



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.....5:00 p.m., July 22, 2021
Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., July 22, 2021

VIRTUAL / IN PERSON MEETING

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 June 24, 2021 Commission minutes**
- 5. Motion to approve June 24, 2021 Policy minutes**
- 6. Chairman report**
- 7. Executive Director report**
- 8. Ways and Means Report**
 - a. Motion to approve June Financial Statements and Billings (Resolution 22-02)
 - b. Motion to approve Morton Community Bank signatories (Resolution 21-01)
- 9. Administration**
 - a. Motion to approve Executive Director to enter into contract with R.K. Dixon for lease of copier for 5 years (Resolution 22-06)
- 10. Planning**
- 11. Transportation**
 - a. Motion to approve TIP Amendment- Project S-22-16 Lighting
 - b. Motion to approve TIP Amendment- Project PEO-23-01 Rock Island Greenway
- 12. GIS**
 - a. Motion to approve the purchase of maintenance for GIS Software from Environmental Systems Research Institute (ESRI) (Resolution 22-03)
 - b. Motion to approve TCRPC to renew Trimble VRS Network subscription (Resolution 22-04)
- 13. Updates**
 - a. Gray Area Study
 - b. COVID Relief Funds Call for Projects Submissions
 - c. Agency updates (IDOT, Other)
- 14. Other**
 - a. Discussion of meeting dates and times for Executive Board and Full Commission
 - b. Discussion of Proposed Strategic Plan process
- 15. Adjournment**

August 2021 MEETING SCHEDULE

Executive Board	Monday, August 16, 2021	5:15 p.m.
PPUATS Technical	Wednesday, August 18, 2021	9:00 a.m..
Ways & Means	Thursday August 26, 2021	5:00 p.m.
Full Commission	Thursday, August 26, 2021	5:30 p.m.



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.....5:00 p.m., June 24, 2021
Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., June 24, 2021

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Hinrichsen called the meeting to order at 5:30 p.m.

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	x		Russ Crawford Tazewell Co.	x	
Mike Hinrichsen Woodford Co.	x		William Hauter, Tazewell Co.		x
Eric Lind Woodford Co.	x		Brandon Hovey, Tazewell Co.	x	
Ben Kingdon Woodford Co.		x	Wayne Altpeter, Tazewell Co.		x
Autum Jones Woodford Co.	x		Don Gorman, Peoria Co.		x
Roy Bockler Woodford Co.		x	Vacant Peoria Co..		
Chuck Nagel, Woodford Co.	x		Matthew Bender, Peoria Co.	x	
Barry Logan Woodford Co.	x		Vacant, Peoria Co.		
Nancy Proehl, Tazewell Co.	x		Michael Phelan Peoria Co..		x
Sam Goddard Tazewell Co.		x	Paul Rosenbohm Peoria Co..		x
Greg Menold Tazewell Co.	x		Donald White Peoria Co.		x

Staff: Eric Miller, Ray Lees, Ryan Harms, and Debbie Ulrich. Staff Virtual: Reema Abi-Akar, Britney West, and Andrew Hendon. Others virtual: Mike Vanderhoof- IDOT, and Betsy Tracey- FHWA

3. Public Input-none

4. Motion to approve May 27, 2021, minutes

Greg Menold moved to approve May 27, 2021, minutes and Don White seconded. Motion carried.

Chairman Hinrichsen mentioned this is the last meeting for some of you and it was a privilege to work with you all.

5. Executive Director report

Eric Miller reported on the following:

- Discussion with Executive Board on Inter Play concept. He said this is an ongoing discussion.
- Eric Miller mentioned that Libby Benker has transitioned for being our accountant at this time.

6. Ways and Means Report

- a. Motion to approve May Financial Statements and Billings (Resolution 21-39)

Don White moved to approve May Financial Statements and Billings (Resolution 21-39) and Brandon Hovey seconded.

Eric Miller reported on the following:

- End of month cash was \$663.2k. Net cash increase from last month was \$79,417. The cash flow statement reconciles the changes in cash to the results of operations.
- Accounts Receivable at end of month \$411.7k and is composed of \$326.9k in federal funds, \$55k in state funds, and \$29k in local funds.
- Accounts Payable at end of month was \$5kk. \$50k is direct pass-thru money for contract services and consultants included in AR. The other \$1k was regular monthly bills.
- Total Billings for May were \$137.4k less direct pass-throughs of \$73k = operating revenue of \$64.3k for 20 working days.
- Total Expenses for May were \$149.7k less direct pass-throughs of \$73k = operating expenses of \$76k.
- May results in a deficit of \$12k.

