



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., July 25, 2019

Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., July 25, 2019

AGENDA

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve June 27, 2019 Commission minutes
5. Executive Director report
6. Ways and Means Report
 - a. Motion to approve June Financial Statements and Billings (Resolution 20-04)
7. Administration
 - a. Motion to approve for Salary Ranges of Full-Time employees (Resolution 20-02)
 - b. Motion to approve for Salary Increases of Full Time Employees (Resolution 20-03)
 - c. Discuss Strategic Planning Session
8. Planning
9. Transportation
 - a. PPUATS Report
 - b. Motion to approve TCRPC to contract with selected consultant to assist with event management and graphic design for a Regional Autonomous Mobility Conference (Resolution 20-05)
10. GIS
 - a. Staff presentation- Andrew Hendon
 - b. Motion to approve Trimble VRS subscription renewal (Resolution 20-01)
11. Executive Session
12. Any action coming out of Executive Session
13. Other
14. Adjournment

August 2019 MEETING SCHEDULE

PPUATS Policy	Wednesday, August 7	9:00 a.m.
Executive Board	Monday, August 19	5:15 p.m.
PPUATS Technical	Wednesday, August 21	9:00 a.m.
Ways & Means	Thursday, August 22	4:30 p.m.
Full Commission	Thursday, August 22	5:30 p.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.