

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
June 15, 2012

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of February 2012.

Finance Administration Operations Committee Meeting
June 20, 2012 – 8:30 a.m.
Central Administration Building

Strategic Planning Committee Meeting
June 20, 2012 – 10:30 a.m.
Central Administration Building

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY
STRATEGIC PLANNING COMMITTEE MEETING
AGENDA
June 20, 2012
10:30 a.m.**

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. DIRECTORS

1. Approval of the Minutes of the Strategic Planning Committee Meeting held on April 18, 2012.

5. EXECUTIVE DIRECTOR

1. Workplan and Council Outreach Updates
2. Interchange Policy Discussion
3. Environmental/Sustainability Opportunities with Move Illinois Capital Plan.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT