



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: 8:00 a.m., December 7, 2022

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., December 7, 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 November 2, 2022 Commission minutes**
5. **Chairman report**
6. **Executive Director report**
7. **Public Meeting – Long-Range Transportation Plan (LRTP) 2045 Amendment - Handout**
8. **Ways and Means Report**
 - a. Motion to approve October 2022 Financial Statements and Billings (Resolution 23-36)
 - b. Motion to approve Fiscal Year 2022 Audit (Resolution 23-37) - Handout
9. **Administration**
 - a. Motion to approve Executive Director to enter into an Agreement with METEC to act as Responsible Entity for HUD Healthy Homes Grant (Resolution 23-39)
10. **Transportation**
 - a. Motion to approve Transportation Improvement Program Amendments (Resolution 23-38)
 - i. Project S-23-09 Bridge Preservation (Cleaning)
 - ii. Project S-23-10 Bridge Preservation (Painting)
 - b. Motion to approve Surface Transportation Block Grant (STBG) Preservation Set-Aside Projects (Resolution 23-40)
11. **Updates**
 - a. Regional Priority List
 - b. Future Call for Projects
 - i. Transportation Alternative Program
 - ii. Section 5310
 - c. IDOT
 - d. FHWA
 - e. Acronyms
12. **Other**
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.