



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Tri-County Regional Planning Commission Full Commission / Executive Board (in lieu of Lack of Quorum)

Wednesday, July 3, 2024, at 9:00 a.m.
456 Fulton St, Room 420
Peoria, IL 61602

Microsoft Teams

[Join via computer or smartphone](#)

Meeting ID: 251 314 490 868

Passcode: 6WpPja

Dial in by phone

(929) 346-7201

Phone Conference ID: 238 205 795#

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Comment**
4. **Motion to approve the Meeting Minutes on June 5, 2024**
5. **Chairman report**
6. **Executive Director report**
7. **Ways and Means Report**
 - a. Motion to approve the May 2024 Financial Statements and Billings
8. **Administration**
9. **Transportation**
 - a. Discussion of the Draft FY 2025 – 2028 Transportation Improvement Program
10. **GIS**
 - a. Motion to approve the Executive Director to purchase GIS software maintenance from ESRI and renew two Trimble Virtual Reference Station network subscription
11. **Updates**
 - a. Combined Call for Projects
 - b. FY 2025 Special Transportation Studies
 - c. IDOT
 - d. FHWA
12. **Other**
 - a. Next meeting is scheduled for August 7, 2024, at 9:00 a.m.
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.