



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., April 5, 2023

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., April 5, 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 March 1, 2023 Commission minutes
5. Chairman report
6. Executive Director report
7. Ways and Means Report
 - a. Motion to approve February 2023 Financial Statements and Billings (Resolution 23-60)
 - b. Motion to approve Executive Director to enter into an Accounting Software-As-A-Service agreement with INTUIT Quickbooks for an amount not to exceed \$2,000 (Resolution 23-66)
8. Transportation
 - a. Motion to approve Transportation Program Amendments (Resolution 23-62)
 - i. Project CL-24-04 Diesel Buses
 - ii. Project CL-24-08 Refurbish 35 Diesel Buses
 - iii. CL-24-09 New Farebox/Validators System
 - iv. CL-24-10 A & E Services
 - b. Motion to approve Transit Asset Management Performance Measure (Resolution 23-63)
 - c. Motion to approve FY2024 Unified Planning Work Program (UPWP) (Resolution 23-61) – Handout
 - d. Motion to approve Section 5310 Funding (Resolution 23-64)
 - e. Motion to approve Executive Director to enter into an agreement with Federal Highway Administration and sub agreements with a selected consultant for Safe Streets and Roads for All grant (Resolution 23-65)
 - f. Discussion of FY 2024-27 Transportation Improvement Program
 - g. IDOT_SPR grant application
9. Updates
 - a. Transportation Alternative (TA) Set-Aside
 - b. IDOT
 - c. FHWA
10. Other
 - a. Staff Presentation – Gabriel
11. 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.