



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., September 6, 2023

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., September 6, 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 August 2, 2023 Commission minutes
5. Chairman report
6. Executive Director report
7. Ways and Means Report
 - a. Motion to approve July 2023 Financial Statements and Billings (Resolution 24-13)
8. Transportation
 - a. **Public Meeting: FY 2024-27 Transportation Improvement Plan**
<https://tricountyrpc.org/draft-tip-public-comment/>
 - b. Motion to approve Transportation Improvement Program (TIP) Amendments (Resolution 24-14)
 - i. Project PC-24-01 Maxwell Road Bridge Rehabilitation
 - c. Motion to approve and program the local funding for the FY 2024 Statewide Planning and Research (SPR) grant for the Regional Multimodal Network Inventory and Acquisition (Resolution 24-16)
 - d. Motion to authorize the Executive Director to enter into a contract with the selected consultant for the Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan (Resolution 24-17)
 - e. Motion to approve Human Services Transportation Plan (HSTP) Urban Subcommittee Appointments (Resolution 24-15)
 - f. Section 5310: Enhanced Mobility of Seniors and Individuals with Disabilities Call for Projects – Attachments
9. Updates
 - a. Kickapoo Creek Watershed Plan
 - b. IDOT
 - c. FHWA
10. Other
 - a. Staff Presentation – Britney West
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.