



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., July 5, 2023

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

Join via computer or smartphone:

Or call in with any telephone

1 (408) 650-3123

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

Access Code: 291-023-189

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience, Appointment of new Commissioners: Peoria County: Danny Phelan and Camille Coates; City of Chillicothe: Donald White**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve June 7, 2023 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve May 2023 Financial Statements and Billings (Resolution 24-03)
- 8. Administration**
 - a. Motion to approve the approval for Salary Ranges of Full-Time and Part-Time employees (Resolution 24-01)
 - b. Motion to approve the approval for Salary Increases of Full Time and Part-time Employees (Resolution 24-02)
 - c. Motion to authorize the Executive Director to enter into an Agreement for IT Administration and Web Hosting with IT Unified for an amount not to exceed \$14,400 (Resolution 24-08)
 - d. Motion to approve the purchase of Video Conferencing and Workstation Upgrades for an amount not to exceed \$10,000 (Resolution 24-05)
 - e. Motion to approve four staff members to attend the Illinois State American Planning Association Conference in Naperville, Illinois not to exceed \$5,800 (Resolution 24-06)
- 9. Transportation**
 - a. Motion to approve Transportation Program Amendments (Resolution 24-04)
 - i. Project W-24-03 Nofsinger Road
 - ii. Project W-24-04 Washington Safe Routes to School
 - iii. Project C-24-01 Chillicothe Shared Use Path
 - iv. Project S-24-13 Safety: Peoria County Pedestrian Push Buttons
 - v. Project S-24-14 Safety Pedestrian Push Buttons
 - b. Motion to support and authorize the filling of an application with the U.S. Department of Transportation for the PROTECT Discretionary Grant to develop a Regional Resiliency Plan for the Tri-County region (Resolution 24-07)
- 10. Updates**
 - a. Regional Active Transportation Plan – Walk, Bike, Ride Greater Peoria
 - b. Transportation Alternative (TA) Set-Aside
 - c. FY 2024 Special Transportation Studies
 - d. IDOT
 - e. FHWA
- 11. Other**
 - a. Acronym List
 - b. Newsletter Discussion
- 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.