



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420
 PEORIA, IL 61602
 Phone: 309-673-9330 FAX: 309-673-9802
www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., May 24, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., May 24, 2018

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
Appointment of Doug Huser, Woodford County term expiring November 30, 2018
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve April 26, 2018 Commission minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve Resolution 18-43 for April Financial Statements and Billings
- 7. Administration**
 - a. Motion to approve Resolution 18-41 Slate of Officers and Committee Members for a period from May 24, 2018 through June 30, 2018
 - b. Motion to approve Resolution 18-42 Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019.
- 8. Planning**
- 9. Transportation**
 - a. PPUATS Report
 - b. Motion to approve Resolution 18-45 Joint Funding Agreement
 - c. Motion to approve Resolution 18-46 FY19 Unified Work Program for transportation funds.
- 10. GIS**
- 11. Executive Session**
- 12. Any action coming out of Executive Session**
- 13. Other**
- 14. Adjournment**

May 2018 MEETING SCHEDULE

PPUATS Policy	Wednesday, June 6, 2018	9:00 a.m.
Executive Board	Monday, June 18, 2018	5:30 p.m.
PPUATS Technical	N/A	
Ways & Means	Thursday, June 28, 2018	4:30 p.m.
FULL COMMISSION	Thursday, June 28, 2018	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.