



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

Ways & Means Committee...CANCELLED.....4:30 p.m., February 28, 2019
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., February 28, 2019

Appointment of Joe Wolfe to the Tri County Regional Planning Commission for a term commencing December 1, 2018 and expiring November 30, 2019.

Reappointments of Greg Menold, Tim Neuhauser, Sue Sundell, Nancy Proehl, Seth Mingus, and Russ Crawford to the Tri County Regional Planning Commission for a term commencing December 01, 2018 and expiring November 30, 2019

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Motion to approve January 24, 2018 Commission minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
 - a. Motion to approve January Financial Statements and Billings (Resolution 19-41)
- 7. Administration**
 - a. Motion to approve amendment to Slate of Officers and Committee Members to replace Clint Drury as 2nd Vice Chairman and Nominations Committee Chairman with Paul Rosenbohm (Resolution 19-40)
- 8. Planning**
 - a. Motion to approve 2 staff members to attend 2019 National American Planning Conference in San Francisco, CA (Resolution 19-42)
 - b. Motion to approve 3 staff members to attend 2019 American Metropolitan Planning Organization Symposium in Minneapolis, MN (Resolution 19-44)
- 9. Transportation**
 - a. PPUATS Report
 - b. Autonomous Mobility updates
- 10. GIS**
- 11. Executive Session**
- 12. Any action coming out of Executive Session**
- 13. Other**
- 14. Adjournment**

March 2019 MEETING SCHEDULE

PPUATS Policy	Wednesday, March 6	9:00 a.m.
Executive Board	Monday, March 18	5:15 p.m.
PPUATS Technical	Wednesday, March 20	9:00 a.m.
Ways & Means	Thursday, March 28	4:30 p.m.
Full Commission	Thursday, March 28	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.