



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.....4:30 p.m., February 22 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., February 22, 2018

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
 - Notice of re-appointments of Clint Drury, Don Gorman, Matt Bender, Mike Phelan, Paul Rosenbohm, Phil Salzer, and Steve Van Winkle of Peoria County, 1 year term expiring November 30, 2018.
 - Notice of appointments of Woodford County, 1 year term.
- 3. Public Input**
- 4. Approval of January 25, 2018 meeting minutes**
- 5. Executive Director report**
- 6. Staff Project Reports**
- 7. Ways and Means Report**
 - a. Motion to approve Resolution 18-32 for January Financial Statements and Billings
- 8. Transportation Planning**
 - a. Motion to approve Resolution 18-33 for the Strong Town Engagement Agreement for Complete Streets
 - b. Motion to approve Resolution 18-34 for a staff member to attend 2018 American National Planning Conference in New Orleans, LA
- 9. Executive Session**
- 10. Any action coming out of Executive Session**
- 11. Other**
- 12. Adjournment**

March 2018 MEETING SCHEDULE

PPUATS Policy	Wednesday, March 7, 2018	9:00 a.m.
Executive Board	Monday, March 18, 2018	5:30 p.m.
PPUATS Technical	Wednesday, March 21, 2018	9:00 a.m.
Ways & Means	Thursday, March 22, 2018	4:30 p.m.
FULL COMMISSION	Thursday, March 22, 2018	5:30 p.m.

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.