



Record of Meeting | April 18, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, April 18, 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 9:04 a.m. She asked the Board Secretary to call the roll, those Directors present and absent being as follows:

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

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

Committee Members Not Present:
None

The Board Secretary declared a quorum present.

Public Comment

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

Committee Chair’s Items

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 March



21, 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, Chair McConnaughay 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 I-490 Construction. [See attached presentation.](#)

Chair McConnaughay commended Mr. Nashif on his I-490 presentation. **She recommended that staff conduct an assessment of the economic impact of the Tollway's I-490 Project on surrounding communities.** Additionally, she asked for a tour of the I-490/IL 390 Interchange project.

Executive Director Rouse noted that the meeting agenda contains 6 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-23-4899 to Lizzette Medina & Co. for Landscape Planting Improvements on the Tri-State Tollway (I-94 and I-294) between Mile Post 17.7 (95th Street) and Mile Post 24.5 (Plainfield Road) in the amount of \$600,298.20.

Item 2: Award of Contract RR-23-4941 to Terrazas, LLC for Bridge and Wall Repairs on the Ronald Reagan Memorial Tollway (I-88) at Mile Post 130.1 (IL Route 53) in the amount of \$353,942.00.

Item 3: Award of Contract RR-23-4940 to Areatha Construction Co., Inc. for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Mile Post 16.1 (Southwest Highway) in the amount of \$382,078.23.

Item 4: Award of Contract RR-23-4919 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-94) between Mile Post 0.5 (Russell Road) and Mile Post 15.2 (Atkinson Road) in the amount of \$2,214,722.00.



Item 5: Award of Contract I-24-4760 to Plote Construction, Inc. for York Road Reconstruction on the Elgin O'Hare Western Access (I-490) between Mile Post 2.5 (Gateway Road) and Mile Post 4.6 (Devon Avenue) in the amount of \$9,191,859.94.

Item 6: Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) Franklin Avenue to South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) between Mile Post 62.00 and Mile Post 62.25 (Barrington Road) in the amount of \$1,090,717.05, increasing the upper limit of compensation from \$228,948,561.79 to \$230,039,278.84.

Upon conclusion of the presentation of items, Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-6. 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, Chair McConnaughay entertained a motion to approve placement of **Engineering Items 1-6** on the April 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, Chair McConnaughay 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 9:48 a.m.

Minutes taken by: _____

Handwritten signature of Christi Regnery in cursive script.

