

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

Monday, January 16, 2017

5:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes November 21, 2016
5. Executive Director Report
6. Motion to forward to Commission for approval Resolution 17-24 to enter into and implement a contract for Planning and Zoning Services for Woodford County
7. Motion to forward to Commission for approval Resolution 17-25 to enter into and implement a contract for Planning and Zoning Services for Tazewell County.
8. Discussion of TCRPC/PPUATS Memorandum of Understanding/Cooperative Agreement
9. Nominations Committee Report
10. Employee Health Insurance Update
11. Review of January 26, 2017 Commission agenda
12. Other
13. Executive Session
14. Any action as a result of Executive Session
15. Adjournment

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

Monday, November 21, 2016

5:30 p.m.

MINUTES

1. Call to Order
Chairman Van Winkle called the meeting to order at 5:30 p.m.
2. Roll Call
Present: Van Winkle, Delaney, Drury, Hinrichsen, and Karr. Excused: Proehl, and Sundell. Absent: Phelan, and Crawford.
3. Public Input-none
4. Approval of Minutes of October 17, 2016
Drury moved to approve the October 17, 2016 minutes and Hinrichsen seconded. Motion carried.
5. Executive Director Report
Miller reported on the following:
 - Announced that Greg Sachau has left Tri County and moved back to Minnesota to be with his parents that are ailing and to be with his family. Miller said at this time we will not fill this position due to our revenues down \$25,000 from Woodford County.
 - Are reviewing resumes for a Planner I position.
 - STU committee has completed their criteria and application and will open funding round in January.
 - PPUATS Policy was approached from Peoria County to get \$2.4 million from unobligated funds for Old Galena Rd. Is in discussion stage at this time.
PLBA is still working with USACE. The plan is in limbo due to Federal budget not passed.
6. Discussion of TCRPC/PPUATS Memorandum of Understanding/Cooperative Agreement
Van Winkle updated committee of what took place at previous joint meetings with PPUATS members.
 - Want more say of TCRPC
 - Want to designate PPUATS Policy as the MPO
 - Determine which organization has fiduciary responsibility of federal and state planning funds.
 - Make Commission clear of fiscal responsibilities
 - IDOT still looks to Commission for contracting and is responsible for audit.
 - Wants to have something in writing that states the TCRPC is not the MPO from IDOT.
 - Miller explained that PPUATS wants more input on financial responsibility and who is responsible for Executive Director hiring and firing. If we go to a joint meeting of Executive Director and PPUATS, they will not be interested in all matters of the meeting.
 - Van Winkle suggested having joint meeting on MPO issues.
 - Delaney asked what happens in the rest of state. Miller explained that they are governed by a coop agreement with rules and regulations of planning issues. CMAP is more for staffing.
 - Van Winkle suggested having an ADHOC committee for Executive Director issues.
 - Hinrichsen suggested merging appointments from PPUATS Policy to Executive Board.
 - Miller will draft option to PPUATS and Executive Board

- Hinrichsen said everyone needs to be attending to decide on this. Needs to be presented thru Policy Committee. We need a time table created.
- Drury said there is not a letter from IDOT or FHWA stating the changes? Van Winkle said there will not be changes unless we have a letter.
- Hinrichsen said from the phone conversation from Carmitchel, PPUATS is the MPO. Woodford County needs to have this resolved. PPUATS needs to be informed.
- Drury commented that 85% of revenue is from Transportation sources.
- Miller commented that we have a current coop agreement. . Prior to the next Commission meeting we should have the Executive Board meet before the Full Commission to discuss. Change Ways & Means to 3 and Executive Board to 4:00. Notify the newspaper of time changes and meeting. State has no problem of how it is now. Have a coop agreement or MOU to state responsibilities.
- Delaney said to have as much information prior to the meeting on December 1.
- Hinrichsen commented that PPUATS presumes they are the MPO. We need to come up with something that is ok with PPUATS Policy and the Executive Board.

