



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## AGENDA

Ways & Means Committee: April 2, 2025 8:30 a.m.

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

Wednesday, April 2, 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

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 March 5, 2025**
5. **Chairman report**
6. **Executive Director report**
7. **Ways and Means Report**
  - a. Motion to approve the February 2025 Financial Statements and Billings (Resolution 25-45)
  - b. Motion to approve the recommendation of selected firm to complete the financial and compliance audit for the fiscal year 2025 (Resolution 25-47)
8. **Administration**
  - a. Motion to approve IMRF Resolution allowing buy-back of out-of-state time (Resolution 25-48)
9. **Transportation**
  - a. Motion to adopt the Long-Range Transportation Plan (LRTP) 2050 (Resolution 25-49)  
[https://tricityrplc.org/wp-content/uploads/LRTP-2050-Plan\\_Final-Draft-reduced.pdf](https://tricityrplc.org/wp-content/uploads/LRTP-2050-Plan_Final-Draft-reduced.pdf)
  - b. Motion to approve the FY 2026 United Planning Work Program (UPWP) (Resolution 25-50)  
<https://tricityrplc.org/wp-content/uploads/DRAFT-FY2026-UPWP-TCRPC.pdf>
  - c. Motion to approve the FY 2026 Joint Funding Agreement (Resolution 25-51)
  - d. Motion to approve the Transportation Improvement Program (TIP) Amendments (Resolution 25-52)
    - i. Project S-27-08 IL-40 Miscellaneous Improvements
    - ii. Project PC-27-01 Radnor Road Phase II Engineering
10. **Updates**
  - a. IDOT
  - b. FHWA
11. **Other**
  - a. Report back from Building Resilient Economies in Coal Communities (BRECC) Conference
  - b. Next meeting is scheduled for May 7, 2025, at 9:00 a.m.
12. **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.