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



I-490 TOLLWAY CONSTRUCTION UPDATE

Manar Nashif, *Chief Engineering Officer*
April 2024



I-490 TOLLWAY PROJECT STATUS

\$2.7 billion

spent

163

contracts awarded

66

active contracts

2024 BY THE NUMBERS



**\$265
million**

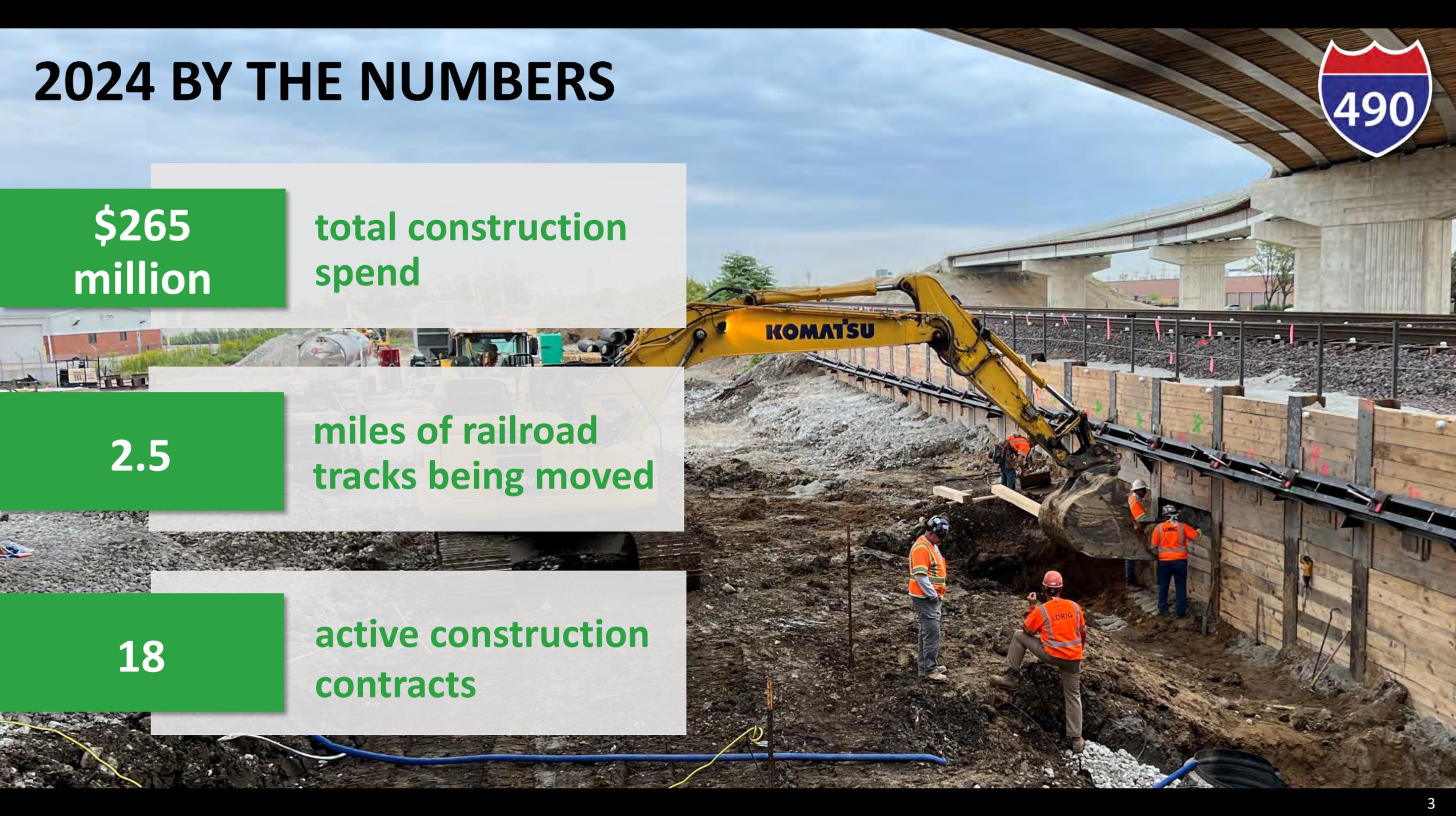
**total construction
spend**

2.5

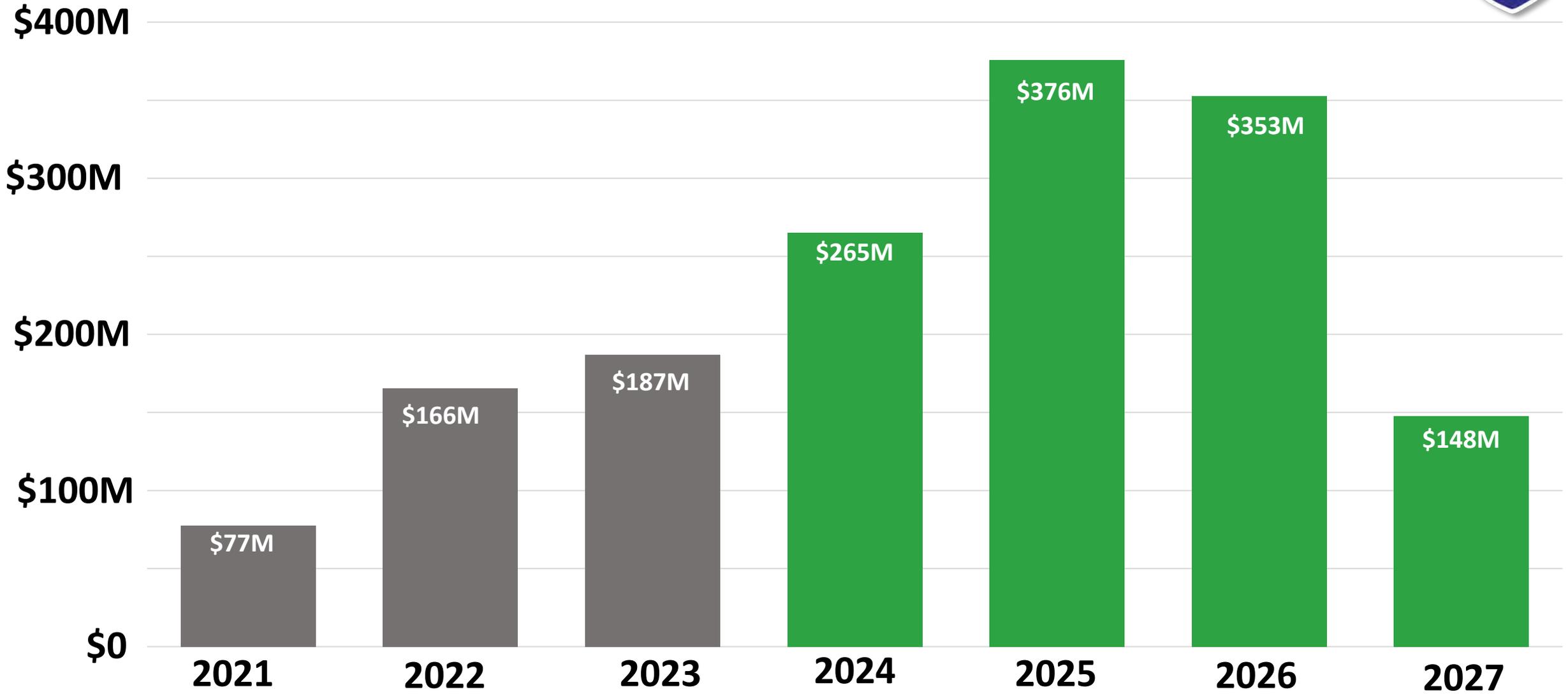
**miles of railroad
tracks being moved**

