

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 24, 2023, 3:30 p.m.

SAL Community Services
3800 Avenue of the Cities
Suite 108
Moline, IL

FINANCIAL	ACTION NEEDED	INFORMATIONAL
X	X	
X	X	
X	X	
X		X
X	X	
X		
X		

1. Approval of the April 26, 2023 Minutes (See enclosed) – Kippy Breeden, Chair
2. Treasurer’s Report (See enclosed) – John Maxwell, Treasurer
3. Finance and Personnel Committee/Financial Matters – Mike Thoms, Finance and Personnel Committee Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2022-23 Program Budget as of 4/30/2023 (To be distributed at the meeting)
 - c. Contracts/Grants for Consideration

I. Illinois Department of Transportation for the Human Service Transportation Program (HSTP)	Coordinate public transportation services and access in rural areas of Illinois, to include Rock Island, Mercer, Whiteside, and Henry counties	\$76,601.00	7/1/23-6/30/25
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 - d. Other Contracts/Grants
- d. Consideration of Recommended FY2023 Proposed Revised Commission Planning Budget (See enclosed)
- e. Presentation of Recommended FY2024 Commission Planning Budget –Denise Bulat, Executive Director
4. Consideration of Resolutions Supporting the FY2024 Quad Cities and Region 9 Transportation Planning Work Programs (TPWPs) – Gena McCullough, Assistant Executive/Planning Director
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING: **Wednesday, June 28, 2023 – 3:30 p.m.**
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