

**RESOLUTION 21-13**

**A RESOLUTION OF THE PEORIA-PEKIN URBANIZED AREA TRANSPORTATION STUDY (PPUATS) POLICY COMMITTEE DISSOLVING THE PPUATS POLICY COMMITTEE**

**WHEREAS**, on May 3, 1976, the Governor of Illinois designated the Tri-County Regional Planning Commission ("TCRPC") the Metropolitan Planning Organization of the Peoria Urbanized Area ("MPO"), pursuant to Section 112 of the 1973 Federal Aid Highway Act;

**WHEREAS**, in 1976, TCRPC created the Peoria/Pekin Urbanized Area Study ("PPUATS") Policy Committee to carry out the work of the MPO;

**WHEREAS**, TCRPC and PPUATS Policy Committee seek to promote coordination, efficiency, and effectiveness in TCRPC's ability to carry out its duties and streamline its transportation functions;

**WHEREAS**, consolidating the membership of TCRPC and PPUATS Policy Committee to have one organization carry out the duties of TCRPC and the MPO would be beneficial to the Tri-County Region of Peoria County, Tazewell County, and Woodford County;

**WHEREAS**, the County Boards of Peoria County, Tazewell County, and Woodford County passed or will pass resolutions amending the TCRPC membership and structure of representatives to comply with federal statutes and regulations regarding the criteria for MPO representatives;

**WHEREAS**, TCRPC will assume the responsibilities and duties of the MPO on July 1, 2021;

**WHEREAS**, TCRPC and PPUATS have determined that the PPUATS Policy Committee is no longer needed to carry out the work of the MPO;

**WHEREAS**, the PPUATS Policy Committee holds no cash or other assets, has no known debts and liabilities, and has no known creditors or claimants;

**WHEREAS**, TCRPC is adopting a resolution consistent with this one, dissolving the PPUATS Policy Committee effective July 1, 2021;

**NOW THEREFORE BE IT RESOLVED BY PPUATS POLICY AS FOLLOWS:**

That the officers and staff of PPUATS and TCRPC are authorized and directed to take appropriate measures to end operations and dissolve the PPUATS Policy Committee;

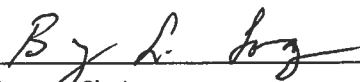
That, when the dissolution of the PPUATS Policy Committee goes into effect, all obligations and responsibilities of the PPUATS Policy Committee shall be assumed by TCRPC;

That, TCRPC shall assume all of the obligations of the MPO on July 1, 2021; and

That, provided the County resolutions and TCRPC resolutions described herein have passed prior to June 30, 2021, the PPUATS Policy Committee shall be dissolved, effective as of July 1, 2021.

Presented this 27th day of May 2021

Adopted this 27th day of May 2021

  
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Barry Logan, Chairman  
PPUATS Policy Committee

**ATTEST:**

  
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Eric W. Miller, Executive Director  
Tri-County Regional Planning Commission