



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
FULL COMMISSION.....5:30p.m., March 23, 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 Financial Statements and Billings
 - b. Motion to request proposal from Martin Hood and Friese for FY17 Audit
- 7. Administration**
 - a. Motion to approve MOU between TCRPC and PPUATS
- 8. Transportation**
 - a. Presentation of BikeConnect HOI Regional Bicycle Plan
Public Hearing, BikeConnect HOI Regional Bicycle Plan
 - b. Motion to approve Resolution 17-37, Executive Director to enter into a contract with selected consultant for traffic counts for City of Peoria.
 - c. Presentation of FY17 Draft Unified Work Program (UWP)
- 9. Executive Session**
- 10. Any action coming out of Executive Session**
- 11. Other**
- 12. Adjournment**

April 2017 MEETING SCHEDULE

PPUATS Policy Committee	Wednesday, April 5	9:00 a.m.
Executive Board	Monday, April 17	5:30 p.m.
PPUATS Technical Committee	Wednesday, April 19	9:00 a.m.
Ways & Means	Thursday, April 27	4:30 p.m.
FULL COMMISSION	Thursday, April 27	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.