Motion carried.

- b. Motion to approve FY22 budget (Resolution 21-45)

Brandon Hovey moved to approve FY22 budget (Resolution 21-45), and Greg Menold seconded.

Eric Miller said that Executive Board reviewed, and we made some changes.

Greg Menold asked about computer expenses and Eric Miller explained we got a grant to replace GIS server. Accounting fees high due to Gorenz accounting firm for accountant, and legal fees up due to merger.

Motion carried.

7. Administration

- a. Motion to approve Appreciation Resolution for PPUATS Policy members and Commission member departing (Resolution 21-44)

Russ Crawford moved to approve Appreciation Resolution for PPUATS Policy members and Commission members departing (Resolution 21-44) and Greg Menold seconded.

- Mike Hinrichsen thanked whoever put this together
Russ Crawford also thanked all for serving.

Chairman Hinrichsen read the resolution.

Motion carried.

- b. Motion to approve appointment(s) to Full Commission (Resolution 21-43)

Russ Crawford moved to approve appointment(s) to Full Commission (Resolution 21-43) and Greg Menold seconded.

Chairman Hinrichsen commented this was a lot of work to complete.

Motion carried.

- c. Motion to approve appointment(s) to committees, for Executive Board, Personnel Committee, Ways & Means, and Nominations (Resolution 21-42)

Crawford moved to approve appointment(s) to committees, for Executive board, Personnel Committee, Ways & Means, and Nominations (Resolution 21-42) and Greg Menold seconded.

Motion carried.

8. Planning

- a. Motion to approve transfer of funds from CDC-Walkability action institute fund to the Greater Peoria YMCA WAI fund for Walkability MOU (Resolution 21-40)
Brandon Hovey moved to approve transfer of funds from CDC-Walkability action institute fund to the Greater Peoria YMCA WAI fund for Walkability MOU (Resolution 21-40) and Don White seconded.

Ray Lees reported due to COVID the Walkability Virtual Academy (WVA) was cancelled in Atlanta, GA. TCRPC was asked to represent the Commission as Fiscal Agent and Co-Chairman of the Peoria Team. There was \$10,974.60 deposited into TCRPC account to disperse for approved initiatives and public promotional efforts. The WVA Team decided to use these funds to purchase a trailer for the storage of supplies for “pop-up” and other educational and public awareness demonstrations planned throughout the region. The GAAP principles will be followed to transfer the entire amount of these funds to the GPYMCA account after which TCRPC will relinquish all responsibilities as Fiscal Agent for said funds.

Motion carried.

- b. Motion to approve intergovernmental agreement with IDOT for access of demographic and economic data (Resolution 21-41)
Don White moved to approve intergovernmental agreement with IDOT for access of demographic and economic data (Resolution 21-41) and Nancy Proehl seconded.
Ryan harms explained this is for TCRPC to enter into an intergovernmental agreement with IDOT for access of demographic and economic data.
Motion carried.

- c. Update on Water Supply Planning
Reema Abi-Akar updated on the Water Supply planning that Phases 2 & 3 are on our website.

9. Transportation

10. GIS

11. Other

12. Adjournment

Adjourned at 6:45 p.m.

Submitted by:
Eric Miller
Executive Director

Transcribed by:
Debbie Ulrich
Office Manager

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Thursday, June 24, 2021, at 5:30pm CDT

