



BOARD OF DIRECTORS MEETING MINUTES

July 15, 2026
Cape Girardeau City Hall
44 North Lorimier Street
Port Conference Room
Cape Girardeau, MO 63701

Board Voting Members Present:

Mr. Drew Christian, SEMO Regional Planning Commission (SEMO RPC)
Mr. Rodney Bollinger, City of Jackson (Voting for Matt Winters)
Mr. Trevor Pulley, City of Cape Girardeau
Ms. Ginny Smith, Cape Girardeau County Transit (via Zoom)
Mr. Jeremy Tanz, SEMO Regional Planning Commission
Mr. Dwain Hahs, City of Jackson

Board Non-Voting Members Present

Mr. Cary Harbison, SEMO Port
Mr. Steven Daume, Cape Girardeau County

Technical Planning Committee (TPC) Members Present:

Mr. Cary Harbison, Semo Port (via Zoom)
Mr. Drew Christian, SEMO Regional Planning Commission (SEMO RPC)
Mr. Rodney Bollinger, City of Jackson
Mr. Mark Phillips, Cape Special Road District

Technical Planning Committee (TPC) Non-Voting Members Present:

Mr. Joe Killian, Missouri Department of Transportation (MoDOT)
Mr. Corbin Carlton, Missouri Department of Transportation
Mr. Thomas Caldwell, Illinois Department of Transportation (via Zoom)
Mr. Michael Brandon, Missouri Department of Transportation (via Zoom)

Others Present:

Mr. Troy Flickinger, Missouri Department of Transportation
Mr. Seiji Shimbo, Missouri Department of Transportation

Staff Present:

Mr. Alex McElroy, City of Cape Girardeau

Program Administration/Support Consultant Present:

Ms. Janice Collier, KLG Engineering

Call to Order

Vice Chairperson, Mr. Dwain Hahs called the meeting to order at 2:00 p.m.

Introductions

All those present introduced themselves.

Adoption of Agenda

Upon a motion by Mr. Bollinger, seconded by Mr. Daume, the agenda of the July 15, 2026, Board of Directors Meeting, was unanimously approved.

Approval of Minutes

Upon a motion by Mr. Pulley, seconded by Mr. Daume, the minutes of the May 20, 2026, Board of Directors meeting minutes were unanimously approved.

Communications from the Chairman

Mr. Hahs had no communication.

Public Comments

Mr. Hahs asked if there were any comments from the public regarding items not on the agenda. There were none.

New/Unfinished Business

Election of Officers for Fiscal Year 2027 – Motion to Elect Officers – Mr. McElroy explained the one-year term of and duties of the Chairperson and Vice-Chairperson. Mr. Hahs asked for nominations for position of Chairperson and nominated Stephen Daume as Chairperson. Mr. Bollinger seconded the motion. The motion was passed unanimously. Mr. McElroy then asked for nominations for the Vice Chairperson position, Mr. Hahs nominated Mr. Matt Winters and the motion was seconded by Mr. Bollinger. The motion was unanimously passed. Mr. Daume proceeded to lead the meeting.

MoDOT Multimodal Rail Department – Presentation – Mr. Troy Flickinger of MoDOT's Multimodal Freight Department. Mr. Flickinger explained the department's roles in MoDOT. He explained that their priority is rail safety crossings. He explained how their department is funded and projects that they work with and how they may be able to help municipalities with gravel, etc. They are tied in with operation Life Saver working for safer rail crossings. Tim Hall is the coordinator of that program.

Resolution No. 2026-04, A Resolution adopting the FY 2027 – 2030 Transportation Improvement Program Amendment No. 1 –Mr. McElroy explained the resolution and the amendment prepared by Mr. Christian. The program currently has 40 projects listed. The two organizations represented are our CPA and MoDOT. Mr. McElroy stated before these are presented to MoDOT and Federal Highways, we need to identify the projects which are eligible for administrative modification. A motion was made by Mr. Hahs and seconded by Mr. Bollinger to adopt the resolution. The motion was unanimously passed.

