



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## AGENDA

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

Wednesday, August 7, 2024, at 9:00 a.m.  
456 Fulton St, Room 420  
Peoria, IL 61602

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#### Microsoft Teams

[Join via computer or smartphone](#)

**Meeting ID:** 261 763 168 217

**Passcode:** wjYFKF

Dial in by phone

(929) 346-7201

**Phone Conference ID:** 549 970 404#

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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 and June 2024 Financial Statements and Billings (Resolution 25-01)
  8. **Administration**
    - a. Motion to authorize the Executive Director to enter into a Lease with the City of Peoria for Office Space at 456 Fulton Street, Suite 401, Peoria, IL 61602 (Resolution 25-02)
  9. **Planning**
    - a. Motion to authorize the Executive Director to enter into an agreement with the U.S. Environmental Protection Agency and sub-agreements with selected consultant(s) and property owners for conducting brownfield assessments (Resolution 25-03)
  10. **Transportation**
    - a. Motion to adopt Fiscal Year 2025 – 28 Transportation Improvement Program (Resolution 25-04)
    - b. Motion to Certify the Metropolitan Transportation Planning Process is Carried Out in Accordance with 23 Code of Federal Regulations Part 450 (Resolution 25-05)
    - c. Motion to approve FY 2025 Special Transportation Studies (Resolution 25-06)
    - d. Motion to adopt Revised 2020 Census Urban Area Boundary and Metropolitan Planning Area (Resolution 25-07)
  11. **GIS**
    - a. Motion to approve the Executive Director to purchase GIS software maintenance from ESRI and renew two Trimble Virtual Reference Station network subscriptions (Resolution 25-08)
  12. **Updates**
    - a. Combined Call for Projects
    - b. 2050 Long-Range Transportation Plan
    - c. IDOT
    - d. FHWA
  13. **Other**
    - a. Next meeting is scheduled for September 4, 2024, at 9:00 a.m.
  14. **Adjournment**
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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.