7. Discuss Employee Compensation Study

Miller updated committee that it was suggested to have a Comparable Study for employees. The cost will be around \$4,000 which is not budgeted. Miller stated that he would include the study in next year's budget.

8. Review of December 1, 2016 Commission agenda- ok

9. Other

10. Executive Session

11. Any action as a result of Executive Session

12. Adjournment

Karr moved to adjourn at 6:45 pm and Drury seconded. Motion carried.

Respectively Submitted,

Eric Miller

Executive Director

Recorder and Transcriber: Debbie Ulrich



TRI-COUNTY REGIONAL PLANNING COMMISSION

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To: Members of the Commission
From Eric W. Miller, Executive Director
Date: January 16, 2016
Subject: Executive Director Report for January, 2016

Project	Activity	Status
Administrative		
Staffing	Resumes received/offer made to Planning Program Manager	Complete
	Conduct Interviews of staff planners	In progress
Insurance	Awaiting quotes from brokers on Health insurance and General insurance	Ongoing
Technology	Server was purchased in October installation is complete	Complete
	Workstations pending	Ongoing
	receiving quotes on Ink Jet Plotter	Ongoing
FY17 Budget	Reviewing Budget projection mid year.	
Compensation Study	Discussion at November Exec board meeting	Deferred until FY18
Outreach Activities	will schedule meetings with County and Municipal Stakeholders	In Progress
Financial Report	Month of November was positive by \$3200 Dec. was negative by 4100	Ongoing
Website	Launch pending review and insert of copy material	In Progress
Planning issues		
PLBA	USACE has reviewed and accepted agreement await signing in late Jan	In Progress
	Working on Agreements with TNC and HWRC	Complete
Hazard Mitigation	Awaiting award notification from FEMA/IEMA	in progress
Roanoke Comprehensive Plan	Working with Roanoke on Scope of Work for Comp Plan	Preliminary
Pekin Derby Street Corridor Study	Working with UI Coop ext. on Funding a Student led study of Derby St	Preliminary
GIS Issues		
Woodford County GIS	Signed Contract and began work for CY17	Complete
PPUATS/ Transportation		
Cooperative Agreement	Received Draft Comments from IDOT currently in Review	In Progress
Memorandum of Understanding	Working out final details for presentation to Commission and PPUATS Policy	
Transportation Infrastructure Funding	See attachment, meeting with State Legislators in January	In Progress
Regional Bike Plan	Developing final report	In Progress
Eastern Bypass Coalition	Requested status meeting with IDOT Dist. 4	In Progress
Special Transportation Studies		
FY16		
Peoria Heights Corridor	Adopted by the Village of Peoria Heights in October	complete
City of Peoria Wayfinding	Awaiting final report from consultant	Complete
Sterling Ave SCAT	Project Closed out	Complete
FY17		
East Peoria four Corners	Consultant selected study underway	In Progress
Tazewell County Wayfinding	Consultant selected study underway	In Progress
City of Pekin Port	Consultant Selection underway	In Progress
FY 16 State Planning Funds	Consultant selected study underway	In Progress
FY17 State Planning Funds	Developing scope of work and costs information for candidate projects	In Progress
STU Applications	Funding round for FY21 and FY22 underway	January
FY18 Unified Work Program	Developing FY18 Unified Work Program	In Progress

RESOLUTION 17-24

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AND IMPLEMENT A CONTRACT FOR PLANNING AND ZONING SERVICES FOR WOODFORD COUNTY.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the TCRPC, has provided planning and zoning services to Woodford County for over 15 years, and

WHEREAS, the TCRPC staff met with officials from Woodford County to set a scope of work for services to renew the current contract, and

WHEREAS, the TCRPC has resources to review every aspect of all cases pertaining to the Woodford County Zoning Board of Appeals, subdivisions and Woodford Comprehensive Land Use Plan to ensure compliance and conformity to such, and

WHEREAS, the Tri-County Regional Planning Commission does have the resources to review, recommend, and report findings,

WHEREAS, the Commission submitted a proposal and budget to Woodford County for the scope of services, and

NOW THEREFORE BE IT RESOLVED, that the Commission authorize the Executive Director to enter into a contract with Woodford County for Planning and Zoning services for an hourly wage of \$75.00 for services rendered, invoiced quarterly, with no minimum or maximum contract amount.

