



Record of Meeting | December 14, 2023

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, December 14, 2023, in the Boardroom of Tollway headquarters in Downers Grove, Illinois. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Arnaldo Rivera and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

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

Call to Order / Roll Call

Committee Chair McConnaughay called the meeting to order at approximately 9:38 a.m. She asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair McConnaughay
Director James Connolly
Director Scott Paddock
Director Gary Perinar, Jr.
Director James Sweeney

Committee Members Not Present:
None

Other Directors Present:
Director Gomez
Director Melissa Neddermeyer
Director Mark Wright
Chairman Arnaldo Rivera

The Board Secretary declared a quorum present.

Public Comment

Committee Chair McConnaughay opened the floor for public comment. No public comment was offered.



Committee Chair's Items

Committee Chair McConnaughay entertained a motion to approve **Committee Chair's Item 1**, the minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on November 16, 2023, as presented. Director Connolly made a motion to approve the minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Having no further items, Committee Chair McConnaughay called on Executive Director Cassandra Rouse.

Executive Director

Executive Director Rouse introduced Chief Engineering Officer Manar Nashif to provide an update for the Board on the *Move Illinois* program. [See attached presentation.](#)

Director Sweeney acknowledged the challenges posed by the Elgin O'Hare Western Access project, particularly due to its proximity to O'Hare Airport and required coordination with the CP and UP railroads. He commended the staff for successfully keeping the project on schedule and within budget, despite the complexities inherent in the project and the extensive coordination required among partners.

Director Paddock suggested that the Tollway allocate resources to analyze the long-term economic impact of the *Move Illinois* program on the region.

Upon conclusion of the presentation and discussion, Committee Chair McConnaughay thanked Mr. Nashif.

Executive Director Rouse noted that the meeting agenda contains 9 items for the Committee's consideration.

Items for Consideration

Engineering

Executive Director Rouse asked Mr. Nashif to present to the Committee the following items:

Item 1: Approval of modifications to the Move Illinois Program.

Item 2: Award of Contract RR-23-4922 to Foundation Mechanics, LLC for M-4 Storage Building Construction on the Tri-State Tollway (I-94) at Mile Post 8.4 (Grand Avenue) in the amount of \$2,559,918.00.



Item 3: Award of Contract RR-23-4914 to K-Five Construction Corporation for Ramp Pavement Repairs on the Tri-State Tollway (I-294) at Mile Post 42.1 (Touhy Avenue) and at Mile Post 44.2 (Dempster Street (US Route 14)) in the amount of \$1,109,697.00.

Item 4: Award of Contract RR-23-4915 to Rock Road Companies, Inc. for Ramp Pavement Repairs on the Jane Addams Memorial Tollway (I-90) at Mile Post 25.0 (Genoa Road) in the amount of \$699,083.92.

Item 5: Award of Contract RR-23-4916 to R.W. Dunteman Company for Ramp Pavement Repairs on the Veterans Memorial Tollway (I-355) at Mile Post 24.6 (Roosevelt Road (IL Route 38)) in the amount of \$630,000.00.

Item 6: Award of Contract RR-23-4903 to AGAE Contractors, Inc. for M-1 Facility Improvements on the Tri-State Tollway (I-294) at Mile Post 12.1 (Cicero Avenue) in the amount of \$9,753,130.00.

Item 7: Award of Contract 23-0172 to Morton Salt, Inc., Cargill, Inc., and Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$5,970,159.60 (Order Against CMS Master Contract).

Item 8: Award of Contract 23-0143 to Midwest Mobile Waterjet, LLC (d.b.a. AWT, LLC) for the purchase of Refurbishing Services for Aluminum Sign Blanks and Aluminum Extrusions in an amount not to exceed \$645,950.00 (Tollway Invitation for Bid).

Upon conclusion of the presentation and discussion of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-8. Director Connolly made a motion to consolidate these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair McConnaughay entertained a motion to approve placement of **Engineering Items 1-8** on the December Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Connolly made a motion to approve these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Legal

Executive Director Rouse requested that consideration of Legal Item 1 be deferred until after the Executive Session of the full Board meeting.