456 Fulton St, Suite 420

Peoria, IL 61602

1. Call to Order

Chairman Barry Logan called the meeting to order at 6:00 pm

2. Roll Call

Member	Present	Absent	Member	Present	Absent
Karen Dvorsky, Jim Miller IDOT	x		Ross Black, * City of Peoria	x	
Terrisa Worsfold, * IDOT		x	Leon Ricca, Village of Bartonville		x
Vacant Peoria County			Bob Lawless*, Village of Bartonville		x
Phil Salzer, Peoria County	x		James Dillon, City of West Peoria	x	
Sam Goddard, Tazewell County		x	Kinga Krider, * City of West Peoria		x
Greg Longfellow, * Tazewell County	x		Jeff Kauffman, Village of Morton		x
Greg Menold, Tazewell County	x		Nate Parrott, * Village of Morton		x
Barry Logan, Woodford Co.	x		Dustin Sutton, Village of Peoria Heights		x
Mike Hughes, Chillicothe		x	Mike Casey, * Village of Peoria Heights		x
Mark Luft, City of Pekin		x	Fred Lang, Village of Creve Coeur		x
John Kahl, City of E. Peoria		x	Ron Talbot* Village of Creve Coeur	x	
Ty Livingston*, City of E. Peoria		x	Gary Manier, City of Washington	x	
Rita Ali, City of Peoria		x	Dennis Carr, * City of Washington		x
Patrick Ulrich, City Manager	x		Sharon McBride, CityLink		x
, City of Peoria			Doug Roelfs* CityLink		x
Nick Stoffer, * City of Peoria		x	Mark Rothert* City of Pekin		x
Rick Powers, * City of Peoria	x		Jeff DeGroot Village of Germantown Hills		x

*Alternate.

Staff present in person: Debbie Ulrich, Eric Miller, Ray Lees and Ryan Harms. Staff present virtually: Reema Abi-Akar, Andrew Hendon, and Britney West. Also present virtually: Mike Vanderhoof (IDOT), Betsy Tracy (FHWA).

3. Public Comment- none
4. Approval of Minutes, May 27, 2021, Meeting
Phil Salzer moved to approve May 27, 2021, meeting minutes and Rick Powers seconded. Motion carried.
5. Chairman's Report-nothing to report
6. Recommend to Policy Committee May 2021 Financial Report — *Attachment*
James Dillon moved to approve Policy Committee May 2021 Financial Report and Greg Menold seconded.
Ryan Harms updated on the following:
 - The total budget for FY21 is \$851,776. As of the end of May 2021, PPUATS has expended approximately 81% of it is budget.
7. Approval of Resolution 21-14 to Recognize and Thank Each Departing Member of PPUATS Policy and the Tri-County Regional Planning Commission — *Attachment*
 - James Dillon moved to approve Resolution 21-14 to Recognize and Thank Each Departing Member of PPUATS Policy and the Tri-County Regional Planning Commission and Phil Salzer seconded.
 - Chairman Logan added thanks to the folks that attended tonight's meeting.
 - Ryan Harms thanked everyone for their leadership.Motion carried.
8. Approval of TIP Amendment for Project S-22-15 IL 8 — *Attachment*
Phil Salzer moved to approve TIP Amendment for Project S-22-15 IL 8 and Greg Menold seconded.
 - Ryan Harms said this amendment is for 3 structures along IL 8 over Nixon Run Creek (072-0164), Warsaw Creek (072-0165), and Kickapoo Creek Tributary (072-0166)Motion carried.
9. Approval of TIP Amendment for Project TZ-22-01 Broadway Rd Resurfacing — *Attachment*
James Dillon moved to approve TIP Amendment for Project TZ-22-01 Broadway Rd. Resurfacing and Greg Longfellow seconded.
 - Ryan Harms updated this amendment is milling and HMA Resurfacing on Veterans Dr to Springfield Rd.Motion carried.
10. Approval of IDOT Functional Classification Changes — *Attachment*
Ron Talbot moved to approve IDOT Functional Classification Changes and Phil Salzer seconded.
 - Ryan Harms mentioned this is done every 5 years and that Terrisa Worsfold said there were a few feedback comments.
 - Eric Miller added there were 2 requests for Peoria and Fulton counties.Motion carried.
11. Approval of Resolution 21-15 to Adopt the Title VI Program with Environmental Justice Consideration and Limited English Proficiency (LEP) Plan Update — *Attachments*
James Dillon moved to approve Resolution 21-15 to Adopt the Title VI Program with Environmental Justice Consideration and Limited English Proficiency (LEP) Plan Update and Greg Menold seconded.

- Reema Abi-Akar updated on (1) Title 6 Policy - Civil Rights Act Participation Plan.

Motion carried.

12. Approval of Resolution 21-16 to Adopt the Public Participation Plan Update — *Attachments*
Greg Menold moved to approve Resolution 21-16 to Adopt the Public Participation Plan Update and Ron Talbot seconded.

- Greg Menold asked to amend it to read Mike Hinrichsen.
- Reema Abi-Akar updated on the Adopt the Public Participation Plan

Motion carried.

13. Updates

- a. Gray Area Study

Reema Abi-Akar explained the Gray Area Study and Don White asked how this gets to public and Reema Abi-Akar said it is in local libraries.

