



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.....5:00 p.m., August 27, 2020

Full Commission/**Executive Board (in lieu of Lack of Quorum)** ...5:30 p.m., August 27, 2020

AGENDA

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

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve of Full Commission (Executive Board) July 23, 2020 minutes
5. Executive Director report
6. Ways and Means Report
 - a. Motion to approve July Financial Statements and Billings (Resolution 21-04)
7. Administration
 - a. Motion to approve for Salary Ranges of Full-Time and Part-Time employees (Resolution 21-05)
 - b. Motion to approve for Salary Increases of Full Time and Part- time Employees (Resolution 21-06)
 - c. 2020 Census Update
8. Planning
 - a. Illinois River Planning Report
9. Transportation
 - a. Illinois Transportation Enhancement Program (ITEP) Staff Presentation
 - b. PPUATS Report
10. GIS
11. Other
12. Adjournment

September 2020 MEETING SCHEDULE

PPUATS Policy	Wednesday, September 2, 2020	9:00 a.m.
PPUATS Technical	Wednesday, September 16, 2020	9:00 a.m.
Executive Board	Monday, September 21, 2020	5:15 p.m.
Ways & Means	Thursday, September 24, 2020	5:00 p.m.
Full Commission	Thursday, September 24, 2020	5:30 p.m.