



Record of Meeting | March 21, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, March 21, 2024, 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 9:02 a.m. She asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:	Other Directors Present:
Director James Connolly	Director Jacqueline Gomez
Director Scott Paddock	Director Melissa Neddermeyer
Director James Sweeney	Director Mark Wright
Committee Chair McConnaughay	Chairman Arnaldo Rivera
Committee Members Not Present:	
Director Gary Perinar, Jr.	

The Board Secretary declared a quorum present.

Public Comment

Chairman Rivera opened the floor for public comment. No public comment was offered.

Committee Chair’s Items

Chairman Rivera entertained a motion to approve **Committee Chair’s Item 1**, the minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on February



22, 2024, as presented. Director Paddock made a motion to approve the minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Having no further items, Chairman Rivera called on Executive Director Cassandra Rouse.

Executive Director

Executive Director Rouse introduced Chief Engineering Officer Manar Nashif to present to the Committee an update on the Central Tri-State Construction. [See attached presentation.](#)

Upon conclusion of the presentation, Executive Director Rouse noted that the meeting agenda contains 5 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: Award of Contract RR-23-9293 to Foundation Mechanics, LLC for Plaza Canopy Repairs on the Tri-State Tollway (I-94 and I-294) at Mile Post 4.8 (Plaza 21 Waukegan) and Mile Post 38.9 (Plaza 33 Irving Park) in the amount of \$1,354,999.00.

Item 2: Award of Contract RR-23-4937 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Mile Post 11.0 (Over Cal-Sag Channel) in the amount of \$2,897,149.64.

Item 3: Acceptance of Proposal from Clark Dietz, Inc. on Contract I-23-4757 for Construction Management Services on the Elgin O'Hare Western Access (I-490) at York Road in an amount not to exceed \$3,999,981.57.

Item 4: Award of Contract 24-0019 to New Bedford Panoramex Corporation for the purchase of Approach Lighting with Sequenced Flashing Lights System Equipment in an amount not to exceed \$173,771.04 (Tollway Sole Source).

Item 5: Land Acquisition – Declaration of Parcel NW-7A-12-101.EX2 located in Elk Grove Village, IL as excess property.

Upon conclusion of the presentation of items, Chairman Rivera entertained a motion to consolidate for consideration and action Engineering Items 1-5. Director Paddock 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, Chairman Rivera entertained a motion to approve placement of **Engineering Items 1-5** on the March Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Paddock made a motion to approve these items, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Committee, Chairman Rivera requested a motion to adjourn. Director Paddock made a motion to adjourn, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:26 a.m.

