



Record of Meeting | June 25, 2015

The Illinois State Toll Highway Authority (the “Tollway”) Board of Directors met in regular session on Thursday, June 25, 2015, in the Board Room of the Tollway’s Central Administration Building in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Tollway upon call and notice of the Meeting executed by Chairman Robert Schillerstrom and posted in accordance with the requirements of the Illinois *Open Meetings Act*. The Meeting was open to the public.

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

Call to Order / Roll Call

Chairman Robert Schillerstrom called the Meeting to order at approximately 9:00 a.m. and stated that this is the regularly scheduled meeting of the Board of Directors of the Tollway. He then asked the Board Secretary to call the roll. Those Directors present and absent were as follows:

Board Members Present:	Board Members Not Present:
Chairman Robert Schillerstrom	Governor Bruce Rauner <i>[ex officio]</i>
Director Jim Banks	Acting Secretary Randall Blankenhorn <i>[ex officio]</i>
Director Earl Dotson (entered 9:07 a.m.)	Director David Gonzalez
Director Joseph Gomez	
Director Craig Johnson	
Director Nick Sauer	
Director James Sweeney	

The Board Secretary declared a quorum present.

Public Comment

Chairman Schillerstrom opened the floor for public comment.

Mr. Rafael Herrera, d’Escoto, Inc., addressed the Board. After providing a brief background on his company, he stated that contingent on Board approval of an award of contract on the Meeting agenda, his firm would be serving as prime consultant on a Tollway project for the first time. He highlighted that his firm has been a benefactor of the Tollway’s Mentor/Protégé Program for



professional services consultants and intends to complete the cycle by serving as a mentor to a small mechanical, electrical, plumbing (MEP) engineering firm that has not previously performed work on a Tollway contract. He thanked the Tollway for its commitment to advancing diversity, suggesting that his firm is an example of the Diversity Program's success.

Chairman Schillerstrom thanked Mr. Herrera for his comments.

Barbara Klipp addressed the Board, stating that she is speaking on behalf of the Sierra Club and its 100,000 supporters in Illinois and 7,000 members in Lake County. Her comments were generally opposed to the development of the proposed Illinois Route 53/120 Project in any form, suggesting that the project will have negative impacts on the environment and ultimately will not reduce traffic congestion. She additionally suggested that the current financing plan is flawed, sets a dangerous precedent and would disproportionately burden Lake County residents.

Chairman Schillerstrom thanked Ms. Klipp for her remarks.

Chair's Items

Chairman Schillerstrom stated that he is honored to have been appointed Chairman of the Tollway's Board of Directors and looks forward to working with the existing and newly- appointed Directors. He thanked Executive Director Kristi Lafleur, former Chair Paula Wolff and former Directors for their leadership and valuable contributions. He then recognized the entire Tollway staff, observing that a talented team appears to have been assembled with whom he looks forward to collaborating for continued success.

Chairman Schillerstrom called for a motion to approve the Minutes of both the regular Board of Directors meeting and the Executive Session held on May 28, 2015. Director Banks made a motion for approval; seconded by Director Sauer. The motion was approved unanimously.

Chairman Schillerstrom reminded the Board that Illinois law requires that public bodies periodically review minutes of prior closed sessions to determine if any contents no longer require confidential treatment and are appropriate for public inspection. He then confirmed that Directors had received for review Executive Session minutes from April 2009 through April 2015 showing content proposed by General Counsel for public release and continued redaction, and inquired if there were any questions or comments. Upon hearing none, Chairman Schillerstrom called for a motion to approve for public release Executive Session minutes from April 2009 through April 2015, as offered. Director Gomez made a motion for approval; seconded by Director Banks. The motion was approved unanimously.



Without objection, Chairman Schillerstrom requested that action on Executive Director Selection be deferred until after discussion and consideration in Executive Session.

[*Director Dotson entered at 9:07 a.m.*]

Chairman Schillerstrom then called on Kristi Lafleur, Executive Director.

Executive Director

Executive Director Lafleur reported that the Tollway was recently announced as a winner of the International Bridge, Tunnel and Turnpike Association's Toll Excellence Award. She continued that the Award was received in recognition of the agency's partnership with The Chicago Lighthouse to manage the Tollway's new advanced Customer Service Call Center, providing jobs for members of underserved communities, people with disabilities and military veterans. Ms. Lafleur thanked staff for their efforts, specifically acknowledging the leadership of Shana Whitehead, Joe Kambich, and Jeff Redding.

