



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

VIRTUAL MEETING

Ways & Means Committee.....4:30 p.m., April 23, 2020 Cancelled
 Full Commission/**Executive Board (in lieu of Lack of Quorum)** ...5:30 p.m., April 23, 2020

AGENDA

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

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1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Presentation of Executive Board (Full Commission) March 26, 2020 minutes
5. Executive Director report
6. Ways and Means Report
 - a. Motion to approve March Financial Statements and Billings (Resolution 20-45)
 - b. Motion to approve Martin Hood LLC for 2020 audit (Resolution 20-43)
7. Planning
 - a. Update on 2020 Census Grant Program
8. Transportation
 - a. PPUATS Report
 - b. Presentation of draft FY 21 (UPWP) Unified Planning Work Program
9. GIS
10. Executive Session
11. Any action coming out of Executive Session
12. Other
13. Adjournment

May 2020 MEETING SCHEDULE

PPUATS Policy	Wednesday, May 6 2020	9:00 a.m.
Executive Board	Monday , May 18, 2020	5:15 p.m.
PPUATS Technical	Wednesday, May 20, 2020	9:00 a.m.
Ways & Means	Thursday, May 21, 2020	4:30 p.m.
Full Commission	Thursday, May 21, 2020	5:30 p.m.