



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 2, 2022

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., November 2, 2022

Please join my meeting from your computer, tablet, or smartphone.

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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 October 5, 2022 Commission minutes**
5. **Chairman report**
6. **Executive Director report**
7. **Public Meeting – HSTP draft document** (<https://tricountyrpc.org/hstp-public-comment>)
8. **Ways and Means Report**
 - a. Motion to approve September 2022 Financial Statements and Billings (Resolution 23-29)
9. **Administration**
 - a. Motion to approve Executive Director to enter into an agreement with Woodford County for GIS Services (Resolution 23-28)
 - b. Motion to approve Executive Director to enter into an agreement with the Heart of Illinois Regional Port District for Financial and Fiscal Services (Resolution 23-34)
 - c. Introduction and Review of Acronyms List - Attachment
10. **Transportation**
 - a. Motion to approve Transportation Improvement Program Amendments (Resolution 23-30)
 - i. Project MPO-23-01 Tri-County Multi-Jurisdictional Guardrail Replacement Program
 - ii. Project PC-25-02 Hanna City – Glassford Road HSIP
 - b. Motion to approve Safety Performance Measure (Resolution 23-31)
 - c. Motion to approve Executive Director to enter into agreements with the Illinois Department of Transportation for SPR Grant Awards
 - i. Tri-County Multi-Jurisdictional Comprehensive Plan SPR Project (Resolution 23-32)
 - ii. Heart of Illinois Regional Port District Master Plan (Resolution 23-33)
11. **Updates**
 - a. IDOT
 - b. FHWA
12. **Other**
 - a. Calendar Year 2023 Meeting Dates and Times - Attachment
13. **Adjournment**

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Tri-County Regional Planning Commission strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call 309-673-9330 to request special accommodations at least two days in advance.



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Ways & Means Committee: 8:30 a.m., October 5, 2022

Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., October 5, 2022

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Don White called the meeting to order at 9:00 AM

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Mike Hughes Chillicothe	x		Leon Ricca Bartonville	x	
Rita Ali City of Peoria.		x	Nate Parrott Morton	x	
Patrick Urich City of Peoria	x		Autum Jones Woodford Co	x	
Rick Powers City of Peoria	x		Chuck Nagel, Woodford Co.	x	
Ron Talbot Creve Coeur	x		Andrew Rand, Peoria Co.	x	
John Kahl East Peoria.	x		Don White Peoria Co.	x	
Ann Sasso, Germantown Hills	x		Russ Crawford Tazewell Co.	x	
Mike Phelan, Peoria Heights		x	Greg Menold, Tazewell Co.	x	
Mark Luft City of Pekin.		x	Don Knox CityLink	x	
Gary Manier, Washington	x		Karen Dvorsky, IDOT		x
James Dillon West Peoria	x				

Present: Eric Miller, Debbie Ulrich, Francesca Lewis, Michael Bruner, Rebecca Eisele, Ray Lees and Reema Abi-Akar. Staff virtual: Britney West, and Logan Chapman. Also present virtual: Brandon Geber- IDOT, Betsy Tracey- FHWA, Mike Huddelson- IDOT

3. Public Input- none

4. Motion to approve September 7, 2022, Commission minutes

Andrew Rand moved to approve September 7, 2022, Commission minutes and Pat Urich seconded. Motion carried.

5. Chairman report

Chairman Don White mentioned that there will be an acronym list handed out soon and we will be going over that soon.

6. Executive Director report

Eric Miller reported on the following:

- Passenger Rail resolution was approved for TCRPC to give \$50,000 for study, Peoria County give \$50,000 and City of Peoria to give \$ 100,000. Consultant will take over process.
- Port District gets \$500,000 and will work with DCEO. We will be assisting in financial assisting in accounting services for \$43,000.
- Updated on the SPR grant for the Port District

Greg Menold asked about the guardrail grant. Eric Miller replied it is identified but we are not lead on this and that Tazewell County is, the grant is being reviewed at this time. Greg Menold asked what the timeframe is, and Eric Miller replied that it is not in jeopardy of lapsing.

Rick Powers added it is an urgency to complete. Would give up something to get complete.

Russ Crawford said to write a language agreement, so Tazewell County is not held responsible.

7. Ways and Means Report

a. Motion to approve August 2022 Financial Statements and Billings (Resolution 23-26)

Nate Parrot moved to approve August 2022 Financial Statements and Billings (Resolution 22-26) and John Kahl seconded.

Rebecca Eisele reported on the following:

- An updated Balance Sheet and Income Statement for July was presented to Ways & Means Committee, July 2022 ended with a surplus of \$209
- August resulted in a net surplus of approximately \$13k.
- August Financial Reports
 - Total Operating Cash at the end of the month was \$937,905. Cash increased in August by \$134,096 compared to July.
- Income Statements
 - Accounts Receivable at the end of the month was \$268k. Of the A/R balance, \$119k was federal funds, \$23k was state funds, and \$126k was local funds.
 - Accounts Payable at the end of the month was \$32k, there was \$30k in unpaid pass-through expenses as of the end of August. The remaining \$2k A/P balance included regular monthly bills, including health, dental, vision, and life insurances.
 - Current billing for August was \$118k, minus direct pass-throughs of \$31k, resulting on Operating Revenue of approximately \$8k.
 - Total Expenses for August were \$105k, minus direct pass-throughs of \$31k resulting in Operating Expenses of \$74k.
- August has twenty-three regular working days, and no paid holidays, and 18 hours of PTO were used by staff.
- August resulted in a net surplus of just under \$13k and Fiscal Year 2023 so fa has a net surplus of just over \$13k.

Motion carried.

8. Transportation

- a. Motion to amend the FY2023-26 Transportation Improvement Program (Resolution 23-27)

Russ Crawford moved to amend the FY2023-26 Transportation Improvement Program (Resolution 23-27) and John Kahl seconded.

- i. Project PEK-25-01 Court Street Reconstruction

Michael Bruner updated on the following:

- STBG Traditional Project- Court Street Reconstruction from 8th Street to Stadium Drive
- Moving for Illustrative List FY25 Program

- ii. Project PEO-26-01 Northmoor & University Intersection Reconstruction

Michael Bruner updated on the following:

- STBG Traditional Project- Northmoor and University Intersection Reconstruction
- Moving from Illustrative List to FY26 Program

- iii. Project CL-23-05 Diesel Buses Acquisition

Michael Bruner updated on the following:

- Adding additional Federal funds from Transit Transportation Development Credit
- Makes the project 100% federal funded.

Don White asked how many busses can be purchased for \$4M. Don Knox replied he has no idea but know they have increased in price.

Motion carried.

