



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

[www.tricountyrpc.org](http://www.tricountyrpc.org)

Ways & Means Committee.....4:30 p.m., February 27, 2020

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

**AGENDA**

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve January 23, 2020 minutes
5. Executive Director report
6. Ways and Means Report
  - a. Motion to approve January Financial Statements and Billings (Resolution 20-36)
7. Unfinished Business
8. Administration
9. Planning
  - a. Motion to approve adoption of the Tri County Multi-Jurisdictional Natural Mitigation Plan (Resolution 20-37)
  - b. Motion to approve Executive Director to enter into agreement for additional Illinois Department of Human Services 2020 Census funding (Resolution 20-39)
  - c. Motion to approve staff to attend “Walkability Action Institute” conference in Atlanta, GA (Resolution 20-38)
  - d. Motion to approve Executive Director to enter into an agreement with National Association of Chronic Disease Directors (NACCD) as fiscal agent not to exceed \$10,374. (Resolution 20-40)
  - e. Illinois River Issues Report
    - Beneficial Use of Dredged Materials
    - IDNR Asian Carp fishing program
    - Corn Belt Port Statistical Area
10. Transportation
  - a. PPUATS Report
  - b. Discussion of State Planning & Research Announcement
  - c. Discussion of UPWP Development and Planning Projects
11. GIS
12. Executive Session
13. Any action coming out of Executive Session
14. Other
15. Adjournment

**March 2020 MEETING SCHEDULE**

PPUATS Policy	Wednesday, March 4 2020	9:00 a.m.
Executive Board	Monday, March 16, 2020	5:15 p.m.
PPUATS Technical	Wednesday, March 18, 2020	9:00 a.m.
Ways & Means	Thursday, March 26, 2020	4:30 p.m.
Full Commission	Thursday, March 26, 2020	5:30 p.m.