Executive Director Lafleur announced that a groundbreaking event for the new, full-access interchange to be constructed at the Jane Addams Memorial Tollway (I-90) and Irene Road is being held on June 26, noting that several Board members will be in attendance.

With the stated purpose of keeping the Board apprised of forthcoming action items of note or of sizeable cost, Executive Director Lafleur advised that proactive measures are likely to be requested in the coming months to mitigate the impact to Tollway project schedules of the record breaking rainfall experienced in June. She also reported that in the coming months, the Board will be asked to consider for award a contract providing for the implementation of a Job Order Contracting Program, which will enable the agency to accomplish a large number of facility repairs and maintenance and construction projects with a single, competitively bid multi-year contract.

Successful Traffic and Incident Management: Executive Director Lafleur asserted that the level of integrated coordination within the Tollway's Traffic and Incident Management System places the agency at the forefront of road operators nationally in incident response. Executive Director Lafleur then introduced Scott Kapton, Acting General Manager of Maintenance and Traffic, to provide an overview of the Tollway's strategy for deployment of Intelligent Transportation Systems and the importance of incident management in a presentation titled Successful Traffic and Incident Management. [See attached presentation.](#)



Director Johnson asked if the expedited lane closures possible in response to an incident on the “smart corridor” are to be accomplished only through the use of digital signage. He additionally inquired whether this type of system has been implemented elsewhere and whether motorists have been responsive. Mr. Kapton responded affirmatively, explaining that closures will be accomplished through signals on lane assignment message panels on the overhead gantries located every half mile along the Jane Addams Memorial Tollway (I-90) active traffic management corridor. He additionally responded that other road operators have implemented similar systems, although on a smaller scale, and that motorists are responsive to the signals, provided they have been educated as to the appropriate reactions. He added that Tollway outreach to educate the public in this regard is planned.

Director Gomez asked if the system will provide added safety for Illinois State Police who pull over a vehicle. Mr. Kapton responded affirmatively, emphasizing that the active traffic management system is designed to protect State Police, emergency responders, Tollway workers and motorists. He continued that the system will allow the Tollway to alert motorists through cautionary lane assignment signals and additionally through dynamic message signs to be located every mile along the corridor. Mr. Kapton added that the corridor will include a lane zero for buses only which can be controlled by the Tollway in response to the presence of police and/or motorists.

Director Sauer inquired whether the video feeds for the Tollway’s Traffic and Incident Management System are recorded. Mr. Kapton responded that a recording buffer allows video retrieval as far back as 72 hours.

Director Dotson, referencing the priority placed on customer service in the presentation, inquired about the customer service training received by Maintenance and Traffic staff. Mr. Kapton responded that while there is not a dedicated program, customer service is an important emphasis of employee training and a cornerstone of the agency’s culture and strategic vision.

Chairman Schillerstrom asked the number of Highway Emergency Lane Patrol (H.E.L.P.) trucks in service. Mr. Kapton responded that the Tollway has 11 H.E.L.P. trucks, one for each maintenance section, which covers an approximately 26-30 mile area.

Director Gomez inquired about the Tollway program to educate the public regarding the active traffic management features being implemented along the smart corridor. Mr. Kapton responded that a communications plan is being developed for an educational campaign to occur in advance of implementation, scheduled for the end of 2016. Executive Director Lafleur added that television advertising, bartered for access to Tollway traffic cameras, will be a component of the outreach.



Director Gomez suggested that the public education campaign should be delivered in a bi-lingual format. Executive Director Lafleur concurred, proposing the communications plan should incorporate a multi-lingual educational format.

Director Sauer noted that the Lake County Passage system allows subscribers to receive real-time roadway incident information in advance of their commute and asked if the Tollway has a similar ability. Executive Director Lafleur responded affirmatively, explaining that Tollway customers can “follow” Tollway Trip Tweets on Twitter.com to receive real-time roadway incident information to help plan their trips.

