



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## **EXECUTIVE BOARD MEETING**

**456 Fulton St. Suite 401**

**Peoria, IL 61602**

**Mike Hinrichsen, CHAIRMAN**

**(Don White, Greg Menold, Russ Crawford, Rita Ali, Andrew Rand, Barry Logan, Chuck Nagel)**

***Monday, March 21, 2022***

***9:00 a.m.***

<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
2. Roll Call
3. Public Input
4. Motion to approve January 21, 2022 minutes
5. Executive Director report
6. Recommend to Commission the FY 23 Unified Planning Work Program (UPWP)
7. Discussion of application for IDOT State Planning and Research (SPR) Funding on behalf of the Heart of IL Regional Port District- Port Master Plan
8. Discussion of other IDOT SPR projects
9. Discussion and recommendation of Commission policy for member participation via virtual meetings
10. Update on Strategic Planning meeting
11. Other
12. Adjournment