



BOARD OF DIRECTORS AGENDA

Meeting Location:	Web Conference Available:
December 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 November 15, 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. 2023-14, A Resolution Authorizing the Executive Director to Negotiate and Execute a Contract for Professional Services for the Development of a SEMPO Region Trail Connection Study – Motion to Approve** ___¹ ___²
 - o **MTP Link:** Accessibility – Goal: Provide transportation options that are accessible to all users.
 - b. **RESOLUTION NO. 2023-15, A Resolution Authorizing the Executive Director to Negotiate and Execute a Contract for the Transportation Improvement Program Online Management Services – 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. **SS4A Comprehensive Safety Action Plan – Discussion**
 - o **MTP Link:** Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.
 - 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. **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
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: January 17, 2024 at 2:00 p.m.
Next TPC Meeting: January 3, 2024 at 11:00 a.m.

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9. Staff Report

10. Other Business and Communications

11. Adjournment ___¹ ___²



Next Board Meeting: January 17, 2024 at 2:00 p.m.

Next TPC Meeting: January 3, 2024 at 11:00 a.m.

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