



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420

PEORIA, IL 61602

Phone: 309-673-9330

www.tricountyrpc.org

Ways & Means Committee: 8:30 a.m., June 7, 2023

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., June 7, 2023

Join via computer or smartphone:

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

Or call in with any telephone

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 May 3, 2023 Commission minutes

5. Chairman report

6. Executive Director report

7. Ways and Means Report

- a. Motion to approve April 2023 Financial Statements and Billings (Resolution 23-74)
- b. Motion to approve FY24 budget – (Resolution 23-75)
- c. Motion to approve the Administrative Fiscal Policies per 2 CFR 200 - (Resolution 23-77)
- d. Motion to amend the Commission's Bylaws and Procurement Policies and Procedures to increase the Executive Director's purchasing limit from \$1,000 to \$5,000. (Resolution 23-79)

8. Administration

- a. Motion to approve Thank you to Donald White for serving on Tri County Regional Planning Commission (Resolution 23-49)
- b. Motion to approve Thank you to Andrew Rand for serving on Tri County Regional Planning Commission (Resolution 23-54)
- c. Motion to amend Resolution 23-39 to authorize the Executive Director to execute an agreement with METEC and Peoria Heights for HUD Healthy Homes Grant (Resolution 23-80)

9. Transportation

- a. Motion to approve Transportation Program Amendments (Resolution 23-76)
 - i. Project S-24-11 Safety: Interstate Delineators
 - ii. Project S-24-12 Safety: Guardrail Replacement
 - iii. Project GH-21-01 Germantown Hills to Metamora Trail
 - iv. Project PC-23-03 Maxwell & Middle Road Sidewalk/Multi-Use Trail
- b. Motion to approve Joint Funding Agreement FY 2024 (Resolution 23-81)
- c. Motion to program leftover Fiscal Year 2023 Metropolitan Planning funds for the East Peoria Crosswalk Safety Improvement Feasibility Study (Resolution 23-78)

10. GIS

- a. Motion to approve Executive Director to purchase GIS software maintenance from ESRI and renew two Trimble Virtual Reference Station network subscriptions (Resolution 23-82)

11. Updates

- a. FY 2024 Special Transportation Studies
- b. IDOT
- c. FHWA

12. Other

- a. Staff Presentation – Debbi La Rue

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.