



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

**456 FULTON STREET, SUITE 401**

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee.....5:00 p.m., March 25, 2021**  
**Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., March 25, 2021**

**VIRTUAL / IN PERSON MEETING**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/291023189>

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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 25, 2021 minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
  - a. Motion to approve February Financial Statements and Billings (Resolution 21-31)
- 7. Administration**
  - a. Discussion of TCRPC/PPUATS merger
    - Presentation of Draft By-Laws- Handout
  - b. Motion to approve Amendment to Procurement Policy
- 8. Planning**
- 9. Transportation**
- 10. GIS**
  - a. Motion to approve Executive Director to sign letter of understanding with City of East Peoria for GIS Services (Resolution 21-32)
- 11. Other**
- 12. Adjournment**

**April 2021 MEETING SCHEDULE**

Executive Board	Monday, April 19, 2021	5:15 p.m.
PPUATS Technical	Wednesday, April 21, 2020	9:00 a.m.
Ways & Means	Thursday, April 22, 2020	5:00 p.m.
Full Commission/PPUATS Policy	Thursday, April 22, 2020	5:30 p.m.