



## BOARD OF DIRECTORS

# AGENDA

WEDNESDAY, December 21, 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 November 16, 2022 Meeting

Communications from the Chairman

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

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

- **RESOLUTION NO. 2022-18, A Resolution Approving FY 2023 Unified Planning Work Program Amendment No.1 - Motion to approve**
  - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
- **RESOLUTION NO. 2022-19, A Resolution Approving FY 2020 – 2023 TIP Amendment No. 14 - Motion to approve**
  - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
- **RESOLUTION NO. 2022-20, A Resolution Approving MoDOT and IDOT Performance Targets – Motion to approve**
  - 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  
SEMPO University  
SEMPO Port Authority

Cape Regional Airport  
SEMPO RPC  
Bootheel RPC  
Cape Area MAGNET

MoDOT  
IDOT  
FHWA  
FTA

Staff Report

Other Business and Communications

Adjournment

Next Board Meeting: January 18, 2023 at 2:00 p.m.

Next TPC Meeting: January 4, 2023 at 11:00 a.m.

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