



TRI-COUNTY REGIONAL PLANNING COMMISSION

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

No meeting due to Lack of Quorum

Ways & Means Committee.....4:30p.m., September 22, 2016
FULL COMMISSION.....5:30p.m., September 22, 2016

AGENDA

1. **Call to Order, Welcome, Recognition of Audience**
2. **Roll Call**
3. **Public Input**
4. **Approval of August 25, 2016 Minutes**
5. **Executive Director report**
6. **Ways and Means Report**
 - a. Motion to approve Resolution 17-13 for August Financial Statements and Billings
7. **Administration**
 - a. Motion to approve Resolution 17-15 entering into 3 year contract with Comcast for combining telephone service and internet.
8. **Transportation Planning**
 - a. Motion to approve TCRPC and PPUATS Memorandum of Understanding
 - b. Motion to approve Resolution 17-14 HSTP Conference
9. **Land Use Planning**
 - a. Motion to approve Resolution 17-16 Agreement with United States Army Corps of Engineers and Sub agreements with Heartland Water Resources Council and The Nature Conservancy for developing the Peoria Lakes Comprehensive Conservation Plan
10. **GIS**
11. **Executive Session**
12. **Any action coming out of Executive Session**
13. **Other**
14. **Adjournment**

Regional Bike Plan Open House, Wednesday, October 5 from 4-7pm, Gateway Building, Room 201

October 2016 MEETING SCHEDULE

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