



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, February 15, 2023

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 December 21, 2022 Meeting

Communications from the Chairman

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

New/Unfinished Business:

- **Proposal for Extension of I-29 from St. Joseph to I-55 at Cape – Presentation**
- **FY 2024 Unified Planning Work Program – Discussion of work elements**
 - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
- **IDOT Unspent PL Policy – Discussion**
 - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
- **Route 621 & Perryville Road Traffic Study Request – 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.
- **RESOLUTION NO. 2023-01, A Resolution Authorizing an application to the US Department of Transportation for the Rebuilding American Infrastructure with Sustainability and Equity grant program - Motion to approve**
 - MTP Link: Economic Enhancement – Goal: Advocate for the Transamerica Corridor.

Member Reports

City of Cape Girardeau

Cape Special Road District

Cape Regional Airport

MoDOT

City of Jackson
City of Scott City
Cape Girardeau County

Cape Transit Authority
SEMO University
SEMO Port Authority

SEMO RPC
Bootheel RPC
SEMO REDI

IDOT
FHWA
FTA

Staff Report

Other Business and Communications

Adjournment

Next Board Meeting: March 15, 2023 at 2:00 p.m.

Next TPC Meeting: March 1, 2023 at 11:00 a.m.

www.southeastmpo.org