



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.....8:30 a.m., February 2, 2022
Full Commission/Executive Board (in lieu of Lack of Quorum) ...9:00 a.m., February 2, 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 December 1, 2021 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve November and December Financial Statements and Billings (Resolution 22-27)
- 8. Administration**
 - a. Motion to approve promotion(s) in place (Resolution 22-28)
 - b. Motion to approve Employee Health Insurance package (Resolution 22-29)
 - c. Motion to approve Executive Director to enter agreement for General Liability, Property, Commercial Auto, Crime, Workers Comp., Professional Liability and Commercial Umbrella Insurance (Resolution 22-30)
 - d. Motion to approve Executive Director to renew the contract to the Cleaning Source for janitorial service (Resolution 22-26)
 - e. Motion to approve Executive Director to enter into a computer service agreement with Facet Technologies , Inc. (Resolution 22-36)
- 9. Planning**
 - a. Motion to approve Transportation Improvement Program Amendments-Attachments:
 - 5310-18-02 Pedestrian and Bus Stop Improvements
 - 5310-22-01 Washington Pararansit Expansion
 - 5310-22-03 East Peoria Sidewalk Improvement
 - b. Motion to approve Peoria Passenger Rail Study (Resolution 22-31)
 - c. Motion to approve Hanna City Trail Connection Study (Resolution 22-32)
 - d. Motion to approve Pavement Performance Measures (Resolution 22-33)- Attachment
 - e. Motion to approve Transit Safety Performance Measures (Resolution 22-34)- Attachment
 - f. Motion to approve Executive Director to execute activities related to Spring 2022 Strategic Planning Session (Resolution 22-35)- Attachment
- 10. Updates**
 - Hanna City Trail
 - Hazard Mitigation
 - IDOT
 - FHWA
- 11. Other**
- 12. Adjournment**