



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., March 1, 2023

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., March 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
4. Motion to approve February 1, 2023 Commission minutes
5. Chairman report
6. Executive Director report
7. Ways and Means Report
 - a. Motion to approve January 2023 Financial Statements and Billings (Resolution 23-55)
8. Administration
 - a. Motion to approve 1 staff member to attend 2023 National American Planning Conference in Philadelphia, PA (Resolution 23-58)
9. Transportation
 - a. Motion to approve Transportation Program Amendments – Attachment (Resolution 23-56)
 - i. PH-24-01 Prospect Road Reconstruction Project
 - ii. C-23-01 Chillicothe Trail Purple Route
 - iii. C-23-02 Chillicothe Trail Green Route
 - iv. S-23-13 Traffic Signals
 - v. PC-25-02 Hanna City - Glasford Road HSIP
 - vi. PC-23-02 Hanna City - Glasford Road HSIP
 - b. Motion to approve Performance Measure: Pavement & Bridges (PM-2) and System Performance (PM-3). (Resolution 23-57)
 - c. Motion to approve sponsorship of the 2022 American Public Works Association Illinois Chapter Conference for an amount not to exceed \$7,500 (Resolution 23-59)
 - d. Discussion of FY2024 Draft Unified Planning Work Program (UPWP) – Attachment
10. Updates
 - a. Transportation Alternative (TA) Set-Aside – Attachment
 - b. FTA Section 5310
 - c. End of COVID-19 Disaster Proclamation Announcement – Attachment
 - d. IDOT
 - e. FHWA
11. Other
 - a. Staff Presentation – Michael Bruner
 - b. Acronym List – Attachment
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.