- b. Regional Transportation Priority List – Attachment

Eric Miller said we have one meeting a month

Michael Bruner updated on the following:

- From the Strategic Planning Session, it was recommended to develop a regional prioritization process and list
- The Commission formed a working Group to develop the process
- The group has since met two times and has developed a starting point for identifying projects.
- Took our LRTP and filter all identified projects by budget to only include projects \$10 million and over.
- Staff then cross- referenced the list with projects in the TIP and IDOT MYP
- This process resulted in a list of forty-three projects
- Does not include projects that are not already included in the LRTP, such as the City of Peoria's Pioneer Parkway Extension and Village of Peoria Heights Prospect Road project.
- Therefore, Staff and the Working Group are requesting each jurisdiction to review the list and supply projects to be added to or removed from the list.
- This list should be comprehensive and include enhancement and transit projects
 - These projects will be accessed at a lower threshold that has yet to be determined.

c. Surface Transportation Block Grant (STBG) Preservation Set-Aside – Handout

Michael Bruner reported on the following:

- \$1.64M will be available for resurfacing projects.
- 20% local match required.
- Applications were due by 4:00 PM, Friday, September 30, 2022
 - Received eight applications
 - (1) Emailed a list of application this morning and handout is available in the room.
 - (2) Chillicothe requested \$416,320 for Cloverdale Rd
 - (3) East Peoria requested \$316,420 for Grange Rd.
 - (4) Peoria County had two applications
 - Requested \$820,000 for Cameron Ln
 - Requested \$535,764 for Koerner Rd.
 - (5) Tazewell County had two applications
 - Requested \$820,000 for Broadway Rd.
 - Requested \$240,000 for Parkway Dr
 - (6) Washington requested \$720,000 for Kern/Wilmor Rd
 - (7) Woodford County requested \$20,000 for Santa Fe Trail
- Match resolutions due to state October 19
- October 19 project presentation at Technical Committee

d. Statewide Planning & Research (SPR) Announcement

- IDOT announced SPR awards last week
- We are happy to announce Tri County received two grant awards
 - HOI Regional Port District- Master Plan Development & Implementation Strategy
 - SPR award - \$372,400
 - State/Local- \$93,000
 - Requested state match
 - Tri County Multi-Jurisdictional Comprehensive Plan Project
 - SPR award- \$240,083
 - Local- \$60,021

9. Updates

a. IDOT

Brandon Geber thanked everyone who attended Fall Planning Conference, great turnout

b. FHWA

Betsy Tracey said there is a lot going on at Tri County and had nothing to add.

10. Other

11. Adjournment

Ron Talbot moved to adjourn at 9:45 AM and John Kahl seconded. Motion carried.

Submitted by:
Eric Miller, Executive Director

Transcribed by:
Debbie Ulrich, Office Manager

DRAFT

To: Members of the Commission
From Eric W. Miller, Executive Director
Date: October 17, 2022
Subject: Executive Director Report for October 2022

Project	Activity	Status
Administrative		
Headlines	met with sub committee on major project prioritization processes	Ongoing
	Working with stakeholders and lead agency on guardrail HSIP project	Ongoing
	Monitored Federal Grants NOFO's	Ongoing
	Working with members on support for federal grant programs	Complete
	Attended Illinois Waterways meeting in East Peoria	Ongoing
	Assisted HOI Port District in State GATA Registration	Ongoing
	Developing transportation dashboard	ongoing
	Developed letters of support for ITEP grants	Ongoing
	Received IGA from City of Peoria regarding Rail Consultant	Ongoing
Personnel	Annual staff reviews ongoing	Ongoing
	Reviewing Draft Compensation report	Ongoing
Website	Content review of website.	Ongoing
Planning issues		
Illinois River Issues	Continued coordination of Beneficial Use of Dredged Material Pilot project	Ongoing
	Continued coordination and outreach regarding Asian Carp	Ongoing
	Continued discussion with stakeholders re: Island Design Workshop -USACE Engineering with Nature (nationa	Ongoing
Village of Tremont Comp Plan	Presentation of Draft Plan	Ongoing
Village of Germantown Hills Comp Plan	Continued discussion with Village board regarding scope of work	Ongoing
Village of Creve Coeur	Continued discussion with Village board regarding scope of work	Ongoing
Village of Bartonville	Continued discussion with Village board regarding scope of work	Ongoing
City of Chillicothe	Continued discussion with Village board regarding scope of work	Ongoing
Village of Brimfield	Continued discussion with Village board regarding scope of work	Ongoing
Watershed Planning	Submitted Scope of Work and IEPA 319 Grant Submittal for a Watershed plan in Kickapoo Creek WS	Ongoing
Hazard Mitigation Plan	Contracts Signed with IEMA and selected consultant, Work has Commenced	Ongoing
GIS Projects/ Asset Management		
Village of Elmwood	Dunlap	Ongoing
Washburn	Peoria Heights	Ongoing
Minonk	Village of North Pekin	Ongoing
Delavan	Village of Washburn	Ongoing
North Pekin	Peoria Park District	Ongoing
El Paso	Tremont	Ongoing
Hollis Park District	Hanna City	Ongoing
Chillicothe	Creve Coeur	Ongoing
Bartonville		
Logan County GIS technical assistance	Signed Contract, work has commenced	Ongoing
Maintained COVID-19 dashboard for Woodford County Health Dept.		Ongoing
MPO/Transportation		
Technical Committee	Prepare agenda for and coordination for Technical Meetings	ongoing
Transportation Improvement Program	Development of FY 23 Transportation Improvement Program	Complete
	Creation of web based TIP document application	
	Processed FY 23 TIP Amendments	Ongoing
Intelligent Transportation Systems	Continued work on update to regional ITS architecture	on hold
Highway Safety Improvement Program Guardrails	working with Stakeholders to identify project lead for implementation	Ongoing
Special Transportation Studies		
FY23		
Chillicothe Active Transportation Plan	Consultant Selection underway	Ongoing
City of Peoria Intersection Study	Consultant Selection underway	Ongoing
City of Pekin Bike/Ped plan	Consultant Selection underway	Ongoing
MPO TDM work	Work has Commenced	Ongoing
FY22		
East Peoria Storm Sewer planning	Project is in progress	Ongoing
Passenger Rail multimodal Center location study	Draft report received	Ongoing
FY 21 State Planning and Research Funding		
Asset Management software	Project is underway, coordinating with consultant	Ongoing
Activity Based Travel Demand Model	Project is underway, coordinating with consultant	Ongoing
Congestion Management Plan	Work is complete	Ongoing
FY 23 State Planning and Research Funding		
Heart of Illinois Regional Port District Master Planning	Contract development with IDOT	Ongoing
Regional Community Planning	Contract development with IDOT	Ongoing
HSTP/Transportation		
5310 program Grant	work with 5310 Grant recipients to ensure commitment to project	Ongoing
HSTP Plan	Development of HSTP Plan	Ongoing
HSTP meetings		Ongoing

