

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Delaney, Drury, Glazier, Hinrichsen, Phelan, Proehl, Sundell)

Monday, April 17, 2017

5:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes March 20, 2017
5. Executive Director Report
6. Action concerning Eastern Bypass Coalition Legal Fees
7. Motion to approve TCRPC- PPUATS Memorandum of Understanding (MOU)
8. Motion to approve Resolution 17-37, Authorize Executive Director to enter into a contract with selected consultant for traffic counts for City of Peoria
9. Presentation of FY18 Draft Budget
10. Review of April 27, 2017 Commission Agenda
11. Other
12. Executive Session
13. Any action as a result of Executive Session
14. Adjournment