

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, January 24, 2024, 3:30 p.m.

**Rock Island County Office Building
County Board Room, Third Floor
1504 Third Avenue
Rock Island, IL**

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

1. Ratify Actions Taken and Approval of the December 20, 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 2023-24 Program Budget as of 12/31/2023 (See enclosed)
 - c. Contracts/Grants for Consideration

I. City of Buffalo	Comprehensive Plan	\$14,628 total cost	2/1/24-2/28/25
II. Safe Streets and Roads For All (SS4A) Quad Cities-Kewanee-Muscatine Traffic Safety Action Plan	Consultant Contract with Kaskaskia Engineering Group (KEG)	Up to \$200,000 Total Cost; and Local Share Split Between States for SS4A match, new Iowa DOT State Match Agreement \$20,000. Illinois match already contracted at \$20,000.	2/1/24-5/31/25

- III. Other Contracts/Grants
4. Executive Committee – Kippy Breeden, Chair
 - a. Election of Officers (The slate will be presented at the meeting)
 5. Rock Island Arsenal Presentation – Colonel Daniel Mitchell, Rock Island Arsenal Garrison Commander
 6. Questions or Comments by Commissioners
 7. Other Business
 8. Adjournment

NEXT MEETING: Wednesday, February 28, 2024 – 3:30 p.m.
 Rock Island County Office Building
 County Board Room, Third Floor
 1504 Third Avenue
 Rock Island, IL