Item 1: Approval of a Worker's Compensation Settlement – Franco Coletta. Cost to the Tollway: As discussed in Executive Session.



Committee Chair McConnaughay stated that consideration of Legal Item 1 would be deferred until after the Executive Session of the full Board meeting.

Adjournment

There being no further business before the Committee, Committee Chair McConnaughay requested a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director Perinar. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 10:26 a.m.

Minutes taken by: 
Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



MOVE ILLINOIS PROGRAM UPDATE

Manar Nashif, Chief Engineering Officer
December 2023



MOVE ILLINOIS STATUS

12th year of 15-year, \$14 billion capital program

2012-November 2023:

- 76% complete
- \$12.6 billion committed
- 126,660 jobs created/sustained
- 838 contracts awarded
- 599 contracts closed out

January-November 2023:

- Awarded 52 contracts
- Spent more than \$790 million
- Closed out 78 contracts



DIVERSE PARTICIPATION

Providing access to economic opportunities for small/diverse firms

More than \$2.9 billion paid to **DBE firms**

More than 240 Partnering for Growth agreements executed

More than \$146 million paid to **veteran-owned firms** *(since 2015)*

Nearly \$20 million in **bid credits banked**

More than 1,900 unique subs working on Tollway projects *(since 2012)*

Nearly 240 firms enrolled in **Small Business Initiative** *(since January 2021)*



COMPLETED PROJECTS

JANE ADDAMS MEMORIAL TOLLWAY (I-90)



MAINTENANCE SITES



ILLINOIS ROUTE 390 TOLLWAY



I-294/I-57 INTERCHANGE



CELEBRATING ECONOMIC DEVELOPMENT

Sample snapshot of notable development across the region

JANE ADDAMS MEMORIAL TOLLWAY (I-90)

Huntley	Amazon opening two new warehouses, creating 1,000 jobs Huntley Commercial Center – 60-acre redevelopment site with 60% of industrial space pre-leased
Rolling Meadows	Federal Aviation Administration – \$4.5 million, 20-year lease, approximately 170 employees New 600,000 sq. ft. industrial park – a more than \$100 million investment anticipated
Elk Grove Village	New data center campus worth an estimated \$300 million
Hoffman Estates	Former Sears campus to become new data center complex, a several billion dollar investment

ILLINOIS ROUTE 390 TOLLWAY

Itasca	American Academy of Pediatrics opened 183,000 sq. ft. Hamilton Lakes space, employing 455 workers Sovereign Partners acquired 25-story office tower in Hamilton Lakes
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TRI-STATE TOLLWAY (I-294)/I-57

Markham	Amazon invested an estimated \$500 million in 4 million sq. ft. warehouse, creating about 3,000 new jobs
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REMAINING PROJECTS