Items for Consideration

Chairman Schillerstrom observed that because the Committees of the Board of Directors did not meet in June, there will not be a consent agenda for consideration at the Meeting as is customary. He further stated that action items on the Meeting agenda will therefore be considered individually by the full Board.

Procurement: Chairman Schillerstrom called for a motion to approve the following Procurement resolutions:

Item 1: Award of Contract 15-0066 to Motorola Solutions, Inc. for the purchase of a Radio Infrastructure Upgrade in an amount not to exceed \$607,531.92 (Order Against CMS Master Contract).

Item 2: Award of Contract 14-0091 to Patson, Inc. (d.b.a. TransChicago Truck Group); R.N.O.W., Inc. (d.b.a. Refuse and Recycling Needs of Wisconsin); Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East); and Peterbilt Illinois – Joliet, Inc. (d.b.a. JX Peterbilt – Bolingbrook) for the purchase of Medium- and Heavy-Duty Trucks in an aggregate amount not to exceed \$1,878,740.00 (Tollway Invitation for Bids).

Director Gomez made a motion to approve **Procurement Items 1 and 2**; seconded by Director Sauer. Chairman Schillerstrom asked if there were any questions or concerns. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)



The motion to approve PASSED.

Engineering: Chairman Schillerstrom called for a motion to approve the following Engineering resolution:

Item 1: Award of Contract RR-15-5710 to Meade, Inc. for Roadway Lighting Upgrades on the Reagan Memorial Tollway (I-88) from Milepost 113.8 (IL 56) to Milepost 139.1 (York Road), in the amount of \$1,358,200.32.

Director Sweeney made a motion to approve **Engineering Item 1**; seconded by Director Sauer. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.

Item 2: Award of Contract I-14-4644 to Plote Construction, Inc. / Dunnet Bay Construction Co., (JV) for Roadway and Bridge Construction on the Illinois 390 from Milepost 15.3 (Lively Boulevard) to Milepost 16.6 (Thomas Drive), in the amount of \$51,160,387.11.

Chairman Schillerstrom requested a motion to approve **Engineering Item 2**. Director Banks made a motion to approve; seconded by Director Gomez. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.



Item 3: Award of Contract RR-15-5709 to National Power Rodding Corporation for Clean and Televised Drainage System on the Tri-State Tollway (I-294) from Milepost 6.3 (159th Street) to Milepost 18.5 (87th Street), in the amount of \$1,268,827.50.

Chairman Schillerstrom requested a motion to approve **Engineering Item 3**. Director Johnson made a motion to approve; seconded by Director Gomez. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.

Item 4: Acceptance of Proposal from d'Escoto, Inc. on Contract RR-14-4200 for Construction Management Services for Maintenance Facilities Construction Management Upon Request on the Tri-State Tollway (I-294) at Maintenance Facility M-2 (Hillside) and the Veterans Memorial Tollway (I-355) at Maintenance Facility M-14 (Downers Grove), in an amount not to exceed \$600,000.00.

Chairman Schillerstrom requested a motion to approve **Engineering Item 4**. Director Johnson made a motion to approve; seconded by Director Sweeney. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Dotson, Director Johnson, Director Sauer, Director Sweeney (5)

Nays: None (0)

Abstentions: Director Banks, Director Gomez (2)

The motion to approve DID NOT PASS.

David Goldberg, General Counsel, advised that pursuant to Tollway By-Laws (*Article IV, Section 1*), the affirmative vote of six Directors is necessary for any action to be taken by the Board.



Chairman Schillerstrom then asked Paul Kovacs, Chief Engineer, if he wished to provide additional comment on this item. Mr. Kovacs provided a summary of the item as well as the process and criteria for selection of professional services contracts. He concluded by confirming that the Engineering department is recommending award of this contract, having an upper limit of \$600,000, to d'Escoto, Inc., a certified disadvantaged business enterprise ("DBE").

Chairman Schillerstrom inquired about any negative impact to project schedules were this item to be reconsidered for approval at the July Board meeting. Mr. Kovacs responded that he does not believe there would be a negative impact.

Without objection, **Chairman Schillerstrom requested that Engineering Item 4 be placed on the July Board agenda for reconsideration.**

Item 5: Acceptance of Proposal from Engineering Services, Inc., on Contract I-11-4019 for Supplemental Construction Management Services for Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 76.1 (Lee Street), in the amount of \$249,072.34 from \$1,999,810.80 to \$2,248,883.14.

