



BOARD OF DIRECTORS AGENDA

Meeting Location:	Web Conference Available:
August 16, 2023	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: # https://us02web.zoom.us/j/174033272

1. Call to Order
2. Introductions
3. Adoption of Agenda ___¹ ___²
4. Approval of Minutes of the June 21, 2023 Meeting ___¹ ___²
5. Communications from the Chairman
6. Public Comments Regarding Items Not on the Agenda (5 minute limit per speaker)
7. **New/Unfinished Business:**
 - a. **RESOLUTION NO. 2023-07, A Resolution Expressing Support of a Transportation Alternatives Program application by the City of Cape Girardeau for Cape LaCroix Trail Enhancements – Motion to approve** ___¹ ___²
 - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - b. **RESOLUTION NO. 2023-08, A Resolution Approving FY 2024 – 2027 Transportation Improvement Plan Amendment No. 1 – Motion to approve** ___¹ ___²
 - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - c. **SS4A Comprehensive Safety Action Plan RFP – Discussion**
 - **MTP Link:** Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.
 - d. **SEMPO Region Trail Connection Study – Discussion**
 - **MTP Link:** Accessibility – Goal: Provide transportation options that are accessible to all users.
 - e. **Intersection Studies – Discussion**
 - **MTP Link:** Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.
 - f. **GIS Audit – Discussion**
 - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - g. **TIP Tool Selection – Discussion**
 - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders



Next Board Meeting: September 20, 2023 at 2:00 p.m.
Next TPC Meeting: September 6, 2023 at 11:00 a.m.
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h. Origin & Destination Analytical Tool – Discussion

- [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

9. Staff Report

10. Other Business and Communications

11. Adjournment ___¹ ___²



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