



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 420  
 PEORIA, IL 61602  
 Phone: 309-673-9330 FAX: 309-673-9802  
[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee.....4:30 p.m., June 22, 2017**  
**FULL COMMISSION.....5:30p.m., June 22, 2017**

**AGENDA**

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Input**
4. **Approval of May 25, 2017 Minutes**
5. **Executive Director report**
6. **Ways and Means Report**
  - a. Motion to approve Resolution 17-45 for May Financial Statements and Billings
7. **Administration**
  - a. Motion to approve Resolution 17-50 Salary Increases for Full Time employees
8. **Planning Issues**
9. **Transportation**  
**PUBLIC HEARING & Presentation for FY18Transportation Improvement Program**
10. **GIS**
  - a. Motion to approve Resolution 17-51 purchase of GPS equipment
11. **Executive Session**
12. **Any action coming out of Executive Session**
13. **Other**
14. **Adjournment**

**June 2017 MEETING SCHEDULE**

<b>PPUATS Policy Committee</b>	<b>Wednesday, Moved to July 19- Joint Mtg with Technical</b>	
Executive Board	Monday, July 17	5:30 p.m.
<b>PPUATS Technical / Policy Committee</b>	<b>Wednesday, July 19</b>	<b>9:00 a.m.</b>
Ways & Means	Thursday, July 27	4:30 p.m.
<b>FULL COMMISSION</b>	<b>Thursday, July 27</b>	<b>5:30 p.m.</b>

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.