



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## AGENDA

Ways & Means Committee: September 3, 2025, at 8:30 a.m.

### **Tri-County Regional Planning Commission Full Commission / Executive Board (in lieu of Lack of Quorum)**

Wednesday, September 3, 2025, at 9:00 a.m.  
456 Fulton St, Room 420  
Peoria, IL 61602

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#### **Microsoft Teams**

##### **Join via computer or smartphone**

Meeting ID: 261 763 168 217

Passcode: wjYFKF

Dial in by phone  
(929) 346-7201

**Phone Conference ID: 549 970 404#**

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- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Comment**
- 4. Motion to Approve the Meeting Minutes of July 2, 2025**
- 5. Chairman Report**
- 6. Executive Director Report**
- 7. Presentation – Regional Port District Master Plan**
- 8. Ways and Means Report**
  - a. Motion to approve the June and July 2025 Financial Statements of Billings (Resolution 26-07)
  - b. Motion to approve the Morton Community Bank Signatories (Resolution 26-08)
- 9. Administration**
  - a. Motion to approve the Executive Director to enter into an agreement with the Geater Peoria Economic Development Council and amend the consultant contract for the Peoria County Comprehensive Plan (Resolution 26-09)
- 10. Transportation**
  - a. Motion to approve the Transportation Improvement Program Amendments (Resolution 26-10)
    - i. Project S-26-14 IL-8 Bridge Repair
    - ii. IDOT FY 2025 Program Carryover to FY 2026
    - iii. IDOT FY 2026 Program move to out years
  - b. Motion to approve formation of Regional Transportation Safety Committee (Resolution 26-11)
- 11. GIS**
  - a. Presentation – MioVision Scout Plus Traffic Counting Equipment
- 12. Updates**
  - a. IDOT
  - b. FHWA
- 13. Other**
  - a. Next meeting is scheduled for October 1, 2025, at 9:00 a.m.
- 14. Adjournment**

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# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

TRI-COUNTY REGIONAL PLANNING COMMISSION  
456 FULTON STREET, SUITE 420  
PEORIA, IL 61602  
Phone: 309-673-9330  
[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Full Commission/Executive Board (in lieu of Lack of Quorum): July 2, 2025, 9:00 a.m.**

## MINUTES

### 1. Call to Order, Welcome, Recognition of Audience

Chairman Greg Menold called the meeting to order at 9:00 a.m.

### 2. Roll Call

Commissioner	Present	Absent	Commissioner	Present	Absent
<b>Amanda Beadles</b> Chillicothe	X		<b>Leon Ricca</b> Bartonville	X	
<b>Rita Ali</b> City of Peoria	X		<b>Nate Parrott</b> Morton	X	
<b>Patrick Urich</b> City of Peoria		X	<b>Autum Jones</b> Woodford Co.	X	
<b>Rick Powers</b> City of Peoria		X	<b>Chuck Nagel</b> Woodford Co.	X	
<b>Terry Keogel</b> Creve Coeur		X	<b>Camille Coates</b> Peoria Co.	X	
<b>John Kahl</b> East Peoria	X		<b>Danny Phelan</b> Peoria Co.	X	
<b>Karl Figg</b> Germantown Hills	X		<b>Russ Crawford</b> Tazewell Co.	X	
<b>Matt Wigginton</b> Peoria Heights	X		<b>Greg Menold</b> Tazewell Co.	X	
<b>Mary Burress</b> City of Pekin		X	<b>Don Knox</b> CityLink		X
<b>Lilija Stevens</b> Washington		X	<b>Karen Dvorsky</b> IDOT	X	
<b>James Dillon</b> West Peoria	X				

~ = Virtual participant

Also Present: Ray Lees, Rebecca Eisele, Eric Miller, Michael Bruner, Isaiah Hageman, Else Hayes, Adam Crutcher, Gavin Hunt and Lori Reynolds, TCRPC; and Doug DeLille, IDOT.

### 3. Public Comment

None.

### 4. Motion to Approve the Meeting Minutes of June 4, 2025

Autum Jones made a motion to approve the June 4, 2025 meeting minutes, seconded by John Kahl. Motion carried.

## 5. Chairman Report

None

## 6. Executive Director report

Eric Miller reported the following:

- At last month's meeting, the Safe Streets for All Plan was approved. Staff is developing structure for a Transportation Safety Committee and identifying members. Funding is being sought, with hopes of being funded through Safe Streets for All. We will have a progress report next month.
- Staff is working on submitting a Highway Safety Improvement Program (HSIP) for continued guardrail funding. The cost was too much for the funds we had available for the original round, so we applied for supplemental funding to make that project whole. Hopefully that will be approved.
- Staff is in the beginning stages of creating the Electronic Transportation Improvement Program which will help with the TIP amendments and processing through IDOT.
- Heart of Illinois Regional Port District Master Planning, which is an IDOT planning research funded project, is wrapping up. The document is nearly completed, and we will probably have a presentation to this board once it's completed.
- We welcome Planner Gavin Hunt back from the Army National Guard after 16 months.

## 7. Ways and Means Report

### a. Motion to approve the May 2025 Financial Statements and Billings (Resolution 26-01)

John Kahl made a motion to approve the May 2025 Financial Statements and Billings. Nate Parrott seconded the motion.

Rebecca Eisele reported the following:

- Total Operating Cash at the end of the month was \$1,005,090. Operating cash increased by \$27,394 in May, compared to April.
- Total Accounts Receivable balance at the end of the month was \$296,743. Of the A/R balance, \$254,166 was federal funds, \$38,104 was state funds, and \$4,473 was local funds.
- Accounts Payable balance at the end of May was \$121,049. Of that amount, \$119,798 was unpaid pass-through expenses as of the end of May. The remaining Accounts Payable balance of \$1,252 was regular monthly bills unpaid on the last day of the month.
- Total Revenue for May was \$110,873.
- Total Expenses for May were (\$121,450).
- May ended with a deficit of (\$10,576).
- (\$72,206) of local TCRPC funds have been used in FY25 for local matching funds for grants.
- Fiscal Year 2025 has a surplus of \$145,161.

Motion carried.

## 8. Administration

### a. Motion to approve authorization of the Executive Director to enter into an IT Administration, Web Hosting, and GIS server hosting agreement with IT Unified (Resolution 26-02)

Leon Ricca made a motion to approve authorization of the Executive Director entering into an IT Administration, Web Hosting, and GIS server hosting agreement with IT Unified. Nate Parrott seconded the motion.

Michael Bruner presented the following:

Our yearly service agreement for an Information Technology (IT) consultant to oversee our network, computer hardware, and data hosting server needs.

On an annual basis, staff evaluates the Commission's current IT services to ensure all needs are meeting or exceeding the Commission's operational needs and goals.

The service agreement renewal includes

- IT Administration and Website Hosting,
  - Includes the Commission's phone service, backup internet, website hosting, and IT support
- GIS Server Hosting and Maintenance,
  - Includes server management, backups, firewall management, and remote VPN access
- Cybersecurity Services, and
  - Includes email spam filtering and cyber security education
- Microsoft 365 subscription
  - Includes the Commission's email and word processing needs

The cost of this contract has been accounted for in the Commission's FY 2026 budget.

Amanda Beadles asked if a price comparison had been done regarding the cost of the IT services. Michael Bruner responded that yes, the procurement process had been completed approximately 5 years ago. Eric Miller added that the staff's technology needs are greater, as are the cyber security threats, and having our one IT servicer is more cost effective than having one for each of our needs. They are very efficient, pointing out potential problems we weren't aware of, and keeping us secure and up to date. Amanda was satisfied with the response.

Motion carried.

## **9. Transportation**

### **a. Motion to approve the Transportation Improvement Program Amendments (Resolution 6-03)**

#### **i. Project S-25-10 Safety Improvements/Traffic Signal Modernization**

Matt Wigginton made a motion to approve the Transportation Improvement Program Amendments. Russ Crawford seconded the motion.

Michael Bruner presented the following:

This is located in the City of Peoria at the intersection of US-150 (War Memorial Drive) and Willow Knolls Road. It involves traffic signal replacement and improvements, an eastbound turn lane extension, and a southbound turn lane addition.

This project was moved to the FY2026 Program. It is being updated to include a turn lane addition, with an increase of \$497,000 in HSIP funding. It is currently scheduled for the November 7, 2025 letting.

Motion carried.

### **b. Motion to approve the FY 2026 Special Transportation Studies awards (Resolution 26-04)**

Nate Parrott made a motion to approve the FY 2026 Special Transportation Studies awards. John Kahl seconded the motion.

