



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE BOARD MEETING

456 Fulton St. Suite 401

Peoria, IL 61602

Mike Hinrichsen, CHAIRMAN

(Don White, Greg Menold, Russ Crawford, Rita Ali, Andrew Rand, Barry Logan, Chuck Nagel)

Monday, November 15, 2021

5:15 p.m.

MINUTES

1. Call to Order
Chairman Mike Hinrichsen called the meeting to order at 5:15 p.m.
2. Roll Call
Present: Mike Hinrichsen, Greg Menold, Don White, and Barry Logan. Virtual: Russ Crawford, Chuck Nagel, and Rita Ali. Absent: Andrew Rand. Staff present: Eric Miller, Ray Lees and Debbie Ulrich
3. Public Input- none
4. Motion to approve July 19, 2021, minutes
Don White moved to approve July 19, 2021, minutes and Barry Logan seconded. Motion carried.
5. Executive Director report
Russ Crawford asked status of Inter Play Park
Eric Miller reported on the following:
 - Kim Blickenstaff could not attend meeting in person. No activity currently for Inter- Play Park
 - New Transportation Bill signed will give updates later.
 - FY23 Special Studies for \$150,000. Projects include rail study, Trail study, and East Peoria plan for storm sewers.
 - Working on consultant for Activity Based Travel Demand Model
 - Developing scope of work and IEPA 319 grant submittal for a Watershed plan in Kickapoo Creek
6. Discussion of draft copy of 2022 meeting dates for Commission and Executive Board
 - Barry Logan suggested to moved Executive Board meeting to 9:00 a.m. on third Monday. Greg Menold supported the time change. Rita Ali said it can stay as is. Mike Hinrichsen said the time change to 9:00 a.m. will go to Commission for dates and times changes.
 - Eric Miller asked if we are going to have a Commission meeting in January and the committee said to cancel.
 - Greg Menold said to have an Executive Board meeting only if needed.
 - Eric Miller said the date and time will on meeting schedule but will be cancelled if not needed.
7. Discussion of Executive Director review status report
 - Don White explained the procedure for the Executive Director's review.
 - Don White asked Russ Crawford if he has the questionnaire complete for the Executive Director and Russ Crawford not at this time.

8. Discussion of Strategic Planning Session

- Eric Miller updated that they are looking to get Erik Cempel, ITA, (International Transportation Consulting) for the Strategic Plan as the key speaker. Eric Miller then explained the presence of the Strategic Plan and a keynote on a Vision Session for the Commission. He then explained his goals of doing this and get information and to brainstorm for the region.
- Rita Ali said this will be good for the passenger Rail and will need support for this endeavor and get an alignment for transportation issues and benefits.
- Mike Hinrichsen added this is Transportation for the DNA of a growing region.
- Eric Miller added the Technical Committee, mayors in rural areas and Chamber of Commerce will be invited. Mike Hinrichsen also said to include aggregate.

9. Other- none

10. Adjournment

Barry Logan moved to adjourn at 6:00 p.m. and Don White seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by:

Debbie Ulrich, Office Manager