



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Ways & Means Committee: February 4, 2026, at 8:30 a.m.

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

Wednesday, February 4, 2026, 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 Executive Meeting Minutes of December 3, 2025**
- 5. Motion to Approve Joint Resolution of the Tri-County Regional Planning Commission and Metropolitan Planning Organization Technical Committee Recognizing the Service and Professional Contributions of Wayne Aldrich (Resolution 26-31)**
- 6. Chairman Report**
- 7. Executive Director Report**
- 8. Ways and Means Report**
 - a. Motion to approve the November and December 2025 Financial Statements and Billings (Resolution 26-35) (HANDOUT)
- 9. Consent Agenda (due to lack of quorum on December 3, 2025)**
 - a. 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) – Handout
 - b. Motion to approve the Tri-County 2026 Safety Targets (Resolution 26-27)
 - c. Motion to approve Transportation Improvement Program Amendments (Resolution 26-28)
 - i. PC-27-02 Sheridan Road
 - ii. PC-27-03 Intersection Safety Improvements
 - iii. PEO-27-01 Wisconsin Ave
 - iv. TZ-26-01 Broadway Road Resurfacing
- 10. Administrative**
 - a. Motion to approve Health Insurance Contract renewal (Resolution 26-32)
 - b. Motion to approve General Liability Insurance Contract renewal (Resolution 26-33)
 - c. Motion to approve IMRF Resolution for Military Leave Service Credit (Resolution 26-34)
 - d. Creation of Ad Hoc committee for Review of Employee Handbook
- 11. Transportation**
 - a. Discussion on FY 2027 Unified Planning Work Program (UPWP)
 - b. Discussion and Update on Next Combined Call for Projects

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI complaint form, please call 309-673-9330.

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.

- c. Motion for the Executive Director to enter into and implement a USDOT Thriving Communities Program subaward agreement for Project Implementation Activities with Abt Global (Resolution 26- 38)

12. Planning

- a. Motion to authorize Executive Director to enter into and implement an agreement for Planning and Zoning Services for Tazewell County (Resolution 26-24)
- b. Motion for the Executive Director to enter into and implement an agreement for Comprehensive Planning Services with the Village of Elmwood (Resolution 26- 36)
- c. Motion for the Executive Director to enter into and implement an agreement for Comprehensive Planning Services with the Village of Mackinaw (Resolution 26- 37)

13. Updates

- a. Regional Transportation Priorities
- b. IDOT
- c. FHWA

14. Other

- a. Open Meetings Act certification
- b. Annual Statement of Economic Intent letters
- c. Next meeting is scheduled for March 4, 2026, at 9:00 a.m.

15. Adjournment