



ILMPO Board Meeting
December 13, 2011
11:00 a.m. – 12:30 p.m.

McLean County Regional Planning Commission
Government Center - Conference Room LL1 115 East Washington Street, Bloomington, Illinois 61701

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. Board meeting - September 22, 2011

IV. TREASURER'S REPORT

- a. ILMPOAC Financial Report

V. CHAIRMAN'S REPORT

VI. STAFF REPORT

- a. Staff update

VII. OLD BUSINESS

- a. Not For Profit Status (Champaign MPO) (Update)
- b. Approval of January 1, 2012 – June 30, 2013 ILMPO UWP (Vote)
- c. IDOT Contract and Consultant Contract (Motion to authorize Tri-County to act on behalf on ILMPO)

VIII. NEW BUSINESS

- a. Illinois State Rail Plan (IDOT)
- b. Federal Transportation Reauthorization Bill (NARC)
- c. Federal Highway Administration (Update on MPO Funding)

IX. ADJOURNMENT

Chairman, Steve Ernst (RMAP); Vice Chair, Randy Blankenhorn (CMAP); Secretary/Treasurer, Terry Kohlbus (PPUATS)

Bi-State Regional Planning Commission
Champaign Urbana Urbanized Area Transportation Study
Chicago Metropolitan Agency for Planning
Danville Area Transportation Study
Decatur Urbanized Area Transportation Study

DeKalb-Sycamore Transportation Study
East-West Gateway Council of Governments
Kankakee Area Transportation Study
McLean County Regional Planning Commission

Peoria/Pekin Urbanized Area Transportation Study
Rockford Metropolitan Agency for Planning
Springfield Area Transportation Study
Stateline Area Transportation Study