Michael Bruner presented the following:

Beginning in FY 2016, Tri-County has set aside MPO funds to be programmed annually for local member jurisdictions in the Metropolitan Planning Area (MPA) to undertake consultant-led transportation planning projects.

\$135,000 was available this year, and TCRPC received four funding requests from the April 16 – May 16 call for projects:

- City of Chillicothe – \$65,000 – Sidewalk Inventory and Analysis
- City of East Peoria – \$40,000 – Stormwater Inventory and Analysis
- Village of Germantown Hills – \$50,000 – Active Transportation Plan
- City of Peoria – \$100,000 – Pavement Condition Index (PCI) Rating Update

The STS Review Committee (Wayne Aldrich and Jeff Gilles) scored them based on set evaluation criteria, prioritized them in a meeting with TCRPC staff (Michael Bruner and Adam Crutcher), and ultimately crafted a funding recommendation.

The four submitted projects total \$255,000, exceeding the available \$135,000 budget by \$120,000. The top three projects, based on the committee's averaged scores, total \$155,000, just \$20,000 over budget. Notably, the highest-ranked project includes a \$10,000 local contribution. You can find the project rankings in your packet.

To bring the total closer to the available funds, the budgets for the second- and third-ranked projects were each reduced by \$10,000, with the recommendation that the shortfalls be covered by local contributions.

The Review Committee recommends the following:

- Chillicothe: \$55,000 in STS Funding and \$10,000 in local contribution
- East Peoria: \$30,000 in STS Funding and \$10,000 in local contribution
- Germantown Hills: \$50,000 in STS Funding and \$10,000 in local contribution
  - This project was the one with the \$10,000 local contribution built in

Motion carried.

## 10. Planning

### a. **Motion to approve authorization of the Executive Director to enter into an agreement with the selected consultant for the Peoria County Comprehensive Land Use Plan (Resolution 26-05)**

John Kahl made a motion to approve authorization of the Executive Director to enter into an agreement with the selected consultant for the Peoria County Comprehensive Land Use Plan. Leon Ricca seconded the motion.

Michael Bruner presented the following:

Resolution 25-25 authorized the Executive Director to enter into a contract with Peoria County to administer and manage a consultant-led comprehensive land use planning process.

The Peoria County contract funds both the selected consultant and reimbursed the Commission for staff time associated with procuring and administering the planning process.

The Commission issued a RFP on Friday, April 11, 2025, with submissions due on Monday, May 12, 2025. A total of six proposals were submitted in response to the RFP.

A selection Committee comprised of Peoria County Planning and Zoning Staff and Commission staff review and graded each submission. From the process, the top three submissions were selected and invited to participate in the interview process.

From the virtual consultant interviews, Planning NEXT was the winning firm and invited to participate in contract negotiations. Planning NEXT has provided an acceptable scope of services, timeline, and budget.

Staff request approval for Eric to execute a contract with the winning consultant, so the planning process can be started.

Motion carried.

## **11. GIS**

- a. **Motion to approve the Executive Director to purchase GIS software maintenance from ESRI and renew two Trimble Virtual Reference State network subscriptions (Resolution 26-06)**

Greg Menold made a motion to approve the Executive Director to purchase GIS software maintenance from ESRI and renew two Trimble Virtual Reference State network subscriptions. John Kahl seconded the motion.

Isaiah Hageman presented the following:

The use of GIS is essential to the daily workflow of Commission staff.

The Commission utilizes ESRI's subscription-based GIS software that requires an active maintenance agreement to receive updates and technical support.

The Commission also utilizes two Virtual Reference Station (VRS) network subscriptions from Trimble to ensure sub-centimeter accuracy.

Adequate funding for these expenses is included in the Computer Software and Service line item of the Commission's FY 2026 budget.

Danny Phelan asked how many municipalities utilize these services. Isaiah responded that Motion carried.

## **12. Updates**

- a. IDOT – Doug DeLille stated the only thing he is aware of is August 1<sup>st</sup> there is supposed to be an open call for projects for the Safe Routes to School program.
- b. FHWA – none.  
Eric Miller stated that if anyone needs assistance with Safe Routes to School application, staff would be happy to take a look and talk about ideas. It is important for Tri-County to be represented in these statewide calls for projects.

## **13. Other**

- a. Next meeting is scheduled for July 2, 2025, at 9:00 a.m.
- b. Ray Lees invited anyone interested in learning more about the PNC contract and the EPA Phase One involving the PNC project to talk to him.

## **14. Adjournment**

Autum Jones motioned to adjourn. Danny Phelan seconded the motion, and the meeting adjourned at 9:23 a.m.

Submitted by Eric Miller, Executive Director

Recorded Michael Bruner, Senior Planner

Transcribed by Lori Reynolds, Office Administrator

To: Members of the Commission  
From Eric W. Miller, Executive Director  
Date: August 14, 2025  
Subject: Executive Director Report for August, 2025

Project	Activity	Status
Administrative		
Headlines		
	Monitored Presidential Executive Orders regarding Federal Funding	Ongoing
	Attended Pekin Chamber of Commerce Transportation Committee re Veterans Drive	Ongoing
	Discussion with EPA regarding Brownfields Assessment Grant and administrative costs	Ongoing
	Submitted housing study grant application to the USDA	Ongoing
	Discussion with GPEDC, Peoria County and Tazewell County re use of energy transition funds for housing	Ongoing
	Ongoing discussion with consultant regarding IL 29 viaduct replacement	Ongoing
Personnel		Complete
	Internal update to Salary and benefits study	Ongoing
	Updates to Employee Handbook as a result for input from Personnel Committee	Ongoing
Website	Content review of website.	Ongoing
Planning Issues		
Illinois River Issues		
	Started Discussion regarding Regional Strategic Planning Session on the Environment	Ongoing
	Met with USACE and local stakeholders re: beneficial use of dredge material	
HUD Healthy Homes	Work Ongoing	Ongoing
Water Supply Planning	Work has commenced	Ongoing
Watershed Planning	Kickapoo Creek Watershed Plan, work is ongoing	Ongoing
EPA Brownfield Assessment	Work has commenced, first project is the PNC bank building owned by City of Peoria	Ongoing
Peoria County Comp Plan	Consultant Selection	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
Logan County GIS technical assistance	contract extension executed	Ongoing
MPO/Transportation		
Technical Committee	Prepare agenda for and coordination for Technical Meetings	ongoing
Transportation Improvement Program	FY 25 TIP amendments	Ongoing
	Creation of web based TIP document	Ongoing
2045 Long Range Transportation Plan Update	Plan is adopted	Ongoing
Highway Safety Improvement Program Guardrails	Engineering phase complete, working on continued complete funding for project	Ongoing
	Submitted IL HSIP Grant for continued guardrail funding.	
Active Transportation Planning	Work with various Stakeholders, coordination of planning efforts	ongoing
Safe Streets for All SS4A plan	SS4A action plan adopted	Complete
	Developing structure for ongoing transportation Safety Committee	Ongoing
Special Transportation Studies		
FY24		
IL29 Viaduct CBA	Project Completed	Complete
Germantown Hills Trail feasibility Study	Project Completed	Complete
Peoria Heights Active Transportation Plan	Project Completed	Complete
Waverly Ave Traffic Study	Project Completed	Complete
FY25		
Bartonville Active Transportation plan	Work has commenced	Ongoing
City of Peoria Bike Plan update	Work has commenced	Ongoing
City of East Peoria Storm Sewer Inv.	Work has Commenced	Ongoing
Peoria Heights Parking Study	Work has commenced	Ongoing
State Planning and Research projects		
FY 23 State Planning and Research Funding		
Heart of Illinois Regional Port District Master Planning	Project Ongoing	Ongoing
Regional Community Planning	Project underway/ Executed No Cost contract extension with IDOT	Ongoing
East Peoria	Project Underway	Ongoing
Bartonville	Plan adopted by Village	Complete

Creve Coeur	Plan adopted by Village	Ongoing
Germantown Hills	Project Underway	Ongoing
Village of Brimfield	Project Underway	Ongoing
FY 24 State Planning and Research Funding	Bike and Ped counting equipment and consultant for Traffic Signal data collection-	Ongoing
	Consultant selection complete/ Negotiating Contract Scope, Equipment acquired	
FY25 State Planning and Research Funding		
IL 29 Multimodal Study	Scope Development. Consultant Procurement	Ongoing
HSTP/Transportation		
5310 program Grant		Ongoing
HSTP Plan	Commission Adopted Plan	Ongoing
HSTP meetings		Ongoing

