



## BOARD OF DIRECTORS AGENDA

<b>Meeting Location:</b>	<b>Web Conference Available:</b>
<b>April 15, 2026</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 Link: <a href="https://us02web.zoom.us/j/174033272">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 March 18, 2026 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. **Public Hearing – Fiscal Year 2027 Unified Planning Work Program**
    - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
  - b. **RESOLUTION NO. 2026-02, A Resolution Approving the FY 2027 Unified Planning Work Program – Reading and Passage** \_\_\_<sup>1</sup> \_\_\_<sup>2</sup>
    - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
  - c. **Transit System Planning –Discussion**
    - **MTP Link:** Accessibility – Goal: Provide transportation options that are accessible to all users.
  - d. **Multimodal Freight Plan –Discussion**
    - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
  - e. **MoDOT High Priority Unfunded Needs List – Discussion**
    - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
  - f. **Transportation Improvement Program Update – Discussion**
    - **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	



Next Board Meeting: May 20, 2026 at 2:00 p.m.  
Next TPC Meeting: May 6, 2026 at 11:00 a.m.  
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9. Staff Report

10. Other Business and Communications

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



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