



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, June 16, 2021

2:00 P.M. – *Civic Center*

381 E Deerwood Drive, Jackson, MO 63755

Web Conference Available

Dial: 1 (253) 215-8782

Meeting ID: 174-033-272

Participant Number: #

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

Call to Order

Introductions

Adoption of Agenda

Approval of Minutes of the May 19, 2021 Meeting

Communications from the Chairman

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

New/Unfinished Business:

- **Election of Officers for Fiscal Year 2022**
 - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
- **Electric Vehicle Readiness Plan Request for Qualifications Draft Review - Discussion**
 - MTP Link: Environmental Stewardship and Social Equity – Goal: Complete an electric vehicle plan
- **Unfunded Needs Tier 3 and Multimodal Guidance - Discussion**
 - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
- **Website Design – Discussion**
 - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders

Member Reports

City of Cape Girardeau
City of Jackson
City of Scott City
Cape Girardeau County

Cape Special Road District
Cape Transit Authority
SEMO University
SEMO Port Authority

Cape Regional Airport
SEMO RPC
Bootheel RPC
Cape Area MAGNET

MoDOT
IDOT
FHWA
FTA

Staff Report

Other Business and Communications

Adjournment

Next Board Meeting: July 21, 2021 at 2:00 p.m.

Next TPC Meeting: July 7, 2021 at 11:00 a.m.

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