



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Ways & Means Committee: March 5, 2025 8:00 a.m.

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

Wednesday, March 5, 2025, 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 February 5, 2025**
5. **Chairman report**
6. **Executive Director report**
7. **Public Meeting: Long-Range Transportation Plan (LRTP) 2050 Update**
<https://tricityrplc.org/notice-of-citizen-review-lrtp/>
8. **Ways and Means Report**
 - a. Motion to approve the January 2025 Financial Statements and Billings (Resolution 25-39)
 - b. Discussion - Federal Grant Funding Contingency Plan
 - c. Amendment to the capitalization policy to update the capitalization threshold (Resolution 25-40)
9. **Administration**
 - a. Motion to amend the purchase for maintenance of GIS software from Environmental Systems Research Institute (ESRI) (Resolution 25-41)
 - b. Motion to approve the Executive Director entering into a contract with Logan County for GIS Services (Resolution 25-42)
10. **Transportation**
 - a. Motion to approve the Executive Director entering into a contract with the City of Chillicothe and Hanson Professional Services to execute additional Benefit-Cost Analysis Studies (Resolution 25-43)
 - b. Motion to approve the Commission entering into a Cost Sharing Agreement with the City of Peoria in support of Passenger Rail Service and Financial Participation in the Development of a Service Development Plan for the Federal Rail Administration's Rail Corridor Identification and Development Program (Resolution 25-44)
 - c. Discussion of FY 2026 Unified Planning Work Program - Handout
 - d. Discussion regarding IDOT funding request follow-ups
11. **Updates**
 - a. IDOT
 - b. FHWA
12. **Other**
 - a. Open Meetings Act Training
<https://illinoisattorneygeneral.gov/open-and-honest-government/pac/pac-training/>
 - b. Next meeting is scheduled for April 2, 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.