BOARD OF DIRECTORS
MEETING MINUTES

October 21, 2026
Osage Centre
1625 N Kingshighway, Cape Girardeau, MO 63701

Board Voting Members Present:
- Mr. Matt Winters, City of Jackson
- Mr. Drew Christian, SEMO Regional Planning Commission (SEMO RPC)
- Mr. Jeremy Tanz, SEMO Regional Planning Commission (SEMO RPC)
- Ms. Tameka Randol, City of Cape Girardeau

Board Non-Voting Members Present
- 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)
- Mr. Mike Brandom, Missouri Department of Transportation

Others Present:

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. Winters, seconded by Mr. Christian, the agenda of the October 21, 2026, Board of Directors Meeting was unanimously approved.

Approval of Minutes
The minutes of the August 19, 2026, Board of Directors Meeting were unanimously approved upon motion by Mr. Winters seconded by Mr. Tanz.

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. 2026-06, A Resolution Approving the MoDOT and IDOT Performance Safety Targets – Reading and Passage- Mr. McElroy explained the safety targets recommended by MoDOT and IDOT and presented two handouts with the data. These safety targets are focused on fatalities and serious injury accidents. Mr. McElroy stated that we can recommend approving MoDOT and IDOT's recommendations or develop our own. If we develop our own, it will need to be ready by the end of February. Upon a motion by Mr. Tanz and a second from Mr. Winters, to support MoDOT and IDOT's Safety Targets. The motion passed unanimously.

RESOLUTION NO. 2026-07, A RESOLUTION APPROVING TRANSIT ASSET MANAGEMENT TARGETS (TAM) – Reading and Passage – Mr. McElroy presented a one-page handout summarizing the plan. These are the transit asset management targets established by MoDOT in cooperation with the local CTA. We do not have the option to establish our own since our local CTA has approved the MoDOT plan. Upon a motion Mr. Tanz and seconded by Mr. Christian to approve MoDOT's targets, the motion was unanimously passed.

Multimodal Freight Plan – Mr. McElroy reported the consultants gave a presentation at the October TPC meeting, and the provided handout covers the presentation. Mr. McElroy reported the study identified 36 stakeholders and identified the results of stake holder interviews. Other findings included truck freight tonnage expected to increase 59%. Key findings, several challenges were identified and recommended improvements. Mr. McElroy stated the consultants anticipate wrapping up the study by the end of this month. If this occurs, Mr. McElroy will take their final report to the TPC in November and will be on the agenda for approval at the November board member.

Transit System Planning - Mr. McElroy provided a progress report from the consultant, which breaks down the work completed and the findings for each task. The consultant plans to set up a public event and set up a booth at the Riverfront Fall Festival on October 24th. The consultants expect to finalize the routes and have the final reports back by December or January.

2026 General Services Agreements - Mr. McElroy reported that the General Services is released every 5 years, and he presented a handout with the guidelines. The agreement will allow firms to submit their qualifications. The SOQs are due on October 23. He will take to the SEMPO board on November 18th, and they will ultimately need to be approved by the city council.

Member Reports

City of Jackson – Mr. Winters reported the Middle School sidewalk project is waiting on NEPA clearance from MoDOT and is in the design phase with Smith and Co, doing the design work. The East Jackson Blvd. lighting project is under construction. The Hubble Creek recreation trail project is in the design phase with Smith and Co. Mr. Winters stated 5 bids were opened for the annual concrete street repair projects and the bids are under review. Apex paving is working on the annual asphalt overlay projects and Black Diamond Paving is progressing on the overlay project for the gravel roads being overlayed with asphalt.

City of Cape Girardeau – No additional updates were provided.

Cape Girardeau County- Mr. Daume reported the county is working to complete the paving projects.

SEMO Port Authority- Mr. Harbison stated they were still working on their rail projects.

SEMO RPC- Mr. Tanz reported their TAC meeting will be held next Tuesday.

MoDOT- Mr. Carlton reported that work continues I-55 overlay night work, 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 in December, on the Emerson Bridge project as work continues, on joint work and miscellaneous deck work. The work on the Emerson bridge should wrap up in July 2027. 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 virtually wrapped up. They continue the sidewalk project with the City of Jackson, on South Hope Street. 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 mid-November. Mr. Brandon reported the bids were opened to continue Highway 67, 4 lanes to the Arkansas border. Mr. Killian reported they are reviewing the public comments on the HPUFN list. They received 5-6 from the SEMPO area.

IDOT- Mr. Caldwell stated he had no report.

FHWA – MO Div – Ms. Cochran reported annual Highway Information seminar in November. This will be held virtually.

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 2:28 p.m. upon motion made by Mr. Tanz and seconded by Mr. Winters

Respectfully submitted,
Janice Collier