



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 420

PEORIA, IL 61602

Phone: 309-673-9330

[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee: 8:30 a.m., March 6, 2024**

**Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., March 6, 2024**

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**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**

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**AGENDA**

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve February 7, 2024 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
  - a. Motion to approve January 2024 Financial Statements and Billings (Resolution 24-42)
- 8. Administration**
  - a. Motion to approve Promotion in Place for selected Commission Employees (Resolution 24-40)
  - b. Motion to approve Commission to adopt the changes as amendments to Employee Handbook (Res 24-39)
  - c. Motion to approve Tri-County Regional Planning Commission to participate in Illinois Municipal Retirement Fund. (Res. 24-41)
- 9. Transportation**
  - a. Motion to approve Transportation Improvement Program (TIP) Amendments (Resolution 24-43)
    - i. Project S-24-26 Safety Shoulders
  - b. Discussion of FY 2025 Unified Planning Work Program
  - c. Discussion of the FY 2025-28 Transportation Improvement Program
  - d. Discussion on Statewide Planning & Research Funds NOFO
- 10. Updates**
  - a. IDOT
  - b. FHWA
- 11. Other**
- 12. Adjournment**

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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.