Presented this 26th day of January 2017

Adopted this 26th day of January 2017

Stephen Van Winkle, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 17-25

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AND IMPLEMENT A CONTRACT FOR PLANNING AND ZONING SERVICES FOR TAZEWELL COUNTY.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the TCRPC, has provided planning and zoning services to Tazewell County for over 15 years, and

WHEREAS, the TCRPC staff met with officials from Tazewell County to set a scope of work for services to renew the current contract, and

WHEREAS, the TCRPC has resources to review every aspect of all cases pertaining to the Tazewell County Zoning Board of Appeals, subdivisions and Tazewell Comprehensive Land Use Plan to ensure compliance and conformity to such, and

WHEREAS, the Tri-County Regional Planning Commission does have the resources to review, recommend, and report findings,

WHEREAS, the Commission submitted a proposal and budget to Tazewell County for the scope of services, and

NOW THEREFORE BE IT RESOLVED, that the Commission authorize the Acting Executive Director to enter into a contract with Tazewell County for Planning and Zoning services for an hourly wage of \$75.00 for services rendered, invoiced quarterly, with no minimum or maximum contract amount.

Presented this 26th day of January 2017

Adopted this 26th day of January 2017

Stephen Van Winkle, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

Memorandum of Understanding (MOU) PPUATS and TCRPC

This MOU will outline the roles of the Tri-County Regional Planning Commission (TCRPC) and the Peoria Pekin Urbanized Area Transportation Study (PPUATS) Policy Committee and supersedes the Cooperative Agreement dated August 2008.

Designation of MPO

The PPUATS policy Committee is recognized by all parties as the Designated Metropolitan Planning Organization of the Peoria/Pekin Urbanized Area. PPUATS has designated the TCRPC to receive and administer all Federal and State funds as directed by PPUATS.

Programming of Federal Transportation Funding

All decisions on the expenditure of transportation planning funds, surface transportation funds, and FTA funds are the sole responsibility of PPUATS. TCRPC Staff will administer all federal funds received by the MPO at the direction of the PPUATS Policy Committee. TCRPC staff in concert with the PPUATS Technical Committee will present the PPUATS Policy Committee with an annual Unified Work Program for its approval. The UWP explains how federal transportation planning funds will be used. PPUATS will authorize TCRPC to administer the work tasks defined in the UWP.

Programming of State Planning Funds

If State Planning Funds (SPF) are available, they shall be included in the UWP. TCRPC staff will administer SPF funds allocated to the area at the direction of the PPUATS Policy Committee.

Financial Reporting

TCRPC staff will prepare monthly financial reports for all Federal Transportation Planning funds for the PPUATS Policy Committee. The financial statements shall contain an accounting of all state and federal transportation planning funds that are allocated to the MPO. The TCRPC shall manage contracts that are listed in the adopted UWP on behalf of the PPUATS Policy committee.

TCRPC staff shall seek authorization from PPUATS Policy Committee prior to procurement of all direct expense items that are sourced from transportation planning funds over \$1000.00. TCRPC staff will also notify the Commission of such procurement.

Joint HR Subcommittee A joint HR subcommittee of five representatives(two TCRPC Executive Board members and two PPUATS Policy Committee members appointed by their respective Chairmen, a fifth member that serves on both committees shall also be appointed In the event there is no member from both committees, the fifth member shall be mutually agreed up by the respective chairman) shall be responsible for reviewing the performance of the Executive Director and will, by a simple majority, hire, dismiss, and compensate the Executive Director. This subcommittee will also determine the overall salary increase for all other employees.

