



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Ways & Means Committee: 8:30 a.m., December 4, 2024

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

Wednesday, December 4, 2024, at 9:00 a.m.
456 Fulton St, Room 420
Peoria, IL 61602

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#

1. **Call to Order, Welcome, Recognition of Audience**
 2. **Roll Call**
 3. **Public Comment**
 4. **Motion to approve the Meeting Minutes of November 6, 2024**
 5. **Chairman report**
 6. **Executive Director report**
 7. **Ways and Means Report**
 - a. Motion to approve the October 2024 Financial Statements and Billings (Resolution 25-27)
 8. **Administration**
 - a. IDOT FY 2026 Planning Fund Marks
 - b. Calendar Year 2025 Meeting Schedule of TCRPC
 9. **Transportation**
 - a. Motion to approve the Following Amendments to the FY 2025-28 Transportation Improvement Program (TIP) (Resolution 25-28)
 - i. Project S-25-08 I-74 South, Exit 95A NEVI Award
 - ii. Project S-24-20 Cedar Street Bridge Repair
 - iii. Project S-25-09 US-24/IL-9 Resurfacing
 - iv. Project S-25-10 US-150 & Willow Knolls Safety & Traffic Signal Improvements
 - v. Project S-25-11 Wesley Rd & US-24/IL-29 Traffic Signal Modernization
 - vi. Project S-25-12 US-150 & Allen Rd Traffic Signal Modernization
 - b. Motion to approve the Support and Adoption of IDOT's Pavement and Bridge Condition (PM-2) and System Performance (PM-3) Targets (Resolution 25-29)
 - c. Motion to approve the Programming of Projects from the FY 2024 Combined Call for Projects and Amending the FY 2025-28 Transportation Improvement Program (Resolution 25-30)
 10. **Planning**
 - a. Motion to approve the Executive Director to enter into and implement a Contract with the Illinois Department of Natural Resources for Water Supply (Resolution 25-31)
 11. **Updates**
 - a. Regional Transportation Prioritization Process
 - b. Long-Range Transportation Plan 2050 Update
 - c. IDOT
 - d. FHWA
 12. **Other**
 - a. Next meeting is scheduled for February 5, 2025, at 9:00 a.m.
 13. **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.