



**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.....4:30 p.m., March 28, 2019**  
**Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., March 28, 2019**

Reappointments of Roy Bockler, Mike Smith, Eric Lind, Mike Hinrichsen, and Ben Kingdon to the Tri County Regional Planning Commission for a term commencing February 19, 2019 and expiring November 30, 2019, and Russ Cotton’s to expire December 1, 2019

Appointment of Barry Logan to the Tri County Regional Planning Commission for a term commencing March 28, 2019 and expiring March 2020

**AGENDA**

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve February 28, 2019 Commission minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
  - a. Motion to approve February Financial Statements and Billings (Resolution 19-45)
  - b. Motion to approve selection of auditor (Resolution 19-46)
- 7. Administration**
  - a. Motion to approve amendment to Slate of Officers and Committee Members to replace Steve Van Winkle on Executive Board, and Ways & Means with Matt Bender (Resolution 19-43)
- 8. Planning**
  - a. Staff presentation
- 9. Transportation**
  - a. PPUATS Report
  - b. Presentation of draft FY 20 (UPWP) Unified Planning Work Program
  - c. Autonomous Mobility update
- 10. GIS**
- 11. Executive Session**
- 12. Any action coming out of Executive Session**
- 13. Other**
- 14. Adjournment**

**April 2019 MEETING SCHEDULE**

<b>PPUATS Policy</b>	<b>Wednesday, April 3</b>	<b>9:00 a.m.</b>
Executive Board	Monday, April 15	5:15 p.m.
<b>PPUATS Technical</b>	<b>Wednesday, April 17</b>	<b>9:00 a.m.</b>
Ways & Means	Thursday, April 25	4:30 p.m.
<b>Full Commission</b>	<b>Thursday, April 25</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.