RESOLUTION NO. 2019-03, A Resolution expressing support of a Delta Regional Authority grant application by Cape Girardeau County for improvements to County Road 330 and Seabaugh Road – Reading and Passage**
- **Letter to MoDOT regarding Consultant Conflict of Interest policy – Discussion**
- **MoDOT 30% Additional Funding Scenario – Discussion**

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: June 19, 2019 at 2:00 p.m.
Next TPC Meeting: June 5, 2019 at 11:00 a.m.

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