



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Ways & Means Committee: June 4, 2025, at 8:30 a.m.

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

Wednesday, June 4, 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 May 7, 2025**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve the April 2025 Financial Statements and Billings (Resolution 25-65)
 - b. Motion to approve the FY26 Budget (Resolution 25-62)
- 8. Administration**
 - a. Motion to approve an amendment to Employee Handbook, Parental Leave policy (Resolution 25-64)
 - b. Motion to approve IMRF Resolution allowing Buy-Back of Out-of-State Time (Resolution 25-48)
- 9. Transportation**
 - a. Motion to approve programming of redistributed TIFIA funds to Transportation Alternative Set-Aside funds (Resolution 25-69)
 - b. Motion to approve the Transportation Improvement Program (TIP) Amendments (Resolution 25-70)
 - i. Project S-26-10 Traffic Signal Upgrades
 - ii. Project S-26-11 Highway Lighting Upgrades
 - iii. Project S-26-12 Highway Lighting Upgrades
 - iv. Project PH-26-01 Glen Ave ADA Ramps
 - c. Motion to adopt the Tri-County Comprehensive Safety Action Plan (Resolution 25-71)
https://www.dropbox.com/scl/fi/2ztnvow24l5i5uq0ufq59/Tri-County-Safety-Action-Plan-2025_DRAFT.pdf?rlkey=0am1f5tcvia7nofbp8lsx8err&e=1&st=87598oib&dl=0
 - d. Discussion of the formation of a Special Transportation Safety Committee
- 10. Updates**
 - a. FY 2026 Special Transportation Studies
 - b. IDOT
 - c. FHWA
- 11. Other**
 - a. Motion to approve Recognition of Outgoing Commissioners (Resolutions 25-66 and 25-67)
 - b. Motion to approve Recognition of Outgoing Chairman (Resolution 25-68)
 - c. Next meeting is scheduled for July 2, 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.