



**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., January 23, 2020**

**Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., January 23, 2020**

**Reappointments of Woodford County: Mike Smith- 2-year term expiring November 30, 2021; Roy Bockler, Eric Lind, Mike Hinrichsen, and Ben Kingdon - 1-year term expiring November 30, 2020. Russ Cotton, and Barry Logan- expiring 1<sup>st</sup> Monday in Dec. 2020**

**AGENDA**

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve November 21, 2019 minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
  - a. Motion to approve November/December Financial Statements and Billings (Resolution 20-24)
  - b. Motion to approve FY20 Budget Amendment (Resolution 20-28)
- 7. Unfinished Business**
- 8. Administration**
  - a. Motion to approve Executive Director to enter renewing contract with The Cleaning Source, Inc. for a monthly amount of \$172.00 or annually \$2064.00 (Resolution 20-25)
  - b. Motion to approve Executive Director to enter contracts General Liability, Property, Commercial Auto, Crime, Workers Comp., Professional Liability and Commercial Umbrella insurance (Resolution 20-27)
- 9. Personnel Report**
  - a. Motion to approve to the Full Commission Employee Health Insurance package (Resolution 20-26)
- 10. Planning**
  - a. Motion to approve 1 staff member to attend 2020 National American Planning Conference in Houston, TX (Resolution 20-29)
- 11. Transportation**
  - a. Motion to approve Executive Director to enter a contract with the selected consultant for the Village of Morton Master Bicycle Plan for an amount not to exceed \$21,000 (Resolution 20-30)
  - b. Motion to approve Executive Director to enter a contract with the selected consultant for the Greater Peoria Grey Area Mobility Enhancement and Expansion Study for an amount not to exceed \$100,000 (Resolution 20-31)
  - c. Motion to approve Executive Director to enter a contract with the selected consultant for Phase II of the Greater Peoria Smart Mobility Plan for an amount not to exceed \$30,000 (Resolution 20-32)
  - d. Motion to approve Executive Director to enter a contract with the selected consultant for Woodford County Asset Management & Feasibility Project for an amount not to exceed \$9,500. (Resolution 20-33)
  - e. Motion to approve Executive Director to enter a contract with selected consultants for the Tri-County Communities Roadway Asset Management Program for an amount not to exceed \$235,000 (Resolution 20-34)
  - f. Motion to approve Executive Director to purchase Pavement Decision Optimization Technology not to exceed \$33,600. (Resolution 20-35)

- g. PPUATS Report
  - STBG update
  - LRTP- Presentation of Goals and Objectives

**12. GIS**

**13. Executive Session**

**14. Any action coming out of Executive Session**

**15. Other**

**16. Adjournment**

**FEBRUARY 2020 MEETING SCHEDULE**

<b>PPUATS Policy</b>	<b>Wednesday, February 5 2020</b>	<b>9:00 a.m.</b>
Executive Board	Monday, February 10, 2020	5:15 p.m.
<b>PPUATS Technical</b>	<b>Wednesday, February 19, 2020</b>	<b>9:00 a.m.</b>
Ways & Means	Thursday, February 27, 2020	4:30 p.m.
<b>Full Commission</b>	<b>Thursday, February 27, 2020</b>	<b>5:30 p.m.</b>