



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420
 PEORIA, IL 61602
 Phone: 309-673-9330 FAX: 309-673-9802
www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., July 26, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., July 26, 2018

AGENDA

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve June 28, 2018 Commission minutes
5. Executive Director report
6. **Ways and Means Report**
 - a. Motion to approve Resolution 19-01 for June Financial Statements and Billings
 - b. Motion to approve Resolution 19-02 Busey Bank signatories
 - c. Motion to approve Resolution 19-04 Line of Credit with Busey Bank
7. **Administration**
8. **Planning**
9. **Transportation**
 - a. Presentation by IDOT- River Crossings
 - b. PPUATS Report
 - c. FY19 IDOT SPR Grant Awards
 - d. Presentation of FY19 TIP (Transportation Improvement Program)
10. **GIS**
 - a. Motion to approve Resolution 19-03 Annual Maintenance Contract with ESRI
11. **Executive Session**
12. **Any action coming out of Executive Session**
13. **Other**
14. **Adjournment**

August 2018 MEETING SCHEDULE

PPUATS Policy	Wednesday, August 1, 2018	9:00 a.m.
PPUATS Technical	Wednesday, August 15, 2018	9:00 a.m.
Executive Board	Monday, August 20, 2018	5:15 p.m.
Ways & Means	Thursday, August 23, 2018	4:30 p.m.
FULL COMMISSION	Thursday, August 23, 2018	5:30 p.m.

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.