CENTRAL TRI-STATE TOLLWAY

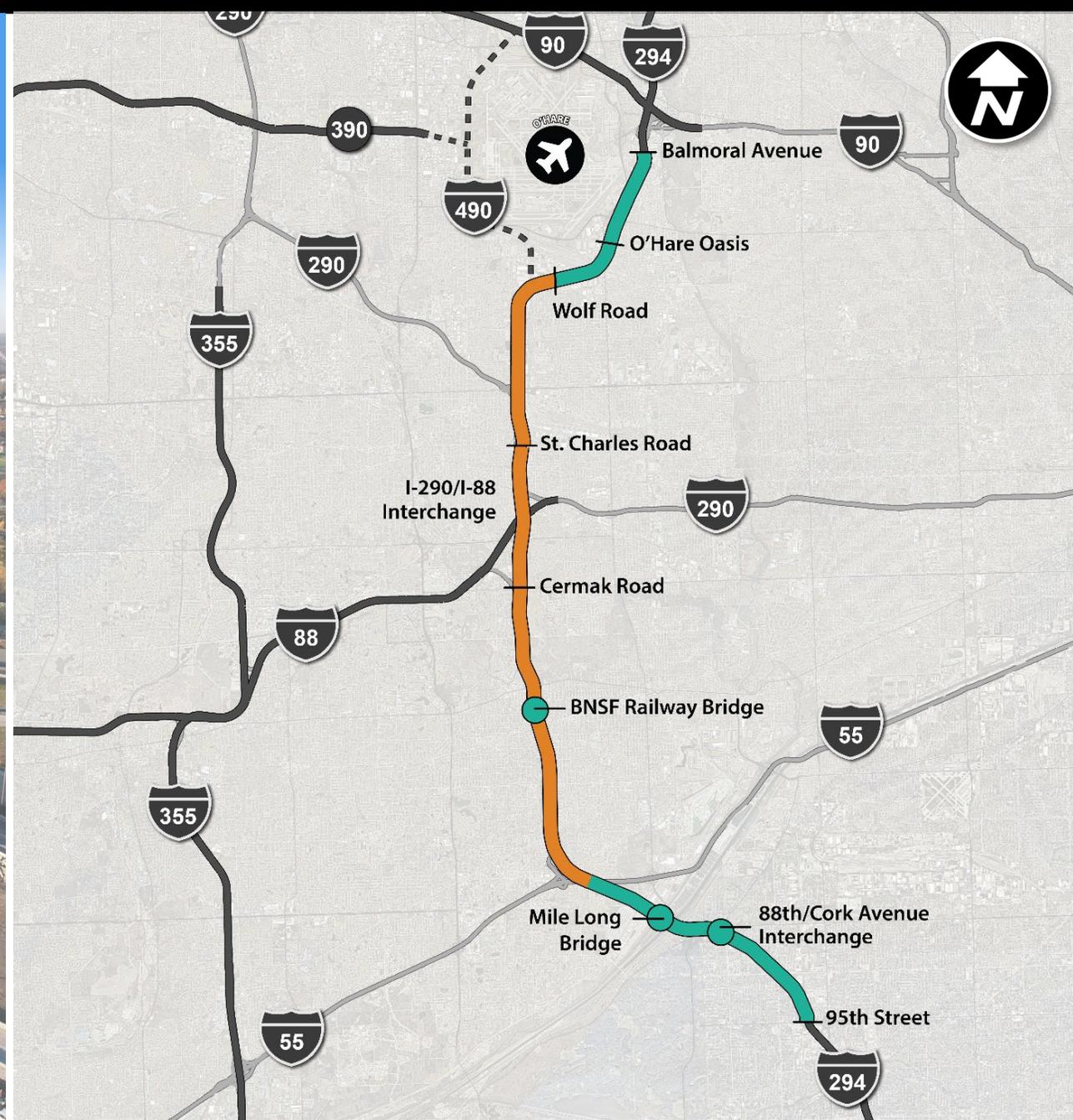


I-490 TOLLWAY





CENTRAL TRI-STATE TOLLWAY PROJECT



CENTRAL TRI-STATE TOLLWAY PROJECT STATUS



Completed Work

- ✓ Roadway rehabilitation – Balmoral Road to Wolf Road
- ✓ St. Charles Road Interchange
- ✓ I-290/I-88 Interchange advance work
- ✓ I-294 Pedestrian Bridge
- ✓ Ogden Avenue Interchange
- ✓ Plainfield Road Bridge
- ✓ BNSF Railway Bridge
- ✓ Mile Long Bridge
- ✓ 87th/Roberts Road
- ✓ 95th Street to I-55 opened to five lanes

