



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

VIRTUAL MEETING

Ways & Means Committee.....5:00 p.m., September 24, 2020

Full Commission/**Executive Board (in lieu of Lack of Quorum)** ...5:30 p.m., September 24, 2020

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Hinrichsen called the meeting to order at 5:30 p.m.

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT		x	Russ Crawford Tazewell Co.	x	
Mike Hinrichsen Woodford Co.	x		Joe Wolfe, Tazewell Co.		x
Eric Lind Woodford Co.	x		Brandon Hovey, Tazewell Co.	x	
Ben Kingdon Woodford Co.		x	Tammy Stimson, Tazewell Co.	x	
Michael Smith Woodford Co.		x	Don Gorman, Peoria Co.	x	
Roy Bockler Woodford Co.		x	Vacant Peoria Co..		
Russ Cotton, Woodford Co.	x		Matthew Bender, Peoria Co.		x
Barry Logan Woodford Co.		x	Vacant, Peoria Co.		
Sue Sundell Tazewell Co.	x		Michael Phelan Peoria Co..	x	
Tim Neuhauser Tazewell Co.		x	Paul Rosenbohm Peoria Co..	x	
Greg Menold Tazewell Co.	x		Donald White Peoria Co.	x	

Staff: Miller Virtual: Stratton, Martin, Harms, Bruner, Hendon, Abi-Akar

3. Public Input-none

4. Motion to approve of Full Commission (Executive Board) August 27, 2020 minutes

Cotton moved to approve Full Commission (Executive Board) August 27, 2020 minutes and Sundell seconded. Motion carried.

5. Motion to Retain as Confidential or Release to Public the following executive session minutes:

February 26, 2015

March 26, 2015

Deferred until we can meet in person to review.

6. Executive Director report

- Miller discussed the collaboration between Commission and PPUATS Policy. This was a request of Logan to merge TCRPC and PPUATS Policy with greater efficiency. Miller created a white paper of changes and a lot of them overlap in both committees. He called TCRPC attorney to discuss and to have them look at the possibility. The 2 possible committees are (1) combine agendas, or (2) dissolve both and create 1. All 3 chairmen of the 3 counties are in support of this. He then talked to IDOT and they are discussing at higher levels.
- White explained his history of merging 2 entities.
- Hinrichsen said this would free up staff time as well.
- Rosenbohm asked which board would run meetings?
- Miller said that they will need to be delegated and discussed.
- Hinrichsen asked if there can be a chair for both.
- Miller said we do not want to lose focus on what we do and need to be inclusive as much possible.
- Rosenbohm asked if anyone has qualms about doing this?
- Phelan agreed with the goal of merging the organizations. He does not agree with quarterly meeting idea. TCRPC is not just transportation, they have planners of different areas for the region. Both sides need to sit down and draw up a plan.

7. Ways and Means Report

- a. Motion to approve August Financial Statements and Billings (Resolution 21-07)

White moved to approve August Financial Statements and Billings (Resolution 21-07) and Sundell seconded. Motion carried.

Stratton reported on the following:

- End of month cash was \$630,879. Net cash increase from last month was \$41,084. The cash flow statement reconciles the changes in cash to the results of operations.
- Accounts receivables at the end of the month was \$442k and is composed of \$223k in federal funds, \$173k in state funds, and \$46k in local funds.
- Accounts payable at the end of the month was \$183.5k and \$182k is direct pass-through money for contract services and consultants included in AR.
- Total Billings for August were \$191.3k less direct pass-through of \$110.9k = operating revenue of \$80.3k for 21 working days.
- Total expenses for August were \$190.4k less direct pass-through of \$110.9k = operating expenses of \$79.4k.
- August results in a surplus of \$912.

8. Administration

- a. 2020 Census Update

- Bruner said that the State of Illinois is 97.8% completed and is 8th nationwide.
- Bruner reported State Rep. Jehan Gordon - Booth hosted an event at Martin Luther King Park, in the south side of Peoria for sign up of Census on Sept. 12, 2020. Giveaway's consisted of Free backpacks with school supplies, free food, free PPE giveaway and Census support.

9. Planning

- a. Illinois River Planning Project.
Miller reported mud is still there and on Asian Carp. Are in process of getting a tour of island north of McClugage Bridge.

10. Transportation

- a. Motion to approve Executive Director enter into an Intergovernmental Agreement with IDOT for \$240,403 in State Planning and Research (SPR) Funds and enter into sub-agreements with Pekin and Peoria for their local match \$15,864. (Resolution 21-08)
Sundell moved to approve Executive Director enter into an Intergovernmental Agreement with IDOT for \$240,403 in State Planning and Research (SPR) Funds and enter into sub-agreements with Pekin and Peoria for their local match of \$15,854 (Resolution 21-08) and Stimson seconded. Motion carried.
 - Martin explained this is to use on eligible project submittals on eligible planning projects. The funds are for acquisition of software to augment ongoing asset management activities for communities in the region.
 - Hovey said this is very important for decision making n date. He is in full support.
- b. Motion to approve Executive Director enter into an Intergovernmental Agreement with IDOT for \$480,000 for the development of an activity-based Travel Demand Model as part of Statewide Planning Research (SPR) (Resolution 21-09)
Rosenbohm moved to approve Executive Director enter into and Intergovernmental Agreement with IDOT for \$480,000 for the development of an activity-based Travel Demand Model as part of Statewide Planning Research (SPR) (Resolution 21-09) and Stimson seconded. Motion carried.
Miller explained how communities would use the model.
Harms added this will be used for bridge work being done based on travel model and what is best scenarios of traffic restrictions.
- c. PPUATS Report
Harms updated on the following:
 - Special Transportation Planning Studies
 - Transportation Improvement Program FY 2021-2024
 - Illinois Transportation Enhancement Program (ITEP) made a presentation in East Peoria this week
 - PILOT program

11. GIS

12. Other

13. Adjournment

Rosenbohm moved to adjourn at 6:20 p.m. and Sundell seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by Debbie Ulrich

October 2020 MEETING SCHEDULE

PPUATS Policy	Wednesday, October 7, 2020	9:00 a.m.
Executive Board	Monday, October 19, 2020	5:15 p.m.
PPUATS Technical	Wednesday, October 21, 2020	9:00 a.m.
Ways & Means	Thursday, October 22, 2020	5:00 p.m.
Full Commission	Thursday, October 22, 2020	5:30 p.m.