



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

www.tricountyrpc.org

VIRTUAL MEETING

Ways & Means Committee.....4:30 p.m., July 23, 2020

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

AGENDA

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

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve of Full Commission (Executive Board) June 25, 2020 minutes
5. Executive Director report
6. Ways and Means Report
 - a. Motion to approve June Financial Statements and Billings (Resolution 21-02)
 - b. Motion to approve Morton Community Bank signatories (Resolution 21-01)
7. Administration
 - a. Motion to approve computer equipment purchase (Resolution 21-03)
 - b. 2020 Census Update
8. Planning
 - a. Hanna City Trail presentation (Mayor Fred Winterroth)
 - b. Illinois River Planning Report
9. Transportation
 - a. Illinois Transportation Enhancement Program (ITEP) Staff Presentation
 - b. Illinois Department of Transportation State Planning and Research (SPR) grant awards
 - c. PPUATS Report
10. GIS
11. Executive Session
12. Any action coming out of Executive Session
13. Other
14. Adjournment

August 2020 MEETING SCHEDULE

PPUATS Policy	Wednesday, August 5, 2020	9:00 a.m.
Executive Board	Monday, August 17, 2020	5:15 p.m.
PPUATS Technical	Wednesday, August 19, 2020	9:00 a.m.
Ways & Means	Thursday, August 27, 2020	4:30 p.m.
Full Commission	Thursday, August 27, 2020	5:30 p.m.