# JUNE & JULY 2025

## Financial Summary

### Full Commission

	June-25	FY25 YTD
<b>Net Income / (Loss)</b>	<b>(10,946)</b>	<b>105,049</b>

	July-25	FY26 YTD
	<b>231,304</b>	<b>231,304</b>

	June-25	FY25 YTD
Internal Funds Used for FHWA SS4A Plan	(16,505)	(60,573)
Internal Funds Used for IEPA Kickapoo Creek Study	(3,080)	(18,909)
Internal Funds Used for Multimodal Network	(6,611)	(18,147)
Internal Funds Used for IDOT SPR Bus Stop Inventory	(452)	(452)
Internal Funds Used for IL-29 Viaduct BCA	(1,375)	(1,375)
<b>TOTAL INTERNAL FUNDS USED</b>	<b>(28,023)</b>	<b>(99,457)</b>

	July-25	FY26 YTD
	-	-
	125	125
	-	-
	1,937	1,937
	875	875
	<b>2,938</b>	<b>2,938</b>

**Page 1**      **Monthly Financial Summary**

**Page 2**      **PPUATS Joint Funding Account Summary**

<b>Page 3</b>	<b>Balance Sheet</b>	<b>June-25</b>	<b>FY25 YTD</b>
	Operating Cash	1,094,401	
	Joint Funding Account	612,380	
	Other Restricted Accounts	8,917	
	<b>All Unrestricted and Restricted Cash</b>	<b>1,715,698</b>	
	<b>Accounts Receivable</b>	<b>June-25</b>	
	<b>Total Accounts Receivable</b>	<b>324,842</b>	
	Total Federal Receivables	265,192	
	Total State Receivables	34,195	
	Total Local Receivables	25,456	
	<b>Accounts Payable</b>	<b>June-25</b>	
	<b>Total Accounts Payable at EOM</b>	<b>255,411</b>	
	A/P to be billed - Pass-throughs	251,666	
	A/P indirect costs	3,745	

	<b>July-25</b>	<b>FY26 YTD</b>
	947,448	
	580,658	
	8,917	
	<b>1,537,023</b>	
	<b>July-25</b>	
	<b>551,102</b>	
	245,532	
	46,083	
	259,487	
	<b>July-25</b>	
	<b>84,358</b>	
	81,119	
	3,239	

**Pages 4-5**      **Reference Statement of Cash Flows for Detail on Changes in Cash**

<b>Page 6</b>	<b>Income Statement</b>	<b>June-25</b>	<b>FY25 YTD</b>
	Current Income	178,513	
	Current Expenses	(189,459)	
	<b>Net Income / (Loss)</b>	<b>(10,946)</b>	
	<b>Staff Time</b>	<b>June-25</b>	
	Regular Working Days	21.00	
	Paid Holidays	-	
	PTO Used (Hours)	297.50	

	<b>July-25</b>	<b>FY26 YTD</b>
	338,042	
	(106,738)	
	<b>231,304</b>	
	<b>July-25</b>	
	22.00	
	1.00	
	382.00	

**Pages 7-8**      **Checking Account Register of Expenses Paid**

**Pages 9-10**      **Credit Card Register of Expenses Paid**

# JULY 2025

## PPUATS Joint Funding Account Summary

	Current Month	Previous Month
	July-25	June-25
<b>Account Balance</b>	<b>580,658</b>	<b>612,380</b>

<b>Account Income</b>	<b>July-25</b>	<b>June-25</b>
Joint Funding Payments Received	-	-
Interest Income	51	51
<b>Monthly Income</b>	<b>51</b>	<b>51</b>

<b>Account Expenses</b>	<b>July-25</b>	<b>June-25</b>
Peoria, Tazewell, Woodford - Member Dues	(3,750)	(3,750)
Bus Stop Inventory & Analysis - Local Match	(452)	-
IL-29 Viaduct BC Analysis - Local Match	(1,375)	-
Kickapoo Creek - Local Match	(3,080)	(2,730)
Multimodal Network - Local Match	(6,611)	-
Safe Streets 4 All - Local Match	(16,505)	(9,165)
<b>Monthly Expenses</b>	<b>(31,773)</b>	<b>(15,644)</b>

***\*BILLS SENT 08/31/2025***

<b>FY26 Joint Funding Summary</b>	<b>Received</b>	<b>Due</b>
<b>Total Joint Funding</b>	<b>\$ 20,401</b>	<b>\$ 223,125</b>
City Link	-	3,800
City of Chillicothe	-	3,410
City of East Peoria	-	12,511
City of Pekin	17,656	-
City of Peoria	-	62,959
City of Washington	-	8,942
City of West Peoria	-	2,372
Peoria County	-	53,901
Tazewell County	-	42,437
Village of Bartonville	-	3,308
Village of Creve Coeur	2,745	-
Village of Germantown Hills	-	1,899
Village of Morton	-	9,524
Village of Peoria Heights	-	3,287
Woodford County	-	14,775

# Tri-County Regional Planning Commission

## Balance Sheet

As of July 31, 2025

	FY26	FY25
	Jul 31, 25	Jun 30, 25
<b>ASSETS</b>		
Current Assets		
Checking/Savings		
10000 · Cash - Unrestricted	947,448	1,094,401
11000 · Cash - Restricted		
11110 · MCB Checking - Flex Benefits	1,530	1,530
11210 · MCB Money Market - PPUATS	580,658	612,380
11410 · MCB Savings - Unvested Retirement	7,387	7,386
Total 11000 · Cash - Restricted	589,575	621,297
Total Checking/Savings	1,537,023	1,715,698
Accounts Receivable	551,102	324,842
Other Current Assets	18,371	22,536
Total Current Assets	2,106,497	2,063,076
Fixed Assets	34,576	35,923
Other Assets	126,498	129,487
<b>TOTAL ASSETS</b>	<b>2,267,571</b>	<b>2,228,486</b>
<b>LIABILITIES &amp; EQUITY</b>		
Liabilities		
Current Liabilities		
Accounts Payable	84,358	255,411
Credit Cards	1,125	-
Other Current Liabilities		
21000 · Accrued Expenses	3,560	3,204
21100 · Accounts Payable - Employees	586	983
22000 · Employer Liabilities	115,349	127,600
23000 · Unearned Revenue	31,667	38,920
28000 · Current Lease Liab. - Office Space	25,798	-
28001 · Current Lease Liab. - Copier	5,234	-
Total Other Current Liabilities	182,193	170,708
Total Current Liabilities	267,676	426,119
Long Term Liabilities	99,369	133,144
Total Liabilities	367,045	559,263
Equity		
31000 · General Fixed Asset Equity	13,450	13,450
35000 · Capital Contribution	193,000	193,000
39000 · Retained Earnings	1,462,772	1,357,723
Net Income	231,304	105,049
Total Equity	1,900,526	1,669,222
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>2,267,571</b>	<b>2,228,486</b>

# Tri-County Regional Planning Commission

## Statement of Cash Flows

June 2025

	Jun 25	Jul '24 - Jun 25
<b>OPERATING ACTIVITIES</b>		
Net Income	(10,946)	105,049
Adjustments to reconcile Net Income		
to net cash provided by operations:		
13000 · Accounts and Grants Receivable	(24,994)	98,288
13001 · Accrued Receivables	110,038	(9,391)
15000 · Prepaid Expenses	4,944	(7,958)
20000 · Accounts Payable	2,999	93,940
21000 · Accrued Expenses	356	704
21100 · Accounts Payable - Employees	(1,858)	458
22100 · Accrued Wages Payable	679	938
22200 · Accrued Leave		(61,334)
22200 · Accrued Leave:22210 · Vacation	(5,520)	33,389
22200 · Accrued Leave:22220 · Personal / PLAWA	4,208	38,271
22200 · Accrued Leave:22230 · Medical	(2,304)	10,111
22300 · Unvested Retirement		(5,838)
22503 · FICA & Medicare	11	28
22504 · IL Unemployment Taxes	7	(173)
22516 · IMRF - Commission	(3,734)	353
22520 · United Way	(13)	(20)
23100 · PPUATS	2,745	2,745
23101 · Deferred Revenue - IDOT	(4,508)	32,142
23210 · Kickapoo Creek Watershed-Local		-
28000 · Current Lease Liab. - Office Sp	(2,259)	-
28001 · Current Lease Liab. - Copier	(470)	(2,935)
Net cash provided by Operating Activities	69,382	328,768
<b>INVESTING ACTIVITIES</b>		
17100 · Computer Equipment	-	(38,858)
17101 · Accum. Deprec. - Computers	1,347	20,003
19000 · Right of Use - Office Space	2,517	(120,564)
19001 · Right of Use - Copier	472	4,979
Net cash provided by Investing Activities	4,336	(134,440)
<b>FINANCING ACTIVITIES</b>		
29000 · Lease Liability - Office Space	-	123,910
29001 · Lease Liability - Copier	-	(4,918)
Net cash provided by Financing Activities	-	118,992
Net cash increase for period	73,718	313,321
Cash at beginning of period	1,641,980	1,402,377
Cash at end of period	<b>1,715,698</b>	<b>1,715,698</b>

