**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, February 5, 2025, at 9:00 a.m.

456 Fulton St, Room 420

Peoria, IL 61602

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| **Microsoft Teams** | |
| [**Join via computer or smartphone**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTQ5YjRmMzctYjRjNi00Y2QyLWEzNjktNmJiYTIxZDc0OTk2%40thread.v2/0?context=%7b%22Tid%22%3a%22a3035d33-cd29-4f7f-9a63-03cd0b8cad57%22%2c%22Oid%22%3a%22e7d1b096-592c-4ea6-9857-aed96f5e889a%22%7d) | Dial in by phone |
| **Meeting ID**: 261 763 168 217 | (929) 346-7201 |
| **Passcode:** wjYFKF | **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 December 4, 2024**
5. **Chairman report**
6. **Executive Director report**
7. **Public Meeting:** Human Services Transportation Plan (HSTP) Region 5 2025 Update

<https://tricountyrpc.org/draft-hstp-update/>

1. **Ways and Means Report**
   1. Motion to approve the December 2024 Financial Statements and Billings (Resolution 25-34)
   2. Discussion- Development of a financial contingency plan related to state or federal funding interruptions
      1. Memorandum from IDOT Acting Secretary
2. **Administration**
   1. Motion to approve Employee Health Insurance Renewal (Resolution 25-32)
   2. Motion to approve General Liability Insurance Renewal (Resolution 25-33)
   3. Motion to approve Promotion in Place for selected Commission Employees (Resolution 25-35)
   4. Motion to approve Out of State Travel (Resolution 25-38)
3. **Transportation**
   1. Motion to approve the Following Amendments to the FY 2025-28 Transportation Improvement Program (TIP) (Resolution 25-36)
      1. Project W-25-01 Washington Safe Routes to School Phase II
      2. Project W-24-04 Washington Safe Routes to School Phase I and II
   2. Discussion of FY 2026-29 Transportation Improvement Program
   3. Discussion of FY 2026 Unified Planning and Work Program
4. **GIS**
   1. Motion to approve the Executive Director to enter into and implement a Contract with IT Unified for Hosting the Commission’s GIS Server (Resolution 25-37)
5. **Updates**
   1. Long-Range Transportation Plan 2050
   2. IDOT
   3. FHWA
6. **Other**
   1. Open Meetings Act Training

<https://illinoisattorneygeneral.gov/open-and-honest-government/pac/pac-training/>

* 1. Next meeting is scheduled for March 5, 2025, at 9:00 a.m.

1. **Adjournment**