



Record of Meeting | February 25, 2021

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, February 25, 2021. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chairman Willard S. Evans, Jr. that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Board of Directors meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

[Bolded entries indicate issues which may require follow-up to present or report to the Board.]

Call to Order / Roll Call

Chairman Evans called the meeting to order at approximately 10:56 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Willard S. Evans, Jr.
Director James Connolly
Director Stephen Davis
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Acting Secretary Omer Osman <i>[ex officio]</i>

The Board Secretary declared a quorum present.



Chairman Evans introduced and welcomed new Director Jacqueline Gomez. He then recognized staff for their efforts to keep the roadway system clear of snow and safe for Tollway customers.

Chairman Evans emphasized the importance of complying with the State's Move Over law ("Scott's Law"), pointing to the tragic loss of the three Illinois State Police Troopers in 2019, two from District 15. He urged drivers to move over and give distance to Troopers, H.E.L.P. truck drivers and roadway workers.

Chairman Evans then introduced Captain Jason Bradley, Illinois State Police District 15, to provide a safety message.

Safety Message

Captain Bradley offered an urgent plea for motorists to comply with Scott's Law, which requires all drivers approaching any police or other emergency vehicle stopped along the roadway to proceed with caution, change lanes if possible, and reduce his or her speed. He enumerated the alarming rates at which Illinois State Police squad cars have been struck in relation to Scott's Law violations, resulting in injuries to Troopers. He then reviewed the consequences of Scott's Law violations, which include fines of up to \$10,000 and potential suspension of driving privileges. He further stated that a Move Over Task Force was created in the wake of the roadside deaths of ISP Troopers Brooke Jones-Story and Christopher Lambert in 2019 to find ways to educate drivers, promote compliance and prevent further tragedies.

Public Comment

Chairman Evans opened the floor for public comment.

Ms. Amanda Vanderwaal addressed the Board. Ms. Vanderwaal expressed concerns regarding the timely receipt of mailed toll violation notices during the pandemic and encouraged the Tollway's use of electronic or telephonic notifications. Chairman Evans thanked the speaker for her comments.

Chairman's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held January 28, 2021.

Chairman Evans entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on January 28, 2021, as presented. Director Connolly made a



motion to approve the Minutes, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held January 28, 2021.

Chairman Evans stated that without objection, action on Chairman's Item 2, concerning the minutes of the closed meeting, will be deferred until after consideration in Executive Session.

Item 3: Committee Reports

Chairman Evans dispensed with committee reports, noting that all Directors were present for the committee meetings.

Item 4: Approval of Committee Assignments

Chairman Evans entertained a motion to approve **Chairman's Item 4**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Item 5: Additional items

Chairman Evans congratulated Shaun Farmer, Chief Internal Auditor, who was recently named Auditor of the Year by the Institute of Internal Auditors (Chicago chapter). Having no further items, Chairman Evans turned the floor over to Executive Director José Alvarez.

Executive Director's Items



Executive Director Alvarez stated that the extensive COVID protocols put in place by the Tollway, including the halt of cash toll collection in March of 2020, have helped to keep customers and front-line workers safe and mitigate the spread of COVID-19. He commended the extensive coordination by staff, which was required to facilitate the conversion to cashless tolling and outlined further system modifications which are to occur for the safety of customers and the continuity of the customer experience.

Executive Director Alvarez also highlighted measures taken to better serve previously cash paying customers, including a significant reduction to the initial costs associated with missed tolls, a successful amnesty program and implementation of the Pay By Plate service, allowing for a simpler payment option for up to 14 days after travel. He thanked the Board of Directors for their continued support.

Executive Director Alvarez then introduced Rocco Zucchero, Chief Planning Officer, to provide an overview of the Tollway's 10-Year Capital Outlook 2021-2030. [See attached presentation.](#)

Upon conclusion of the presentation, Executive Director Alvarez returned the floor to Chairman Evans.

Items for Consideration

Finance

Item 1: Authorize issuance of \$600 million of Revenue Bonds to finance costs of the Move Illinois Program.

Item 2: Approval of the 2020 Retiree Health Insurance Payment in the amount of \$4,133,219.20 to Central Management Services ("CMS") per the State Employees Group Insurance Act (5 ILCS 375/11).

Chairman Evans entertained a motion to approve **Finance Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.



