



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.....4:30p.m., October 27, 2016
FULL COMMISSION.....5:30p.m., October 27, 2016

AGENDA

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Input**
4. **Approval of August 25, 2016 Minutes**
5. **September 22, 2016 minutes (Full Commission did not have quorum so Executive Board conducted business)**
6. **Executive Director report**
7. **Ways and Means Report**
 - a. Motion to approve Resolution 17-19 for September Financial Statements and Billings
 - b. Motion to approve Resolution 17-22 FY16 Audit
8. **Administration**
 - a. Approval of Commission to adopt the TCRPC Member County Funding Plan
9. **Transportation Planning**
 - a. Motion to approve Resolution 17-21 with Hanson Professionals for a contract for continuing services for Travel Demand Modeling not to exceed \$30,000.
10. **Land Use Planning**
11. **GIS**
 - a. Motion to approve Resolution 17-20 contract with Woodford County for GIS support services.
12. **Executive Session**
13. **Any action coming out of Executive Session**
14. **Other**
15. **Adjournment**

November 2016 MEETING SCHEDULE

PPUATS Policy Committee	Wednesday, November 2	9:00 a.m.
PPUATS Technical Committee	Wednesday, November 16	9:00 a.m.
Executive Board	Monday, November 21	5:30 p.m.
Ways & Means	No meeting	
FULL COMMISSION	No Meeting	

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.