



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.....4:30 p.m., July 27, 2017
Full Commission/Executive Board (in lieu of Lack of quorum) 5:30p.m., July 27, 2017

**REVISED
 AGENDA**

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Approval of May 25, 2017**
- 5. Review of June 22, 2017 Executive Board minutes for Full Commission**
- 6. Executive Director report**
- 7. Ways and Means Report**
 - a. Motion to approve Resolution 18-01 for May/ June Financial Statements and Billings
- 8. Administration**
 - a. Motion to approve Resolution 18-02 Salary Increases for Full Time employees
- 9. Planning Issues**
 - a. Report on Peoria Lakes Comprehensive Conservation Plan
- 10. Transportation**
 - a. Report on Programming Surface Transportation Urban Projects
 - b. Report Greater Peoria Multi Modal Freight Study
- 11. GIS**
 - a. Motion to approve Resolution 18-03 ESRI ArcGIS contract in the amount of \$13,900
 - b. Motion to approve Resolution 18-04 to authorize Executive Director to enter into contract for GIS support services for the City of El Paso.
- 12. Executive Session**
- 13. Any action coming out of Executive Session**
- 14. Other**
- 15. Adjournment**

August 2017 MEETING SCHEDULE

PPUATS Policy Committee	August 2	9:00 a.m.
PPUATS Technical	August 16 (Held at City Hall Rm 400)	9:00 a.m.
Executive Board	Monday, August 21	5:30 p.m.
Ways & Means	Thursday, 24	4:30 p.m.
FULL COMMISSION	Thursday, August 24	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.