



BOARD OF DIRECTORS AGENDA

Meeting Location:	Web Conference Available:
April 17, 2024	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 February 21, 2024 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. 2024-01, A Resolution Expressing Support of a Transportation Alternatives Program Application by the City of Jackson for the Jackson Middle School Crosswalk & Sidewalk Improvements Project – Motion to Approve** ___¹ ___²
 - o **MTP Link:** Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.
 - b. **Public Hearing on FY 2025 Unified Planning Work Program**
 - o **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - c. **RESOLUTION NO. 2024-02 A Resolution adopting the FY 2025 Unified Planning Work Program –Reading and Passage** ___¹ ___²
 - o **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - d. **SS4A Comprehensive Safety Action Plan – Discussion**
 - o **MTP Link:** Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.
 - e. **SEMPO Region Trail Connection Study –Discussion**
 - o **MTP Link:** Accessibility – Goal: Provide transportation options that are accessible to all users.
 - f. **Intersection Studies – Discussion**
 - o **MTP Link:** Safety - Goal: Ensure the safety of all users of the transportation system, regardless of mode.
 - g. **TIP Tool Selection – Discussion**
 - o **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - h. **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: May 15, 2024 at 2:00 p.m.
Next TPC Meeting: May 1, 2024 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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