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



CENTRAL TRI-STATE TOLLWAY (I-294) CONSTRUCTION UPDATE

Manar Nashif, *Chief Engineering Officer*
March 2024

CENTRAL TRI-STATE TOLLWAY PROJECT STATUS



\$2.95 billion

spent

\$4 billion project budget

160

contracts awarded

61 contracts closed out

99

active contracts

Design, construction, inspection, other*



2024 BY THE NUMBERS



**\$393
million**

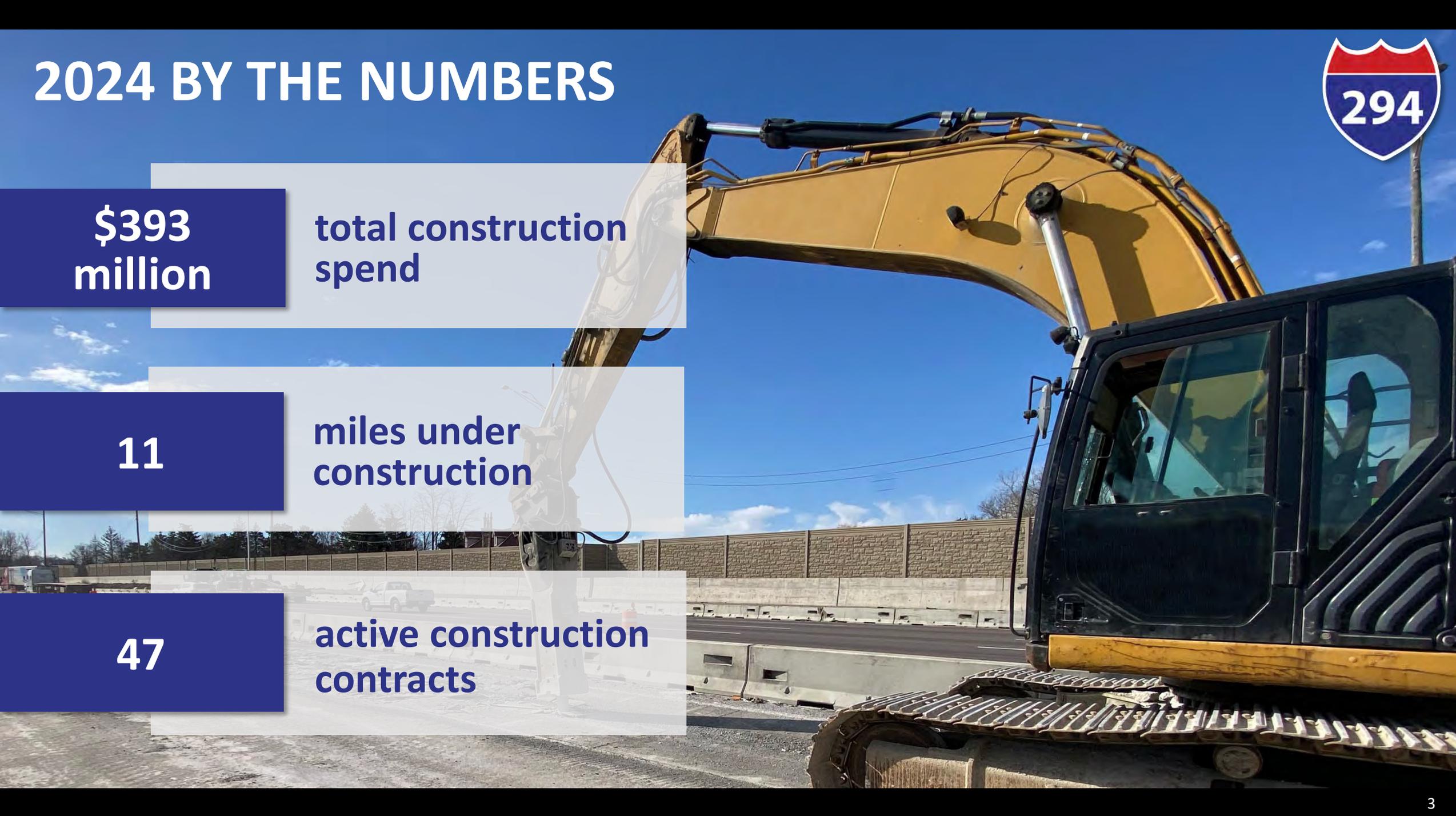
**total construction
spend**

11

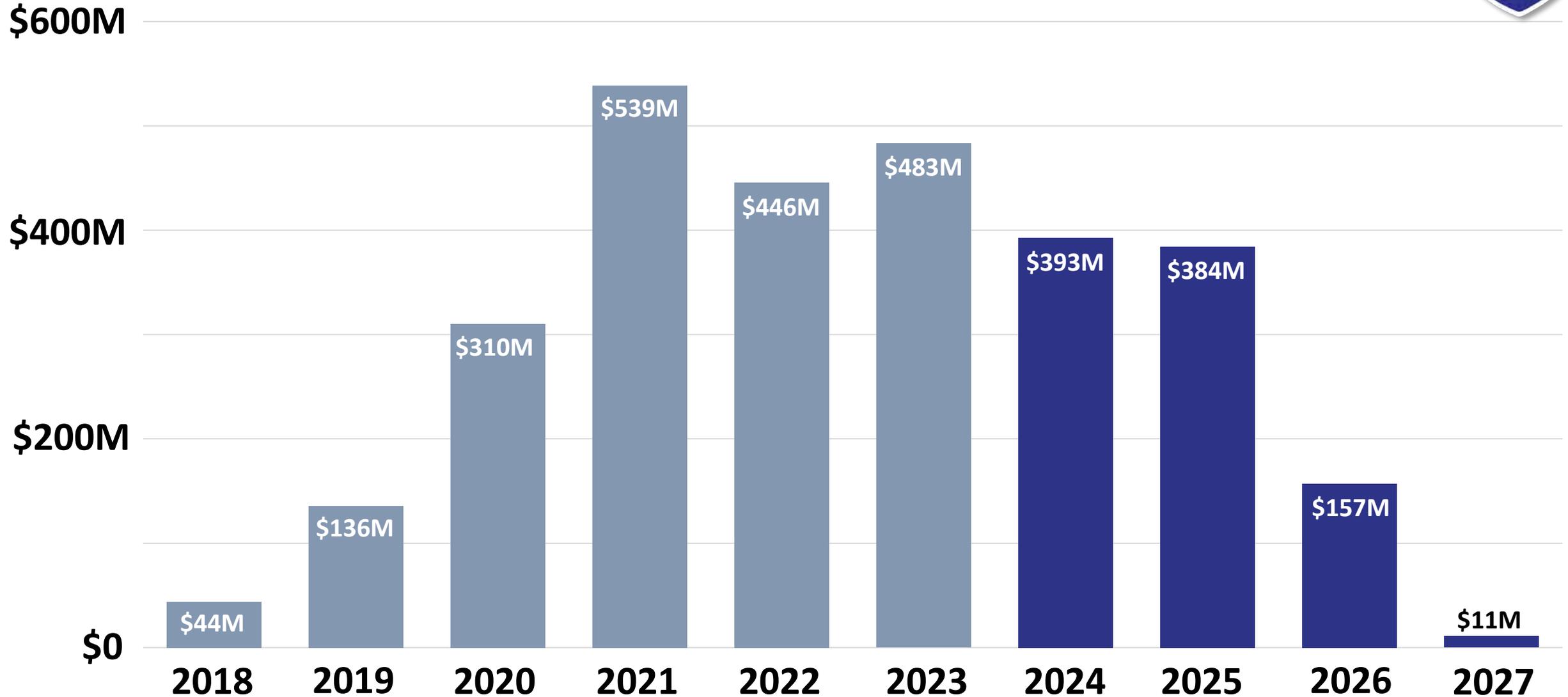