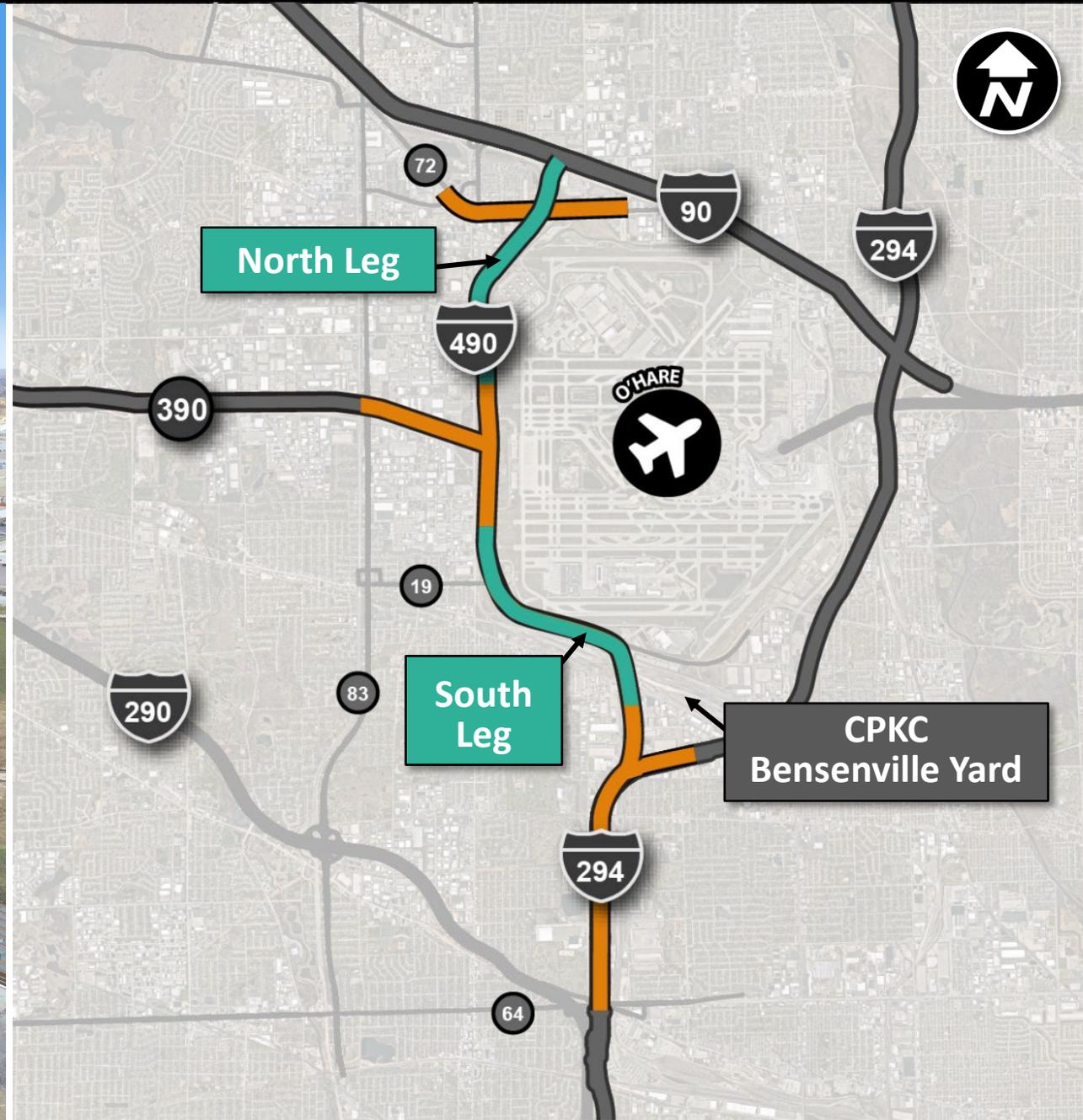


Ongoing Work

- I-290/I-88 Interchange
- Reconstruction and Widening – Wolf to St. Charles Road and Cermak Road to I-55
- 88th/Cork Avenue Interchange