Chairman Evans entertained a motion to approve **Finance Item 2**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Information Technology

Item 1: Award of Contract 20-0181 to NXGN, Inc. for the purchase of Liferay Software Maintenance and Support in an amount not to exceed \$720,720.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$784,080.00 (Tollway Invitation for Bid).

Chairman Evans entertained a motion to approve **Information Technology Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Facilities & Fleet Operations

Item 1: Award of Contract 19-0162 to J.P. Simons & Co. for the purchase of Electronic Parts in an amount not to exceed \$88,105.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$88,105.00 (Tollway Invitation for Bid).

Chairman Evans entertained a motion to approve **Facilities & Fleet Operations Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)



The motion PASSED.

Operations

Item 1: Renewal of Contract 17-0127 with Transitions, N.F.P. (d.b.a. The Printer's Mark) for the purchase of Printing and Mailing Services in an amount not to exceed \$14,000,000.00 (State Use Program).

Chairman Evans entertained a motion to approve **Operations Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Engineering

Item 1: Extra Work Order on I-19-4496 to Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) between Mile Post 30.9 Ramp J from South of I-88 to Mile Post 31.8 North of I-290 in the amount of \$699,000.00, increasing the upper contract limit from \$44,928,265.60 to \$45,627,265.60. [Recusal: Director Davis]

Item 2: Acceptance of Proposal from Infrastructure Engineering, Inc. on Contract RR-18-4434 for Supplemental Construction Management Services on the Reagan Memorial Tollway (I-88) and Systemwide in the amount of \$700,000.00, increasing the upper contract limit from \$5,000,000.00 to \$5,700,000.00. [Recusal: Director Davis]

Item 3: Acceptance of Proposal from Jacobs Engineering Group, Inc., on Contract I-17-4300, for Supplemental Design Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 30.5 (Roosevelt Road) to Mile Post 32.3 (St. Charles Road), in the amount of \$2,896,000.00, increasing the upper contract limit from \$41,245,000.00 to \$44,141,000.00. [Recusal: Director Davis]

Item 4: Award of Contract 20-0022RRR to Thelen Materials, LLC for the purchase of Roadway Abrasives in an amount not to exceed \$334,095.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$334,095.00 (Tollway Invitation for Bid).

Item 5: Award of Contract 18-0008RR to Production Distribution Companies, Inc. for the purchase of Aluminum Light Poles, Arms, and Frangible Bases in an amount not to exceed \$653,049.95 for



an initial two-year term and a possible three-year renewal term in an amount not to exceed \$1,060,051.58 (Tollway Invitation for Bid). [Recusal: Director Davis]

Chairman Evans stated that Director Davis has indicated in advance his wish to recuse himself on Engineering Items 1, 2, 3, and 5. Chairman Evans requested that these items be taken first as a group.

Chairman Evans entertained a motion to consolidate for consideration and action Engineering Items 1, 2, 3, and 5. Director Connolly made a motion to consolidate these items, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Engineering Items 1, 2, 3 and 5**. Director Connolly made a motion to approve these items, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

Chairman Evans entertained a motion to approve **Engineering Item 4**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.



Legal

Item 1: *Intergovernmental Agreement with Cook County for work associated with the Central Tri-State Project (I-294) and the Plainfield Road Bridge. Cost to the Tollway: \$0.*

Item 2: *Addendum to an Intergovernmental Agreement with the Metropolitan Water Reclamation District for the conveyance of a temporary easement. Cost to the Tollway: \$225,000.00.*

Item 3: *Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.*

Item 4: *Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.*

Chairman Evans stated that without objection, action on Legal Item 3 and 4 will be deferred until after consideration in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Chairman Evans entertained a motion to approve **Legal Item 2**, as presented. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Executive Session

Chairman Evans called for a motion to enter into Executive Session pursuant to exceptions provided in Sections 2(c)1, 8, 11, 21 and 29 of the *Open Meetings Act* to consider Tollway matters related to personnel, security procedures, pending or probable litigation, minutes of closed meetings and internal audit controls. Director Connolly made a motion, pursuant to the sections



specified, to enter Executive Session, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

At approximately 11:30 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 12:30 p.m., the Board re-entered the public session of the Meeting.

Chairman's Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held January 28, 2021.

Chairman Evans entertained a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on January 28, 2021. Director Connolly made a motion to approve the Minutes, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Legal Item 3: Settlement Agreement. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 3** as discussed in Executive Session. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.



