



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, October 26, 2016, 11:30 a.m.
The Camden Centre
2701 First Street E
Milan, IL

*****NOTE CHANGE OF TIME AND LOCATION*****

ANNUAL MEETING

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)
	X	
X	X	
	X	
X		X
X	X	

1. Approval of the September 28, 2016 Minutes (See enclosed) – John Thodos, Chair
2. Treasurer’s Report (See enclosed) – Frank Klipsch, Treasurer
3. Finance and Personnel Committee/Financial Matters – JoAnne Hillman, Finance and Personnel Committee Member

a. Bills (See enclosed)

b. Report on Progress on Commission’s FY 2017 Program Budget as of 9/30/2016 (See enclosed)

c. Contracts/Grants for Consideration

I. Amendment to Federal Transportation Administration	Fund transit projects approved by Transportation Policy Committee in the Transportation Improvement Program	Change from up to \$1.5 million to \$1,541,576	7/01/12-09/30/18
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4. Other Business/Adjournment

NEXT MEETING: **Wednesday, November 16, 2016 – 3:30 p.m.**
Scott County Administrative Center
600 West Fourth Street
Davenport, IA