



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Ways & Means Committee: July 2, 2025, at 8:30 a.m. - canceled

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

Wednesday, July 2, 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 June 4, 2025**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve the May 2025 Financial Statements and Billings (Resolution 26-01)
- 8. Administration**
 - a. Motion to approve authorization of the Executive Director to enter into an IT Administration, Web Hosting, and GIS server hosting service agreement with IT Unified (Resolution 26-02)
- 9. Transportation**
 - a. Motion to approve the Transportation Improvement Program Amendments (Resolution 26-03)
 - i. Project S-25-10 Safety Improvements/ Traffic Signal Modernization
 - b. Motion to approve the FY 2026 Special Transportation Studies awards (Resolution 26-04)
- 10. Planning**
 - a. Motion to approve authorization of the Executive Director to enter into an agreement with the selected consultant for the Peoria County Comprehensive Land Use Plan (Resolution 26-05)
- 11. GIS**
 - a. Motion to approve the Executive Director to purchase GIS software maintenance from ESRI and renew two Trimble Virtual Reference Station network subscriptions (Resolution 26-06)
- 12. Updates**
 - a. IDOT
 - b. FHWA
- 13. Other**
 - a. Next meeting is scheduled for August 6, 2025, at 9:00 a.m.
- 14. Adjournment**