



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 420  
 PEORIA, IL 61602  
 Phone: 309-673-9330 FAX: 309-673-9802  
[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee.....Cancelled.....4:30 p.m., March 22 2018**  
**Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., March 22, 2018**

**AGENDA**

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Approval of February 22, 2018 meeting minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
  - a. Motion to approve Resolution 18-35 for February Financial Statements and Billings
  - b. Presentation of FY19 Draft Budget (Handout)
- 7. Planning**
  - a. Discussion of beneficial use of Peoria Lakes/Illinois River dredge material (sediment) (Pilot Project)
- 8. Transportation**
  - a. PPUATS Report
  - b. Motion to approve Resolution 18-36 Enter into a contract with selected Consultant for PPUATS Urban Pavement Survey Project for an amount not to exceed \$130,000
  - c. Presentation of FY19 Draft Unified Work Program (Handout)
- 9. Executive Session**
- 10. Any action coming out of Executive Session**
- 11. Other**
- 12. Adjournment**

**April 2018 MEETING SCHEDULE**

<b>PPUATS Policy</b>	<b>Wednesday, April 4, 2018</b>	<b>9:00 a.m.</b>
Executive Board	Monday, April 16, 2018	5:30 p.m.
<b>PPUATS Technical</b>	<b>Wednesday, April 18, 2018</b>	<b>9:00 a.m.</b>
Ways & Means	Thursday, April 26, 2018	4:30 p.m.
<b>FULL COMMISSION</b>	<b>Thursday, April 26, 2018</b>	<b>5:30 p.m.</b>

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.