



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., November 21, 2019

Full Commission/Executive Board (in lieu of Lack of Quorum) ...5:30 p.m., November 21, 2019

Reappointments of Tazewell County: Tammy Rich-Stimson, Russell Crawford, Joe Wolfe, Brandon Hovey, Greg Menold, Timothy Neuhauser, and Sue Sundell. For a term commencing December 1, 2019 and expiring November 30, 2010.

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve September 26, 2019 minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve September/October Financial Statements and Billings (Resolution 20-15)
 - b. Motion to approve Fiscal Year 2019 Audit (Resolution 20-17)
- 7. Unfinished Business**
 - a. Motion to approve Commission Smart Goals (Revised)
- 8. Administration**
 - a. Strategic Planning Session (Discussion)
 - b. Motion to approve issuing (2) donations in the amount of \$1,000 each to local charities in lieu of payment for Amdall's as facilitators for the Strategic Planning Session held October 5, 2019. (Resolution 20-16)
- 9. Planning**
 - a. IDHS (Illinois Department of Human Services) Census Grant Award (Update)
 - b. Motion to approve contract for Planning & Zoning Services for Woodford County (Resolution 20-19)
 - c. Motion to approve contract for Planning & Zoning Services for Tazewell County (Resolution 20-20)
- 10. Transportation**
 - a. PPUATS Report
 - b. Motion to approve contract not to exceed \$15,000 with Hanson Professional Services to provide Travel Demand Modeling (TDM) services. (Resolution 20-21)
 - c. Motion to purchase Dunn & Bradstreet (D&B) Hoovers data for an amount not to exceed \$4,000 (Resolution 20-22)
 - d. Motion to authorize Executive Director to execute a contract not to exceed \$15,000 for online public engagement services related to the development of the FY2020-FY2045 Long Range Transportation Plan. (Resolution 20-23)
- 11. GIS**
 - a. Motion to approve Contract for GIS support services for Woodford County (Resolution 20-18)
- 12. Executive Session**
- 13. Any action coming out of Executive Session**
- 14. Other**
- 15. Adjournment**

December 2019 MEETING SCHEDULE

PPUATS Policy	Wednesday, December 4, 2019	9:00 a.m.
Executive Board	No Meeting	5:15 p.m.
PPUATS Technical	No Meeting	9:00 a.m.
Ways & Means	No Meeting	4:30 p.m.
Full Commission	No Meeting	5:30 p.m.