



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., December 6, 2023

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., December 6, 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**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve October 4, 2023 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve September and October 4, 2023 Financial Statements and Billings (Resolution 24-25)
 - b. Motion to accept and file the Fiscal Year 2023 Independent Audit Report (Resolution 23-29)
- 8. Transportation**
 - a. Motion to adopt and support the Illinois Department of Transportation Calendar Year 2024 Safety Performance Targets (Resolution 24-31)
 - b. Motion to approve Executive Director to enter into an agreement with a selected consultant to assist in developing a Charging and Fueling Infrastructure (CFI) Discretionary Grant Program application (Resolution 24-32)
 - c. Motion to approve appointment of a Tri-County Regional Planning Commissioner to represent Commission on Illinois Waterway Commission (Resolution 24-33)
- 9. Planning**
 - a. Motion to approve Executive Director to enter into and implement an agreement for Planning and Zoning Services for Tazewell County for an amount not to exceed \$9,045 (Resolution 24-26)
 - b. Motion to approve Executive Director to enter and implement a contract for Planning and Zoning Services for Woodford County (Resolution 24-27)
 - c. Presentation of Staff's Comprehensive Planning Activities
- 10. GIS**
 - a. Motion to approve Executive Director to enter into and implement a contract for Geographic Information System support services for Woodford County not to exceed \$45,000 (Resolution 24-28)
 - b. Motion to approve Executive Director to enter into and implement a contract for Geographic Information System support services for Logan County not to exceed \$45,000 (Resolution 24-30)
- 11. Updates**
 - a. Update on Employee Handbook
 - b. IDOT
 - c. FHWA
- 12. Other**
- 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.