



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, August 21, 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 July 17, 2019 Meeting

Approval of Minutes of the July 26, 2019 Special Meeting

Communications from the Chairman

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

New/Unfinished Business

- **Center Junction Diverging Diamond Interchange Project** – Discussion (*public comments are limited to 5 minutes per speaker*)
- **RESOLUTION NO. 2019-06, A Resolution approving Amendment No. 1 to the FY 2020-2023 Transportation Improvement Program** – Reading and Passage

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: September 18, 2019 at 2:00 p.m.

Next TPC Meeting: September 4, 2019 at 11:00 a.m.

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