Cooperative Agreement

An Agreement between

Tri-County Regional Planning Commission,
Peoria-Pekin Urbanized Area Transportation Study Policy Committee,
Illinois Department of Transportation,
Greater Peoria Mass Transit District (CityLink),
and East Peoria Mass Transit District

For

Cooperative Transportation Planning and Programming

Approved: ~~August 1,~~
~~2008~~Month, Day, 2017



This cooperative agreement is entered into by and between Tri-County Regional Planning Commission (TCRPC) Board, Peoria-Pekin Urbanized Area Transportation Study (PPUATS) Policy Committee, the Greater Peoria Mass Transit District (CityLink), the East Peoria Mass Transit District, and the State of Illinois acting by and through the Illinois Department of Transportation (IDOT). —This agreement established a cooperative intergovernmental framework for the relationship between the PPUATS Policy Committee and TCRPC Board ~~Tri-County Regional Planning Commission which is charged with providing continuing, cooperative, and comprehensive transportation planning in and around the Peoria-Pekin Urbanized Area.~~

WHEREAS— 23 USC Section 134 of US Code as amended by the Fixing America's Surface Transportation Act (FAST Act) ~~Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU)~~, require that each urbanized area with a population of 50,000 or more, as a condition to the receipt of Federal capital or operating assistance ~~f~~ for transportation, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS— Article VII, Section 10A of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable parties here to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS—The authority and powers of the Commission are in accordance with the provisions of Chapter 34 Sections 152a-152d. 3, 1957 Illinois Revised Statutes as now and hereafter amended, and pursuant to the "Resolution for Establishment of a Tri-County Regional Planning Commission," passed and approved by Peoria County, Tazewell County and Woodford County, on March 12, 1958, as amended; and

~~WHEREAS, The Tri-County Regional Planning Commission, the Illinois Department of Transportation and the Transit Operators have participated in transportation planning for the Peoria Urbanized Area since 1964, through the Peoria-Pekin Urbanized Area Transportation Study committees; and~~

WHEREAS, Section 112(f)3 of the 1973 Federal Highway Act authorizes the Governor to designate a Metropolitan Planning Organization responsible for carrying out transportation planning in urbanized areas in cooperation with the state; and

WHEREAS, a May 3, 1976 communication from Governor Dan Walker, acknowledged the Tri-County Regional Planning Commission board as the designated Metropolitan Planning Organization pending membership alterations to fulfill 23 CFR 450.310 for transportation planning in the Peoria-Pekin Urbanized Area; and

WHEREAS, membership alterations occurred through the creation of the PPUATS Policy Committee who is considered the Metropolitan Planning Organization and has all

authority designated to them through 23 USC 134 and 49 USC 5303.

WHEREAS, the Tri County Regional Planning Commission and its associated Board acts as the MPO's fiscal agent and provides staff for implementing a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area

WHEREAS, the ~~Tri County Regional Planning Commission~~ PPUATS Policy Committee as the MPO is eligible to receive PL funds authorized by Section 104, Title 23 United States Code and

planning- funds- authorized- by -Section- 9 -of- the- Urban -Mass -Transportation Administration Act of 1964, as amended (49 USC 1607a) through their fiscal agent, the Tri-County Regional Planning Commission; and

~~NOW, THEREFORE, the Tri County Regional Planning Commission has been designated the MPO for the Peoria-Pekin Urbanized area and accepts the responsibilities and obligations that come with this designation; and~~

~~NOW, THEREFORE, The Tri County Regional Planning Commission delegates all MPO functions to the Peoria-Pekin Urbanized Area Transportation Study Policy Committee; and~~

NOW, THEREFORE, IT IS AGREED by and between the parties including Tri-County Regional Planning Commission Board, Peoria-Pekin Urbanized Area Transportation Study Policy Committee, Illinois Department of Transportation, Greater Peoria Mass Transit District (CityLink), and East Peoria Mass Transit District hereto that:

Article I.

