



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE BOARD MEETING

456 Fulton St. Suite 401

Peoria, IL 61602

Don White, CHAIRMAN

(Greg Menold, Russ Crawford, Rita Ali, Andrew Rand, Autum Jones, Chuck Nagel, John Kahl)

Monday, November 21, 2022

9:00 a.m.

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

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United States: +1 (408) 650-3123

Access Code: 291-023-189

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve October 17, 2022 minutes
5. Executive Director report
6. Discussion of Regional Prioritization process,
 - Lobbying /partnership with local agencies
7. Discussion of Brownfields Partnership with EDC
8. Discussion of HUD Healthy Homes grant
 - Local government agency to sign off on Environmental Review process
9. Discussion of IMRF cost study
10. Other
11. Adjournment



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Monday, October 17, 2022

9:00 a.m.

MINUTES

1. Call to Order

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

2. Roll Call

Present: Don White, John Kahl, Greg Menold, and Russ Crawford. Virtual: Andrew Rand, and Autumn Jones. Staff: Eric Miller, Ray Lees, and Debbie Ulrich

3. Public Input-none

4. Motion to approve August 15, 2022 minutes

Greg Menold moved to approve August 15, 2022 minutes and John Kahl seconded. Motion carried.

5. Executive Director report

Eric Miller updated on the following:

-

6. Discussion of Draft Compensation Study (attachment)

7. Discussion of Planning Acronym list (attachment)

8. Discussion of TCRPC HSIP Guardrail Funding

9. Other

10. Adjournment

John Kahl moved to adjourn at 10:00 AM and Russ Crawford seconded. Motion carried.

Submitted by:
Eric Miller, Executive Director

Recorded and transcribed by:
Debbie Ulrich, Office Manager

To: Members of the Commission
 From Eric W. Miller, Executive Director
 Date: November 21, 2022
 Subject: Executive Director Report for November 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
	Developing transportation dashboard	Ongoing
	Kickapoo Creek 319 Grant award	Ongoing
	HUD Healthy Homes grant implementation assistance	ongoing
	Worked with stakeholders and consulting team re: Passenger Rail Federal Grant Applications	Ongoing
	IEPA Brownfields program	Ongoing
	Presented to Tri-County Mayors association	
Personnel	Annual staff reviews ongoing	Ongoing
	Reviewing Draft Compensation report	Ongoing
	Contact IMRF regarding Commission participation	
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/ public meeting	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/ Public review underway	Ongoing
HSTP meetings		Ongoing