Legal Item 4: Settlement Agreement. *Cost to the Tollway: As discussed in Executive Session.*

Chairman Evans entertained a motion to approve **Legal Item 4**, as discussed in Executive Session. Director Connolly made a motion to approve this item, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Adjournment

There being no further business before the Board, Chairman Evans entertained a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Gomez. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director Gomez, Director Davis, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

The Meeting adjourned at approximately 12:34 p.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority

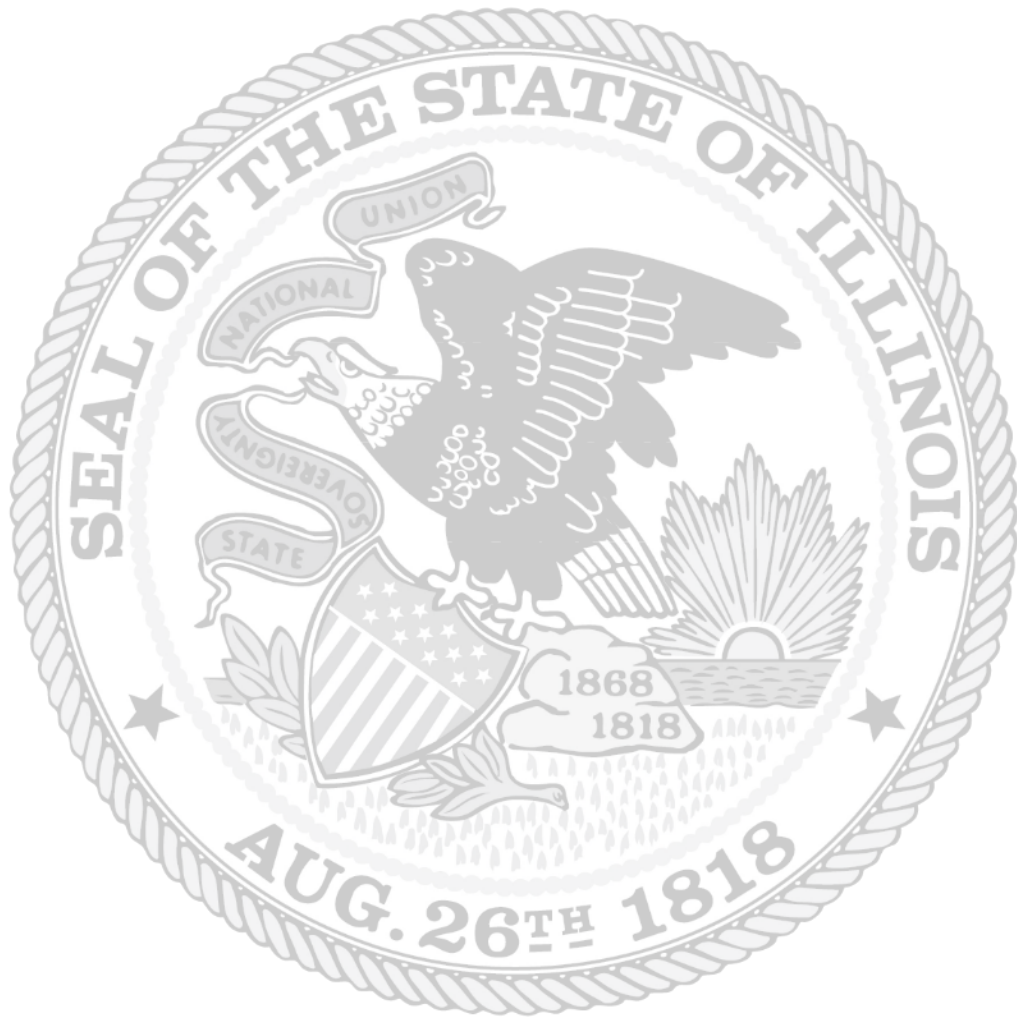
A stylized graphic of a road with white dashed lines curving through a grey landscape, positioned in the background behind the text.

