



BOARD OF DIRECTORS AGENDA

Meeting Location:	Web Conference Available:
September 20, 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 August 16, 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. 2023-09, A Resolution Authorizing the Executive Director to negotiate and execute a contract for the development of a Comprehensive Safety Action Plan in compliance with the Safe Streets and Roads for All Program – Motion to Approve** ___¹ ___²
 - o **MTP Link:** Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.
 - b. **RESOLUTION NO. 2023-10, A Resolution Approving Amendment No. 3 to the FY 2024 – 2027 Transportation Improvement Program – Motion to Approve** ___¹ ___²
 - o **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - c. **SEMPO Region Trail Connection Study – Discussion**
 - o **MTP Link:** Accessibility – Goal: Provide transportation options that are accessible to all users.
 - d. **Intersection Studies – Discussion**
 - o **MTP Link:** Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.
 - e. **GIS Audit – Discussion**
 - o **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - f. **TIP Tool Selection – Discussion**
 - o **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - g. **Origin & Destination Analytical Tool – Discussion**
 - o **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders



Next Board Meeting: October 18, 2023 at 2:00 p.m.
Next TPC Meeting: October 4, 2023 at 11:00 a.m.
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8. Member Reports:

City of Cape Girardeau
City of Jackson
City of Scott City
Cape Girardeau County

Cape Special Road District
Cape Transit Authority
SEMO University
SEMO Port Authority

Cape Regional Airport
SEMO RPC
Bootheel RPC
SEMO REDI

MoDOT
IDOT
FHWA
FTA

9. Staff Report

10. Other Business and Communications

11. Adjournment ___¹ ___²



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