



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, November 17, 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 October 20, 2021 Meeting

Communications from the Chairman

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

New/Unfinished Business:

- **Resolution NO. 2021-15, A Resolution approving Amendment No. 9 to the FY 2020-2023 Transportation Improvement Plan – Reading and Passage**
 - 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

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: December 15, 2021 at 2:00 p.m.

Next TPC Meeting: December 1, 2021 at 11:00 a.m.

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