



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, September 15, 2021

2:00 P.M. – Osage Centre

1625 N. Kingshighway, Cape Girardeau, MO 63701

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 July 21, 2021 Meeting

Communications from the Chairman

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

New/Unfinished Business:

- **RESOLUTION NO. 2021-12, A Resolution expressing support of a Cost Share application by the City of Jackson for the US 61 and Deerwood Drive Roundabout Project – Reading and Passage**
 - MTP Link: System management – Goal: Facilitate efficient management of the transportation system, with an emphasis on preserving the existing system and ensuring reliability
 - Focus Strategies:
 - Seek opportunities for partnerships on projects.
 - Improve traffic flow at intersections through physical improvements (such as roundabouts) or signal optimization.
- **RESOLUTION NO. 2021-13, A Resolution approving 2021 – 2045 MTP Amendment No. 1 – Reading and Passage**
 - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
- **2021 General Services Agreement Request for Qualifications - Discussion**
 - MTP Link: Coordination and Engagement - Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
- **Electric Vehicle Readiness Plan - Discussion**
 - MTP Link: Environmental Stewardship and Social Equity – Goal: Complete an electric vehicle plan
- **MoDOT Needs List Tier 3 Road & Bridge and Multi-Modal - Discussion**

- MTP Link: System management – Goal: Facilitate efficient management of the transportation system, with an emphasis on preserving the existing system and ensuring reliability

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: October 20, 2021 at 2:00 p.m.

Next TPC Meeting: October 6, 2021 at 11:00 a.m.

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