# Tri-County Regional Planning Commission

## Statement of Cash Flows

July 1, 2025

	<u>Jul 1, 25</u>
<b>OPERATING ACTIVITIES</b>	
Net Income	243,843
Adjustments to reconcile Net Income	
to net cash provided by operations:	
13000 · Accounts and Grants Receivable	(17,656)
13001 · Accrued Receivables	(210,420)
15000 · Prepaid Expenses	(54)
20000 · Accounts Payable	1,671
22000 · Employer Liabilities:22100 · Accrued Wages Payable	(31,795)
22000 · Employer Liabilities:22503 · FICA & Medicare	(2,384)
22000 · Employer Liabilities:22504 · IL Unemployment Taxes	(7)
23000 · Unearned Revenue:23100 · PPUATS	(2,745)
28000 · Current Lease Liab. - Office Sp	25,798
28001 · Current Lease Liab. - Copier	5,706
Net cash provided by Operating Activities	<u>11,957</u>
<b>FINANCING ACTIVITIES</b>	
29000 · Lease Liability - Office Space	(28,069)
29001 · Lease Liability - Copier	(5,706)
Net cash provided by Financing Activities	<u>(33,775)</u>
Net cash increase for period	(21,818)
Cash at beginning of period	1,715,698
Cash at end of period	<u><u>1,693,880</u></u>

# Tri-County Regional Planning Commission

## Profit & Loss

July 2025

	CURRENT MONTH - FY26	PREVIOUS MONTH - FY25	END OF YEAR TOTALS - FY25
	Jul 25	Jun 25	Jul '24 - Jun 25
Ordinary Income/Expense			
Income			
41000 · Federal Grants and Awards	67,089	137,112	1,911,786
42000 · State Grants and Awards	13,104	18,046	291,377
43000 · Local Matching Contributions	245,393	1,768	265,841
44000 · Charges for Services	12,333	21,470	64,617
46000 · Interest Income	123	118	1,348
<b>Total Income</b>	<b>338,042</b>	<b>178,513</b>	<b>2,534,969</b>
Gross Profit	338,042	178,513	2,534,969
Expense			
60500 · Amortization Expense	2,989	2,989	36,116
61000 · Computer Expenses	6,907	1,620	24,747
61500 · Outside Services	18,450	101,693	1,202,656
62000 · Depreciation	1,347	1,347	20,003
63000 · Employee Benefits	21,523	17,690	251,175
63400 · Interest Expense	689	702	8,445
63500 · Office Administration	3,690	1,419	19,978
64000 · Miscellaneous	-	748	7,364
65000 · Professional Fees	1,125	-	35,809
65500 · Facility Costs	867	867	14,097
66000 · Salaries and Wages	48,907	59,049	789,247
66500 · Training & Education	-	-	8,461
67000 · Travel	245	1,335	11,821
<b>Total Expense</b>	<b>106,738</b>	<b>189,459</b>	<b>2,429,920</b>
Net Ordinary Income	231,304	(10,946)	105,049
<b>Net Income</b>	<b>231,304</b>	<b>(10,946)</b>	<b>105,049</b>

# Tri-County Regional Planning Commission

## Check Register - Operating Account

### JUNE 2025

Date	Num	Name	Memo	Amount
06/01/2025	1585	City of Peoria	Rent - 06/2025	2,950.00
06/01/2025	1586	Blue Cross Blue Shield of Illinois	Health Insurance - 06/2025	10,455.29
06/04/2025	1587	City of Peoria	5310 FTA Reimbursement	14,048.00
06/04/2025	1588	CityLink - GPMTD	5310 FTA Reimbursement	26,689.00
06/05/2025	ACH	Staff - Payroll	Payroll 05/16/25 - 05/31/25	24,663.56
06/05/2025	ACH	Department of the Treasury	Payroll Taxes 05/16/25 - 05/31/25	7,433.22
06/05/2025	ACH	Illinois Department of Revenue	Payroll Taxes 05/16/25 - 05/31/25	1,481.40
06/05/2025	ACH	CEFCU	Payroll Liability 05/16/25 - 05/31/25	50.00
06/05/2025	ACH	Nationwide Retirement	Nationwide Retirement - 05/16/25 - 05/31/25	975.00
06/05/2025	ACH	IMRF	IMRF Pension Payment - 05/16/25 - 05/31/25	5,059.28
06/06/2025	ACH	Delta Dental	Dental Insurance	474.70
06/06/2025	ACH	ESRI, Inc.	ArcGIS credits	600.00
06/06/2025	ACH	Guardian	Life, Disability, and Vision Insurance	538.03
06/06/2025	ACH	Heartland Parking	Parking Validations	68.00
06/06/2025	ACH	IT Unified	Monthly Services	2,126.00
06/06/2025	ACH	Lochmueller Group	Consultant Services - FHWA SS4A	45,823.08
06/06/2025	ACH	The Cleaning Source	Office Cleaning	210.00
06/06/2025	ACH	WEX Bank	Fuel for Commission Vehicle	28.02
06/06/2025	ACH	WSP USA, Inc.	Consultant Services - IDOT SPR Port Dist	9,000.58
06/20/2025	ACH	Staff - Payroll	Payroll 06/01/25 - 06/15/25	19,855.26
06/20/2025	ACH	Department of the Treasury	Payroll Taxes 06/01/25 - 06/15/25	6,523.56
06/20/2025	ACH	Illinois Department of Revenue	Payroll Taxes 06/01/25 - 06/15/25	1,319.75
06/20/2025	ACH	CEFCU	Payroll Liability 06/01/25 - 06/15/25	50.00
06/20/2025	ACH	Nationwide Retirement	Nationwide Retirement - 06/01/25 - 06/15/25	975.00
06/20/2025	ACH	IMRF	IMRF Pension Payment - 06/01/25 - 06/15/25	4,545.49
06/26/2025	ACH	Morton Community Bank	Abi-Akar CC Payment - 05/2025	1,092.46
06/26/2025	ACH	Morton Community Bank	Bruner CC Payment - 05/2025	272.67
06/26/2025	ACH	Morton Community Bank	Reynolds CC Payment - 05/2025	133.99
06/30/2025	1589	Heart of IL United Way	Payroll Liability	19.50
06/30/2025	1590	Gatehouse Media	Legal Notices	45.00
06/30/2025	1591	Urbnkind	Consultant Services	500.00
06/30/2025	1592	Woodford County Courier	Legal Notices	54.56
06/30/2025	ACH	Morton Community Bank	Service Charge	16.69
Register			Total Checks	188,077.09

