

## AGENDA

### McLEAN COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE MEETING

**January 9th, 2018, 3:30 p.m.**  
Government Center – Room 404  
115 East Washington - Bloomington

1. **Call to Order**
2. **Attendance**
3. **Public Comment**
4. **Minutes** - Approval of the minutes of the August 15, 2017 Executive Committee Meeting. Approval of the minutes of the August 15, 2017 Executive Committee Executive Session Meeting.
5. **Items of business**
  - A. Recommend approval of amendments to the Commission Bylaws.
  - B. Review and release of Executive Session minutes per OMA.
6. **Discussion Items**
  - A. Update the Cooperative Agreement for Continuing Transportation Planning in the Bloomington-Normal Urbanized Area and McLean County.
  - B. MCRPC's strategic planning.
  - C. That which may arise.
7. **Adjournment**