



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.....CANCELLED.....4:30p.m., August 25, 2016
FULL COMMISSION.....5:30p.m., August 25, 2016

AGENDA

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Input**
4. **Approval of July 28, 2016 Minutes**
5. **Executive Director report**
6. **Ways and Means Report**
 - a. Motion to approve Resolution 17-07 for July Financial Statements and Billings
 - b. Motion to approve Resolution 17-08 Renewal of Line of Credit with South Side Bank
7. **Administration**
 - a. Discussion of Strategic Planning Session April 28, 2016
 - b. Motion to approve Resolution 17-09 selecting of Health Insurance Broker
 - c. Motion to approve Resolution 17-10 selecting of Property Casualty Insurance Broker
8. **Transportation Planning**
 - a. Motion to approve Resolution 17-11 with selected consultant for the Special Transportation Project for the City of Peoria Four Corners Parking and Traffic Study for an amount not to exceed \$28,500.
 - b. Motion to approve Resolution 17-12 with selected consultant for the Special Transportation Project for Tazewell County Non-motorized Wayfinding Study for an amount not to exceed \$30,000.
9. **Land Use Planning**
10. **GIS**
11. **Executive Session**
12. **Any action coming out of Executive Session**
13. **Other**
14. **Adjournment**

SEPTEMBER 2016 MEETING SCHEDULE

PPUATS Policy Committee	Wednesday, September 7	9:00 a.m.
Executive Board	Monday, September 19	5:30 p.m.
PPUATS Technical Committee	Wednesday, September 21	9:00 a.m.
Ways & Means	Thursday, September 22	4:30 p.m.
FULL COMMISSION	Thursday, September 22	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.