



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., April 3, 2024

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., April 3, 2024

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 March 6, 2024 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve February 2024 Financial Statements and Billings (Resolution 24-45)
- 8. Administration**
 - a. Motion to approve Tri-County Regional Planning Commission to participate in Illinois Municipal Retirement Fund (24-41)
 - b. Motion to approve staff attending the National American Planning Association Conference in Minneapolis, MN from April 13 through April 16, 2024 (Resolution 24-44)
- 9. Transportation**
 - a. Motion to approve FY 2025 Unified Planning Work Program (Resolution 24-48)
 - b. Motion to approve FY 2025 Joint Funding Agreement (Resolution 24-47)
 - c. Motion to approve Transportation Improvement Program (TIP) Amendments (Resolution 24-46)
 - i. Project PEK-24-02
- 10. Updates**
 - a. Combined Call for Projects for Commission-allocated Federal Funds
 - b. IDOT
 - c. FHWA
- 11. Other**
- 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.