September 2022 Financial Summary

	September-22	August-22	FY23 YTD
Net Income / (Loss)	6,073	10,822	17,104

Page 1&2	Balance Sheet	September-22	August-22	Increase / (Decrease)
	Operating Cash	881,312	937,905	(56,594)
	Joint Funding Account	272,362	199,604	72,758
	All Unrestricted and Restricted Cash	1,180,205	1,163,524	16,681

	September-22	August-22	Increase / (Decrease)
Accounts Receivable			
Total Accounts Receivable	232,024	268,179	(36,155)
Total Federal Receivables	91,397	119,010	(27,613)
Total State Receivables	14,501	22,918	(8,417)
Total Local Receivables	126,126	126,251	(125)

	September-22	August-22	Increase / (Decrease)
Accounts Payable			
Total Accounts Payable at EOM	10,435	33,600	(23,164)
A/P to be billed - Pass-throughs	9,935	31,605	(21,671)
A/P indirect costs	501	1,995	(1,494)

Page 3 Reference Statement of Cash Flows for Detail on Changes in Cash

Page 4	Income Statement	September-22	August-22	Increase / (Decrease)
	Current Billing	92,907	117,786	(24,879)
	Billing of Pass-Through Expenses	(13,331)	(31,212)	17,881
	Operating Revenue	79,577	86,575	(6,998)

	September-22	August-22	Increase / (Decrease)
Current Expenses	86,834	106,965	(20,131)
Pass-Through Expenses billed	(13,331)	(31,212)	17,881
Operating Expenses	73,503	75,753	(2,250)

	September-22	August-22	Increase / (Decrease)
Regular Working Days	22.00	23.00	(1.00)
Paid Holidays	1.00	-	1.00
PTO Used (Hours)	146.00	186.00	(40.00)

	September-22	August-22	FY23
Operating Revenue	79,577	86,575	206,448
Less Operating Expenses	(73,503)	(75,753)	(189,344)
Net Income / (Loss)	6,073	10,822	17,104

Tri-County Regional Planning Commission

Balance Sheet

As of September 30, 2022

	Sep 30, 22	Aug 31, 22	Sep 30, 21
ASSETS			
Current Assets			
Checking/Savings			
10000 · Cash - Unrestricted			
10110 · MCB Checking - Operations	881,312	937,905	457,405
Total 10000 · Cash - Unrestricted	881,312	937,905	457,405
11000 · Cash - Restricted			
11110 · MCB Checking - Flex Benefits	1,530	1,530	1,530
11210 · MCB Money Market - PPUATS	272,362	199,604	51,235
11310 · MCB Checking - IL MPO Adv.	19,238	19,238	19,238
11410 · MCB Savings - Unvested Retiremt	5,763	5,247	15,978
Total 11000 · Cash - Restricted	298,893	225,619	87,981
Total Checking/Savings	1,180,205	1,163,524	545,386
Accounts Receivable			
13000 · Accounts and Grants Receivable	232,024	267,984	729,848
Total Accounts Receivable	232,024	267,984	729,848
Other Current Assets			
15000 · Prepaid Expenses	41,853	45,937	35,040
Total Other Current Assets	41,853	45,937	35,040
Total Current Assets	1,454,082	1,477,445	1,310,274
Fixed Assets			
17100 · Computer Equipment	86,403	86,403	62,389
17101 · Accum. Deprec. - Computers	(45,530)	(44,049)	(33,098)
17200 · Office Furniture	23,019	23,019	23,019
17201 · Accum. Deprec. - Office Furn.	(23,019)	(23,019)	(23,019)
17300 · Vehicles	23,944	23,944	23,944
17301 · Accum. Deprec. - Vehicles	(23,944)	(23,944)	(23,944)
17400 · Leasehold Improvements	7,080	7,080	7,080
17401 · Accum. Deprec. - Leasehold Impr	(7,080)	(7,080)	(7,080)
Total Fixed Assets	40,873	42,354	29,291
Other Assets			
19000 · Right of Use - Office Space	241,900	244,850	277,300
19001 · Right of Use - Copier	18,925	19,337	23,862
Total Other Assets	260,825	264,187	301,162
TOTAL ASSETS	1,755,781	1,783,986	1,640,727
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
20000 · Accounts Payable	10,435	33,600	74,665
Total Credit Cards	674	16	-
Other Current Liabilities			
21000 · Accrued Expenses	1,521	1,352	1,064
21100 · Accounts Payable - Employees	1,452	70	151

Tri-County Regional Planning Commission

Balance Sheet

As of September 30, 2022

	Sep 30, 22	Aug 31, 22	Sep 30, 21
22000 · Employer Liabilities	90,794	92,207	87,857
23000 · Unearned Revenue			
23100 · PPUATS	370,707	374,207	200,191
23101 · Deferred Revenue - IDOT	77,540	82,589	50,593
23200 · IL MPO	19,238	19,238	19,238
23300 · Woodford County	-	-	1,867
23400 · Regional Server Partnership	-	-	6,750
23500 · Village of Washburn	488	488	488
Total 23000 · Unearned Revenue	467,972	476,522	279,126
Total Other Current Liabilities	561,740	570,151	368,198
Total Current Liabilities	572,850	603,766	442,863
Long Term Liabilities			
29000 · Lease Liability - Office Space	241,900	244,850	277,300
29001 · Lease Liability - Copier	18,925	19,337	23,862
Total Long Term Liabilities	260,825	264,187	301,162
Total Liabilities	833,675	867,953	744,025
Equity			
31000 · General Fixed Asset Equity	13,450	13,450	13,450
35000 · Capital Contribution	193,000	193,000	193,000
39000 · Retained Earnings	698,551	698,551	678,902
Net Income	17,104	11,031	11,350
Total Equity	922,106	916,032	896,702
TOTAL LIABILITIES & EQUITY	1,755,781	1,783,986	1,640,727

