



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., June 27, 2019

Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., June 27, 2019

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve May 23, 2019 Commission minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve May Financial Statements and Billings (Resolution 19-54)
 - b. Motion to approve Fiscal Year 2020 Budget (Resolution 19-55)
- 7. Administration**
- 8. Planning**
 - a. Staff presentation
 - b. Motion to approve Executive Director to enter into contract with City of El Paso for Land Use Plan (Resolution 19-58)
 - c. Motion to approve Executive Director to enter into contract with Village of Princeville for Comprehensive Plan (Resolution 19-59)
- 9. Transportation**
 - a. PPUATS Report
 - b. Autonomous Mobility update
 - c. Motion to approve Pavement Management contract with selected vendor (Resolution 19-57)
- 10. GIS**
 - a. Motion to approve Annual Maintenance Contract with ESRI (Resolution 19-56)
- 11. Executive Session**
- 12. Any action coming out of Executive Session**
- 13. Other**
- 14. Adjournment**

July 2019 MEETING SCHEDULE

PPUATS Policy	NO Meeting	9:00 a.m.
Executive Board	Monday, July 15	5:15 p.m.
PPUATS Policy/Technical- East Peoria City Hall	Wednesday, July 17	9:00 a.m.
Ways & Means	Thursday, July 25	4:30 p.m.
Full Commission	Thursday, July 25	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.