In response to a Director request, Chairman Schillerstrom called on Mr. Kovacs to present this item for Board consideration.

Mr. Kovacs provided a summary of the item, clarifying that work on the Jane Addams Memorial Tollway (I-90) was delayed due to several permit issues. He continued that the supplement will provide for the additional construction management services needed to complete oversight and inspection of these construction contracts that were delayed.

Chairman Schillerstrom requested a motion to approve **Engineering Item 5**. Director Sauer made a motion to approve; seconded by Director Sweeney. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.



Item 6: Extra Work Order on Contract I-14-4205 to Plote Construction, Inc. / Dunnet Bay Construction Co. (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 56.8 (IL 25) to Milepost 60.8 (Higgins Road), in the amount of \$1,083,824.97.

Chairman Schillerstrom called on Mr. Kovacs to present this item for Board consideration.

Mr. Kovacs provided a summary of the item and the benefit to the agency of proceeding with the extra work, emphasizing that the Tollway has a robust review process and this item has been identified as a potential Errors and Omissions item for further evaluation and possible cost recovery.

Director Johnson asked for confirmation that recoverable costs are not the total value of the change, but those costs that would not have been incurred had the plans been correct. Mr. Kovacs confirmed.

Chairman Schillerstrom requested a motion to approve **Engineering Item 6**. Director Sauer made a motion to approve; seconded by Director Gomez. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.

Item 7: Partial Release of Retainage on Contract I-13-4115 to Plote Construction, Inc., for Roadway Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) at Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (West of the Elgin Toll Plaza), by \$1,674,383.71 from \$1,724,383.71 to \$50,000.00.

Chairman Schillerstrom requested a motion to approve **Engineering Item 7**. Director Sauer made a motion to approve; seconded by Director Banks. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.

Item 8: Partial Release of Retainage on Contract I-13-4124 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 45.8 (West of IL 47) to Milepost 49.7 (West of the Union Pacific Railroad), by \$905,206.61 from \$855,206.61 to \$50,000.00.

Chairman Schillerstrom requested a motion to approve **Engineering Item 8**. Director Banks made a motion to approve; seconded by Director Sauer. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.

Item 9: Final Release of Retainage on Contract I-13-4143 to PirTano Construction Company, Inc. for Fiber Optic System Relocations, Systemwide.

Chairman Schillerstrom requested a motion to approve **Engineering Item 9**. Director Sweeney made a motion to approve; seconded by Director Gomez. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.



Item 10: Final Release of Retainage on Contract I-13-4167 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 60.4 (Bartlett Road).

Chairman Schillerstrom stated that consideration of Engineering Item 10 will be deferred until a future meeting.

Item 11: Final Release of Retainage on Contract I-13-5684 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Retaining Wall, Noise Wall and Drainage Improvements on the Jane Addams Memorial Tollway (I-90) at Milepost 60.8 (West of Higgins Road) to Milepost 68.1 (IL 53).

Chairman Schillerstrom requested a motion to approve **Engineering Item 11**. Director Banks made a motion to approve; seconded by Director Gomez. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.

Item 12: Final Release of Retainage on Contract RR-13-9139R to The Bowa Group Inc. for Roof Repairs and Replacements on the Tri-State Tollway (I-294) at Milepost 41.6 (Maintenance M-3 & R&S Building), Milepost 40.5 (Plaza 32 O'Hare Interchange), Milepost 40.3 (Plaza 31 O'Hare West) and Milepost 2.5 (Plaza 47 Halsted Street).

Chairman Schillerstrom requested a motion to approve **Engineering Item 12**. Director Banks made a motion to approve; seconded by Director Gomez. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)



The motion to approve PASSED.

Item 13: Final Release of Retainage on Contract I-13-5686 to Plote Construction, Inc. for Retaining Wall and Noise Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (West of IL 25) to Milepost 59.1 (IL 59).

Chairman Schillerstrom requested a motion to approve **Engineering Item 13**. Director Johnson made a motion to approve; seconded by Director Sauer. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.

