

## **BOARD OF DIRECTORS**

## **AGENDA**

WEDNESDAY, May 20, 2020 2:00 P.M. – Osage Centre 1625 N. Kingshighway, Cape Girardeau, MO 63701

Teleconference Available

Dial: 1 (253) 215-8782 Meeting ID: 174-033-272 Participant Number: #

Call to Order

Introductions

Adoption of Agenda

Approval of Minutes of the April 15, 2020 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 2021 Unified Planning Work Program
- RESOLUTION NO. 2020-05, A Resolution adopting the FY 2021 Unified Planning Work **Program – Reading and Passage**
- Functional Classification changes in the SEMPO boundary Motion to approve

## 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: June 17, 2020 at 2:00 p.m. Next TPC Meeting: June 3, 2020 at 11:00 a.m.

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