



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 420  
 PEORIA, IL 61602  
 Phone: 309-673-9330 FAX: 309-673-9802  
[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee.....4:30 p.m., August 23, 2018**  
**Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., August 23, 2018**

**AGENDA**

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve July 26, 2018 Commission minutes
5. Public Hearing – FY 2019-2022 Transportation Improvement Program
6. Motion to Retain as Confidential or Release to Public the following executive session minutes:  
 February 15, 2015  
 March 26, 2015
7. Executive Director report
8. Ways and Means Report
  - a. Motion to approve Resolution 19-05 for July Financial Statements and Billings
9. Administration
  - a. Motion to approve Resolution 19-06 for Salary Ranges of Full-Time employees
  - b. Motion to approve Resolution 19-07 for Salary Increases of Full Time Employees
  - c. Motion to approve Resolution 19-08 Appointment of Debbie Ulrich as EOO (Equal Opportunity Officer) of TCRPC.
  - d. Motion to approve as recommended by Executive Committee the Executive Director SMART Goals (July 1, 2018 to June 30, 2019)
10. Planning
11. Transportation
  - a. PPUATS Report
12. GIS
13. Executive Session
14. Any action coming out of Executive Session
15. Other
16. Adjournment

**September 2018 MEETING SCHEDULE**

<b>PPUATS Policy</b>	<b>Wednesday, September 5, 2018</b>	<b>9:00 a.m.</b>
Executive Board	Monday, September 17, 2018	5:15 p.m.
<b>PPUATS Technical</b>	<b>Wednesday, September 19, 2018</b>	<b>9:00 a.m.</b>
Ways & Means	Thursday, September 27 2018	4:30 p.m.
<b>FULL COMMISSION</b>	<b>Thursday, September 27, 2018</b>	<b>5:30 p.m.</b>

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.