



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.....8:30 a.m., June 1, 2022
Full Commission/Executive Board (in lieu of Lack of Quorum) ...9:00 a.m., June 1 2022

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 May 4, 2022 Commission minutes**
- 5. Public Meeting – FY 2023-2026 Transportation Improvement Program (TIP)**
- 6. Chairman report**
- 7. Executive Director report**
- 8. Ways and Means Report**
 - a. Motion to approve April 2022 Financial Statements and Billings (Resolution 22-52)
 - b. Motion to approve Fiscal Year 2023 Commission budget (Resolution 22-54)
- 9. Administration**
 - a. Motion to approve Slate of Officers and Committee members for a period of July 1, 2022 to June 30, 2023 (Resolution 22-51)
- 10. GIS**
 - a. Motion to approve Executive Director to purchase maintenance for GIS software from ESRI Environmental Systems Research Institute and renew (2) Trimble Virtual Reference Station (VRS) network subscriptions (Resolution 22-53)
- 11. Planning**
 - a. Motion to approve Joint Funding Agreement FY 2023 (Resolution 22-55)
 - b. Motion to approve FYs 2021-2024 TIP amendments
 - i. Project S-23-06 Intersection Improvements
 - ii. Project S-23-07 Bridge Replacements
 - c. Motion to approve the East Peoria Stormwater Planning Project (Resolution 22-56)
- 12. Updates**
 - Strategic Planning
 - Hanna City Trail
 - IDOT
 - FHWA
- 13. Other**
- 14. Adjournment**