- b. COVID Relief Funds for Highway Infrastructure Projects

Ryan Harms updated on the COVID Relief Funds for Highway Infrastructure Projects.

- c. PPUATS Technical will meet on July 14, 2021, at 9:00am CDT

14. Other

- a. Next meeting scheduled for July 22, 2021 (as Tri-County Regional Planning Commission)

15. Adjournment

Phil Salzer moved to adjourn at 6:20 p.m. and James Dillon seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by:

Debbie Ulrich

Office Manager

To: Members of the Commission
From Eric W. Miller, Executive Director
Date: July 19, 2021
Subject: Executive Director Report for July, 2021

Project	Activity	Status
Administrative		
Headlines	Ongoing discussion regarding Interplay Park Concept in Peoria	Ongoing
	Continued transition with Gorenz and Assoc. Accounting for bookkeeping and accounting services	Ongoing
	Continued employee recruitment for Accounting position	Ongoing
	Negotiated new lease for copier	Complete
	Continued employee recruitment for Accounting position	Ongoing
	Continued project selection process for Covid Relief Funding for MPO	Ongoing
Audit	Beginning prep work for financial audit	Complete
Commission vendor selection	Received Response to RFQ's from Health Insurance Broker, began evaluation	Ongoing
	Received Response to RFQ's from General Liability Insurance Broker, began evaluation	Ongoing
	Requested proposals for Copier	
	Developed RFQ's for Legal services	Ongoing
Personnel	Annual staff reviews ongoing	Ongoing
Financial Report		Ongoing
Indirect Cost Rate(ICR)	Work on FY21 ICR with State of Illinois GOMB	Complete
Website	Content review of website.	Ongoing
Planning issues		
Illinois River Issues	Continued coordination of Beneficial Use of Dredged Material Pilot project	Ongoing
	Continued coordination and outreach regarding Asian Carp	Ongoing
	Development of draft agenda with USACE regarding Island Design Workshop -Engineering with Nature nation	Ongoing
	Discussion with members regarding organization	Ongoing
Village of Goodfield Comp Plan	Developed Scope of work	Ongoing
Village of Dunlap Comp Plan	Work has commenced	Ongoing
Village of Tremont Comp Plan	Work has commenced	Ongoing
Regional Water Supply Planning	Continued work for Regional Water Supply Planning contract/ applied for Contract Extension	Ongoing
Watershed Planning	Worked with Stakeholder in developing interest in Watershed plan for Kickapoo Creek	Ongoing
Village of Peoria Heights Housing grant assistance	Worked with Peoria Heights in developing required surveys for Housing grant	
Online Collaboration Platform	Evaluation of ARC Hub Citizen Engagement Platform	
GIS Projects/ Asset Management		
Village of Elmwood	Dunlap	complete
Washburn	Peoria Heights	Ongoing
Minonk	Village of North Pekin	Ongoing
Delavan	Village of Washburn	Ongoing
North Pekin	Peoria Park District	Ongoing
El Paso	Tremont	Ongoing
Hollis Park District	Hanna City	Ongoing
Chillicothe	Creve Coeur	Pending
Maintained COVID-19 dashboard for Woodford County Health Dept.		Ongoing
MPO/Transportation		
SPR Grant applications	Coordinate with IDOT on Execution of Contracts for SPR	complete
Transportation Improvement Program	Development of FY 22 Transportation Improvement Program	Complete
	Created web based TIP document application	
	Processed FY 21 TIP Amendments	Ongoing
Intelligent Transportation Systems	Continued work on update to regional ITS architecture	In Progress
Highway Safety Improvement Program	Submitted Guardrail replacement application for HSIP project consideration	Ongoing
Special Transportation Studies		
Village of Morton bicycle Master Plan	Project Complete	Ongoing
City of East Peoria Riverfront Bikeway study	Project underway	Ongoing
Woodford County Pavement evaluation	Project Underway	Ongoing
FY 21 State Planning and Research Funding		
Asset Management software	Consultant Selection process complete	Ongoing
Activity Based Travel Demand Model	Development of RFP and consultant scope of work	Ongoing
FY20 State Planning and Research Funding		
Grey Area Study	Recommended for Funding- Data Planimetrics /Transit Gray Area	Ongoing
GIS Planimetric data acquisition	Draft report is under public review	Ongoing
	Consultant is completing final edits, Under staff review	Ongoing
Public Participation Plan Update	adopted in June of 2021	Complete
Title VI Plan Update	adopted in June of 2021	Complete

RESOLUTION 22-02

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE FINANCIAL REPORTS AND BILLINGS FOR JUNE

WHEREAS, the Tri-County Regional Planning Commission is required to establish and maintain proper accounting procedures and cash management records in accordance with Generally Accepted Accounting Principles (GAAP) as applied to governmental agencies, and

WHEREAS, on a monthly basis, the staff accountant prepares end-of-month financial reports and a listing of cash disbursements, and

WHEREAS, the Ways & Means Committee has reviewed the end-of-month financial statements and cash disbursements report for June 2021, and recommends that the Commission approve said reports.

