



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., January 24, 2019

Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., January 24, 2019

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve December 6, 2018 Commission minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve Nov./December Financial Statements and Billings (Resolution 19-30)
 - b. Motion to approve Executive Director to enter into contracts General Liability, Property, Commercial Auto, Crime, Workers Comp., Professional Liability and Commercial Umbrella insurance (Resolution 19-36)
- 7. Personnel Report**
 - a. Motion to approve Executive Director to enter into contracts Health and Dental Insurance Contracts (Resolution 19-32)
 - b. Motion to approve Employee Promotions in Place (Resolution 19-34)
- 8. Administration**
 - a. Motion to approve Executive Director to enter into renewing contract with The Cleaning Source, Inc. for a monthly amount of \$165.00 or annually \$1980.00 (Resolution 19-31)
- 9. Planning**
 - a. Motion to approve Executive Director to enter into contract with Woodford County for Planning and Zoning Services (Resolution 19-33)
 - b. Update on Beneficial Use of Dredged Material
- 10. Transportation**
 - a. PPUATS Report
 - b. Motion to approve Executive Director to extend GPMTD agreement for JARC (Resolution 19-35)
 - c. Motion to approve Executive Director to extend Section 5317 New Freedom Program funds agreement (Resolution 19-37)
 - d. Motion to approve Executive Director to execute an agreement with GPMTD for FY16 Federal Transit Administration (FTA) Section 5310: Enhanced mobility for seniors and person with disabilities program funds (Resolution 19-38)
 - e. Motion to approve Executive Director execute an agreement with the City of Peoria for FY16 (FTA) Section 5310: Enhanced mobility for seniors and person with disabilities program funds (Resolution 19-39)
 - f. Update on Autonomous Mobility Grant Opportunity
- 11. GIS**
- 12. Executive Session**
- 13. Any action coming out of Executive Session**
- 14. Other**
- 15. Adjournment**

February 2019 MEETING SCHEDULE

PPUATS Policy	Wednesday, February 6	9:00 a.m.
Executive Board	Monday, February 11	5:15 a.m.
PPUATS Technical	Wednesday, February 20	9:00 a.m.
Ways & Means	Thursday, Thursday February 28	4:30 p.m.
Full Commission	Thursday, February 28	5:30 a.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.