



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## AGENDA

*Ways & Means Committee: June 3, 2026, 8:30 a.m.-9:00 a.m. - canceled*

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

Wednesday, June 3, 2026, at 9:00 a.m.  
456 Fulton St, Room 420, Peoria, IL 61602

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#### 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#

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1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Comment**
4. **Motion to Approve Meeting Minutes of May 6, 2026**
5. **Motion to approve Recognition of Outgoing Commissioner (Resolution 26-62)**
6. **Chairman Report**
7. **Executive Director Report**
8. **Ways and Means Report**
  - a. Motion to approve April 2026 Financial Statements and Billings (Res. 26-61)
  - b. Recommendation to Commission the Approval of Final FY 2027 Budget (Resolution 26-58)
9. **Administrative**
  - a. Motion to approve Cost-of-Living Salary Adjustments for eligible staff (Resolution 26-57)
  - b. Motion to approve Cathryn Stump being appointed to the Executive Committee and the Personnel Committee (Resolution 26-60)
  - c. Motion to approve FY 2027 Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2026 -June 30, 2027 (Resolution 26-59)
  - d. Motion to approve the Executive Director to purchase Workstations and IT Upgrades (Resolution 26-64)
10. **Transportation**
  - a. Motion to approve Transportation Improvement Program Amendment for Project S-27-14 – Business US Route 24 and Dee-Mac Road Intersection Improvements (Resolution 26-65)
  - b. Motion to approve Programming of FY24 Section 5310 Funding and Amending the TIP (Resolution 26-66)
  - c. Call for Projects: FY 2027 Special Transportation Studies
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 26-63)
  - b. Motion to approve the Executive Director to purchase LiDAR field data collection equipment (Res. 26-67)
12. **Updates**
  - a. IDOT
  - b. FHWA
13. **Other**
  - a. Next meeting is scheduled for July 1, 2026, at 9:00 a.m.
14. **Adjournment**

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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.