



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

www.tricountyrpc.org

VIRTUAL MEETING

Ways & Means Committee.....4:30 p.m., May 28, 2020

Full Commission/**Executive Board (in lieu of Lack of Quorum)** ...5:30 p.m., May 28, 2020

AGENDA

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

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1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Presentation of Executive Board (Full Commission) April 23, 2020 minutes
5. Public Meeting-LRTP 2020-2045 Update
6. Executive Director report
7. Ways and Means Report
 - a. Motion to approve April Financial Statements and Billings (Resolution 20-46)
 - b. Review FY2021 Draft Budget
8. Administration
 - a. Motion to approve Slate of Officers and Committee Members (Resolution 20-47)
9. Planning
 - a. Update on 2020 Census Grant Program
10. Transportation
 - a. PPUATS Report
11. GIS
12. Executive Session
13. Any action coming out of Executive Session
14. Other
15. Adjournment

June 2020 MEETING SCHEDULE

PPUATS Policy	Wednesday, June 3, 2020	9:00 a.m.
Executive Board	Monday, June 15, 2020	5:15 p.m.
PPUATS Technical	No Technical	9:00 a.m.
Ways & Means	Thursday, June 25, 2020	4:30 p.m.
Full Commission	Thursday, June 25, 2020	5:30 p.m.