TRI-COUNTY REGIONAL PLANNING COMMISSION



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www.tricountyrpc.org

Ways & Means Committee......8:30 a.m., April 6, 2022 Full Commission/Executive Board (in lieu of Lack of Quorum) ...9:00 a.m., April 6, 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 March 2, 2022 Commission minutes
- 5. Chairman report
- **6.** Executive Director report
- 7. Ways and Means Report
 - a. Motion to approve February 2022 Financial Statements and Billings (Resolution 22-43)
- 8. Administration
 - a. Motion to approve Planning Server Upgrades (Resolution 22-45)
- 9. Planning
 - a. Motion to approve the FY 2023 Unified Planning Work Program (Resolution 22-44)
 - b. Motion to approve Bicycle Counting Equipment Purchase (Resolution 22-46)
 - c. FYs 2025-26 Surface Transportation Block Grant (STBG) Traditional Program
 - d. Discussion and Recommendation on the Hanna City Trail

10. Updates

- Federal MPO Certification Review
- Transportation Improvement Program FYs 2023-26
- Statewide Planning and Research (SPR) program
- Strategic Planning
- Passenger Rail
- IDOT
- **FHWA**
- 11. Other
- 12. Adjournment