



## BOARD OF DIRECTORS AGENDA

<i>Meeting Location:</i>	<i>Web Conference Available:</i>
<b>February 21, 2024</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" style="color: #0070C0;">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 January 17, 2024 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. **SS4A Comprehensive Safety Action Plan – Discussion**
    - o [MTP Link](#): Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.
  - b. **SEMPO Region Trail Connection Study – Discussion**
    - o [MTP Link](#): Accessibility – Goal: Provide transportation options that are accessible to all users.
  - c. **Intersection Studies – Discussion**
    - o [MTP Link](#): Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.
  - d. **TIP Tool Selection – Discussion**
    - o [MTP Link](#): Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
  - e. **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
  - f. **FY25 Unified Planning Work Program – 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	SEMPO RPC	IDOT
City of Scott City	SEMPO University	Bootheel RPC	FHWA
Cape Girardeau County	SEMPO Port Authority	SEMPO REDI	FTA
9. Staff Report
10. Other Business and Communications



Next Board Meeting: March 20, 2024 at 2:00 p.m.  
Next TPC Meeting: March 6, 2024 at 11:00 a.m.  
[www.southeastmpo.org](http://www.southeastmpo.org)

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



Next Board Meeting: March 20, 2024 at 2:00 p.m.

Next TPC Meeting: March 6, 2024 at 11:00 a.m.

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