



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, April 19, 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 March 15, 2023 Meeting

Communications from the Chairman

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

New/Unfinished Business:

- **Public Hearing on FY 2024 Unified Planning Work Program**
 - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
- **RESOLUTION NO. 2023-01 A Resolution adopting the FY 2024 Unified Planning Work Program – Reading and Passage**
 - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
- **MoDOT Unfunded Needs List – Motion to Approve**
 - MTP Link: Coordination and Engagement - Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
- **DRAFT Public Transit – Human Services Transportation Coordination Plan – Discussion and Review of Draft**
 - MTP Link: Accessibility – Goal: Provide transportation options that are accessible to all users.
- **DRAFT 2024 – 2027 Transportation Improvement Program – Discussion and Review of Draft**
 - MTP Link: Coordination and Engagement - Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.

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: May 17, 2023 at 2:00 p.m.

Next TPC Meeting: May 3, 2023 at 11:00 a.m.

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