**miles under
construction**

47

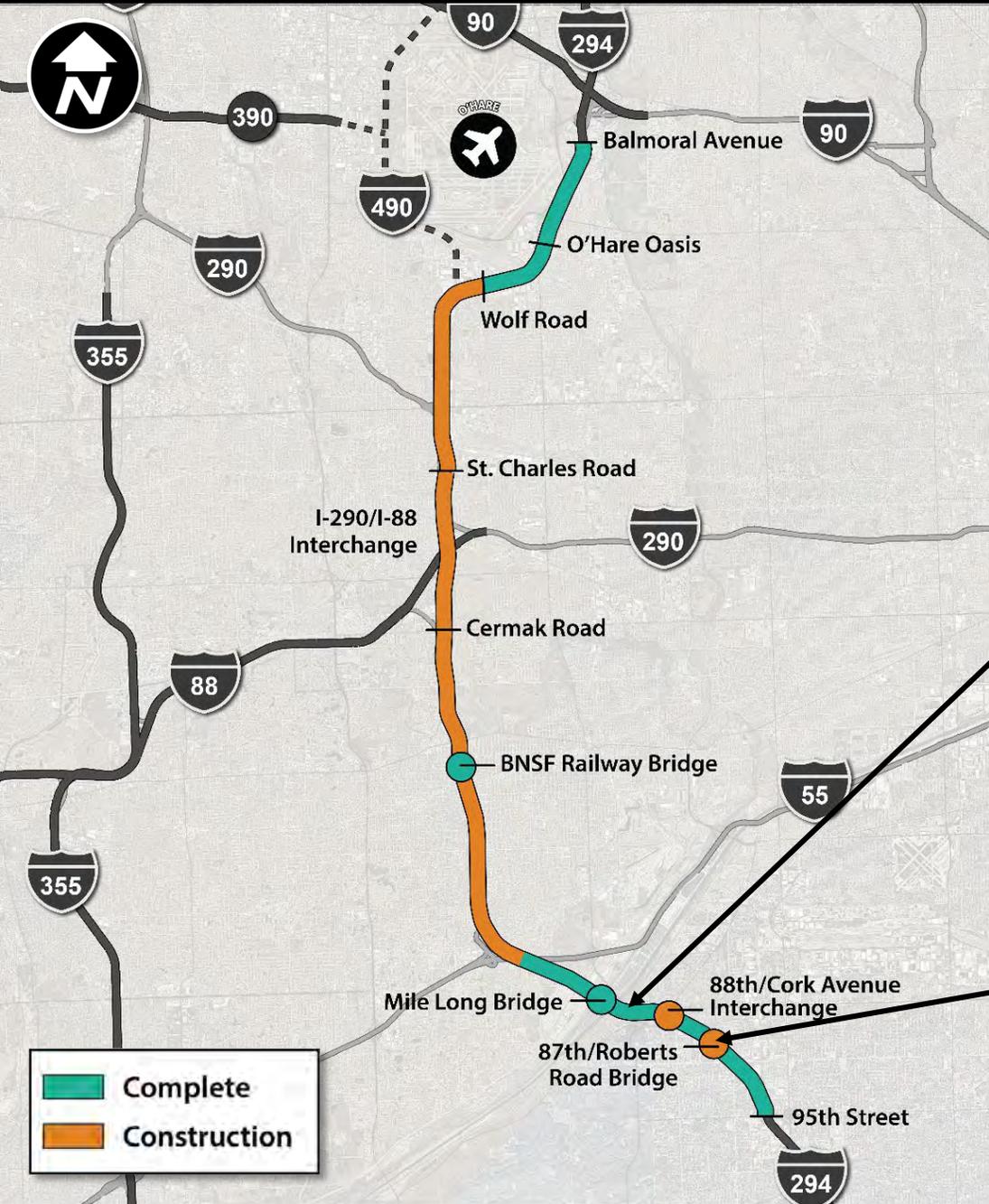
**active construction
contracts**



CONSTRUCTION SPEND BY YEAR



MAJOR HIGHLIGHTS



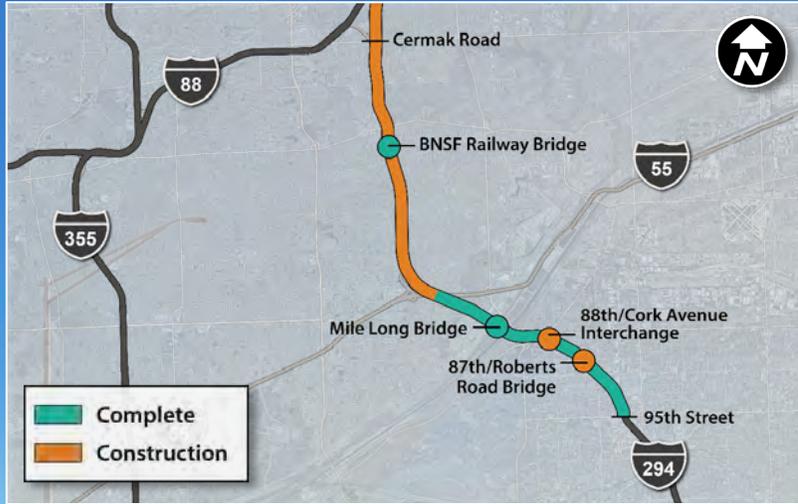
95th Street to I-55 opened to five lanes in each direction