Tri-County Regional Planning Commission

Statement of Cash Flows

September 2022

	Sep 22	Jul - Sep 22
OPERATING ACTIVITIES		
Net Income	6,073.28	17,104.34
Adjustments to reconcile Net Income to net cash provided by operations:		
13000 · Accounts and Grants Receivable	35,959.35	(40,269.15)
15000 · Prepaid Expenses	4,084.66	5,046.69
20000 · Accounts Payable	(23,164.26)	(64,740.41)
20011 · MCB Credit Card	658.17	658.17
21000 · Accrued Expenses	169.03	507.09
21100 · Accounts Payable - Employees	1,382.29	1,353.50
22100 · Accrued Wages Payable	(1,324.42)	994.25
22200 · Accrued Vacation/Personal Time	(452.46)	(5,202.69)
22300 · Unvested Retirement	516.46	1,549.38
22503 · FICA & Medicare	(101.31)	80.50
22504 · IL Unemployment Taxes	(57.60)	(162.91)
22505 · 457 (b) Contributions	0.00	57.69
22520 · United Way	6.50	19.50
23100 · PPUATS	(3,500.00)	185,570.00
23101 · Deferred Revenue - IDOT	(5,049.12)	4,704.31
Net cash provided by Operating Activities	15,200.57	107,270.26
INVESTING ACTIVITIES		
17101 · Accum. Deprec. - Computers	1,480.71	4,442.13
19000 · Right of Use - Office Space	2,950.00	8,850.00
19001 · Right of Use - Copier	411.42	1,234.26
Net cash provided by Investing Activities	4,842.13	14,526.39
FINANCING ACTIVITIES		
29000 · Lease Liability - Office Space	(2,950.00)	(8,850.00)
29001 · Lease Liability - Copier	(411.42)	(1,234.26)
Net cash provided by Financing Activities	(3,361.42)	(10,084.26)
Net cash increase for period	16,681.28	111,712.39
Cash at beginning of period	1,163,523.74	1,068,492.63
Cash at end of period	1,180,205.02	1,180,205.02

Tri-County Regional Planning Commission

Profit & Loss

September 2022

	Current Month	Previous Month	FY23 - Current YTD	FY22 - Previous YTD
	Sep 22	Aug 22	Jul - Sep 22	Jul - Sep 21
Ordinary Income/Expense				
Revenue by Type				
41000 · Federal Grants and Awards	69,699	89,567	225,208	221,477
42000 · State Grants and Awards	16,948	21,839	68,290	56,111
43000 · Local Matching Contributions	-	-	-	(7,935)
44010 · GIS Support	1,137	1,971	5,402	7,521
44020 · Planning & Zoning Support	1,552	843	3,411	5,160
45000 · Member Dues	3,500	3,500	10,500	12,211
46000 · Interest Income	73	67	200	29
Total Income	92,907	117,786	313,012	294,574
Gross Profit	92,907	117,786	313,012	294,574
Expense by Account & Category				
Total 61000 · Computer Expenses	3,124	4,320	9,616	9,187
Total 61500 · Outside Services	10,184	28,821	66,335	56,095
Total 62000 · Depreciation	1,481	1,481	4,442	157
Total 63000 · Employee Benefits	13,409	13,472	40,318	43,868
Total 63500 · Office Administration	1,176	1,971	5,065	5,837
Total 64000 · Miscellaneous	-	2,585	3,553	3,997
Total 65000 · Professional Fees	-	1,800	3,000	12,938
Total 65500 · Facility Costs	3,765	3,765	11,295	14,260
Total 66000 · Salaries and Wages	49,289	45,807	144,615	131,641
Total 67000 · Travel and Training	4,407	2,943	7,668	5,244
Total Expense	86,834	106,965	295,908	283,223
Net Income	6,073	10,822	17,104	11,350

Tri-County Regional Planning Commission
Check Register - Operating Account
September 2022

Date	Num	Name	Memo	Amount
09/01/2022	ACH	Comcast	Internet	369.87
09/01/2022	ACH	Facet Technologies	GIS Web Hosting - 09/2022	385.00
09/01/2022	ACH	Heartland Parking	Monthly Parking	850.00
09/01/2022	ACH	Martin Hood	FY22 Audit	1,200.00
09/01/2022	ACH	Pearl Technology	Annual SSL Security Certificates for Websites	239.40
09/01/2022	ACH	Quill Corporation	Office Supplies	111.99
09/01/2022	ACH	Delta Dental	Dental Insurance	238.31
09/01/2022	ACH	Guardian	Life, Disability, and Vision Insurance	458.90
09/02/2022	ACH	Staff - Payroll	Payroll 08/16/22 - 08/31/22	19,011.28
09/02/2022	ACH	Department of the Treasury	Payroll Taxes 08/16/22 - 08/31/22	6,482.00
09/02/2022	ACH	CEFCU	Payroll Liability 08/16/22 - 08/31/22	50.00
09/02/2022	ACH	Illinois Department of Revenue	Payroll Taxes 08/16/22 - 08/31/22	1,212.88
09/02/2022	ACH	Nationwide	Retirement 08/16/22 - 08/31/22	2,010.92
09/02/2022	ACH	Unvested Retirement Account	Retirement 08/16/22 - 08/31/22	258.23
09/06/2022	1281	Blue Cross and Blue Shield of Illinois	Health Insurance	6,703.10
09/06/2022	1282	City of Peoria	Rent - 09/2022	2,950.00
09/06/2022	1283	Xerox Financial Services	Copier	437.10
09/08/2022	1284	Morton Community Bank	Abi-Akar - Payment for 07/2022 CC Charges	829.64
09/08/2022	1285	Morton Community Bank	Bruner - Payment for 07/2022 CC Charges	1,906.62
09/08/2022	1286	Morton Community Bank	Ulrich - Payment for 07/2022 CC Charges	122.07
09/08/2022	1287	Morton Community Bank	West - Payment for 07/2022 CC Charges	419.99
09/14/2022	ACH	Heartland Parking	Parking Validations	61.00
09/14/2022	ACH	Hinckley Springs	Water	11.99
09/14/2022	ACH	IT Unified	Monthly IT Service	1,200.00
09/14/2022	ACH	IT Unified	Equipment - Microphones	494.74
09/14/2022	ACH	Lochmueller Group	Activity Based TDM	25,394.00
09/14/2022	ACH	Quill Corporation	Office Supplies	183.98
09/14/2022	ACH	Quill Corporation	Office Supplies	37.45
09/14/2022	ACH	Quill Corporation	Office Supplies	41.45
09/14/2022	ACH	The Cleaning Source	Office Cleaning - 08/2022	186.00
09/14/2022	ACH	Verizon Wireless	Phones	308.52
09/14/2022	ACH	WEX Bank	Gas for Commission Vehicle	29.56
09/20/2022	ACH	Staff - Payroll	Payroll 09/01/22 - 09/15/22	17,850.56
09/20/2022	ACH	Department of the Treasury	Payroll Taxes 09/01/22 - 09/15/22	6,027.86
09/20/2022	ACH	CEFCU	Payroll Liability 09/01/22 - 09/15/22	50.00
09/20/2022	ACH	Illinois Department of Revenue	Payroll Taxes 09/01/22 - 09/15/22	1,138.41
09/20/2022	ACH	Nationwide	Retirement 09/01/22 - 09/15/22	2,010.91
09/20/2022	ACH	Unvested Retirement Account	Retirement 09/01/22 - 09/15/22	258.23
09/30/2022	ACH	Facet Technologies	GIS Web Hosting - 10/2022	385.00
09/30/2022	ACH	IT Unified	Website Plugin	299.00
09/30/2022	ACH	Martin Hood	FY22 Audit	1,800.00
09/30/2022	ACH	Quill Corporation	Office Supplies	26.99
09/30/2022	ACH	Quill Corporation	Office Supplies	35.99
09/30/2022	ACH	IL Dept of Employment Security	IL - State Unemployment Tax	57.60
09/30/2022	ACH	Morton Community Bank	Service Charge	16.19
Register			Total Checks	104,152.73