I-490 TOLLWAY PROJECT



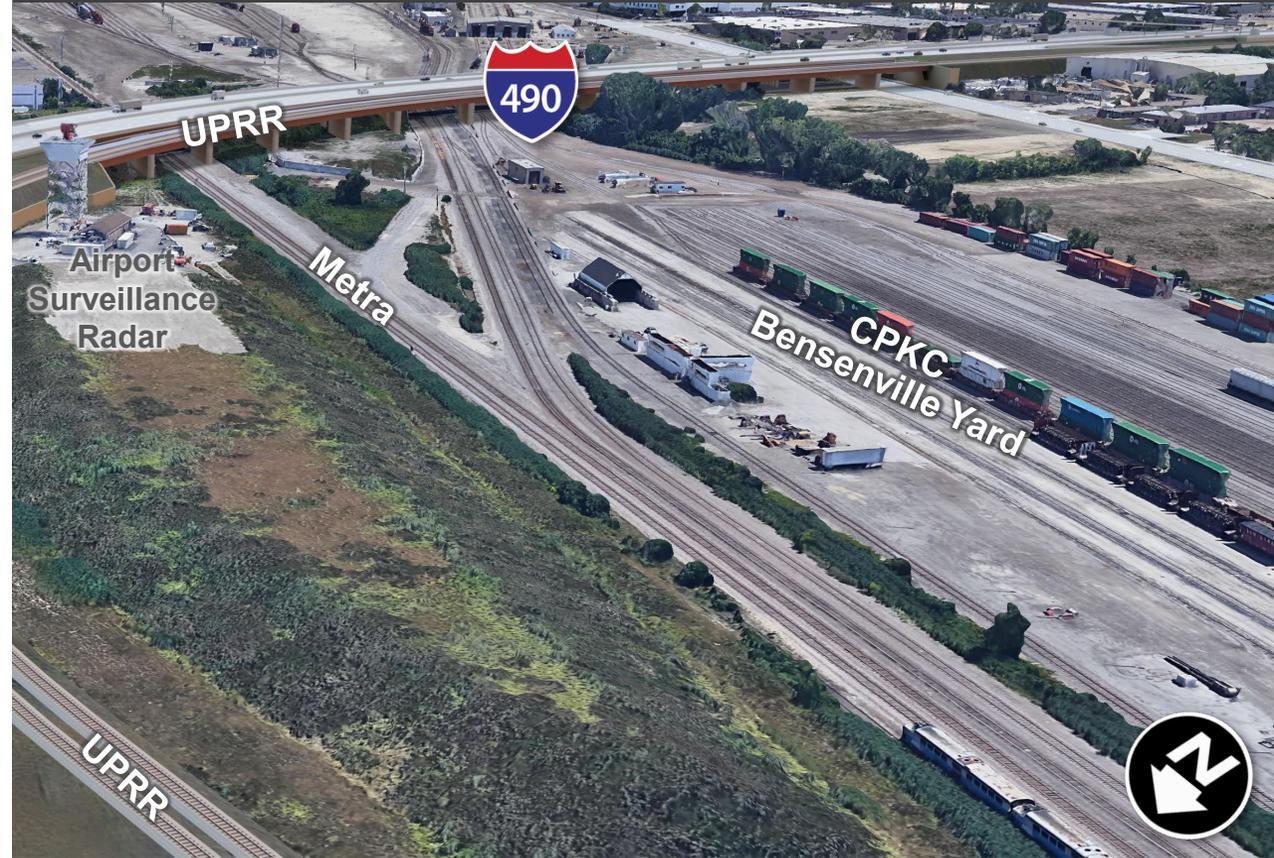
FINAL CONFIGURATION RENDERINGS



I-490/IL 390 INTERCHANGE



I-490 OVER BENSENVILLE YARD



TRANSPORTATION HUB

Regional and National Mobility



AIRPORTS – *FAA and CDA*



- Land rights and utilities
- Design and construction coordination
- Compatibility with O'Hare Modernization Program and Terminal Area Plan

RAILROADS



- CPKC Railway Bensenville Yard
- UP Railroad freight rail
- Metra passenger lines
- Right-of-Way constraints
- Operations and utilities



**Federal Aviation
Administration**



**Canadian Pacific
Kansas City Railway**



**Union Pacific
Railroad**



**Chicago Dept.
of Aviation**

I-490 TOLLWAY PROJECT STATUS



Completed Work

- ✓ Runway 9L and 10L Approach Lighting System with Sequence Flashing Lights (ALSF) bridges
- ✓ I-490/IL 390 Interchange advance work
- ✓ I-490 advance grading and retaining wall construction



