



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

AGENDA

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

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

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 291-023-189

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve of Full Commission (Executive Board) August 27, 2020 minutes
5. Motion to Retain as Confidential or Release to Public the following executive session minutes:
February 26, 2015
March 26, 2015
6. Executive Director report
7. Ways and Means Report
 - a. Motion to approve August Financial Statements and Billings (Resolution 21-07)
8. Administration
 - a. 2020 Census Update
9. Planning
 - a. Illinois River Planning Project.
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)
 - 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)
 - c. PPUATS Report
11. GIS
12. Other
13. Adjournment

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.