Tri-County Regional Planning Commission
Credit Card Register
September 2022

Date	Employee Card	Vendor	Memo	Amount
08/31/2022	Ulrich	Adobe	Adobe User Subscription - Accounting	15.93
09/05/2022	Ulrich	Adobe	Adobe User Subscription - Miller	15.93
09/06/2022	Ulrich	Adobe	Adobe User Subscription - Lees	15.93
09/07/2022	Ulrich	Qbox	QuickBooks File Management	12.00
09/07/2022	Ulrich	Target	Office Supplies	26.28
09/09/2022	Ulrich	USPS	Stamps, Postage	61.44
09/15/2022	Ulrich	Adobe	Adobe Main Account Subscription	54.99
09/16/2022	Ulrich	Walmart	Office Supplies	16.19
09/23/2022	Bruner	IL Bike Summit	2022 IL Bike Summit Registration - Lewis, Guevara	260.00
09/27/2022	Bruner	Hotel Blake	Hotel - APA IL Conference - Abi-Akar	674.10
09/27/2022	Bruner	Hotel Blake	Hotel - APA IL Conference - Guevara	674.10
09/27/2022	Bruner	Hotel Blake	Hotel - APA IL Conference - Lewis	674.10
09/29/2022	Bruner	Amazon Business	Office Supplies	37.00
09/30/2022	Ulrich	Adobe	Adobe User Subscription - Accounting	15.93
09/30/2022	N/A	Morton Community Bank	Finance Charges	0.00
Register			Total Charges	2,553.92

Date	Employee Card	Vendor	Memo	Amount
Register			Total Refunds and Credits	-

RESOLUTION 23-29

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE FINANCIAL REPORTS AND BILLINGS FOR SEPTEMBER

WHEREAS the Tri-County Regional Planning Commission is required to establish and maintain proper accounting procedures and cash management records in accordance with Generally Accepted Accounting Principles (GAAP) as applied to governmental agencies, and

WHEREAS, on a monthly basis, the staff accountant prepares end-of-month financial reports and a listing of cash disbursements, and

WHEREAS, the Ways & Means Committee has reviewed the end-of-month financial statements and cash disbursements report for September 2022 and recommends that the Commission approve said reports.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the financial reports and cash disbursements for September 2022 are approved.

Presented this 2nd day of November 2022

Adopted this 2nd day of November 2022

Don White, Chairman
Tri-County Regional Planning Commission

ATTEST:

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

RESOLUTION 23-28

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AND IMPLEMENT A CONTRACT FOR GEOGRAPHIC INFORMATION SYSTEM SUPPORT SERVICES FOR WOODFORD COUNTY.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, has provided geographic information system support services to Woodford County since 2006, and

WHEREAS, the Commission staff met with officials from Woodford County to set a scope of work for services to renew the current contract, and

WHEREAS, the Commission submitted a proposal and budget to Woodford County for the scope of services, and

WHEREAS, the proposal, budget, and scope of services includes the assignment of a GIS Specialist for Woodford County GIS support services.

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorizes its Executive Director to enter into a contract for geographic information system support services from December 1, 2022, through November 30, 2023, with Woodford County for an amount not to exceed \$45,000.

Presented this 2nd of November 2022

Adopted this 2nd day of November 2022

Don White, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 23-34

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AND IMPLEMENT AN AGREEMENT FOR FINANCIAL AND FISCAL SERVICES FOR THE HEART OF ILLINOIS REGIONAL PORT DISTRICT FOR AN AMOUNT NOT TO EXCEED \$43,760.

WHEREAS, Tri-County Regional Planning Commission, hereafter referred to as Commission, will provide financial and fiscal services to the Heart of Illinois Regional Port District, hereafter referred to as Client, and

WHEREAS, Commission staff met with the Client to develop the Proposed Scope of Services, dated September 29, 2022, and includes the assignment of hours for the Commission Accountant and Planning Program Manager to assist the Client with financial services and fiscal agent monitoring, and

WHEREAS, the Proposed Scope of Services submitted by Commission staff includes a budget for an estimated of \$43,760 based on a 12-month service period, and

WHEREAS, the Commission has the expertise and resources to supply these services to the Client.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorize its Executive Director to enter into an agreement with the Heart of Illinois Regional Port District for financial and fiscal services for an amount not to exceed \$43,760.

Presented this 2nd day of November 2022

Adopted this 2nd day of November 2022

Don White, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

Acronym List

Transportation Planning 101

Details

MPO	Metropolitan Planning Organization	50,000+ population
TMA	Transportation Management Area	200,00+ population
UA	Urbanized Area	Planning boundary determined by Census
MPA	Metropolitan Planning Area	UA + adjacent area expected to urbanize in 20 years
USDOT	United States Department of Transportation	An executive department of the United States
IDOT	Illinois Department of Transportation	State agency in charge of state roadways
IDOT - OPP	Office of Planning and Programming	TCRPC works most closely with this division
FTA	Federal Transit Administration	Part of USDOT
FHWA	Federal Highway Administration	Part of USDOT
TDM	Travel Demand Model	Analysis tool that provides a systematic framework for travel demand response to different inputs
ABM	Activity-Based Model	A model that works at a disaggregate person-level rather than a aggregate zone-level TDM

MPO Transportation Plans

Required Review or Allocation

TIP	Transportations Improvement Program	Annual
L RTP	Long Range Transportations Plan	Every 5 years
UPWP	Unified Planning Work Program	As needed or every three years
PPP	Public Participation Plan	As needed or every three years
Title VI	Title VI of the Civil Rights Act of 1964	As needed or every three years
EJ	Environmental Justice	As needed or every three years
LAP	Language Assistance Program	As needed or every three years
CMP	Congestion Management Plan	As needed
POP	Previously Obligated Projects	Annual
HSTP	Human Services Transportation Plan	Every 5 years; Targets transit services for special populations

