



BOARD OF DIRECTORS AGENDA

Meeting Location:	Web Conference Available:
July 15, 2026	Dial: 1 (253) 215-8782
2:00 P.M. – Cape Girardeau City Hall (Port Conference Room 2nd Floor)	Meeting ID: 174-033-272
44 North Lorimier Street, 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 May 20, 2026 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. **Election of Officers for Fiscal Year 2027 – Motion to Elect Officers** ____¹ ____²
 - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - b. **MoDOT Multimodal Rail Department – Presentation**
 - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.
 - c. **Resolution No. 2026-04, A Resolution adopting the FY 2027 – 2030 Transportation Improvement Program Amendment No. 1 – Reading and Passage** ____¹ ____²
 - **MTP Link:** Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders
 - d. **Multimodal Freight Plan – Discussion**
 - **MTP Link:** Economic Enhancement – Goal: Support economic resiliency and prosperity with transportation solutions.
 - e. **Transit System Planning – Discussion**
 - **MTP Link:** Accessibility – Goal: Provide transportation options that are accessible to all users.
8. Member Reports:

City of Cape Girardeau	Cape Special Road District	SEMO RPC	IDOT
City of Jackson	Cape Transit Authority	Bootheel RPC	FHWA
City of Scott City	SEMO Port Authority	SEMO REDI	FTA
Cape Girardeau County	Cape Regional Airport	MoDOT	
9. Staff Report



Next Board Meeting: August 12, 2026 at 2:00 p.m.
Next TPC Meeting: August 5, 2026 at 11:00 a.m.
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10. Other Business and Communications

11. Adjournment ____¹ ____²



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