



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., October 4, 2023

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., October 4, 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 September 6, 2023 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve August 2023 Financial Statements and Billings (Resolution 24-18)
- 8. Transportation**
 - a. Motion to Adopt the Fiscal Year 2024-27 Transportation Improvement Program (TIP) (Resolution 24-19)
 - b. Motion to Certify the Metropolitan Transportation Planning Process is Carried Out in Accordance with 23 Code of Federal Regulations Part 450 (Resolution 24-20)
 - c. Motion to Program Transportation Alternative (TA) Set-Aside Projects (Resolution 24-21)
 - d. Motion to Program Federal Transit Administration (FTA) Section 5310: Enhance Mobility for Seniors and Person with Disabilities Program Funds (Resolution 24-22)
 - e. Motion to Adopt and Support IDOT Tier 2 Group Plan Transit Asset Management (TAM) Performance Measures (Resolution 24-23)
 - f. Motion to Appoint Members to the Human Services Transportation Plan (HSTP) Urban Subcommittee (Resolution 24-24)
- 9. Updates**
 - a. IDOT
 - b. FHWA
- 10. Other**
 - a. Staff Presentation - Logan
- 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.