



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.....5:00 p.m., October 22, 2020
 Full Commission/**Executive Board (in lieu of Lack of Quorum)** ...5:30 p.m., October 22, 2020

AGENDA

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

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve of Full Commission (Executive Board) September 24, 2020 minutes
5. Executive Director report
6. Public Meeting- Transportation Improvement Program (TIP) FYs 2021-2024
7. Ways and Means Report
 - a. Motion to approve September Financial Statements and Billings (Resolution 21-10)
 - b. Motion to approve FY 2021 Budget Amendment (Resolution 21-16)
 - c. Motion to approve modification of credit card policy
8. Administration
 - a. Discussion of TCRPC/PPUATS merger
 - b. 2020 Census Update
 - c. Motion to approve agreement with FACET for computer services (Resolution 21-12)
9. Planning
 - a. Illinois River Update: Peoria Island Tour
 - b. Motion to approve agreement with the Village of Tremont to develop a Comprehensive Plan (Resolution 21-13)
10. Transportation
 - a. PPUATS Report
 - b. Motion to approve Agreement with IDOT for Travel Demand Modeling (Resolution 21-14)
 - c. Motion to approve contract with Infrastructure Solutions, Inc. for Decision Optimization Technology software (Resolution 21-15)
 - d. Presentation: Mid project update on Grey Area Transit Study
11. GIS
 - a. Motion to approve Letter of Understanding with GPSD for GIS services (Resolution 21-11)
12. Other
13. Adjournment

November 2020 MEETING SCHEDULE

PPUATS Policy	Wednesday, November 4, 2020	9:00 a.m.
Executive Board	Monday, November 16, 2020	5:15 p.m.
PPUATS Technical	Wednesday, November 18, 2020	9:00 a.m.
Ways & Means	Thursday, November 19, 2020	4:30 p.m.
Full Commission	Thursday, November 19, 2020	5:30 p.m.

