



## TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420  
PEORIA, IL 61602  
Phone: 309-673-9330 FAX: 309-673-9802  
[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee: 8:30 a.m, August 3, 2022**  
**Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., August 3, 2022**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/291023189>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 291-023-189

### AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve July 6, 2022 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
  - a. Motion to approve June 2022 Financial Statements and Billings (Resolution 23-09)
- 8. Administration**
  - a. Motion to approve request for staff member(s) to attend Illinois American Planning Association Conference (Resolution 23-14)
  - b. Motion to approve, TCRPC Officers and Committee appointments July 1, 2022 thru June 30, 2023, Autumn Jones to replace Barry Logan on Nominations and Executive Board Committees. (Amended Resolution 22-51) (Resolution 23-15)
  - c. Discussion of Strategic Planning Report
- 9. Planning**
  - a. Motion to approve Executive Director to enter into contracts with the Illinois Emergency Management Agency and consultant to update Regional Hazard Mitigation Plan (Resolution 23-13)
- 10. Transportation**
  - a. Motion to approve Surface Transportation Block Grant (STBG) Projects (Resolution 23-12)
  - b. Motion to approve Transportation Improvement Program Amendments (Resolution 23-11)
    - i. S-23-08 Pavement Preservation
    - ii. S-24-08 Airport Road Bridge Replacement
    - iii. S-23-01 Adams Street Bridge Replacement
    - iv. S-25-01 IL-8 Bridge Rehabilitation
    - v. S-20-13 IL-29 Bridge Rehabilitation
    - vi. S-23-04 IL-29 Bridge Rehabilitation
  - c. Motion to approve the extension of Section 5310 Agreement with the Greater Peoria Mass Transit District to improve bus stops throughout the region. (Resolution 23-16)
  - d. Motion to approve the adoption of Congestion Management Process (CMP) (Resolution 23-10)
- 11. Updates**
  - a. STBG Preservation Set-Aside Program
  - b. IDOT
  - c. FHWA
- 12. Other**
- 13. Adjournment**