87th/Roberts Road Bridge completed



2024 WORK – South Section

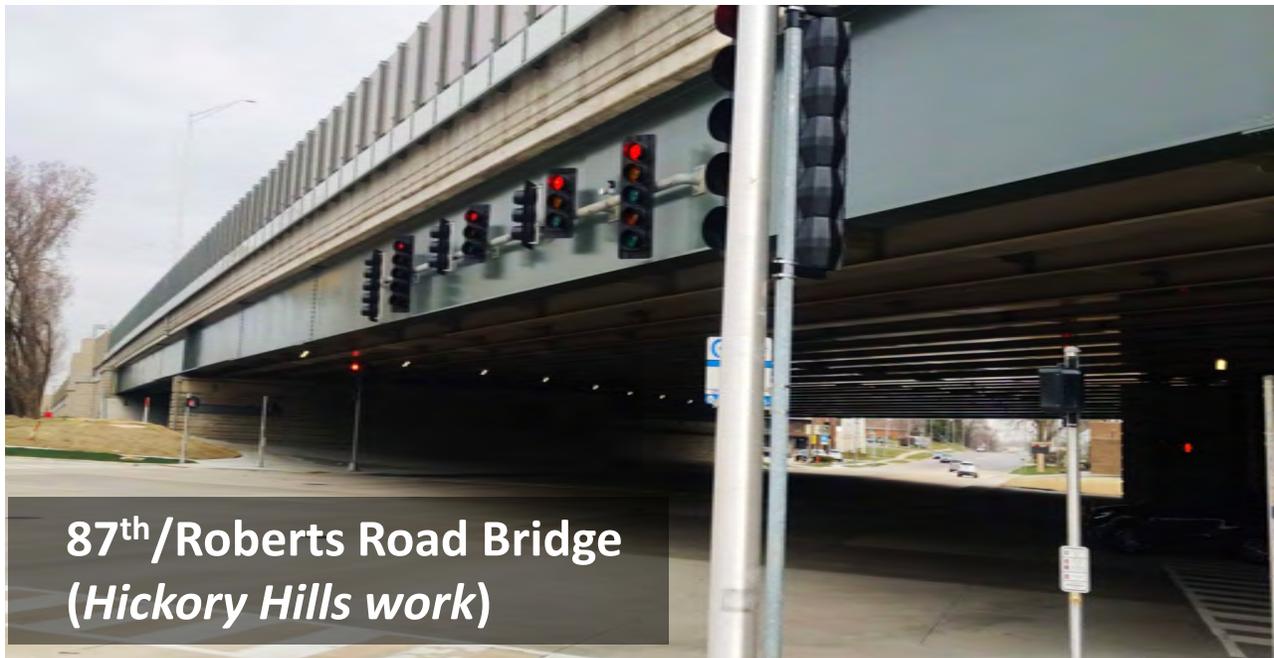
95th Street to I-55



88th/Cork Avenue
Interchange Project



Overlay work between
95th Street and I-55



87th/Roberts Road Bridge
(Hickory Hills work)