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the financial reports and cash disbursements for June 2021 are approved.

Presented this 22nd day of July 2022

Adopted this 22nd day of July 2022

Michael Hinrichsen, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric W. Miller
Executive Director
Tri-County Regional Planning Commission

RESOLUTION 22-01

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE FOUR PERSONS TO SIGN CHECKS ON BEHALF OF THE COMMISSION

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, has checking accounts at Morton Community Bank, and

WHEREAS, it is Commission policy that every check written by the Commission have two signatories, and

WHEREAS, the Commission desires that four persons be authorized to sign checks written on behalf of the Commission, so that two persons are available at any one time to sign checks, and

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

The following persons are authorized to sign checks from all Commission accounts (Operating, Sweep, Retirement, MPO, and Flex) on behalf of the Commission:

- Greg Menold, Chairman of the Ways & Means Committee
- Ray Lees, Planning Program Manager
- Michael Hinrichsen, Chairman
- Eric Miller, Executive Director

Presented this 22nd day of July 2021

Adopted this 22nd day of July 2021

Michael Hinrichsen, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 22-06

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH R.K. DIXON FOR THE LEASE OF A COPIER/PRINTER.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, offers a wide range of services to its members which requires the use of an up-to-date multi-function scanner, copier, and printer, and

WHEREAS, the contract for the existing copier has expired and price of copies have increased, and,

WHEREAS, the staff has requested four(4) proposals and received two (2) proposals from qualified vendors, and

WHEREAS, Staff has evaluated the proposals and determined the proposals from R.K. Dixon would offer the best service and copier to the Commission, and

WHEREAS, the proposal from R.K. Dixon would also offer the Commission as cost savings per month of \$170.75 per month, and

THEREFORE BE RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorizes the Executive Director to enter into a lease with R.K. Dixon in the amount of \$411.42, per month over a 5 year term.

Presented this 22nd day of July 2021

Adopted this 22nd day of July 2021

Mike Hinrichsen, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

**PEORIA-PEKIN URBANIZED AREA TRANSPORTATION STUDY (PPUATS)
FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT FORM**

TIP Adopted October 7, 2020, as amended
Cells colored in gray are automatically calculated in Excel (see Note 3 below)

DATE	AMENDING TIP DOCUMENT		AGENCY REQUESTING AMENDMENT(S)
7/8/2021	From 2021	To 2024	Illinois Department of Transportation

PROJECT INFORMATION									
PROJECT TITLE	PPUATS TIP NUMBER	PROJECT CONTRACT NUMBER	PROJECT NUMBER (PPS#)	PROJECT SECTION NUMBER	IMPROVEMENT LOCATION	ACTION	FUNDING SOURCE	FUNDING SHARE (%)	TOTAL COST
Lighting	S-22-16	68G64	0-02084-4001		Riverfront Dr Spur east of Washington St in East Peoria	High mast light tower replacement	NHPP	90%	\$ 108,000
							State	10%	\$ 12,000
							Local		
							Total		\$ 120,000
Reason for Amendment: Add project to FY22 program. Project is scheduled for 11/5/2021 letting.									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

Technical	
Policy	

IDOT District 4 Local Roads	
IDOT District 4 Programming	
FHWA	

- NOTES:**
- 1) The projects in the state portion of the TIP are the Illinois Department of Transportation's estimate for fiscal year project scheduling and represent an intent to proceed. Impacts on individual project readiness include funding availability, unforeseen events (environmental problems, engineering, land acquisition) and the department's need to retain programmatic flexibility to address changing conditions and priorities on the state highway system.
- 2) Projects can be moved from Year 2 or 3 of the TIP into Year 1 with the approval of the implementing agency and the PPUATS POLICY COMMITTEE. The implementing agency may elect to change fund type with notification to the PPUATS POLICY COMMITTEE.
- 3) The Excel document for this form uses formulas to calculate Funding Share % and Total Project Cost. These cells cannot be edited by default, to prevent accidental overwriting of these formulas. To override this protection in Excel 2010 and above, click on the "Review" tab and then click on "Unprotect Sheet."