**Tri-County Regional Planning Commission**  
**Check Register - Operating Account**  
**JULY 2025**

Date	Num	Name	Memo	Amount
07/01/2025	1593	Baxter & Woodman, Inc.	Consultant Services - Kickapoo Creek	7,108.00
07/01/2025	1594	Blue Cross Blue Shield of Illinois	Health Insurance - 07/2025	11,278.51
07/01/2025	1595	City of Peoria	Rent - 07/2025	2,950.00
07/01/2025	1596	Xerox Financial Services	Copier Lease	481.43
07/03/2025	ACH	Staff - Payroll	Payroll 06/16/25 - 06/30/25	23,004.65
07/03/2025	ACH	Department of the Treasury	Payroll Taxes 06/16/25 - 06/30/25	7,390.80
07/03/2025	ACH	Illinois Department of Revenue	Payroll Taxes 06/16/25 - 06/30/25	1,488.70
07/03/2025	ACH	CEFCU	Payroll Liability 06/16/25 - 06/30/25	50.00
07/03/2025	ACH	Nationwide Retirement	Nationwide Retirement - 06/16/25 - 06/30/25	975.00
07/03/2025	ACH	IMRF	IMRF Pension Payment - 06/16/25 - 06/30/25	5,042.25
07/03/2025	ACH	Delta Dental	Dental Insurance	474.70
07/03/2025	ACH	Fishbeck Engineers	Consultant Services - FY25 UPWP	12,000.00
07/03/2025	ACH	Guardian	Life, Disability, and Vision Insurance	538.03
07/03/2025	ACH	Hinckley Springs	Drinking Water	145.89
07/03/2025	ACH	IT Unified	Monthly Services	2,126.00
07/03/2025	ACH	Stantec Consulting Services	Consultant Services - USEPA Brownfields	11,083.50
07/03/2025	ACH	The Cleaning Source	Office Cleaning	210.00
07/03/2025	ACH	Verizon Wireless	Phones	336.55
07/14/2025	ACH	Morton Community Bank	Abi-Akar CC Payment - 06/2025	668.64
07/14/2025	ACH	Morton Community Bank	Bruner CC Payment - 06/2025	1,236.71
07/18/2025	ACH	Staff - Payroll	Payroll 07/01/25 - 07/15/25	20,729.85
07/18/2025	ACH	Department of the Treasury	Payroll Taxes 07/01/25 - 07/15/25	6,843.84
07/18/2025	ACH	Illinois Department of Revenue	Payroll Taxes 07/01/25 - 07/15/25	1,378.07
07/18/2025	ACH	CEFCU	Payroll Liability 07/01/25 - 07/15/25	50.00
07/18/2025	ACH	Nationwide Retirement	Nationwide Retirement - 07/01/25 - 07/15/25	975.00
07/18/2025	ACH	IMRF	IMRF Pension Payment - 07/01/25 - 07/15/25	4,603.37
07/21/2025	ACH	IDES - IL Unemployment Tax	2nd Quarter 2025 Payment	104.53
07/25/2025	ACH	Morton Community Bank	Miller CC Payment - 06/2025	23.43
07/25/2025	ACH	Morton Community Bank	Reynolds CC Payment - 06/2025	174.17
07/31/2025	ACH	CMT Engineers	Consultant Services - FY25 UPWP	24,227.08
07/31/2025	ACH	CMT Engineers	Consultant Services - FY25 UPWP	9,844.16
07/31/2025	ACH	CMT Engineers	Consultant Services - FY25 UPWP	4,237.15
07/31/2025	ACH	CMT Engineers	Consultant Services - FY25 UPWP	2,568.01
07/31/2025	ACH	Hinckley Springs	Drinking Water	117.92
07/31/2025	ACH	IT Unified	Gsuite Migration	1,488.00
07/31/2025	ACH	IT Unified	Lenovo Thinkpads - FY26 UPWP Supplies	3,197.24
07/31/2025	ACH	IT Unified	Wireless Microphone System - FY26 UPWP Supplies	799.98
07/31/2025	ACH	Lochmueller Group	Consultant Services - Multimodal Network	5,187.68
07/31/2025	ACH	Lochmueller Group	Consultant Services - FHWA SS4A	56,673.47
07/31/2025	ACH	Stantec Consulting Services	Consultant Services - USEPA Brownfields	11,155.50
07/31/2025	ACH	Trimble, Inc.	ArcGIS Subscription - FY26 UPWP	3,500.00
07/31/2025	ACH	WEX Bank	Gas for Commission Vehicle	14.48
07/31/2025	ACH	WSP USA, Inc.	Consultant Services - Port District Master Plan	36,705.94
07/31/2025	ACH	Morton Community Bank	Service Charge	14.57
<b>Register</b>			<b>Total Checks</b>	<b>283,202.80</b>

**Tri-County Regional Planning Commission**  
**Credit Card Register**  
**JUNE 2025**

Date	Employee Card	Vendor	Memo	Amount
06/03/2025	Miller	Abe's Hideout	Lunch meeting	23.43
06/06/2025	Reynolds	Amazon	Office Supplies	33.63
06/07/2025	Bruner	Qbox	QuickBooks File Management	20.00
06/09/2025	Reynolds	Amazon	Office Supplies	104.84
06/15/2025	Reynolds	Amazon	Office Supplies	35.70
06/12/2025	Bruner	i3 Broadband	Internet Service	117.48
06/19/2025	Bruner	Mentimeter	Polling Subscription	145.32
06/20/2025	Bruner	Childers Catering	Abt Global - Thriving Communities Event	374.00
06/20/2025	Bruner	Childers Catering	Abt Global - Thriving Communities Event	374.00
06/27/2025	Abi-Akar	Renaissance Des Moines Hotel	Conference Travel - Abi-Akar (HSTP)	668.64
06/29/2025	Bruner	Adobe	Adobe Subscription - Main Account	205.91
06/30/2025	N/A	Morton Community Bank	Finance Charges	0.00
<b>Register</b>			<b>Total Charges</b>	<b>2,102.95</b>

Date	Employee Card	Vendor	Memo	Amount
<b>Register</b>			<b>Total Refunds and Credits</b>	<b>-</b>

**Tri-County Regional Planning Commission**  
**Credit Card Register**  
**JULY 2025**

Date	Employee Card	Vendor	Memo	Amount
07/03/2025	Reynolds	Amazon	Office Supplies	47.82
07/08/2025	Bruner	Qbox	QuickBooks File Management	20.00
07/10/2025	Miller	Heartland Parking	Monthly Parking - 07/2025	1,074.50
07/10/2025	Miller	Heartland Parking	Parking Validations - 06/2025	50.00
07/13/2025	Reynolds	Amazon	Office Supplies	62.68
07/14/2025	Reynolds	Amazon	Office Supplies	73.48
07/14/2025	Bruner	i3 Broadband	Internet Service	117.48
07/21/2025	Reynolds	Amazon	Office Supplies	40.37
07/23/2025	Reynolds	Amazon	Office Supplies	61.96
07/31/2025	Bruner	Adobe	Adobe Subscription - Main Account	205.91
07/31/2025	N/A	Morton Community Bank	Finance Charges	0.00
<b>Register</b>			<b>Total Charges</b>	<b>1,754.20</b>

Date	Employee Card	Vendor	Memo	Amount
<b>Register</b>			<b>Total Refunds and Credits</b>	<b>-</b>

**RESOLUTION 26-07**

**A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE FINANCIAL REPORTS AND BILLINGS FOR JUNE AND JULY 2025**

**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 June and July 2025 and recommends that the Commission approve said reports.

**THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:**

That the Commission accepts and approves the financial reports and cash disbursements for June and July 2025.

Presented this 3<sup>rd</sup> day of September 2025

Adopted this 3<sup>rd</sup> day of September 2025

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

**ATTEST:**

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission

## **RESOLUTION 26-08**

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE FOUR PERSONS TO SIGN CHECKS ON BEHALF OF THE COMMISSION**

**WHEREAS**, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, has checking accounts at Hometown Community Banks (Divisions of Morton Community Bank), and

**WHEREAS**, it is Commission policy that every check written by the Commission have two signatories, and

**WHEREAS**, the Commission desires that four persons be authorized to sign checks written on behalf of the Commission, so that two persons are available at any one time to sign checks, and

#### **THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:**

The following persons are authorized to sign checks from all Commission accounts (Operating, ICS 608, ICS PPUATS, ICS Unvested Retirement Fund, and Flex Benefits) on behalf of the Commission:

- Chuck Nagel, Chairman
- John Kahl, Treasurer/Chairman of Ways & Means Committee
- Ray Lees, Planning Program Manager
- Eric Miller, Executive Director

Presented this 3<sup>rd</sup> day of September 2025

Adopted this 3<sup>rd</sup> day of September 2025

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

#### **ATTEST:**

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission



## MEMORANDUM

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**TO:** Full Commission

**FROM:** Staff

**SUBJECT:** Integration of an Economic Development Strategy with the Peoria County Comprehensive Plan

**DATE:** September 3, 2025

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### **Action Needed**

Approve the Executive Director to enter into an agreement with the Greater Peoria Economic Development Council and amend the consultant contract for the Peoria County Comprehensive Plan.

### **Background Information**

On July 2<sup>nd</sup>, 2025, the Commission approved a resolution authorizing the Executive Director to enter into a contract with the selected consultant for the Peoria County Comprehensive Plan. The selected consultant is Planning Next, a land use planning firm, who is sub consulting with Ninigret Partners, an economic development firm. Peoria County is also in the process of creating an Economic Development Strategy (EDS) Plan which is being funded (\$60,000) by an Energy Transition Community (CEJA) grant. Peoria County has tasked Greater Peoria Economic Development Council (GPEDC) with the creation of this EDS plan which is to be consultant led. As both the Comprehensive Plan and EDS plan are on similar timelines, the development of the EDS will be tasked to Planning Next & Ninigret Partners. The attached resolution speaks to amending the existing agreement with the selected consultant for the Peoria County Comprehensive plan to add this task to the scope of work with the additional \$60,000 in funding dedicated to the EDS plan creation.

