



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., June 5, 2024

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., June 5, 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 May 1, 2024 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve April 2024 Financial Statements and Billings (Resolution 24-52)
 - b. Motion to approve FY25 Draft Budget (Resolution 24-53)
- 8. Administration**
 - a. Motion to approve changes to Employees Handbook for Salary Ranges (Resolution 24-54)
 - b. Motion to approve Salary Increases (Resolution 24-55)
 - c. Motion to approve Appointments of Committees and Chairpersons (Resolution 24-51)
- 9. Transportation**
 - a. Motion to approve the Public Participation Plan (Resolution 24-56)
 - b. Motion to approve the Title VI Program with Environmental Justice Consideration and Limited English Proficiency Plan (Resolution 24-57)
 - c. Motion to approve reallocating FY 2020 Transportation Alternative (TA) Funds (Resolution 24-58)
 - d. Call for Projects – FY 2025 Special Transportation Studies
- 10. Updates**
 - a. IDOT
 - b. 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.