PEORIA-PEKIN URBANIZED AREA TRANSPORTATION STUDY (PPUATS)
FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT FORM

TIP Adopted October 7, 2020, as amended

Cells colored in gray are automatically calculated in Excel (see Note 3 below)

DATE	AMENDING TIP DOCUMENT		AGENCY REQUESTING AMENDMENT(S)
7/7/2021	From 2021	To 2024	City of Peoria

PROJECT INFORMATION									
PROJECT TITLE	PPUATS TIP NUMBER	PROJECT CONTRACT NUMBER	PROJECT NUMBER (PPS#)	PROJECT SECTION NUMBER	IMPROVEMENT LOCATION	ACTION	FUNDING SOURCE	FUNDING SHARE (%)	TOTAL COST
Rock Island Greenway	PEO-23-01			21-00388-00-BT	Park Ave to Spring St in Peoria	Preliminary engineering, construction engineering, and construction of multi-use path	ITEP	80%	\$ 600,000
							State	20%	\$ 150,000
							Local		
							Total		\$ 750,000
Reason for Amendment: Add project to FY 2023 program. ITEP Award #443014 with State matching funds.									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

Technical	
Policy	

IDOT District 4 Local Roads	
IDOT District 4 Programming	
FHWA	

- NOTES:**
- 1) The projects in the state portion of the TIP are the Illinois Department of Transportation's estimate for fiscal year project scheduling and represent an intent to proceed. Impacts on individual project readiness include funding availability, unforeseen events (environmental problems, engineering, land acquisition) and the department's need to retain programmatic flexibility to address changing conditions and priorities on the state highway system.
- 2) Projects can be moved from Year 2 or 3 of the TIP into Year 1 with the approval of the implementing agency and the PPUATS POLICY COMMITTEE. The implementing agency may elect to change fund type with notification to the PPUATS POLICY COMMITTEE.
- 3) The Excel document for this form uses formulas to calculate Funding Share % and Total Project Cost. These cells cannot be edited by default, to prevent accidental overwriting of these formulas. To override this protection in Excel 2010 and above, click on the "Review" tab and then click on "Unprotect Sheet."

RESOLUTION 22-03

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO PURCHASE MAINTENANCE FOR GIS SOFTWARE FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI).

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, offers a wide range of services to its members which requires the use of the Environmental Systems Research Institute (ESRI) software platform, and

WHEREAS, ESRI is a subscription based software which requires a maintenance contract to receive updates and technical support, and

WHEREAS, ESRI offers a new service called HUB Premium which will allow the Commission to create and provide custom GIS based websites with two way engagement tools for both public and private use, along with 100 user login credentials for project based work, and

WHEREAS, the GIS Specialist III evaluates the licenses on an annual basis to determine that they align with Commission goals, and

WHEREAS, the maintenance purchase is not to exceed \$23,000 and

WHEREAS, adequate funding for this upgrade has been included in the Equipment and Maintenance line item of the FY 2022 budget.

THEREFORE BE RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorizes the Executive Director to purchase software maintenance for an amount not to exceed \$23,000.

Presented this 22nd day of July 2021

Adopted this 22nd day of July 2021

Michael Hinrichsen, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric W. Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 22-04

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO RENEW TRIMBLE VRS NETWORK SUBSCRIPTION

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, provides geographic information system support and data collection assistance for its members which requires up-to-date GPS equipment and software, and

WHEREAS, asset management is an emphasis area in the Fixing America's Surface Transportation (FAST) Act. Updated GPS equipment and software will provide the Commission and its members with an effective tool to collect the region's assets, and

WHEREAS, the renewal of the two Trimble VRS Network Subscriptions will continue to provide the accuracy needed for current data collection projects and,

WHEREAS, adequate funding for this upgrade has been included in the line item of the FY22 budget, and

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Tri-County Regional Planning Commission authorizes the Executive Director to renew Trimble VRS Network Subscription Service for a amount not to exceed \$3,300.

Presented this 22nd day of July 2021

Adopted this 22nd day of July 2021

Michael Hinrichsen, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric W. Miller, Executive Director
Tri-County Regional Planning Commission