



Board Meeting  
June 14, 2011  
10:30 a.m. - Noon

Springfield-Sangamon County Regional Planning Commission, 200 S 9<sup>th</sup>, Suite 200, Springfield, IL 62701

## AGENDA

### I. CALL TO ORDER

### II. ROLL CALL

### III. APPROVAL OF MINUTES

- a. Board meeting - April 6, 2011

### IV. TREASURER'S REPORT

- a. ILMPOAC Financial Report

### V. CHAIRMAN'S REPORT

### VI. STAFF REPORT

- a. UWP Update
- b. Legislative Update
- c. Road Construction Update

### VII. OLD BUSINESS

### VIII. NEW BUSINESS

- a. Federal Update (AMPO)
- b. MPO Threshold (Discussion)
- b. State Transportation Innovation Team (FHWA)
- c. New Reimbursement Requirements (IDOT)
- d. Nominating Committee Report/Election of Officers (Action)

### IX. ADJOURNMENT

Chairman, Cameron Moore (CUATS), Vice Chair, Randy Blankenhorn (CMAP); Secretary/Treasurer, Terry Kohlbus (PPUATS)

Bi-State Regional Planning Commission  
Champaign Urban Area Transportation Study  
Chicago Metropolitan Agency for Planning  
Danville Area Transportation Study

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

Peoria/Pekin Urbanized Area Transportation Study  
Rockford Metropolitan Agency for Planning  
Springfield Area Transportation Study  
St. Louis Area Transportation Study