



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420
PEORIA, IL 61602
Phone: 309-673-9330 FAX: 309-673-9802
www.tricountyrpc.org

Ways & Means Committee: 8:30 a.m., February 1, 2023
Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., February 1, 2023

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/291023189>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 291-023-189

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
 - Active/Alternative Transportation - Mark Fenton
- 4. Motion to approve December 7, 2022 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve November and December 2022 Financial Statements and Billings (Resolution 23-41)
 - b. Motion to approve Morton Community Bank signatories (Resolution 23-46)
- 8. Administration**
 - a. Motion to approve Resolution in Recognition and Appreciation of Distinguished service by Donald Z White to the Tri-County Regional Planning Commission (Resolution 23-49)
 - b. Motion to approve Resolution in Recognition and Appreciation of Distinguished service by Andrew Rand to the Tri-County Regional Planning Commission (Resolution 23-54)
 - c. Motion to adopt the Slate of Officers, Executive Board, Committee Chairpersons, and members for a period from February 1, 2023-June 30, 2023 (Resolution 23-45)
 - d. Motion to approve Promotion(s) in place (Resolution 23-47)
 - e. Motion to approve Employee Health Insurance package (Resolution 23-42)
 - f. Motion to approve Executive Director to enter agreement for General Liability, Property, Commercial Auto, Crime, Workers Comp., Professional Liability, & Commercial Umbrella Insurance (Resolution 23-43)
 - g. Motion to approve Executive Director to renew the contract to the Cleaning Source for janitorial service (Resolution 23-44)
- 9. Planning**
 - a. Motion to approve the Human Services Transportation Plan document (Resolution 23-48)
<https://tricountyrpc.org/wp-content/uploads/HSTP-Draft-Plan-2022.pdf>
 - b. Motion to approve Amendment 1 to the Long-Range Transportation Plan 2045 (Resolution 23-51)
<https://tricountyrpc.org/public-comment-lrtp-amendment/>
 - c. Motion to approve Transportation Program Amendments - Attachment (Resolution 23-50)
 - i. Project C-25-01 Cloverdale Road Preservation
 - ii. Project TZ-25-01 Parkway Drive Preservation
 - iii. Project WC-26-01 Santa Fe Trail Preservation
 - iv. Project PEO-21-02 Adams Street and Jefferson Street Signal Upgrades
 - v. Project S-23-11 Motorist Caused Highway Damage Repairs
 - vi. Project S-23-12 Traffic Signal Upgrades
 - d. Motion to authorize entering into MOUs for Special Transportation Studies Cost Share (Resolution 23-52)
 - e. Motion to authorize entering into an IGA with the IEPA for Section 319 funding (Resolution 23-53)
- 10. Updates**
 - a. Section 5310 Call for Projects
<https://tricountyrpc.org/funding-programs/fta-section-5310/>
 - b. Transportation Alternatives
 - c. IDOT
 - d. FHWA
- 11. Other**
- 12. Adjournment**

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI complaint form, please call 309-673-9330.

Tri-County Regional Planning Commission strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call 309-673-9330 to request special accommodations at least two days in advance.