



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## **AGENDA**

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

Wednesday, October 2, 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 September 4, 2024**
5. **Chairman report**
6. **Executive Director report**
7. **Ways and Means Report**
  - a. Motion to approve the August 2024 Financial Statements and Billings (Resolution 25-16)
8. **Transportation**
  - a. Motion to approve FY 2025-28 Transportation Improvement Program (TIP) Amendments (Resolution 25-17)
    - i. Project PC-25-01 Maxwell & Middle Road
  - b. Motion to support and adopt the Illinois Department of Transportation's Calendar Year 2025 Safety Performance Targets (Resolution 25-18)
  - c. Motion to approve Executive Director to enter into agreement for Travel Demand Model Support for an amount not to exceed \$20,000 (Resolution 25-19)
9. **Updates**
  - a. IDOT
  - b. FHWA
10. **Other**
  - a. Next meeting is scheduled for November 6, 2024, at 9:00 a.m.
11. **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.