



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., November 2, 2022
Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., November 2, 2022

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**
4. **Motion to approve October 5, 2022 Commission minutes**
5. **Chairman report**
6. **Executive Director report**
7. **Public Meeting – HSTP draft document (<https://tricountyrpc.org/hstp-public-comment>)**
8. **Ways and Means Report**
 - a. Motion to approve September 2022 Financial Statements and Billings (Resolution 23-29)
9. **Administration**
 - a. Motion to approve Executive Director to enter into an agreement with Woodford County for GIS Services (Resolution 23-28)
 - b. Motion to approve Executive Director to enter into an agreement with the Heart of Illinois Regional Port District for Financial and Fiscal Services (Resolution 23-34)
 - c. Introduction and Review of Acronyms List - Attachment
10. **Transportation**
 - a. Motion to approve Transportation Improvement Program Amendments (Resolution 23-30)
 - i. Project MPO-23-01 Tri-County Multi-Jurisdictional Guardrail Replacement Program
 - ii. Project PC-25-02 Hanna City – Glassford Road HSIP
 - b. Motion to approve Safety Performance Measure (Resolution 23-31)
 - c. Motion to approve Executive Director to enter into agreements with the Illinois Department of Transportation for SPR Grant Awards
 - i. Tri-County Multi-Jurisdictional Comprehensive Plan SPR Project (Resolution 23-32)
 - ii. Heart of Illinois Regional Port District Master Plan (Resolution 23-33)
11. **Updates**
 - a. IDOT
 - b. FHWA
12. **Other**
 - a. Calendar Year 2023 Meeting Dates and Times - Attachment
13. **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.