

TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

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

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

Wednesday, November 5, 2025, at 9:00 a.m. 456 Fulton St, Room 420 Peoria, IL 61602

Microsoft Teams

Join via computer or smartphone

Dial in by phone Meeting ID: 261 763 168 217 (929) 346-7201

Phone Conference ID: 549 970 404# Passcode: wjYFKF

- 1. Call to Order, Welcome, Recognition of Audience
- 2. Roll Call
- **Public Comment** 3.
- Motion to Approve the Meeting Minutes of October 1, 2025 4.
- 5. **Chairman Report**
- 6. **Executive Director Report**
- 7. Ways and Means Report
 - a. Motion to approve the September 2025 Financial Statements of Billings (Resolution 26-20)
 - b. Motion to approve the FY 2025 Independent Audit Report (Resolution 26-21)
- Administration 8.
 - a. Motion to approve Employee Promotions in Place (Resolution 26-19)
- 9. **Transportation**

Motion to approve the Transportation Improvement Program Amendments (Resolution 26-22)

S-25-10 Safety & Traffic Signal Improvements S-26-20 IL-8 Pavement Rehabilitation S-26-15 IL-6 Pavement Rehabilitation S-26-21 IL-98 Pavement Rehabilitation S-26-16 I-471 Pavement Preservation S-26-22 BUS-24 Pavement & Bridge Preserv.

S-26-17 US-24/IL-29 Pavement Preservation S-27-04 IL-6 Pavement Rehabilitation S-26-18 IL-40 Over I-74 Bride Preservation S-27-06 IL-6 Pavement Rehabilitation S-26-19 IL-8 Pavement Rehabilitation S-27-10 IL-116 Pavement Rehabilitation

5310-24-01 Bus Equipment Upgrades

b. Motion to appoint members to the Regional Transportation Safety Committee for a two-year term from July 1, 2025 to June 30, 2027 (Resolution 26-23)

10. Updates

- a. Presentation on Staff's Current Efforts in Developing a Bus Stop Accessibility Plan
- b. IDOT
- c. FHWA

11. Other

a. Next meeting is scheduled for December 3, 2025, at 9:00 a.m.

12. Adjournment