## **RESOLUTION 26-09**

**A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL AND AMEND THE EXISTING CONTRACT WITH PLANNING NEXT TO INCLUDE THE DEVELOPMENT OF AN ECONOMIC DEVELOPMENT STRATEGY IN CONJUNCTION AND COORDINATION WITH THE PEORIA COUNTY COMPREHENSIVE LAND USE PLAN.**

**WHEREAS**, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, provides administrative and planning services to member jurisdictions; and

**WHEREAS**, Resolution 25-25 authorized the Executive Director to enter into a \$300,000 contract with Peoria County to administer and manage a consultant-led comprehensive land use planning process; and

**WHEREAS**, Resolution 26-05 authorized the Executive Director to enter into a contract with the selected consultant, Planning Next and sub-consultant Ninigret Partners, for the Peoria County Comprehensive Land Use Plan; and

**WHEREAS**, Peoria County is the recipient of an Energy Transition Community (CEJA) grant of \$60,000 to develop an Economic Development Strategy (EDS) plan and has tasked Greater Peoria Economic Development Council (GPEDC) with the creation of said plan; and

**WHEREAS**, developing the Comprehensive Land Use Plan and EDS in tandem ensures consistency between land use, infrastructure, housing, and economic goals, resulting in coordinated strategies that support both the economic vitality and overall quality of life in Peoria County; and

**WHEREAS**, it has been requested by GPEDC to integrate the EDS project with the Comprehensive Land Use Plan, and add their project on the scope of Planning Next and Ninigret Partners contract to have a unified, coordinated effort that develops both plans; and

**WHEREAS**, Planning NEXT and Ninigret Partners will now be responsible for the development and creation of the EDS plan in conjunction with the Comprehensive Land Use Plan.

**THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:**

That the Commission authorize the Executive Director to enter into an agreement with GPEDC and amend the existing contract with Planning NEXT for an amount not to exceed \$60,000 to support the development of an Economic Development Strategy (EDS) Plan.

Presented this 3<sup>rd</sup> day of September 2025

Adopted this 3<sup>rd</sup> day of September 2025

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

**ATTEST:**

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission

## **RESOLUTION 26-10**

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE THE AMENDMENT TO THE FISCAL YEAR 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM.**

**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 Urban Area; and

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

**WHEREAS**, the Commission has developed the Fiscal Year 2025 – 2028 Transportation Improvement Program, hereafter referred to as the 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 TIP lists all federally funded transportation projects in the Metropolitan Planning Area (MPA) 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 TIP on July 17, 2024, and the Commission authorized the adoption on August 7, 2024; and

**WHEREAS**, the Commission has received a request to amend the TIP by adding, deleting, or revising project(s) as shown in Attachment A; 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 2025–2028 Transportation Improvement Program as detailed in Attachment A.

Presented this 3<sup>rd</sup> day of September 2025

Adopted this 3<sup>rd</sup> day of September 2025

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

#### **ATTEST:**

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission

**Attachment A – Page 1 of 8**  
**FY 2025-28 Transportation Improvement Program**  
**TIP Amendment Request Form**

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL-8 Bridge Repair	S-26-14		IL-8 Over UP RR north of Pottstown	Bridge joint replacement/repair and painting of beam ends	STBG-U	80%	\$ 960,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 240,000.00
					Local	0%	
					Total		\$ 1,200,000.00
Requesting agency:		IDOT					
Reason for amendment:		Addition to FY26 Program. Targeted for 1-16/2026 Letting.					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 116 Bridge Reconstruction	S-19-03		Over BNSF RR, UP RR & Kickapoo Creek 0.1 Mi E of Airport Rd	Bridge Replacement	NHPP	80%	\$ 20,000,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 5,000,000.00
					Local	0%	
					Total		\$ 25,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 116 Bridge Reconstruction	S-19-04		Over BNSF RR, UP RR & Kickapoo Creek 0.1 Mi E of Airport Rd	Construction Engineering	NHPP	80%	\$ 1,600,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 400,000.00
					Local	0%	
					Total		\$ 2,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026; Increased NHPP by \$560,000 & State by \$140,000					

**Attachment A – Page 2 of 8**  
**FY 2025-28 Transportation Improvement Program**  
**TIP Amendment Request Form**

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 8/ IL 116 Bridge Reconstruction	S-20-01		Over Tazewell & Peoria RR (TZRR) & ILL 29 in East Peoria	Construction Engineering	NHPP	80%	\$ 5,440,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 1,360,000.00
					Local	0%	
					Total		\$ 6,800,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 8/IL 116 Bridge Reconstruction	S-20-06		Over Tazewell & Peoria RR (TZRR) & ILL 29 in East Peoria	Bridge Replacement/ Interchange Reconstruction	NHPP	80%	\$ 52,320,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 13,080,000.00
					Local	0%	
					Total		\$ 65,400,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
Adams Street Bridge Reconstruction	S-20-17		Over BNSF RR & UP RR at WCL of Peoria	Preliminary Engineering Phase II	NHPP	80%	\$ 1,600,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 400,000.00
					Local	0%	
					Total		\$ 2,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026					

**Attachment A – Page 3 of 8**  
**FY 2025-28 Transportation Improvement Program**  
**TIP Amendment Request Form**

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 29 Pavement Reconstruction	S-21-16		N of Gardner Ln to McCluggage Bridge in Peoria	Land Acquisition	NHPP	80%	\$ 971,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 243,000.00
					Local	0%	
					Total		\$ 1,214,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
US 24 Pavement Reconstruction	S-21-20		W of Legion Rd to ECL of Washington	Preliminary Engineering Phase I & Phase II	STBG-State	80%	\$ 4,000,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 1,000,000.00
					Local	0%	
					Total		\$ 5,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026; Merged both records together					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 8 Pavement Reconstruction	S-22-11		Farmington Rd to ILL 116 / Lincoln Ave (EB)	Program # 4-08150-0204 - Preliminary Engineering Phase I - \$720,000 STBG & \$180,000 State; Program # 4-08150-0210 - Preliminary Engineering Phase I & Phase II - \$480,000 STBG & \$120,000 State.	STBG-Stat	80%	\$ 1,200,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 300,000.00
					Local	0%	
					Total		\$ 1,500,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026; Merged the two S-22-11 records together					

**Attachment A – Page 4 of 8**  
**FY 2025-28 Transportation Improvement Program**  
**TIP Amendment Request Form**

Title	TIP #	Section #	Location	Action	Source	Share	Cost
US 150 (WB) Bridge Preservation	S-24-03		Over ILL 29 & Illinois River	Construction Engineering	NHPP	80%	\$ 4,000,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 1,000,000.00
					Local	0%	
					Total		\$ 5,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
US 150 Pavement Rehabilitation	S-24-21		0.2 Mile W of Orange Prairie Road to 0.1 Mile W of Int Sterling Avenue/ Glen Avenue	Preliminary Engineering Phase I NHPP \$800,000 & State \$200,000 & Phase II NHPP \$800,000 & State \$200,000	NHPP	80%	\$ 1,600,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 400,000.00
					Local	0%	
					Total		\$ 2,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026; Merged both S-24-21 Records together					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 116 Pavement Reconstruction	S-25-04		Washington St to Griswold St in Peoria	Preliminary Engineering Phase I	NHPP	80%	\$ 1,600,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 400,000.00
					Local	0%	
					Total		\$ 2,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026					

**Attachment A – Page 5 of 8**  
**FY 2025-28 Transportation Improvement Program**  
**TIP Amendment Request Form**

Title	TIP #	Section #	Location	Action	Source	Share	Cost
US 24 Pavement Rehabilitation	S-26-04		W of Grosenbach Rd in East Peoria to N Cummings Ln in Washington	Resurfacing	NHPP	80%	\$ 6,000,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 1,500,000.00
					Local	0%	
					Total		\$ 7,500,000.00
Requesting agency:		IDOT					
Reason for amendment:		FY 2025 Program Carryover to FY 2026					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 29 Bridge Reconstruction	S-20-13		Over Dickison Run Creek 0.3 Mile N of ILL 6	Bridge Replacement	NHPP	80%	\$ 8,960,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 2,240,000.00
					Local	0%	
					Total		\$ 11,200,000.00
Requesting agency:		IDOT					
Reason for amendment:		Moved from FY 2026 Program to FY 2027					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 29 Intersection Improvement	S-24-06		At Old Galena Road 0.6 Mile N of ILL 6	Intersection Improvement	NHPP	80%	\$ 3,200,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 800,000.00
					Local	0%	
					Total		\$ 4,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		Moved from FY 2026 Program to FY 2027					