Legal: Chairman Schillerstrom called on David Goldberg, General Counsel, to present the following Legal items for Board consideration:

Item 1: An Intergovernmental Agreement with the Illinois Department of Transportation, the County of Cook, Elk Grove Village and the Village of Itasca for Improvements to Devon Avenue Bridge over I-290. Cost to the Tollway: \$0. [Recusal: Director Johnson].

Mr. Goldberg provided a summary of the item for Board consideration.

Item 2: A Settlement Agreement – exp U.S. Service, Inc. Cost to the Tollway: As discussed in Executive Session.

Item 3: A Workers Compensation Settlement – Timothy Gutt. Cost to the Tollway: As discussed in Executive Session.

Item 4: A Workers Compensation Settlement – Emilio Mendez. Cost to the Tollway: As discussed in Executive Session.

Item 5: Addition of Greene & Letts to approved Pool of Law Firms (Contract No. 13-0150). Cost to the Tollway: As discussed in Executive Session.



Mr. Goldberg requested that Board action on Legal Items 2 through 5 be deferred until after presentation and consideration in Executive Session.

Chairman Schillerstrom then called for a motion to approve **Legal Item 1**. Director Gomez made a motion to approve; seconded by Director Banks. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Sauer, Director Sweeney (6)

Nays: None (0)

Recusals: Director Johnson (1)

The motion to approve PASSED.

Chairman Schillerstrom stated that action on Legal Items 2 through 5 will be deferred until after presentation and consideration in Executive Session.

Executive Session

At approximately 10:08 a.m., David Goldberg, General Counsel, indicated the need to discuss Tollway matters related to personnel matters and the appointment of counsel, purchase of real property, and potential or pending litigation involving the Tollway, pursuant to Sections 2(c)(1), 2(c)(5), and 2(c)(11) of the Illinois *Open Meetings Act*. Director Sauer made a motion, pursuant to the sections noted, to enter Executive Session; seconded by Director Gomez. Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.



Return from Executive Session and Action (if any)

At approximately 11:35 a.m. the Board re-entered the public session of the Meeting.

Chairman Schillerstrom requested a motion to approve **Legal Item 2**. Director Banks made a motion to approve; seconded by Director Gomez. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.

Chairman Schillerstrom requested a motion to approve **Legal Item 3**. Director Sauer made a motion to approve; seconded by Director Gomez. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.

Chairman Schillerstrom requested a motion to approve **Legal Item 4**. Director Banks made a motion to approve; seconded by Director Gomez. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)



The motion to approve PASSED.

Chairman Schillerstrom requested a motion to approve **Legal Item 5**. Director Sweeney made a motion to approve; seconded by Director Sauer. Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)

Nays: None (0)

The motion to approve PASSED.

Before proceeding to the next action item, Chairman Schillerstrom thanked Kristi Lafleur for her years of service and legacy of success.

After noting that Board discussion and consideration of the hiring of a new Executive Director occurred in Executive Session, Chairman Schillerstrom then called for a motion to approve **Chair's Item 3**, Executive Director Selection.

Director Johnson made a motion to approve the hiring of Greg Bedalov, effective immediately, as the next Executive Director of the Illinois State Toll Highway Authority and to authorize Chairman Schillerstrom to establish salary and benefits consistent with the discussion held in Executive Session. The motion was seconded by Director Gomez.

Chairman Schillerstrom then commented that he has had the opportunity to know and work with Mr. Bedalov for many years and that it is his expectation that Mr. Bedalov's economic development experience and his unique skillsets will help the Tollway enhance its role as an agent of change and economic growth in the state.

Chairman Schillerstrom asked if there were any questions, concerns or requests for discussion. Hearing none, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Chairman Schillerstrom, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Sauer, Director Sweeney (7)



Nays: None (0)

The motion to approve PASSED.

Chairman Schillerstrom welcomed new Executive Director Greg Bedalov to the Tollway team.

Unfinished Business

Chairman Schillerstrom asked if there was any unfinished business.

Director Johnson inquired about committee assignments for Directors. Chairman Schillerstrom advised that he will be contacting Directors shortly to gauge their level of interest in serving on particular committees of the Board of Directors and anticipates proposing committee assignments for consideration at the July Board meeting.

