



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., March 2, 2022
Full Commission/Executive Board (in lieu of Lack of Quorum) ...9:00 a.m., March 2, 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 February 2, 2022 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve January 2022 Financial Statements and Billings (Resolution 22-37)
- 8. Administration**
 - a. Motion to approve (1) Out of State Travel Request for staff member to attend American Planning Association Conference (Resolution 22-38)
- 9. Planning**
 - a. FHWA/FTA Certification Review (Presentation)
 - b. Discussion of FY2023 Draft Unified Planning Work Program (UPWP) (Attachment)
 - c. Discussion of FY 2025-26 STBG Programming (Attachment)
 - d. Motion to approve STBG Policy Amendment (Resolution 22-39)
 - e. Motion to authorize the Executive Director to enter into a contract with the Village of Minonk for the purpose of developing a Comprehensive Plan (Resolution 22-40)
 - f. Motion to authorize the Executive Director to enter into a contract with the City of Eureka to provide GIS support to Park Planning project (Resolution 22-42)
 - g. Motion to approve sponsorship of the 2022 American Public Works Association Illinois Chapter Conference for an amount not to exceed \$7,500 (Resolution 22-41)
- 10. Updates**
 - Strategic Planning
 - Passenger Rail
 - HSIP Guardrail Grant
 - Hanna City Trail
 - Hazard Mitigation
 - IDOT
 - FHWA
- 11. Other**
- 12. Adjournment**