TCRPC Board Relationship with PPUATS Policy Committee

It is agreed by and between the Tri-County Regional Planning Commission Board and the Peoria-Pekin Urbanized Area Transportation Study Policy Committee that:

- ~~A. The Peoria-Pekin Urbanized Area Transportation Study Policy and Technical Committees have been incorporated within the organizational structure of the Tri-County Regional Planning Commission~~
- ~~B. The Peoria-Pekin Urbanized Area Transportation Study Policy Committee is designated as the committee responsible for transportation planning and policy matters such as the unified planning work program, long range transportation plan, annual Transportation Improvement Program, transportation planning activities in the urbanized area, and any other necessary plans to meet federal guidelines.~~
- ~~C. The Peoria-Pekin Urbanized Area Transportation Study Policy Committee recognizes that Tri-County Regional Planning Commission has been designated as the Metropolitan Planning Organization. However, final approval of transportation related decisions are the responsibility of PPUATS Policy.~~
- ~~D. The Tri-County Regional Planning Commission retains the right to request reconsideration of decisions or issues addressed by PPUATS Policy. The request to reconsider must be passed by a majority vote of the Tri-County Regional Planning Commission.~~
- ~~EB. PPUATS Policy Committee when appropriate and timely will provide opportunities for review and comment to the Tri-County Regional Planning Commission and the PPUATS Technical Committee. PPUATS Policy Committee~~

will always offer opportunities for comments to TCRPC Board and PPUATS Technical Committee of federally required documents such_

~~as the Unified Planning Work Program, Long Range Transportation Plan, and the Annual Transportation Improvement Program.~~

~~FC. —~~ The Tri-County Regional Planning Commission Board will provide adequate staff for administrative services to the Peoria-Pekin Urbanized Area Transportation committees in connection with the transportation planning activities.

~~G. The Tri-County Regional Planning Commission Board will oversee and be responsible for transportation planning funds.~~

~~HD. —~~ The ~~The~~ Tri-County ~~Regional~~ Planning Commission Board and PPUATS ~~Policy~~ Committee will annually adopt a joint funding agreement, which provides the required match for transportation planning funds.

Article II

Purpose and Duties of PPUATS ~~Policy Committee to perform MPO responsibilities as delegated by TCRPC Peoria-Pekin Urbanized Area Transportation Study (PPUATS)~~ is created to perform

and carry out a continuing, cooperative and comprehensive transportation planning process for the Peoria-Pekin Urbanized Area in accordance with applicable Federal laws, policies and procedures, and with the cooperation and assistance of its members and ~~the U.S. Department of~~ Department of Transportation ~~of~~ Transportation. ~~Unless otherwise~~ Unless otherwise specified by subsequent amendments to 23 U.S.C. 134 and 49 U.S.C. 1607, the duties of PPUATS Policy Committee shall include:

- A. ~~The continued functioning of the PPUATS Policy Committee, to~~ Oversee and coordinate the process for the area in a manner that will ~~ensure~~ ensure that the transportation planning and programming decisions are reflective of the needs of local and state governments, transit operations, and the general public.
- B. ~~The development and maintenance of a Long Range Transportation Plan (LRTP) for the Peoria-Pekin Urbanized Area, including strategies to make more efficient use of existing transportation systems and to integrate local land use/development decisions and regional transportation investments.~~
- C. ~~The development and annual update of a Transportation Improvement Program (TIP), which reflects the PPUATS Policy Committee's priorities for federal and state investments in the urbanized area's transportation systems, to be developed in accordance with the Long Range Transportation Plan and other pertinent policies adopted by the PPUATS Policy Committee.~~
- D. ~~The development and annual update of a Unified Planning Work Program (UPWP), which coordinates the area's transportation planning activities and establishes the priorities for planning initiatives to be undertaken by the PPUATS Policy Committee.~~
- E. ~~The development and update of a Public Participation Plan (PPP), which established a consistent communication policy to be carried out by PPUATS Policy Committee as it relates to regional plans and activities.~~
- F. ~~Other planning and project development activities necessary to address transportation issues in the area.~~

Article III.

