



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

**456 FULTON STREET, SUITE 401**

PEORIA, IL 61602

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

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

**Ways & Means Committee...CANCELLED.....4:30 p.m., September 26, 2019**  
**Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., September 26, 2019**

**AGENDA**

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve August 22, 2019 minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
  - a. Motion to approve August Financial Statements and Billings (Resolution 20-11)
- 7. Administration**
  - a. Discuss Strategic Planning Session
  - b. Motion to approve Commission Smart Goals
- 8. Planning**
  - a. Beneficial Use Dredging Material workshop report
  - b. Motion to approve Executive Director enter into agreement for 2020 Census Outreach grant with Illinois Department of Human Services (Resolution 20-12)
  - c. Motion to approve Executive Director enter into agreement with selected marketing consultant pending 2020 Census grant award (Resolution 20-13)
  - d. Motion to approve a planner to attend The Association of Metropolitan Planning Organizations National Conference in Baltimore, MD for October 21 thru October 25, 2019 (Resolution 2-14)
- 9. Transportation**
  - a. PPUATS Report
  - b. **Public Hearing – Transportation Improvement Program FY 2020-2023**
- 10. GIS**
- 11. Executive Session**
- 12. Any action coming out of Executive Session**
- 13. Other**
- 14. Adjournment**

**October 2019 MEETING SCHEDULE**

<b>PPUATS Policy</b>	<b>Wednesday, October 2</b>	<b>9:00 a.m.</b>
<b>PPUATS Technical</b>	<b>Wednesday, October 16</b>	<b>9:00 p.m.</b>
Executive Board	Monday, October 21	5:15 p.m.
Ways & Means	Thursday, October 24	4:30 p.m.
<b>Full Commission</b>	<b>Thursday, October 24</b>	<b>5:30 p.m.</b>