**Attachment A – Page 6 of 8**  
**FY 2025-28 Transportation Improvement Program**  
**TIP Amendment Request Form**

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 8 Bridge Rehabilitation	S-25-01		Over Kickapoo Creek Trib 3.5 Miles NW of Pottstown	Bridge Superstructure Replacement	Bridge-S	80%	\$ 1,040,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 260,000.00
					Local	0%	
					Total		\$ 1,300,000.00
Requesting agency:		IDOT					
Reason for amendment:		Moved from FY 2026 Program to FY 2027					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 8 Bridge Rehabilitation	S-25-02		Over Kickapoo Creek Trib in Pottstown	Bridge Superstructure Replacement	Bridge-S	80%	\$ 960,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 240,000.00
					Local	0%	
					Total		\$ 1,200,000.00
Requesting agency:		IDOT					
Reason for amendment:		Moved from FY 2026 Program to FY 2027					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 6 Bridge Rehabilitation	S-26-06		Over Charter Oak Road in Peoria	Superstructure Replace & Bridge Repair	NHPP	80%	\$ 2,400,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 600,000.00
					Local	0%	
					Total		\$ 3,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		Moved from FY 2026 Program to FY 2027					

**Attachment A – Page 7 of 8**  
**FY 2025-28 Transportation Improvement Program**  
**TIP Amendment Request Form**

Title	TIP #	Section #	Location	Action	Source	Share	Cost
IL 29 Pavement Reconstruction	S-26-08		0.2 mi N of Gardner Ln to 0.1 mi N of Lorentz Ave in Peoria	Construction Engineering	NHPP	80%	\$ 4,000,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 1,000,000.00
					Local	0%	
					Total		\$ 5,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		Moved from FY 2026 Program to FY 2027					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
Adams Street Bridge Reconstruction	S-23-01		Over BNSF RR & UP RR at WCL of Peoria	Bridge Replacement	NHPP	80%	\$ 47,600,000.00
					3	0%	
						0%	
						0%	
					State	20%	\$ 11,900,000.00
					Local	0%	
					Total		\$ 59,500,000.00
Requesting agency:		IDOT					
Reason for amendment:		Moved from FY 2026 Program to FY 2028; Increased funding by 11%					

Title	TIP #	Section #	Location	Action	Source	Share	Cost
Adams Street Bridge Reconstruction	S-23-02		Over BNSF RR & UP RR at WCL of Peoria	Construction Engineering	NHPP	80%	\$ 2,400,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 600,000.00
					Local	0%	
					Total		\$ 3,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		Moved from FY 2026 Program to FY 2028; Increased funding by 50%					

**Attachment A – Page 8 of 8**  
**FY 2025-28 Transportation Improvement Program**  
**TIP Amendment Request Form**

Title	TIP #	Section #	Location	Action	Source	Share	Cost
US 150 Pavement Rehabilitation	S-26-05		0.2 Mile W of Orange Prairie Rd to 0.1 Mile W of Int Sterling/ Glen Avenue	Construction Engineering	NHPP	80%	\$ 2,400,000.00
						0%	
						0%	
						0%	
					State	20%	\$ 600,000.00
					Local	0%	
					Total		\$ 3,000,000.00
Requesting agency:		IDOT					
Reason for amendment:		Moved from FY 2026 Program to FY 2028; Increased funding by 50%					



## MEMORANDUM

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**TO:** Commission  
**FROM:** Staff  
**SUBJECT:** Formalization of Regional Transportation Safety Committee  
**DATE** September 3, 2025

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### **Action needed:**

Discussion and motion to approve the establishment of the Regional Transportation Safety Committee.

### **Background:**

Tri-County Regional Planning Commission's recently completed Comprehensive Safety Action Plan (CSAP) was funded by the U.S. Department of Transportation's Safe Streets and Roads for All (SS4A). The goal of the process was to improve roadway safety across the tri-county region and advance toward the Vision Zero goal of eliminating traffic fatalities and serious injuries by 2050.

During the development of the Tri-County CSAP, a Project Steering Committee was formed to provide expert input, review technical materials, and represent key stakeholder perspectives. This group proved valuable in aligning local and regional safety efforts and engaging the public in safety discussions.

Initial committee members represented the following organizations:

- Bicycle and Pedestrian Advocacy Groups
- Bradley University
- County Highway Departments
- Emergency Medical Services
- Federal Highway Administration (FHWA)
- Illinois Department of Transportation (IDOT)
  - Bureau of Planning (Central Office)
  - Bureau of Safety Programs & Engineering (Central Office)
  - Bureau of Local Roads & Streets (District 4)
- Illinois Law Enforcement Training & Standards Board
- Illinois State Police
- Mass Transit District
- Municipal Fire Departments
- Municipal Police Departments
- Municipal Public Works Departments
- Regional Insurance Representative
- School Districts

### **Proposed Committee Role:**

It is proposed that the Regional Transportation Safety Committee conduct the following:

1. Guide Implementation Efforts
  - a. Advise on priority projects, programs, and policies to carry out CSAP recommendations.
  - b. Assist with Safe Routes to School grant applications, such as assistance with conducting the required Parent Surveys.
  - c. Support coordination between jurisdictions, agencies, and community organizations.
2. Monitor Plan Progress and Regional Crash Data
  - a. Review annual crash data and performance metrics.
  - b. Identify emerging safety challenges and recommend responsive strategies.
3. Assist with MPO Transportation Safety Performance Measures
  - a. Contribute to the annual reporting on federally required transportation safety performance measures (PM1).
4. Maintain Public Dialogue on Roadway Safety
  - a. Serve as a regional forum for discussing roadway safety trends and best practices.
  - b. Seek funding for public awareness and safety demonstration projects.

### **Proposed Committee Deliverables:**

It is proposed that the Regional Transportation Safety Committee deliver the following:

1. Update and maintain regional crash dashboard
2. Develop an annual report summarizing regional crash trends, progress towards Vision Zero, and implementation status of the Tri-County CSAP
3. Develop and recommend the Commission's federally required annual safety performance measure reporting
4. Conduct Safe Routes to School Parent Surveys
5. Engage the public and stakeholders through outreach and education

### **Structure and Governance:**

It is proposed that the Regional Transportation Safety Committee be structured and governed as follows:

- Chair and Vice Chair: Elected every other year for a two-year term
- Membership: 21-member board appointed by the Commission
- Meetings: Held at least quarterly
- Reporting: Provide annual summary of regional crash trends and progress toward Vision Zero goals

### **Membership Composition:**

It is proposed that the Regional Transportation Safety Committee be comprised of the following six membership categories with their specified member count. Example member representation is provided for each category.

- **Advocacy & Community – 2 positions**
  - Advocacy groups
  - Interested citizens
  - Neighborhood associations
  - Bicycle & pedestrian organizations
- **Business, Industry, & Media – 4 positions**
  - Chambers of Commerce
  - Freight/transportation companies
  - Insurance providers
  - Labor representative
  - Newspaper, radio, & TV stations
- **Education & Training – 3 positions**
  - Regional Offices of Education
  - Special Education Associations
  - K-12 schools
  - Colleges & universities
- **First Responders & Enforcement – 5 positions**
  - County Coroner's Offices
  - EMS
  - Fire
  - Police
- **Human Services – 2 positions**
  - Health departments
  - Hospitals & clinics
  - Legal service agencies
  - Social service agencies
- **Transportation & Infrastructure – 5 positions**
  - Highway departments
  - Public works departments
  - Public transit agencies
  - IDOT (Central & District 4)
  - Planners

### **Draft Bylaws of the Regional Transportation Safety Committee:**

## **Bylaws for the Regional Transportation Safety Committee of the Tri-County Regional Planning Commission**

### **Article I – Name**

The name of this Special Committee of the Tri-County Regional Planning Commission, hereinafter referred to as the “Commission”, is the “Regional Transportation Safety Committee”, hereinafter referred to as the “Committee”.

### **Article II – Authority & Relationship to the Commission**

The Committee is established by the Commission, which is the designated Metropolitan Planning Organization (“MPO”) for the Peoria-Pekin urbanized area. The Committee works under the direction of the “Full Commission”, which serves as both the Commission’s full board and the Policy Committee for the MPO. The Committee provides transportation safety expertise and prepares, reviews, and recommends action to the Full Commission for their approval. These Bylaws shall be consistent with the Bylaws of the Tri-County Regional Planning Commission.

### **Article III – Purpose**

The Committee shall serve as the regional forum for advancing roadway safety, guiding the implementation of the *Tri-County Comprehensive Safety Action Plan* (CSAP), and supporting TCRPC in meeting transportation safety performance measure requirements.