General Organization and Duties of PPUATS Policy Committee

- A. ~~PPUATS shall consist of a Policy Committee~~Creates, a Technical Advisory Committee, and other standing or temporary/special purpose committees as needed to carry out the duties and functions of the PPUATS Policy Committee.
- B. ~~The PPUATS Policy Committee shall be the recognized decision-making body for the Metropolitan Planning Organization serving the Peoria-Pekin Urbanized Area. The Policy Committee shall guide and approve all PPUATS planning activities, and shall have final authority over all decision-making matters within the jurisdiction of TCRPC.~~
- C. The PPUATS Technical Advisory Committee ~~shall be established for the purpose of providing~~ing professional technical advice and recommendations to the PPUATS Policy Committee, and conducting or overseeing the technical planning functions and duties of the PPUATS policy committee.

Sub Article III.1

PPUATS Policy Committee Structure and Responsibilities

See **PPUATS POLICY BYLAWS** adopted April 1, 2015~~July 9th, 2003~~

Sub Article III.2

PPUATS Technical Advisory Committee Structure and Responsibilities

See **PPUATS TECHNICAL BYLAWS** adopted ~~September 2~~April 15th, 2002~~15~~

Article IV

Illinois Department of Transportation

PPUATS Policy Committee shall conduct a comprehensive regional transportation planning process for Peoria/Pekin Urbanized area in a manner consistent with applicable provisions of Fixing America's Surface Transportation Act (FAST Act). Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). The Illinois Department of Transportation shall participate in said regional planning process through the following actions:

- A. ~~A.~~ Submit a program of projects for consideration to the annual Transportation Improvement Program document.
- B. ~~B. Participate~~ Participate or attend in staff level MPO committees ~~and~~

- subcommittees, ~~as requested by~~
- C. ~~PPUATS.~~
 - D. Participate in or attend Tri County Regional Planning Commission Board committees.
 - ~~DE.~~ —Assist with providing data to ~~PPUATS-TCRPC staff~~ upon request, concerning transportation plans, programs, and funding.
 - ~~DE.~~ —Assist with analyses for major transportation capital investments to conform to priorities established in the metropolitan area's long-range transportation plan.
 - F. Provide guidance, assistance, and data in setting performance targets per Federal Transportation Authorization bills.

Article V

Public Transit Operators

PPUATS shall conduct a comprehensive regional transportation planning process for Peoria/Pekin Urbanized area in a manner consistent with applicable provisions of the ~~Fixing America's Surface Transportation Act (FAST Act), Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU)~~. Public Transit Operators shall participate in said regional planning process through the following actions:

- A. Submit a program of projects for consideration to the annual Transportation Improvement Program document, according to a timetable established by PPUATS Policy Committee.
- B. Participate ~~in staff level committees and subcommittees, as requested by PPUATS.~~
- C. Ensure that plans that require federal funding support for implementation, including plans for major transit capital investments conform to priorities established in the metropolitan area's long-range transportation plan.
- D. Public Transit Operators shall assist PPUATSTCRPC staff in securing data and source materials concerning transit plans, programs, and funding necessary to the effective accomplishment of the transportation planning process.