Funding

STS	Special Transportation Study	Annual
5310	Enhanced Mobility of Seniors and Individuals with Disabilities Program	Annual apportionment
STBG	Surface Transportation Block Grant	Annual apportionment but regularly every 2 years
TAP	Transportation Alternatives Program	Annual apportionment but regularly every 2 years
ITEP	Illinois Transportation Enhancement Program	Every 2 years
SRTS	Safe Routes To School	Annual
HSIP	Highway Safety Improvement Program	Annual
SPR	State Planning and Research	Annual
PL	Metropolitan Planning Funds	Annual

Additional Acronyms

Transportation

3C	Continuing, Comprehensive, and Cooperative
AADT	Annual Average Daily Traffic
ADA	Americans with Disabilities Act
ADT	Average Daily Traffic
ALOP	Annual Listing of Federally Obligated Projects
AV	Autonomous Vehicle
CVP	IDOT's Consolidated Vehicle Procurement Program
FAU	Federal-Aid Urban
IIJA	Infrastructure Investment and Jobs Act
ITS	Intelligent Transportation System
MFT	Motor Fuel Tax
MTP	Metropolitan Transportation Plan
MYP	Multi-Year Improvement Program
NHPP	National Highway Performance Program
NHS	National Highway System
RTP	Recreational Trails Program
STIP	Statewide Transportation Improvement Plan
TAM	Transit Asset Management
VMT	Vehicle Miles Traveled

Government Agencies

ACOE	United States Army Corps of Engineers
BLRS	IDOT Bureau of Local Roads and Streets
BOBS	IDOT Bureau of Business Services
EDA	US Economic Development Administration
HUD	US Department of Housing and Urban Development
IEMA	Illinois Emergency Management Agency
NHTSA	National Highway Traffic Safety Administration

Grant Administration

CFR	Code of Federal Regulations
CY	Calendar Year
FFY	Federal Fiscal Year
FOIA	Freedom of Information Act
GATA	Grant Accountability and Transparency Act
ICQ	Internal Controls Questionnaire
IGA	Intergovernmental Agreement
MOU	Memorandum of Understanding
NEPA	National Environmental Policy Act
NICRA	Negotiated Indirect Cost Rate Agreement
NOFO	Notice of Funding Opportunity
NOSA	Notice of State Award
OMB	Office of Management and Budget
PRA	Programmatic Risk Assessment
RFP	Request for Proposals
RFQ	Request for Qualifications
SAM	System for Award Management
SOW	Scope of Work/Statement of Work
UBT	Uniform Budget Template
UEI	Unique Entity Identifier
UGA	Uniform Grant Agreement
WIK	Work in Kind

Professional Organizations

AMPO	Association of Metropolitan Planning Organizations
APA	American Planning Association
ILARC	Illinois Association of Regional Councils
ILGISA	Illinois GIS Association

RESOLUTION 23-30

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE AMENDMENT TO THE FISCAL YEAR 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM.

WHEREAS, the recognized Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urbanized Area is the Tri-County Regional Planning Commission, hereafter referred to as the Commission; and

WHEREAS, Titles 23 and 49 of the United States Code require MPOs to develop a Transportation Improvement Program (TIP), and Title 23 Code of Federal Regulations, Section 450.326, records the required content; and

WHEREAS, the Commission has developed the Fiscal Year 2023–2026 (FY23-26) TIP through the continuing, cooperative, and comprehensive (3C) transportation planning process and through a participatory process as prescribed in the Commission’s Public Participation Plan (PPP); and

WHEREAS, the FY23–26 TIP lists all federally-funded transportation projects in the Peoria-Pekin Urbanized Area programmed within the four-year plan horizon and warrants the metropolitan transportation planning process follow all applicable state and federal requirements; and

WHEREAS, the Technical Committee recommended approval of the FY23-26 TIP on June 15, 2022, and the Commission authorized the adoption on July 6, 2022; and

WHEREAS, the Commission has received a request to amend the FY23-26 TIP by adding, deleting, or revising project(s) as shown in the TIP Amendment Request Form; and

WHEREAS, the Commission has reviewed the request and found it consistent with the policies, plans, and programs, including the most recent Long-Range Transportation Plan adopted by the Commission.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission herewith amends the Fiscal Year 2023–2026 Transportation Improvement Program as detailed in the attached TIP Amendment Request.

Presented this 2nd day of November 2022

Adopted this 2nd day of November 2022

Don White, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

TRI-COUNTY REGIONAL PLANNING COMMISSION
FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 Adopted July 6, 2022, as amended

TIP AMENDMENT REQUEST FORM

DATE	AMENDING TIP DOCUMENT		AGENCY REQUESTING AMENDMENT(S)
Nov. 2, 2022	From 2023	To 2026	MPO & Peoria County

PROJECT INFORMATION									
PROJECT TITLE	PPUATS TIP NUMBER	PROJECT CONTRACT NUMBER	PROJECT NUMBER (PPS#)	PROJECT SECTION NUMBER	IMPROVEMENT LOCATION	ACTION	FUNDING SOURCE	FUNDING SHARE (%)	TOTAL COST
Tri-County Multi-Jurisdictional Guardrail Replacement Program	MPO-23-01				Various locations within Peoria, Tazewell, and Woodford counties	Engineering, and systematic guardrail improvements	HSIP	90%	\$ 3,000,000
							State		
							Local	10%	\$ 333,333
							Total		\$ 3,333,333
Reason for Amendment: Added to FY23 Program									

Hanna City - Glassford Road HSIP	PC-25-02			22-00056-00-SP	Smithville Road to Lancaster Road	Shoulder widening, rumble strips, and edge line markings	HSIP	90%	\$ 1,360,783
							State		
							Local	10%	\$ 151,198
							Total		\$ 1,511,981
Reason for Amendment: Added to FY25 Program with January 2025 Anticipated Letting									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

							State		
							Local		
							Total		\$ -
Reason for Amendment:									

Technical	
Commission	

IDOT District 4 Local Roads	
IDOT District 4 Programming	
FHWA	



MEMORANDUM

TO: Commission

FROM: Staff & MPO Technical Committee

SUBJECT: 2023 Safety Performance Measure Targets

DATE: November 2, 2022

Action needed by Commission

To approve the adoption and support of IDOT's 2023 Safety Performance Measure Targets.

