



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 420

PEORIA, IL 61602

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

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

**Ways & Means Committee.....8:30 a.m., May 4, 2022**  
**Full Commission/Executive Board (in lieu of Lack of Quorum) ...9:00 a.m., May 4, 2022**

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

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

**You can also dial in using your phone.**

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 April 6, 2022 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
  - a. Motion to approve March 2022 Financial Statements and Billings (Resolution 22-47)
  - b. Motion to approve engagement letter with Martin Hood LLC for FY2022 financial audit (Resolution 22-48)
  - c. Presentation of draft Fiscal Year 2023 Commission budget
- 8. Administration**
  - a. Discussion and recommendation of Commission policy for member participation via virtual meetings.
- 9. Planning**
  - a. Discussion of Strategic Planning
  - b. FYs 2025-26 Surface Transportation Block Grant (STBG) Traditional Program (Handout)
  - c. Discussion regarding Administration of HOI Port District Grant ( Attachment)
  - d. Motion to approve Executive Director to enter into an agreement with chosen consultant for Special Studies Funding of \$30k, to City of East Peoria (Resolution 22-49).
  - e. Motion to approve Executive Director to enter into an agreement with Logan County for GIS staffing services (Resolution 22-50)
- 10. Updates**
  - IDOT Highway Safety Improvement Program funding announcement
  - FTA 5310 Funding Update
  - IDOT
  - FHWA
- 11. Other**
- 12. Adjournment**