Article VI

Operating Clauses of the Agreement

Sub Article VI.1

Equal Opportunity Assurance

The parties involved in this Agreement hereby certify that as a condition of receiving Federal financial assistance to conduct transportation planning activities, they will ensure:

- A. ~~That the intent of Title VI of the 1964 Civil Rights Act (42 USC 2000d-1) which state "No person in the United States shall, on the ground of race, color, or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance" is met.~~
- B. ~~That the PPUATS Policy Committee will compile, maintain and submit in a timely manner Title VI information required by FTA Circular 4702.1 and in compliance with the U.S. Department of Transportation Title VI regulation 49 CFR Part 21.9.~~
- C. ~~That the PPUATS Policy Committee will make it known to the public that the persons alleging discrimination on the basis of age, race, color or national origin, as it relates to the provision ~~off~~ transportation ~~services~~ ~~and~~ ~~transit-related~~ ~~benefits,~~ ~~may~~ ~~file~~ ~~a~~~~

complaint with Federal Transit Administration and/or the U.S. Department of Transportation.

E. ~~D.~~ All meetings shall be open to the public and conducted in accordance with the Illinois Open Meetings Act.

Sub Article VI.2

Amendments & Severability

A. ~~If any one or more of the provisions of this Agreement is declared unconstitutional or contrary to law, the validity of the remainder of the Agreement shall not be affected thereby.~~

B. ~~_____~~ This Agreement is subject to amendment when a majority of all representatives of the PPUATS Policy Committee adopts the amendment.

Sub Article VI.3

Ratification & Termination

A. ~~This cooperative Agreement shall become effective upon approval by all signatory parties and shall remain in effect until a majority of the governing board of any party elects to terminate this agreement. This cooperative agreement may be supplemented with amendments or separate agreements between the parties to establish financial arrangements to specific workloads or to identify any other necessary arrangements.~~

B. ~~Designation of the MPO by the Governor and approval of the Agreement by the State of Illinois shall be considered acceptance of the provisions and objectives contained herein and shall constitute an agreement between the jurisdictions heretofore mentioned to cooperate in the continuing cooperative and comprehensive transportation planning process for the Peoria-Pekin Urbanized Area.~~

C. ~~A jurisdiction which is eligible and wishes to be a part of this Agreement may do so by adoption of a resolution: said resolution agreeing to the provisions of this Agreement shall be delivered to the PPUATS Policy Committee. Addition of eligible jurisdictions is subject to the approval of the majority of PPUATS Policy Committee Members~~

D. ~~Any party to this Agreement may withdraw by giving written notice to the PPUATS Policy Committee, not less than thirty (30) days prior to the effective date of termination. Termination from this agreement shall not relieve the withdrawing party from compliance with federal requirements for cooperative transportation planning and programming.~~

E. ~~_____~~ Time of Performance: The parties shall commence their mutual responsibilities on the day of execution of this Agreement, and shall continue in this regard for thirty (30) days following the receipt of written notice of termination by either party from the other.

F.— ~~_____~~ Entire ~~—~~Agreement: This ~~—~~Agreement ~~—~~with ~~—~~its ~~—~~attachments ~~—~~and ~~—~~related ~~—~~laws, regulation and documents referenced herein, contains all of the terms agreed upon between the parties with respect to the subject matter herein and supersedes all prior agreements, arrangements and understanding, written or oral with respect to the subject matter herein.

G. This Agreement will be reviewed with the passage of a new federal transportation authorization bill.

DRAFT

Signature Page

Approved on this 26th day of June
Tri-County Regional Planning Commission

2008 by the

By Caroline Lebeck

Attest Penelope Nelson

Approved on this 2nd day of July
Peoria-Pekin Urbanized Area Transportation Study Policy Committee

2008 by the

By Don Ruff

Attest Thomas McNeill

Approved on this 1st day of August
Illinois Department of Transportation

2008 by the

By Robert W. Seal

Attest John

Approved on this 14th day of July
Greater Peoria Mass Transit District

2008 by the

By Don Shaw

Attest Sharon McQuade

Approved on this 1st day of July
East Peoria Mass Transit District

2008 by the

By t:AV!L<--:- ;,-, {, /

Attest !)tr! -Waa