



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.....8:30 a.m., November 3, 2021

Full Commission/Executive Board (in lieu of Lack of Quorum) ...9:00 a.m., November 3, 2021

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 September 23, 2021 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve September Financial Statements and Billings (Resolution 22-16)
- 8. Administration**
 - a. Motion to approve the purchasing of technology equipment upgrades (Resolution 22-15)
 - b. Motion to approve 2022 Community Leadership School for two (2) planners (22-19)
- 9. Transportation**
 - a. Motion to approve Transportation Improvement Program amendments-Attachments:
 - 1) Project S-22-12 Bridge Preservation
 - 2) Project S-22-17 I-74 Resurfacing
 - 3) Project S-22-18 US 24 Pavement Preservation
 - 4) Project S-22-19 Bridge Cleaning
 - 5) Project PC-21-01 Glen Avenue Reconstruction
 - 6) Project WC-23-01 Santa Fe Trail Resurfacing
 - 7) Project CC-23-01 Fischer Road Resurfacing
 - b. Motion to approve Executive Director to enter into a contract with the selected consultant for IDOT-SPR activity based Travel Demand Model for an amount not to exceed \$480,000. (Resolution 22-17)
 - c. Motion to approve Executive Director to enter into a contract with the selected consultant for Congestion Management Plan update for an amount not to exceed \$30,000. (Resolution 22-18)
 - d. Motion to approve FTA Section 5310 Project Funding Awards- Memo
 - e. Call for Projects, Special Transportation Planning Studies FY2022- Attachment
- 10. Other**
- 11. Updates**
 - a. Agency updates- (IDOT, Other)
- 12. Adjournment**