



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., May 5, 2023

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., May 5, 2023

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

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

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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 April 5, 2023 Commission minutes

5. Chairman report

6. Executive Director report

7. Ways and Means Report

- a. Motion to approve March 2023 Financial Statements and Billings (Resolution 23-67)
- b. Motion to approve engagement letter with Martin Hood LLC for FY2023 financial audit (Resolution 23-69)
- c. Review of Draft FY24 budget – Handout

8. Administration

- a. Motion to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a period from July 1, 2023 to June 30, 2024 (Resolution 23-45)
- b. Motion to approve purchasing technology and equipment upgrades (Resolution 23-72)
- c. Motion to approve Executive Director to enter into an agreement with the Pekin Housing Authority for environmental review oversight (Resolution 23-73)

9. Transportation

- a. Motion to approve Transportation Program Amendments (Resolution 23-68)
 - i. Project S-23-14 Safety-Add Turn Lane at IL-116 & Cameron Ln
 - ii. Project PEK-24-01 Railroad Grade Crossing Improvement
 - iii. Project W-24-02 Railroad Grade Crossing Improvement
 - iv. Project 5310-24-01 Crosswalk Safety Improvement Feasibility Study
- b. Discussion and motion to approve Transportation Alternative funding (Resolution 23-70)
- c. Motion to approve Executive Director to execute activities related to a Regional Bicycle and Pedestrian Workshop (Resolution 23-71)
- d. Discussion of Tri-County's Public Participation Plan 2023 Update

10. Updates

- a. IDOT
- b. FHWA

11. Other

- a. Staff Presentation – Reema

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.