Adjournment

There being no further business, Chairman Schillerstrom requested a motion to adjourn. Motion to adjourn was made by Director Johnson, seconded by Director Sweeney. The motion was approved unanimously.

The Meeting was adjourned at approximately 11:45 a.m.

Minutes taken by: _____



Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



Successful Traffic and Incident Management

June 25, 2015

Today's Agenda

- **Importance of incident management**
- **Overview of Tollway's strategy**
- **Seeing success on the roadway**
- **Next steps**

Importance of Incident Management

- Provides safe, efficient travel
- Relieves congestion
- Reduces secondary crashes which are often more severe
- Delivers outstanding customer service



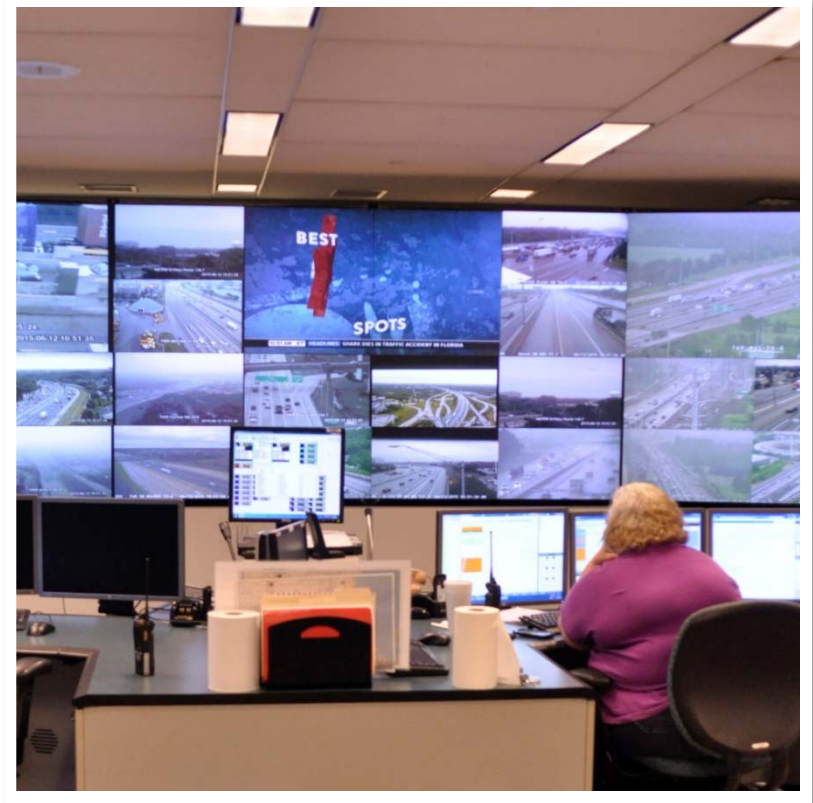
Roadway Safety

- **One of the most efficiently operated and maintained interstate systems in the nation**
 - ❑ Six-minute average personal injury lane response time
 - ❑ 33-minute average personal injury incident clearance time
 - ❑ 10-minute average for property damage incident
 - ❑ 19-minute average for property damage clearance time
- **Highway Emergency Lane Patrol (H.E.L.P.) trucks**
 - ❑ Motorists dial *999 via cell phone
 - ❑ Exclusive sponsorship
 - ❑ 33,000 customers assisted by H.E.L.P. in 2014



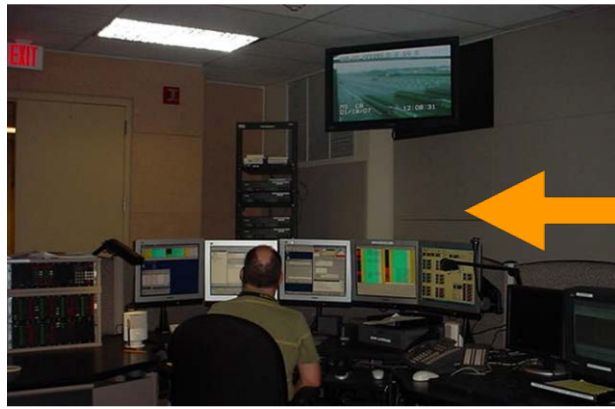
Tollway's Strategy for Success

- Be customer service-oriented
- Use a comprehensive, integrated, operational approach
- Foster detailed coordination among systems and stakeholders
- Focus on functional technology and ITS