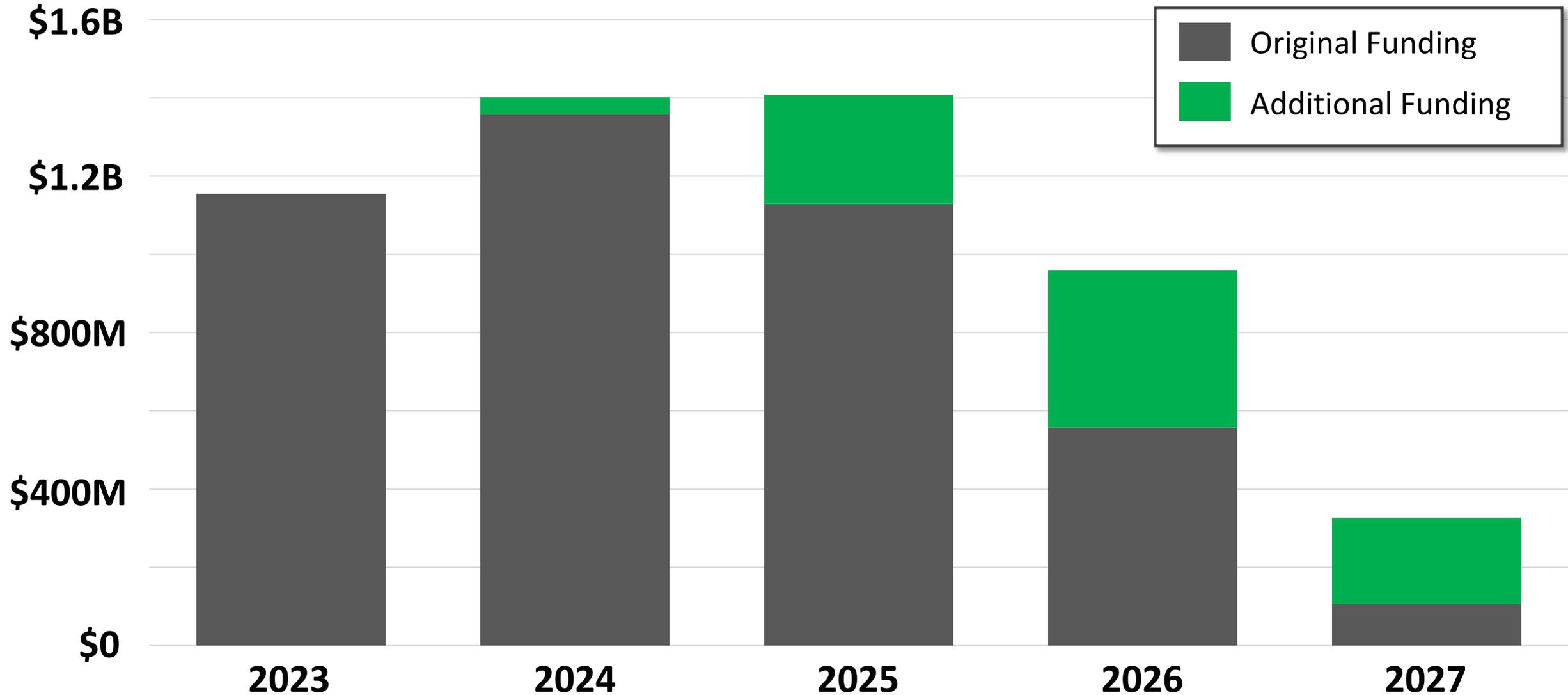
Ongoing/Upcoming Work

- I-490/I-90 Interchange
- I-490/IL 390 Interchange
- I-490/I-294 Interchange
- I-490/Franklin Avenue Interchange
- I-490 construction
- Runway 10C and 10R ALSF bridges
- Touhy Avenue over I-490
- York Road reconstruction
- New UPRR and I-490 bridges over Franklin Avenue, CP Railroad Bensenville Yard and Metra rail



OTHER CONSIDERATIONS

MOVE ILLINOIS PROPOSED INCREASE *(Based on 2024 Cashflow)*





THANK YOU

