



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, April 15, 2020*

*2:00 P.M. – Via Teleconference*

Dial: 1 (253) 215-8782

Meeting ID: 174-033-272

Participant Number: #

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Call to Order

Introductions

Adoption of Agenda

Approval of Minutes of the March 18, 2020 Meeting

Communications from the Chairman

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

**New/Unfinished Business**

- **FY 2020-2023 TIP Amendment No. 4 – Motion to recommend approval**

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: May 20, 2020 at 2:00 p.m.

Next TPC Meeting: May 6, 2020 at 11:00 a.m.

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