



## BOARD OF DIRECTORS

# AGENDA

WEDNESDAY, November 16, 2022

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>

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Call to Order

Introductions

Adoption of Agenda

Approval of Minutes of the September 21, 2022 Meeting

Communications from the Chairman

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

### **New/Unfinished Business:**

- **RESOLUTION NO. 2022-17, A Resolution Adopting the Electric Vehicle Readiness Plan - Motion to approve**
  - MTP Link: Environmental Stewardship and Social Equity – Goal: Complete an electric vehicle plan.
- **MoDOT and IDOT Performance Targets – Discussion**
  - MTP Link: Coordination and Engagement - Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
  - MTP Link: Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.

### 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 21, 2022 at 2:00 p.m.

Next TPC Meeting: December 7, 2022 at 11:00 a.m.

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