



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420
 PEORIA, IL 61602
 Phone: 309-673-9330 FAX: 309-673-9802
www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., April 27, 2017
FULL COMMISSION.....5:30p.m., April 27, 2017

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Approval of February 23, 2017 Minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve Resolution 17-35 for February/ March Financial Statements and Billings
 - b. Motion to approve Resolution 17-38 FY17 Auditor
 - c. Presentation of FY 18 Draft Budget
- 7. Administration**
 - a. Motion to approve Resolution 17-39 Purchase of computer equipment and software
- 8. Transportation**
 - a. Motion to Approve TCRPC/PPUATS Memorandum of Understanding
 - b. Presentation of FY17 Draft Unified Work Program (UWP)
- 9. Executive Session**
- 10. Any action coming out of Executive Session**
- 11. Other**
- 12. Adjournment**

May 2017 MEETING SCHEDULE

PPUATS Policy Committee	Wednesday, May 3	9:00 a.m.
Executive Board	Monday, May 15	5:30 p.m.
PPUATS Technical Committee	Wednesday, May 17	9:00 a.m.
Ways & Means	Thursday, May 25	4:30 p.m.
FULL COMMISSION	Thursday, May 25	5:30 p.m.

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.