



## BOARD OF DIRECTORS AGENDA

Meeting Location:	Web Conference Available:
<b>May 17, 2023</b>	Dial: 1 (253) 215-8782
2:00 P.M. - Osage Centre	Meeting ID: 174-033-272
1625 N. Kingshighway, Cape Girardeau, MO 63701	Participant Number: # <a href="https://us02web.zoom.us/j/174033272">https://us02web.zoom.us/j/174033272</a>

1. Call to Order
2. Introductions
3. Adoption of Agenda \_\_\_<sup>1</sup> \_\_\_<sup>2</sup>
4. Approval of Minutes of the April 19, 2023 Meeting \_\_\_<sup>1</sup> \_\_\_<sup>2</sup>
5. Communications from the Chairman
6. Public Comments Regarding Items Not on the Agenda (5 minute limit per speaker)
7. **New/Unfinished Business:**
  - a. **Election of Officers for Fiscal Year 2024 – Motion to Elect Officers** \_\_\_<sup>1</sup> \_\_\_<sup>2</sup>
    - o MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
  - b. **MoDOT Unfunded Needs List – Motion to Approve** \_\_\_<sup>1</sup> \_\_\_<sup>2</sup>
    - o MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
  - c. **RESOLUTION NO. 2023-02, A Resolution Expressing Support of a Regional Bridge Program application by the City of Jackson – Motion to Approve** \_\_\_<sup>1</sup> \_\_\_<sup>2</sup>
    - o MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
  - d. **DRAFT Public Transit – Human Services Transportation Coordination Plan – Discussion**
    - o MTP Link: Accessibility – Goal: Provide transportation options that are accessible to all users.
  - e. **DRAFT 2024 – 2027 Transportation Improvement Program – Discussion**
    - o MTP Link: Coordination and Engagement - Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
  - f. **Schedule Public Hearing for TIP and PT-HSTCP for June 21, 2023 - Motion to Approve** \_\_\_<sup>1</sup> \_\_\_<sup>2</sup>
    - o MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.

8. Member Reports:

City of Cape Girardeau	Cape Special Road District	Cape Regional Airport	MoDOT
City of Jackson	Cape Transit Authority	SEMO RPC	IDOT
City of Scott City	SEMO University	Bootheel RPC	FHWA
Cape Girardeau County	SEMO Port Authority	SEMO REDI	FTA



Next Board Meeting: June 21, 2023 at 2:00 p.m.  
Next TPC Meeting: June 7, 2023 at 11:00 a.m.  
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9. Staff Report

10. Other Business and Communications

11. Adjournment \_\_\_<sup>1</sup> \_\_\_<sup>2</sup>



Next Board Meeting: June 21, 2023 at 2:00 p.m.

Next TPC Meeting: June 7, 2023 at 11:00 a.m.

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