



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## AGENDA

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

Wednesday, September 4, 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 of August 7, 2024**
5. **Chairman report**
6. **Executive Director report**
7. **Ways and Means Report**
  - a. Motion to approve the July 2024 Financial Statements and Billings (Resolution 25-09)
8. **Administration**
  - a. Motion to approve the Commission Dissolution Policy (Resolution 25-10) - Handout
  - b. Motion to approve out of state travel 2024 Thriving Communities Program Convening on October 10 through 11, 2024, at the USDOT Headquarters in Washington, DC (Resolution 25-11)
  - c. Motion to approve the purchase of a Large Format Plotter for an amount not to exceed \$5,000 (Resolution 25-12)
  - d. Motion to approve the purchase of Workstation and IT Upgrades for an amount not to exceed \$6,500 (Resolution 25-13)
9. **Transportation**
  - a. Motion to approve reappointment of Jodi Scott to the Human Service Transportation Plan (HSTP) Urban Subcommittee for another three-year term (Resolution 25-14)
  - b. Motion to approve the Executive Director to enter into an agreement with the Illinois Department of Transportation and selected consultant for the FY 2025 Statewide Planning and Research (SPR) Award (Resolution 25-15)
  - c. Long-Range Transportation Plan
    - Overview
    - Interactive Input Activity
10. **Updates**
  - a. IDOT
  - b. FHWA
11. **Other**
  - a. Next meeting is scheduled for October 2, 2024, at 9:00 a.m.
12. **Adjournment**

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