



**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.....Cancelled..... .4:30 p.m., September 27, 2018**  
**Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., September 27, 2018**

**AGENDA**

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve August 23, 2018 Commission minutes
5. Executive Director report
6. Ways and Means Report
  - a. Motion to approve Resolution 19-09 for August Financial Statements and Billings
  - b. Update of FY18 audit
7. Administration
  - a. Motion to approve Resolution 19-10 TCRPC staff attending IDOT Fall Planning Conference
8. Planning
  - a. Motion to approve Resolution 19-11 purchase of Dunn and Bradstreet (D&B)- Hoovers Data
  - b. Update of PLBA Comprehensive Conservation Plan/Beneficial Use of Dredged Material project
9. Transportation
  - a. PPUATS Report
  - b. Presentation of Autonomous Mobility Initiative
10. GIS
11. Executive Session
12. Any action coming out of Executive Session
13. Other
  - a. Meeting dates for Nov./Dec. 2018 Commission meetings set for November 15, 2018
14. Adjournment

**October 2018 MEETING SCHEDULE**

<b>PPUATS Policy</b>	<b>Wednesday, October 3, 2018</b>	<b>9:00 a.m.</b>
Executive Board	Monday, October 15, 2018	5:15 p.m.
<b>PPUATS Technical</b>	<b>Wednesday, October 17, 2018</b>	<b>9:00 a.m.</b>
Ways & Means	Thursday, October 25, 2018	4:30 p.m.
<b>FULL COMMISSION</b>	<b>Thursday, October 25, 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.