Primary responsibilities include:

1. Implementation Guidance
  - a. Guide the implementation of the CSAP.
  - b. Provide direction for transportation safety program grants administered by the Commission by serving as steering committee for all regional transportation safety campaigns and projects.
  - c. Provide safety review and policy recommendations for the planning, design, and implementation of transportation safety projects.
  - d. Recommend and prioritize corrective actions regarding regional transportation safety issues.
2. Performance Monitoring
  - a. Maintain records of all fatal and serious injury crashes within the Tri-County region of Peoria, Tazewell, and Woodford counties.
  - b. Review and assess regional crash data and identify safety trends.
  - c. Monitor CSAP progress with relation to the Safe System Approach, Safe Streets for All, and Vision Zero frameworks.
  - d. Emphasize significant regional transportation safety issues to the Technical Committee and Commission.
3. Safety Targets
  - a. Assist the MPO in the development of federally required transportation safety performance measures (PM1).
  - b. Develop an annual report summarizing regional crash trends, progress towards Vision Zero, and implementation status of the Tri-County CSAP.

4. Public Engagement

- a. Foster community dialogue and promote safe driving, walking, and bicycling practices.
- b. Conduct training and education on best practices, proven safety countermeasures, and state and federal policy.
- c. Provide recommendations for the encouragement and education of the public regarding transportation safety.
- d. Share appropriate transportation safety documents and resources with the public.

**Article IV – Membership**

Membership shall be governed by the Commission and reflect the various aspects of transportation safety interests and issues to ensure related challenges and opportunities are considered in their broadest context. The Committee shall be made up of a 21-member board as outlined in the table below:

Category	Positions
Advocacy & Community	2
Business, Industry, & Media	4
Education & Training	3
First Responders & Enforcement	5
Human Services	2
Transportation & Infrastructure	5

To ensure diverse representation or to fill subject matter gaps, the Commission can add additional members to the Committee by Resolution that justifies why over 21 members are needed. Such a resolution shall be passed with two-thirds (2/3) vote and constitute as an amendment of these bylaws. The fully executed resolution should be attached to the official Committee records.

Within 90 days of appointment, a voting representative shall complete the Illinois Secretary of State's Open Meetings Act (OMA) training and shall provide a copy of the certificate to be kept on file with official Committee records.

Alternative representatives are allowed, provided that such appointments are submitted in writing with the name of the alternate and the time period of such appointment. Only one alternate is allowed per member. If the alternate attends with the representative, the alternate may sit at the table and participate in the discussion; however, an alternate may not make motions or vote.

If a member is unable to attend a meeting and has not communicated their absence before the meeting to Commission staff, it will be noted as an unexcused absence. After a member has three unexcused absences in a row or fails to submit their OMA training certificate to Commission staff within 90 days of appointment, Commission staff can contact the MPO Technical Committee and Full Commission to recommend and appoint a new member in their place.

**Article V – Officers**

The officers of the Committee shall be the Chair, Vice Chair, and Secretary. The Secretary shall be a staff member as designated by the Executive Director of the

Commission. The terms of Office shall be two years following the Commission's Fiscal Year.

The duty of the Chair is to preside over meetings, set agendas with Commission staff, and represent the Committee as needed. The duty of the Vice Chair is to perform the duties of the Chair in their absence. The duty of the Secretary is ensuring meetings are organized, meeting minutes are taken, Committee records are maintained, and legal requirements are upheld. The Secretary position is non-voting and does not count toward the 21-member total.

### **Article VI – Elections**

The Committee shall elect a Chair and Vice Chair among its members in good standing for a two-year term following the Commission's Fiscal Year. The Chair shall appoint a Nomination Committee to make nominations for these elections. Officers shall be elected by a majority vote of the quorum present.

### **Article VII – Meetings**

It is the intent that the Committee meet as needed and follow the Illinois Open Meetings Act. There shall be an established quarterly meeting place, date, and time for the Committee, with additional meetings scheduled as necessary. At a minimum, the Committee shall meet annually to discuss the federally required transportation safety performance measures.

Notice of all meetings is to include an agenda and shall be made available by the Secretary to all members, including prior meeting minutes.

A quorum for any meeting is a majority of the Committee Members. When a quorum is not present and a legal meeting has been called, only informational items may be discussed, and votes may not be taken. The Committee shall be governed by Robert's Rules of Order, latest edition.

### **Article VIII – Voting**

Each member shall cast one vote that complies with the Illinois Open Meetings Act. Voting shall be by voice vote or roll call if called for by a Member. A record of the vote shall be kept as part of the meeting minutes, including the tally and method (voice or roll call). A simple majority is required to pass all motions. All recommendations will be forwarded to the MPO Technical Committee and Full Commission by the Secretary for their consideration.

Reconsideration of prior approved motions can be called by a member who voted in the affirmative of the original question. A motion to reconsider a previous motion requires a majority vote to approve. If approved, the original questions can be discussed and a change or new motion can be adopted by a two-thirds (2/3) affirmative vote of the quorum present, or in the alternative it can be added to the agenda for the next meeting for consideration and vote. If a new motion or change fails to obtain such a two-thirds (2/3) affirmative vote, then the original motion remains valid.

### **Article IX – Subcommittees**

The Chair may from time to time establish ad-hoc or advisory subcommittees to advise the Committee on specific issues.

### **Article X – Records**

Minutes of all meetings shall be maintained by the Secretary and distributed to all representatives prior to the next regularly scheduled meeting. Additionally, the Secretary shall maintain the official records and permanent files of the Committee.

### **Article XI – Deliverables**

The Committee shall provide, with support from Commission staff:

1. Update and maintain regional crash data.
2. An annual report summarizing crash trends, progress towards safety goals, and implementation status of CSAP recommendations.
3. Develop and recommend to the MPO Technical Committee and Commission the federally required annual safety performance measure.

Some additional, but not required deliverables are:

1. Conduct annual Safe Routes to School Parent Surveys.
2. Engage the public and stakeholders through outreach and education.

### **Article XII – Amendments**

Amendments may be made to these Bylaws at any legally called meeting where a quorum is present. Such Amendments proposed to be considered at a meeting shall have been included as an agenda item in the notice of meeting. A two-thirds (2/3) vote is required to amend the Bylaws. These bylaws shall be reviewed at least every ten years.

## **RESOLUTION 26-11**

### **A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ESTABLISH THE REGIONAL TRANSPORTATION SAFETY COMMITTEE.**

**WHEREAS**, the Tri-County Regional Planning Commission, hereinafter referred to as the Commission, is recognized as the Metropolitan Planning Organization (MPO) for the Peoria-Pekin Urban Area and is responsible for carrying out the federally mandated continuing, cooperative, and comprehensive transportation planning process; and

**WHEREAS**, the Commission, with support from the U.S. Department of Transportation, developed a Comprehensive Safety Action Plan (CSAP) for the tri-county region of Peoria, Tazewell, and Woodford counties through the Safe Streets and Roads for All (SS4A) program; and

**WHEREAS**, the CSAP identifies regional strategies and actions that improve roadway safety across the tri-county region and advance the Vision Zero goal of eliminating traffic fatalities and serious injuries by 2050 through the "Safe System Approach"; and

**WHEREAS**, the Commission recognizes its role in advancing regional transportation safety and the need to formalize a Regional Transportation Safety Committee to: (1) guide the implementation of the CSAP, (2) monitor and review regional crash data, (3) assist the MPO in developing federally required transportation safety performance measures (PM1), and (4) maintain ongoing public dialogue and outreach on roadway safety; and

**WHEREAS**, Section 10 of the Commission's By-Laws allows for the formation of Special Committees.

**NOW, THEREFORE, BE IT RESOLVED** by the Tri-County Regional Planning Commission as follows:

1. The Commission hereby establishes the Regional Transportation Safety Committee as a Special Committee of the Commission. The Committee shall operate under the direction of the Commission, with coordination through the MPO Technical Committee; and
2. The Commission hereby adopts the Regional Transportation Safety Committee bylaws, which provide governance for the Committee as a 21-member body, with the following membership composition: Advocacy & Community: 2 positions; Business, Industry, and Media: 4 positions; Education and Training: 3 positions; First Responders & Enforcement: 5 positions; Human Services: 2 positions; and Transportation and Infrastructure: 5 positions.

Presented on this 3<sup>rd</sup> day of September 2025

Adopted on this 3<sup>rd</sup> day of September 2025

**ATTEST:**

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Chuck Nagel, Chairman  
Tri-County Regional Planning Commission

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Eric Miller, Executive Director  
Tri-County Regional Planning Commission