Multimodal Freight Plan – Mr. McElroy stated the planning committee received a presentation from the consultants, JFA, on July 1. The consultants presented on the results of Task #3, Freight Performance Assessment. The study found the freight network is performing well but identified several long-term challenges. These include freight growth, rail crossings, flood risks and limited alternate freight routes. The stakeholder interviews are still ongoing. The end of July

is their target end date of Task #3. The schedule and presentation have been updated to the SEMPO website with a page dedicated to the Freight studies. The project was proposed to be a 12-month project and Mr. McElroy stated the project should be completed by December or January.

Transit System Planning – Mr. McElroy reported Olsson, the consultant presented their progress report on June 3, to the Planning Committee. A copy of the presentation is available. The project has entered the service planning phase. Mr. McElroy stated currently the consultants are working to analyze the feedback that has been received. The employer survey has been sent out, as well as the survey to the public. A QR code is provided for the public to complete the study. A handout with the consultant's progress report was also provided.

Member Reports

City of Cape Girardeau – Mr. Pulley reported on the progress of the South Kingshighway (61) and Silver Springs Road land exchange with MoDOT and plans progressing for this project. Mr. Pulley reported the South Sprigg project is nearly complete. They will be finishing up with striping. The city is currently working on bids for the North Sprigg street project and expect to take this to the council in July. The West Cape Rock Sidewalk project has been awarded to Nip Kelly, with a preconstruction meeting to be scheduled. The Main Street project is being designed in house. Mr. Pulley reported the Cape LaCroix trail is underway and the expected completion date is September. Mr. Pulley reported that the city has a possible 13 streets scheduled for concrete repair un TTF6.

City of Jackson – Mr. Bollinger reported the study by Kohler Engineering, for the bridge replacement on Main Street over Goose Creek is ongoing and waiting for MoDOT release the call for BRO projects. Deerwood roundabout project is open. Smith and Company are working on the Middle School sidewalk and crosswalk project to present to MoDOT for review and approval. They are waiting on NEPA clearance, from MoDOT, for easement acquisitions to begin. The East Jackson Street light project is moving ahead with construction started last week and anticipate completion by the end of the year. Hubble Creek Phase 3A, Smith and Company are working on this project design and analyzing the plans for easement acquisitions. Asphalt overlay project had bid opening on June 16, with APEX was lowest bidder. The gravel street overlay project had a bid opening on June 16th with Black Diamond Paving, dba Paving Pros is the low bidder. These bids will be presented to the council, next week. Jackson Homecomers is next week.

Cape Girardeau County – Mr. Daume reported they are waiting to hear from MoDOT on BRO projects and their crews are currently replacing culverts and improving site distances.

Cape Special Road District – No report was given.

Cape Transit Authority – Ms. Smith stated she had no report.

SEMO Port Authority – No report was given.

SEMO REDI – No report was given.

Cape Regional Airport – No report was given.

SEMO RPC – Mr. Christian reported he is still working on the TIP update and amendments.

Bootheel Regional Planning – Mr. Brown reported they are finishing up the transportation plan for Campbell. They are working on plans for Puxico and the City of Chaffee.

MoDOT - Mr. Carlton reported they are working with the City of Cape and the sports field update. They will have some excess right of way. have 5 big projects for the upcoming construction season. The first being the Bloomfield Road and the bridge approach. Guard rail updates on north I-55 and continued overlay projects. Emerson bridge project has been begun work on the joint bearing and milling work and putting back PCPP, as well putting back cable tie downs. This will take a couple of months. This work will be completed at night. Route K and Notre Dame roundabout Phase 1 has begun. Mill fill work is complete under I-55 at Fruitland and they are working on the Jackson sidewalk project. Route Z at Gordonville bridge replacements is set to begin in August. Mr. Killian stated they will be having a public meeting, on August 20th, on the High Priority Unfunded Needs list. Mr. Killian stated STIP has been approved. They are looking for the new BRO call. They expect this to be only engineering funds, no construction funds. They are still expecting TAP information. They are working internally on their asset management plan.

IDOT – Mr. Caldwell stated he had no report.

FHWA – No report was given.

Staff Report

Mr. McElroy had no further report.

Other Business and Communications

There was no other business or communications.

Adjournment Motion

There being no further business, the meeting was adjourned. upon motion made by Mr. Pulley and seconded by Mr. Tanz, and unanimously approved.

Respectfully submitted,
Janice Collier