



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

- 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