BOARD OF DIRECTORS
AGENDA

Meeting Location:	*Web Conference Available:*
November 18, 2026	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 21, 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. **RESOLUTION NO. 2026-08, A Resolution Approving MoDOT and IDOT Pavement and Bridge (PM2) and System Performance (PM3) Targets – Motion to Approve** ___[1] ___[2]
      - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders.

   b. **2026 General Service Agreements – Motion to Recommend Approval** ___[1] ___[2]
      - MTP Link: Coordination and Engagement – Goal: Promote the coordination of transportation-related activities and the effective engagement of stakeholders

   c. **Multimodal Freight Plan – Discussion**
      - MTP Link: Economic Enhancement – Goal: Support economic resiliency and prosperity with transportation solutions.

   d. **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
10. Other Business and Communications
11. Adjournment ___[1] ___[2]

Next Board Meeting: December 16, 2026 at 2:00 p.m.
Next TPC Meeting: December 2, 2026 at 11:00 a.m.
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