



**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., May 1, 2024**

**Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., May 1, 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 April 3, 2024 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Public Meeting:** Title VI Program with Environmental Justice Consideration and Limited English Proficiency (LEP) Plan and Public Participation Plan  
<https://tricountyrpc.org/title-vi-ppp-review>
- 8. Ways and Means Report**
  - a. Motion to approve March 2024 Financial Statements and Billings (Resolution 24-51)
  - b. Motion to approve Martin Hood LLC to complete the financial and compliance audit for the fiscal year 2024. (Resolution 24-49)
  - c. Motion to approve Tri-County Regional Planning Commission to appoint Rebecca Eisele as the authorized agent for the Illinois Municipal Retirement Fund. (Resolution 24-50)
  - d. Discussion FY25 Draft Budget- Attachment
- 9. Transportation**
  - a. Update and Discussion of the 2050 Long-Range Transportation Plan (LRTP)-Memo
- 10. Updates**
  - a. Call for Projects for Commission-allocated Funds  
<https://tricountyrpc.org/funding-programs/call-for-projects/>
  - b. IDOT
  - c. 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.