



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.....5:00 p.m., August 26, 2021

Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., August 26, 2021

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 22, 2021 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve July Financial Statements and Billings (Resolution 22-08)
- 8. Administration**
 - a. Motion to approve for Salary Ranges for Full-Time and Part-Time employees (Resolution 22-05)
 - b. Motion to approve for Salary Increases of Full-Time and Part-Time Employees (Resolution 22-07)
- 9. Planning**
- 10. Transportation**
 - a. Motion to approve appointment of Jodi Scott to represent Advocates for Access on the Human Services Transportation Plan (HSTP) Urban Committee (Resolution 22-09)
 - b. Motion to approve TIP Amendments- C-23-01 and C-23-02 ITEP
 - c. Motion to approve TIP Amendment- PEK-23-02 Stadium Drive
 - d. Motion to approve TIP Amendments- Greater Peoria Mass Transit
 - e. Motion to approve COVID Relief Funds for Highway Infrastructure
 - f. Highway Safety Improvement Program (HSIP) Award Announcement- *Attachment*
- 11. Updates**
 - a. 2020 Census update
 - b. Call for Projects- FTA Section 5310 Funds
 - c. Agency updates (IDOT, Other)
- 12. Other**
 - a. Discussion of meeting dates and times for Executive Board and Full Commission
- 13. Adjournment**

September 2021 MEETING SCHEDULE

PPUATS Technical	Wednesday, September 15, 2021	9:00 a.m.
Executive Board	Monday, September 20, 2021	5:15 p.m.
Ways & Means	Thursday September 23, 2021	5:00 p.m.
Full Commission	Thursday, September 23, 2021	5:30 p.m.