



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

AGENDA

Ways & Means Committee: May 6, 2026, 8:30 a.m.-9:00 a.m.

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

Wednesday, May 6, 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: 593 074 831#

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Comment**
4. **Motion to Approve Meeting Minutes of April 1, 2026**
5. **Chairman Report**
6. **Executive Director Report**
7. **Ways and Means Report**
 - a. Motion to approve March 2026 Financial Statements and Billings (Res. 26-53)
 - b. Motion to approve the proposal and contract with the firm of M|H CPA, LLC to complete the financial and compliance audit for FY2026 (Resolution 26-50)
 - c. Discussion and Review of FY27 Draft Budget
 - d. Motion to approve increasing credit card limit from \$5,000 to \$10,000 (Resolution 26-54)
8. **Transportation**
 - a. Motion to approve the Executive Director to enter into an Agreement with Lochmueller Group for Travel Demand Modeling Support (Resolution 26-55)
 - b. Motion to support a regional Safe Streets and Roads for All Grant Application (Resolution 26-56)
 - c. Combined Call for Projects
9. **Updates**
 - a. Discussion of Results of USDOT MPO Certification Review
https://tricityrplc.org/wp-content/uploads/USDOT_CertificationReviewReport_TCRPC.pdf
 - b. IDOT
 - c. FHWA
10. **Other**
 - a. Next meeting is scheduled for June 2, 2026, at 9:00 a.m.
 - b. Open Meeting Act training reminder
11. **Adjournment**

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.