2021-2030

**ILLINOIS TOLLWAY
10-YEAR CAPITAL OUTLOOK OVERVIEW**

Rocco Zuccherro, Chief Planning Officer

February 2021



WHY IT'S NEEDED

Statutory Overview

10-year capital plan shall be filed with the Governor, Clerk of the House of Representatives, the Secretary of the Senate and the Commission on Government Forecasting and Accountability

<https://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=1746&ChapterID=45>



COORDINATION AND DEVELOPMENT

- Developed across all Tollway departments
- Analysis of existing investments, priorities and project status
- Coordination with General Engineering Consultant and the Program Management Office
- Close collaboration with Finance

STATE OF EXISTING INFRASTRUCTURE AND ACCOMPLISHMENTS TO DATE

I-90 REBUILDING AND WIDENING PROJECT

- \$2.5 billion commitment
- 400,000 daily vehicles
- \$440 million annual savings due to reduced congestion
- 11,500 non-construction jobs created or sustained



I-294/I-57 INTERCHANGE PROJECT

- 75% of project benefits delivered
- 5 communities engaged
- 3,300 jobs created or sustained



ILLINOIS ROUTE 390 TOLLWAY PROJECT

- 10 miles of highway speed roadway
- 6 new or improved interchanges
- 27 complementary local road improvements
- 13 lane miles of frontage roads



BACK OFFICE AND TOLLING TECHNOLOGY

- Accommodating more than 1.6 million daily customers
- Modernizing and laying the foundation of the future
- Award-winning back office technology
- 2019 IBTTA award recipient



INVESTMENTS TO EXISTING INFRASTRUCTURE AND MAINTAIN A STATE OF GOOD REPAIR

- Maintain, repair and improve roadways and infrastructure
- Improve ride quality
- Extend roadway life cycle while maintaining safe operations
- Reduce maintenance costs
- 87% of pavement is in good or excellent condition
- 95% of structures are in good or excellent condition



87% OF THE PAVEMENT AND 95% OF STRUCTURES ARE IN GOOD OR EXCELLENT CONDITION

DELIVERING *MOVE ILLINOIS*

REMAINING PROJECTS IN THE PROGRAM

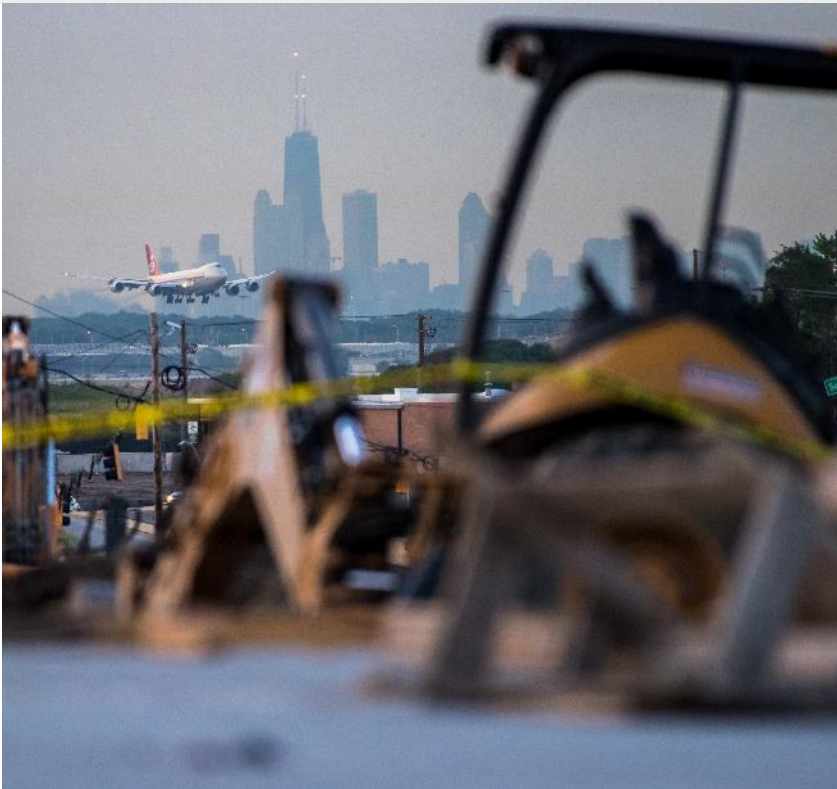
CENTRAL TRI-STATE TOLLWAY (I-294) PROJECT

*Reconstruct 237 lane miles and
invest \$4 billion*



O'HARE WESTERN ACCESS PROJECT

*Provide 17 miles of new roads
and invest \$3.6 billion*



TRI-STATE TOLLWAY (I-294)/I-57 INTERCHANGE PROJECT

*Serve more than 76,000 daily vehicles
with access along 2 interstates*





NEW OPPORTUNITIES

- Greater Investments in Customer Service
- Advancements in Technology for Greater Efficiencies
- Building and Maintaining a State of Good Repair
- Modernizing Existing Infrastructure



NEXT STEPS