



BOARD OF DIRECTORS AGENDA

Meeting Location:	Web Conference Available:
November 19, 2025	Dial: 1 (253) 215-8782
2:00 P.M. – Osage Centre	Meeting ID: 174-033-272
1625 N. Kingshighway, Cape Girardeau, MO 63701	Participant Link: https://us02web.zoom.us/j/174033272

1. Call to Order
2. Introductions
3. Adoption of Agenda ___¹ ___²
4. Approval of Minutes of the October 15, 2025 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. 2025-11, A Resolution Authorizing the Executive Director to Negotiate and Execute a Contract for Professional Services for the Development of a Transit System Planning Study – Motion to Approve** ___¹ ___²
 - o **MTP Link:** Accessibility – Goal: Provide transportation options that are accessible to all users.
 - b. **RESOLUTION NO. 2025-12, A Resolution Authorizing the Executive Director to Negotiate and Execute a Contract for Professional Services for the Development of a Multimodal Freight Plan – 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. **Metropolitan Transportation Plan – Discussion**
 - o **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
 - d. **Transportation Improvement Program Update – 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	SEMPO RPC	IDOT
City of Jackson	Cape Transit Authority	Bootheel RPC	FHWA
City of Scott City	SEMPO Port Authority	SEMPO REDI	FTA
Cape Girardeau County	Cape Regional Airport	MoDOT	
9. Staff Report
10. Other Business and Communications



Next Board Meeting: December 17, 2025 at 2:00 p.m.
Next TPC Meeting: December 3, 2025 at 11:00 a.m.
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11. Adjournment ___¹ ___²



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