Background on Performance Measures

Congress established a national performance measurement system in the Moving Ahead for Progress in the 21st Century (MAP-21) federal transportation bill enacted in 2012, and the subsequent Fixing American's Surface Transportation Act (Fast Act) enacted in 2015. The intent is to use data to review the safety, condition, and performance of our transportation facilities, and use that to set targets to guide transportation decision making. The focus areas for collecting this data and setting targets include Highway Safety, Pavement and Bridge Condition, System Performance, and Transit Asset Conditions.

Safety Performance Measures

IDOT typically sets their Safety target annually in August. MPOs must resolve to support IDOT's Safety targets for their metropolitan planning area or set their own by February 2023. TCRPC chose to support IDOT's Safety targets in 2018, 2019, 2020, and 2021. FHWA does not directly assess MPO progress toward meeting safety targets, and only determines whether the State DOT has met or made significant progress towards the targets. Staff coordinated with IDOT to obtain our region's crash data and the State's Safety Performance Measures Targets.

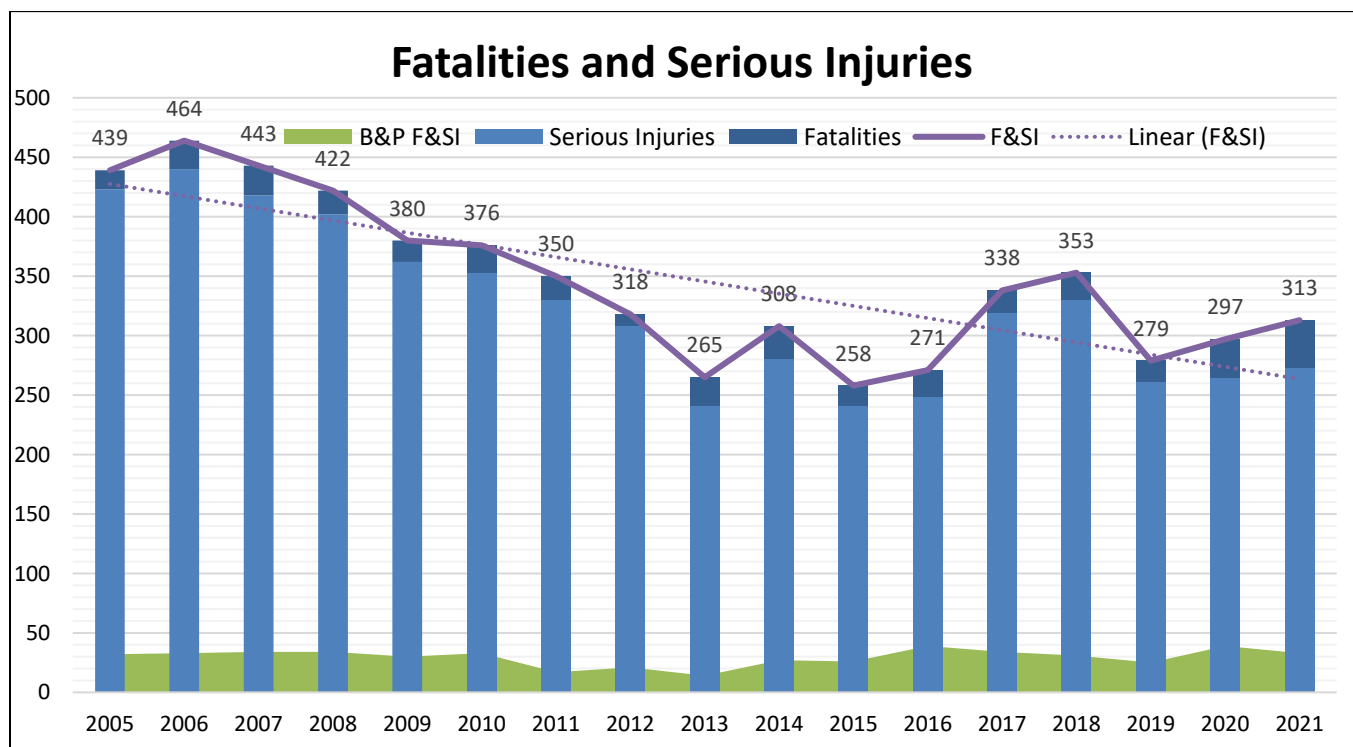
IDOT Safety Performance Targets

IDOT's 2023 safety targets were calculated using the 5-year rolling average from the 2017-2021 crash data. As part of Highway Safety Plan, IDOT submitted the targets to the National Highway Traffic Safety Administration (NHTSA) in July and to the Federal Highway Administration (FHWA) in August as part of the Highway Safety Improvement Plan Annual Report.

Performance Measure	2023 Target	Method Used
Number of Fatalities	1,088.1	2% Reduction
Rate of Fatalities	1.06	2% Reduction
Number of Serious Injuries	9,316.7	Ordinary Least Squares Linear Regression
Rate of Serious Injuries	9.0	Ordinary Least Squares Linear Regression
Number of Non-Motorized and Serious Injuries	1,438.9	2% Reduction

Peoria-Pekin MPO Fatalities and Serious Injuries

Performance Measure	2017	2018	2019	2020	2021
Fatalities	19	23	18	32	40
Fatalities 5-Year Rolling Average	21.8	21.6	19.8	22.8	26.4
Fatality Rate	0.90	1.09	0.86	1.73	1.73
Fatality Rate 5-Year Rolling Average	0.87	0.91	0.87	1.08	1.26
Serious Injuries	319	330	261	265	273
Serious Injuries 5-Year Rolling Average	266.2	284	280	284.8	289.6
Serious Injury Rate	15.03	15.61	12.40	14.29	11.79
Serious Injury Rate 5-Year Rolling Average	10.82	12.08	12.41	13.39	13.82
Non-Motorized Fatalities & Serious Injuries	34	31	25	39	33
Non-Motorized Fatalities & Serious Injuries 5-Year Rolling Average	28	31.4	31	33.6	32.4



RESOLUTION 23-31

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION ADOPTING AND SUPPORTING THE ILLINOIS DEPARTMENT OF TRANSPORTATION CALENAR YEAR 2023 SAFETY PERFORMANCE MESAURES TARGETS.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, is recognized as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urbanized Area, and

WHEREAS, the Infrastructure Investment and Jobs Act (IIJA) continues federal requirements for performance management and performance-based planning and programming to ensure the most efficient investment of federal transportation funds, and

WHEREAS, the IIJA require State Department of Transportation (DOTs) to set safety performance measure targets for number of fatalities, rate of fatalities, number of serious injuries, rate of serious injuries, and number of non-motorized fatalities and serious injuries, and

WHEREAS, the IIJA also requires each MPO to either support their respective State DOT performance measures or set their own targets within 180 days of the State's submission of the Highway Safety Improvement Program Annual Report to the Federal Highway Administration (FHWA) in August, and

WHEREAS, the Illinois Department of Transportation (IDOT) 2023 safety targets were calculated using the five-year rolling average from the 2017-2021 crash data.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission hereby adopts and supports the IDOT 2023 Safety Performance Measure targets as listed in Attachment A.