2024 WORK – Middle Section

I-55 to Cermak Road



I-55 to Cermak Road



Roadway Reconstruction
near Hinsdale



Roadway Reconstruction
near Western Springs



I-290/I-88 INTERCHANGE PROJECT

2024 WORK

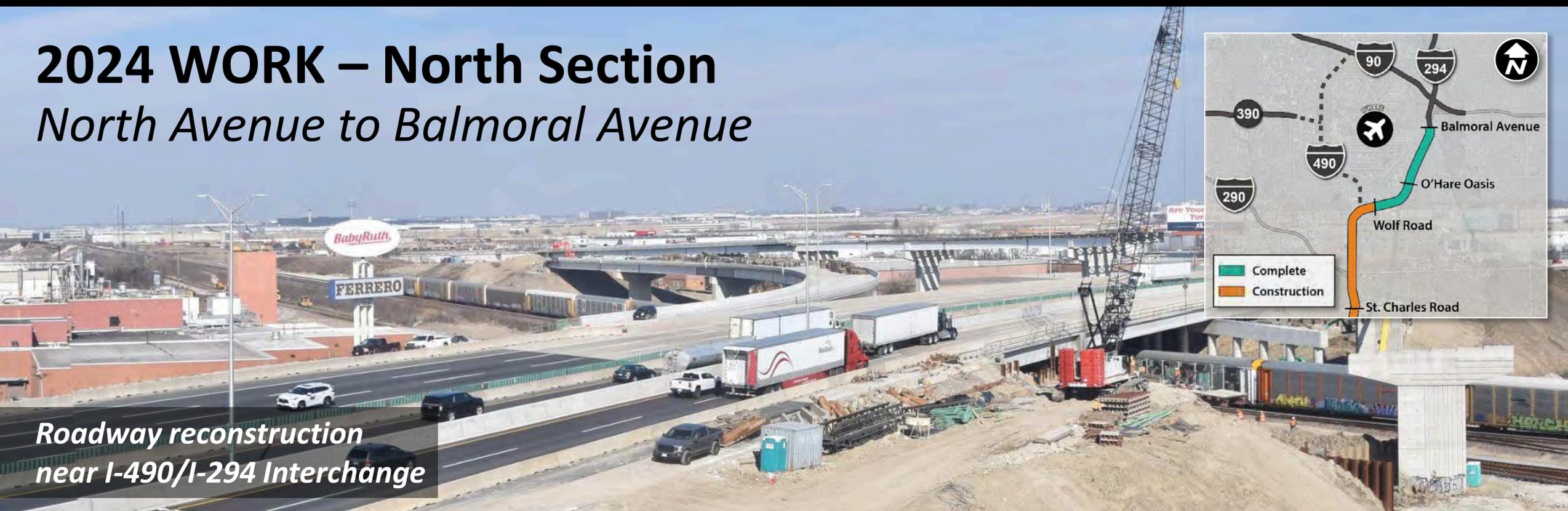
I-290/I-88 Interchange



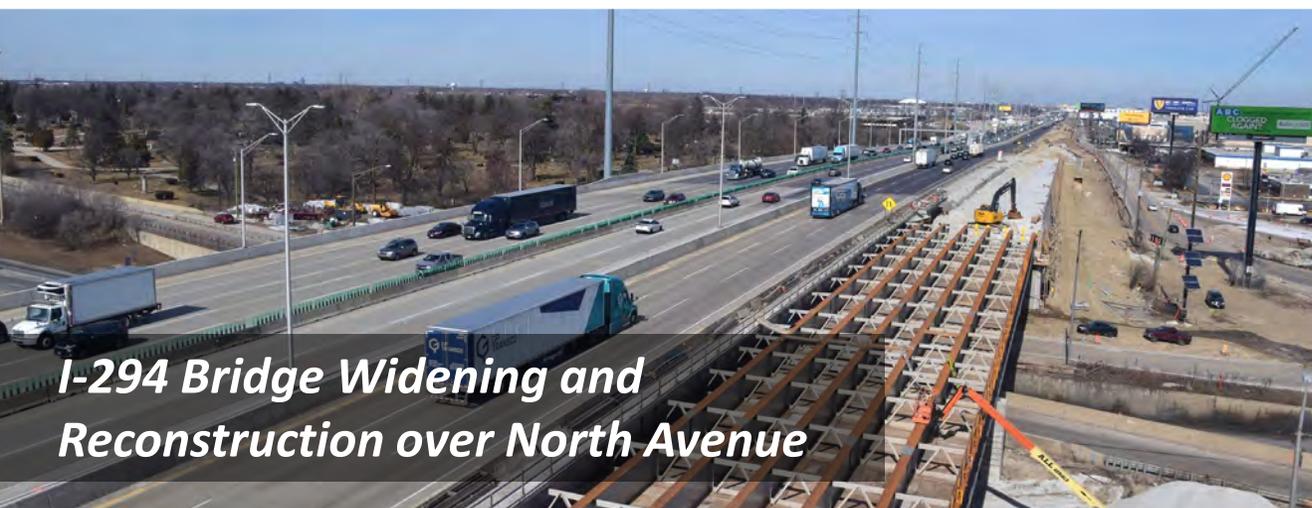
Image taken 3/6/2024

2024 WORK – North Section

North Avenue to Balmoral Avenue



*Roadway reconstruction
near I-490/I-294 Interchange*



*I-294 Bridge Widening and
Reconstruction over North Avenue*



*I-490/I-294
Interchange*

MAINTAINING SAFE AND EFFICIENT TRAVEL



Top Priorities: Safety | Schedule | Communication and coordination

#1

most heavily
traveled corridor
(on Tollway system)

300,000

daily
vehicles
(up to 20% trucks)

2/3rd

of new mainline
lanes constructed



SMARTROAD GANTRY INSTALLATION ON I-294



163RD STREET TOLL PLAZA IMPROVEMENTS



Overview

- Converting northbound manual lanes to additional barrier-free tolling lanes
- Providing increased truck parking



163RD STREET TOLL PLAZA – FACING SOUTH



AFTER





THANK YOU

2024 WORK

I-290/I-88 Interchange

EB I-290 to SB I-294 / WB I-88



Tri-Level Roadways

SB I-294 to WB I-88

NB I-294 to EB I-88/290

EB Roosevelt Rd to EB I-88/290

EB I-88 to NB I-294

I-290 to SB I-294 / WB Roosevelt Rd

Image taken 3/6/2024

163RD STREET TOLL PLAZA – FACING SOUTH



BEFORE



163RD STREET TOLL PLAZA – FACING NORTH



BEFORE



163RD STREET TOLL PLAZA – FACING NORTH



AFTER



163RD STREET TOLL PLAZA WORK