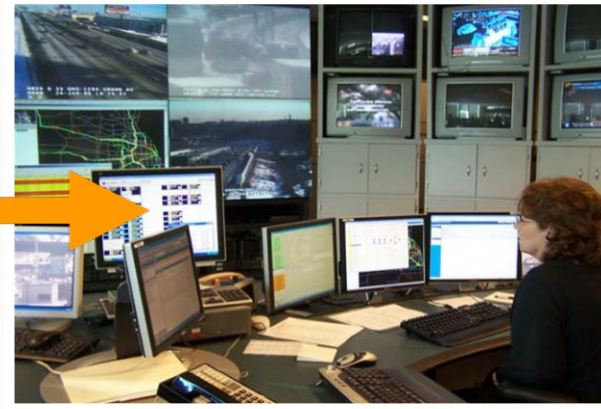


Integrated Coordination With Traffic and Incident Management System (TIMS)

Dispatch Center - CAD



Traffic Operations Center - TIMS



Fire and Ambulance



Maintenance



State Police

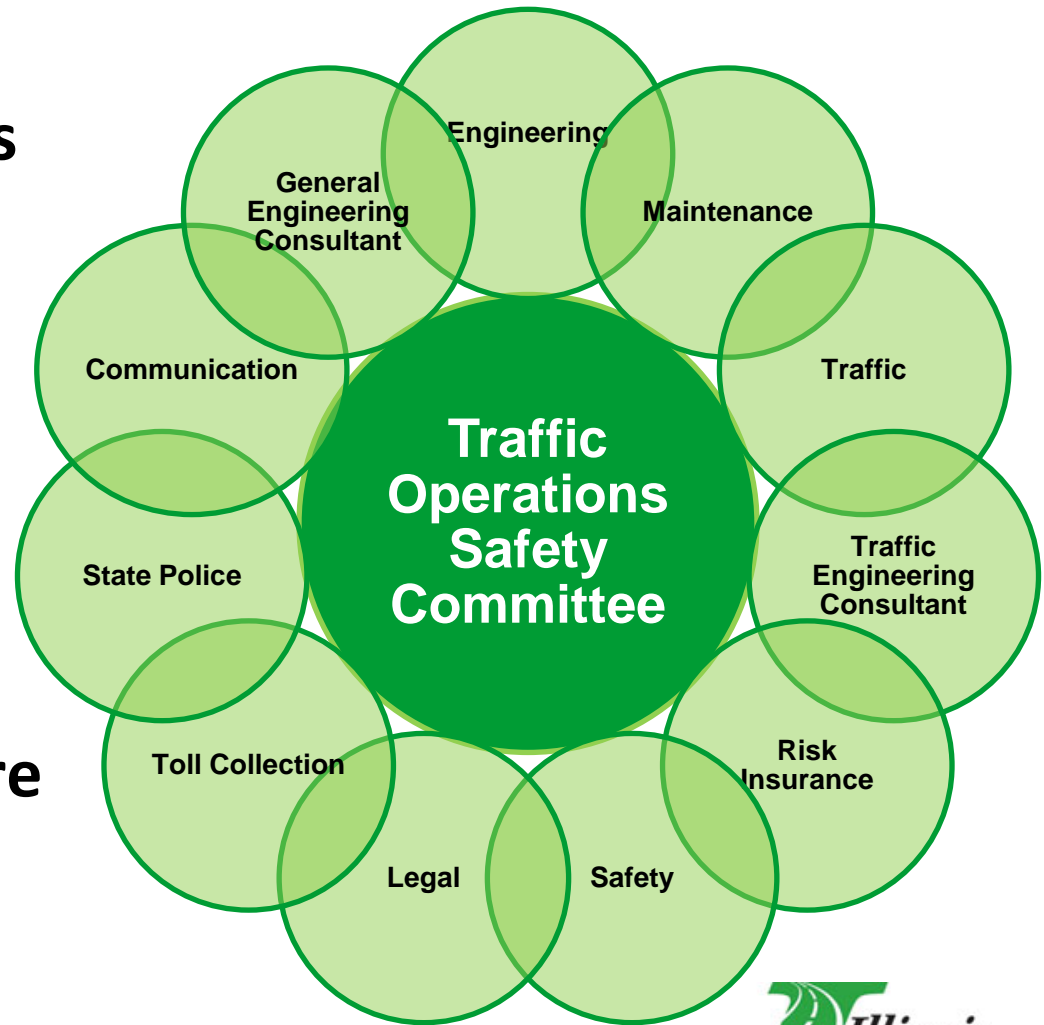


Towing and Recovery



Traffic Operations Safety Committee

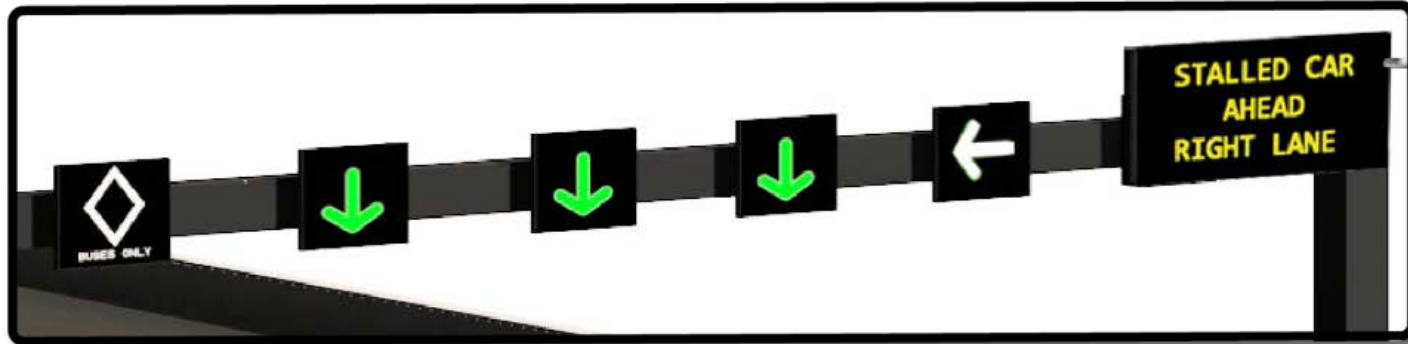
- Cross discipline committee represents all departments and operations at the Tollway
- Meets monthly to discuss wide range of system performance to ensure safe and efficient travel for customers



Functional Technology and ITS

ITS is a toolset that, when used in conjunction with a comprehensive operational strategy, can support a mission and set of goals to provide improved safety, mobility, and efficiency of the transportation system

Upgraded Dynamic Message Signs



Fiber Optics

Camera System

Traffic Sensors

Weather Stations



Recent Incident Management



Presented by Scott Kapton on June 25, 2015



Next Steps

- **Continue to provide excellent customer service across the Tollway system**
- **Monitor incident management metrics**
- **Explore video sharing between agencies**
 - Plan to add regional dispatch centers and direct video to responding emergency vehicles
- **Implement active traffic management (ATM) on I-90**
 - Monitor success and gauge use on future roadways



THANK YOU



Appendix

Incident Management Performance

- **Secondary crashes occur 4 percent of the time; down from 25 percent in 2001**

- **National average is +/- 18 percent**

	2014
Overall incidents	212,445
Personal Injury Accidents	1,413
Response time	6:10 minutes
Average lane closure	32:10 minutes
Crashes with property damages	7,190
Response time	10:20 minutes
Average lane closure	18:50 minutes
Motorists in need (disabled vehicle/motorist assist)	72,628
With lane blockage	1,510
Average lane closure time	10:54 minutes

H.E.L.P. Truck Statistics (2014)

- **Patrolled 1,235,952 miles**
- **32,620 customers assisted by H.E.L.P. in 2014**

Incident	2014 Total
Accident	2,310
Call Tow	925
Call service	84
Tire change	3,879
Battery Boost	546
Add Coolant	64
Dispense Fuel	1,692
Air Up Tire	233
Transport Patron	245
Abandon	1,052
Other*	21,590

**Debris in roadway, backup vehicles and well being checks for ill patrons, dispatch calls cancelled, loan of tools, use of electronic device*