BOARD OF DIRECTORS
MEETING MINUTES

August 19, 2026
Osage Centre
1625 N Kingshighway, Cape Girardeau, MO 63701

Board Voting Members Present:
- Mr. Dwain Hahs, City of Jackson
- Mr. Trevor Pulley, City of Cape Girardeau
- Ms. Ginny Smith, CTA
- Mr. Matt Winters, City of Jackson
- Mr. Drew Christian, SEMO Regional Planning Commission (SEMO RPC)

Board Non-Voting Members Present
- Mr. Jared Brown, Bootheel RPC (Via Zoom)
- Mr. Tom Caldwell, IDOT (Via Zoom)
- Ms. Cecelie Cochran, Federal Highway Administration (FHWA) MO Div (via zoom)
- Mr. Cary Harbison, SEMO Port
- Mr. Stephen Daume, Cape Girardeau County

Technical Planning Committee (TPC) Members Present:
- Mr. Drew Christian, SEMO Regional Planning Commission (SEMO RPC)
- Mr. Cary Harbison, SEMO Port

Technical Planning Committee (TPC) Non-Voting Members Present:
- Mr. Corbin Carlton, Missouri Department of Transportation (MoDOT)
- Mr. Joe Killian, Missouri Department of Transportation (MoDOT)
- Mr. Thomas Caldwell, Illinois Department of Transportation (via Zoom)
- Ms. Cecelie Cochran, Federal Highway Administration (FHWA) Mo Div. (via Zoom)

Others Present:
- Mr. Trey Scott, Missouri Department of Transportation (MoDOT)

Staff Present:
- Mr. Alex McElroy, City of Cape Girardeau

Program Administration/Support Consultant Present:
- Janice Collier, KLG Engineering

Call to Order

Chairman Daume called the meeting to order at 2:00 p.m.

Introductions

All those present introduced themselves and Mr. McElroy introduced those participating via zoom.

Adoption of Agenda
Upon a motion by Mr. Pulley, seconded by Ms. Harbison, the agenda of the August 19, 2026, Board of Directors Meeting was unanimously approved.

Approval of Minutes
The minutes of the July 15, 2026, Board of Directors Meeting were unanimously approved upon motion by Mr. Winters seconded by Ms. Smith.

Communications from the Chairman
Chairman Daume had no communication.

Public Comments
Chairman Daume asked if there were any comments from the public regarding items not on the agenda. There were none.

New/Unfinished Business

- **RESOLUTION NO. 2025-05, A Resolution Adopting the FY 2027-2030 Transportation Improvement Program Amendment No. 2** – Mr. McElroy stated this is TIP Amendment #2 to our FY 2027 – 2030 Transportation Improvement Program. The project added to the TIP includes constructing a flyover bridge at exit #93 of I-55 and over the BNSF railroad at Highway 74. Mr. Killian stated this has been incorporated in the Silver Springs roundabout project and that the project has been moved back to November. Mr. Pulley stated this will be presented at the next council meeting to discuss the city's donation of right of way. A motion was made by Mr. Hahs and seconded by Ms. Smith to approve Amendment #2 to the TIP Amendment. The motion was unanimously passed.

- **Multimodal Freight Plan** – Mr. McElroy provided a handout from the consultants. Mr. McElroy reported the consultants are finishing Task #4 and should have this completed by the end of the week. The consultant requested to meet with the planning committee on September 2. The consultant will move into task #5 and have requested to meet with the planning committee in October to review the findings of Task #5. The consultants plan to have the final deliverable by the end of October and will meet with Mr. McElroy to present the final findings.

- **Transit System Planning** - Mr. McElroy provided a progress report from the consultant, which breaks down the work completed and the findings for each task. They would like to set up a public event and plan to set up a booth at the Riverfront Fall Festival on October 24th. The next coordination meeting with Mr. McElroy and the consultant is in September.

Member Reports

MoDOT- Mr. Carlton reported that work continues I-55, with bridge work in both the north and southbound lanes. Night work continues I-55 from Scott City to Fruitland. They plan a traffic swap on the Emerson Bridge project as work continues, on joint work and miscellaneous deck work. Work continues the Route K widening project and the roundabout at Notre Dame high School. The project at Highway 61 and I-55 at Fruitland is wrapped up. They continue the sidewalk project with the City of Jackson. Route Z at Gordonville will close mid to late August for bridge replacements. Route 34 from Cape Girardeau to Bollinger County, paving and bridge rehab work. This is expected to be

complete by late September. Mr. Killian reported a public meeting will be held this Thursday at Poplar Bluff to review the High Priority Unfunded Needs projects. They are working on the Asset Management Plan which covers every segment of pavement, in our district. The 2027-2031 STIP is approved. The off-system bridge program is open for applications through the end of September. He stated they are asking for accurate bids for these applications.

SEMO Port Authority- Mr. Harbison stated he had no report.

City of Jackson- Mr. Hahs reported the city has gone live with their GIS project map. The engineering study continues for Harmony Lane with the county. The Middle School crosswalk and sidewalk project is in the design phase. The East Jackson Blvd lighting project is ongoing. The Hubble Creek recreational trail project is in the design phase. The concrete projects will be completed soon as well as the asphalt projects. The gravel overlay projects will be completed later this year. The council is reviewing three bridges that are being considered for repair or replacement. These include bridges over Goose Creek at East Main, West Main, Hubble Creek and Washington Street at Hubble Creek. MoDOT has limited the number of bridges to be included to two applications per Mr. Killian.

Cape Girardeau County- Mr. Daume reported they are laying base in preparation of paving in preparation of the Route Z closing. They have identified bypass routes and will be posting speed limit signs.

City of Cape Girardeau- Mr. Pulley reported South Sprigg is open, and the bids are near completion for North Sprigg. Cape Lacroix trail project is 95% complete. The East Cape Rock Drive sidewalk project is going well. The city did issue a stop order on Circle Fiber, as they were not putting the fiber in the right of way. Cape Rock sewer line will be relocated.

Cape County Transit- Ms. Smith reported that her official last day is this Friday. She has accepted a position with Regional 7, Federal Transit Administration in Kansas City. She will be their grant specialists for 5 states. Cape County Transit is accepting applications for her position.

SEMO RPC- Mr. Christian reported their annual dinner is September 27 in Perryville.

IDOT- Mr. Caldwell stated he had no report.

FHWA – MO Div – Ms. Cochran reported she had no report.

Bootheel RPC – Mr. Brown reported he had no report.

IDOT – Mr. Caldwell stated he had no report.

Staff Report
Mr. McElroy reported he had no additional information to report.

Other Business and Communications
There was no other business or communications.

Adjournment Motion

There being no further business, the meeting was unanimously adjourned at 2:23 p.m. upon motion made by Mr. Winters and seconded by Mr. Pulley.

Respectfully submitted,
Janice Collier