



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., May 23, 2019
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., May 23, 2019

Appointment of Brandon Hovey to the Tri County Regional Planning Commission for a term commencing March 1, 2019 and expiring November 30, 2019 replacing Nancy Proehl

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve March 28, 2019 Commission minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve March/April Financial Statements and Billings (Resolution 19-47)
 - b. Motion to approve contract with Martin, Hood & Associates to complete Financial and Compliance audit for the fiscal year 2019. (Resolution 19-51)
 - c. Review Draft FY20 budget
- 7. Administration**
 - a. Motion to approve renewal of lease with City of Peoria (Resolution 19-48)
 - b. Motion to approve Slate of Officers and Committee Members (Resolution 19-49)
- 8. Planning**
 - a. Staff presentation
- 9. Transportation**
 - a. PPUATS Report
 - b. Motion to approve Joint Funding Agreement (Resolution 19-50)
 - c. Motion to approve FY20 Unified Work Program for transportation funds (Resolution 19-52)
 - d. Motion to approve Executive Director to attend USDOT meeting in Washington, D.C. for autonomous vehicles (Resolution 19-53)
 - e. Autonomous Mobility update
- 10. GIS**
- 11. Executive Session**
- 12. Any action coming out of Executive Session**
- 13. Other**
- 14. Adjournment**

June 2019 MEETING SCHEDULE

PPUATS Policy	Wednesday, June 5	9:00 a.m.
Executive Board	Monday, June 17	5:15 p.m.
PPUATS Technical	NO MEETING	
Ways & Means	Thursday, June 27	4:30 p.m.
Full Commission	Thursday, June 27	5:30 p.m.

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.