Presented this 2nd day of November 2022

Adopted this 2nd day of November 2022

Don White, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

Attachment A
Illinois Department of Transportation
Calendar Year 2023 Safety Performance Measures

The Illinois Department of Transportation reported the following targets to the National Highway Traffic Safety Administration (NHTSA) in July 2022 and to the Federal Highway Administration (FHWA) in August 2022 as part of the Highway Safety Improvement Plan Annual Report. The Tri-County Regional Planning Commission will support these state-established safety targets through planning and programming projects that contribute to the performance measures.

Performance Measure	2023 Target	Method Used
Number of Fatalities	1,088.1	2% Reduction
Rate of Fatalities	1.06	2% Reduction
Number of Serious Injuries	9,316.7	Ordinary Least Squares Linear Regression
Rate of Serious Injuries	9.0	Ordinary Least Squares Linear Regression
Number of Non-Motorized and Serious Injuries	1,438.9	2% Reduction

RESOLUTION 23-32

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR \$240,083 IN STATEWIDE PLANNING AND RESEARCH (SPR) FUNDS, ENTER INTO SUB-AGREEMENTS WITH PARTICIPATING COMMUNITIES FOR LOCAL MATCH \$60,021, AND PROCURE A CONSULTANT TO ASSIST WITH DEVELOPING THE COMPREHENSIVE PLANS.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, is recognized as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urbanized Area, and

WHEREAS, the Commission provides land use and comprehensive planning services to jurisdiction within the Tri-County region of Peoria, Tazewell, and Woodford counties in Central Illinois, and

WHEREAS, the Illinois Department of Transportation (IDOT) Issued a call for eligible planning project submittals as part of Statewide Planning and Research (SPR), and

WHEREAS, the Commission requested and received SPR funding to develop six (6) comprehensive plans in the Tri-County region using \$240,083 in federal funds and, \$60,021 local funds paid by participating jurisdictions, for a total of \$300,104, and

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorize its Executive Director to enter into an Intergovernmental Agreement with the Illinois Department of Transportation for \$240,083 in federal funding and enter into sub-agreements with participating jurisdictions for the local match of \$60,021, and to execute a contract with a selected consultant to assist in developing the comprehensive plans for an amount not to exceed \$200,000.

Presented this 2nd day of November 2022

Adopted this 2nd day of November 2022

Don White, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 23-33

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR \$372,400 IN STATEWIDE PLANNING AND RESEARCH (SPR) FUNDS, \$93,100 IN STATE PLANNING FUNDS, AND PROCURE A CONSULTANT TO DEVELOP THE MARINE PORT DEVELOPMENT AND IMPLEMENTATION MASTER PLAN.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, is recognized as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urbanized Area, and

WHEREAS, the Commission procured a consultant to develop the Greater Peoria Multimodal Freight Growth Study in Fiscal Year 2017, and

WHEREAS, the Illinois Department of Transportation (IDOT) Issued a call for eligible planning project submittals as part of Statewide Planning and Research (SPR), and

WHEREAS, the Commission requested and received SPR funding for a consultant-led Marine Port Development and Implementation Master Plan using \$372,400 in federal funds and, \$93,100 in state funds, for a total project cost of \$465,500, and

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorize its Executive Director to enter into an Intergovernmental Agreement with the Illinois Department of Transportation for \$465,500 in federal and state funding, and to execute a contract with a selected consultant to assist in developing the master plan for an amount not to exceed \$420,000.

Presented this 2nd day of November 2022

Adopted this 2nd day of November 2022

Don White, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

TRI-COUNTY REGIONAL PLANNING COMMISSION

JANUARY-DECEMBER 2023

January

4 Ways & Means No Meeting
TCRPC Commission No Meeting
16 Executive Board @ 9:00 a.m.
18 PPUATS Technical 9:00 am

February

1 Ways & Means @ 8:30 a.m.
TCRPC Commission @ 9:00 a.m.
7 HSTP @ 12:00 (noon)
13 Executive Board @ 9:00 a.m.
15 PPUATS Technical @ 9:00 a.m.

March

1 Ways & Means @ 8:30 a.m.
TCRPC Commission @ 9:00 a.m.
15 PPUATS Technical @ 9 am
20 Executive Board @ 9:00 a.m.

April

4 HSTP @ 12:00 (noon)
5 Ways & Means@ 8:30 a.m.
TCRPC Commission @ 9:00 a.m.
17 Executive Board @ 9:00 a.m.
19 PPUATS Technical @ 9:00 a.m.

May

3 Ways & Means @ 8:30 a.m.
TCRPC Commission @ 9:00 a.m.
15 Executive Board @ 9:00 a.m.
17 PPUATS Technical @ 9:00 a.m.

June

6 HSTP @ 12:00 (noon)
7 Ways & Means @ 8:30 a.m.
TCRPC Commission @ 9:00 a.m.
19 Executive Board @ 9:00 a.m.
21 PPUATS Technical @ 9:00 a.m.

July

5 Ways & Means @ 8:30 a.m.
TCRPC Commission @ 9:00 a.m.
17 Executive Board @ 9:00 a.m.
19 PPUATS Technical @ 9:00 am

August

1 HSTP @ 12:00 (noon)
2 Ways & Means @ 8:30 a.m.
TCRPC Commission @ 9:00 a.m.
16 PPUATS Technical @ 9:00 a.m.
21 Executive Board @ 9:00 a.m.

September

6 Ways & Means @ 8:30 a.m.
TCRPC Commission @9:00 a.m.
18 Executive Board 9:00 a.m.
20 PPUATS Technical @ 9:00 a.m.

October

3 HSTP @ 12:00 (noon)
4 Ways & Means @ 8:30 a.m.
TCRPC Commission @ 9:00 a.m.
16 Executive Board @ 9:00 a.m.
18 PPUATS Technical @ 5:15 p.m.

November

1 Ways & Means @ 8:30 a.m.
TCRPC Commission @ 9:00 a.m.
15 PPUATS Technical @ 9: 00 a.m.
20 Executive Board @ 9:00 a.m.

December

5 HSTP @ 12:00 (noon)
6 Ways & Means @ 8:30 a.m.
TCRPC Commission @ 9:00 a.m.
18 Executive Board @ 9:00 a.m.
21 PPUATS Technical No Meeting

February 13, 2023 Executive Board was moved up a week due to Office Closed on the 20th for Presidents Day