



## TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420

PEORIA, IL 61602

Phone: 309-673-9330

[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee: 8:30 a.m., July 5, 2023**

**Full Commission/Executive Board (in lieu of Lack of Quorum): 9:00 a.m., July 5, 2023**

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Join via computer or smartphone:

Or call in with any telephone

1 (408) 650-3123

<https://global.gotomeeting.com/join/291023189>

Access Code: 291-023-189

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### AGENDA

- 1. Call to Order, Welcome, Recognition of Audience, Appointment of new Commissioners: Peoria County: Danny Phelan and Camille Coates; City of Chillicothe: Donald White**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve June 7, 2023 Commission minutes**
- 5. Chairman report**
- 6. Executive Director report**
- 7. Ways and Means Report**
  - a. Motion to approve May 2023 Financial Statements and Billings (Resolution 24-03)
- 8. Administration**
  - a. Motion to approve the approval for Salary Ranges of Full-Time and Part-Time employees (Resolution 24-01)
  - b. Motion to approve the approval for Salary Increases of Full Time and Part-time Employees (Resolution 24-02)
  - c. Motion to authorize the Executive Director to enter into an Agreement for IT Administration and Web Hosting with IT Unified for an amount not to exceed \$14,400 (Resolution 24-08)
  - d. Motion to approve the purchase of Video Conferencing and Workstation Upgrades for an amount not to exceed \$10,000 (Resolution 24-05)
  - e. Motion to approve four staff members to attend the Illinois State American Planning Association Conference in Naperville, Illinois not to exceed \$5,800 (Resolution 24-06)
- 9. Transportation**
  - a. Motion to approve Transportation Program Amendments (Resolution 24-04)
    - i. Project W-24-03 Nofsinger Road
    - ii. Project W-24-04 Washington Safe Routes to School
    - iii. Project C-24-01 Chillicothe Shared Use Path
    - iv. Project S-24-13 Safety: Peoria County Pedestrian Push Buttons
    - v. Project S-24-14 Safety Pedestrian Push Buttons
  - b. Motion to support and authorize the filling of an application with the U.S. Department of Transportation for the PROTECT Discretionary Grant to develop a Regional Resiliency Plan for the Tri-County region (Resolution 24-07)
- 10. Updates**
  - a. Regional Active Transportation Plan – Walk, Bike, Ride Greater Peoria
  - b. Transportation Alternative (TA) Set-Aside
  - c. FY 2024 Special Transportation Studies
  - d. IDOT
  - e. FHWA
- 11. Other**
  - a. Acronym List
  - b. Newsletter Discussion
- 12. 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.