18

**active construction
contracts**



CONSTRUCTION SPEND BY YEAR



2023 HIGHLIGHTS



Runway 9L ALSF



*I-490/IL 390
Interchange*

2024 PLANNED WORK



Interchanges

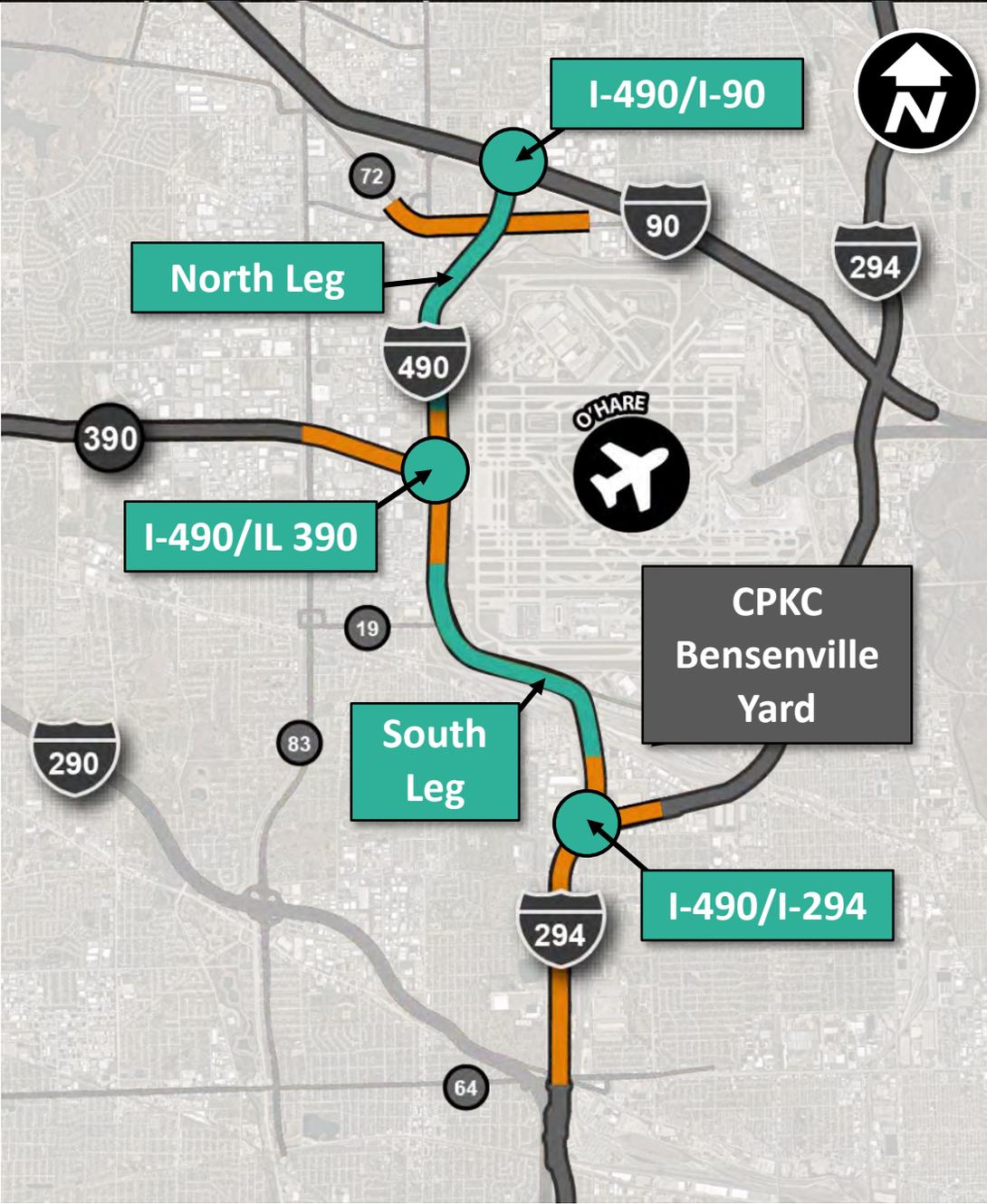
- I-490/I-294
- I-490/IL 390
- I-490/I-90

Railroad Relocation

- Union Pacific Railroad bridge, retaining wall and earthwork

Runway Bridge

- Runway 10C ALSF



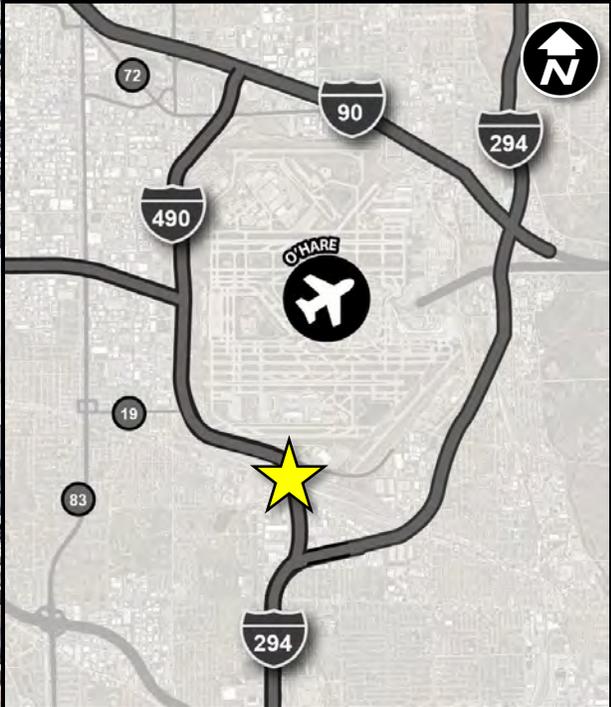
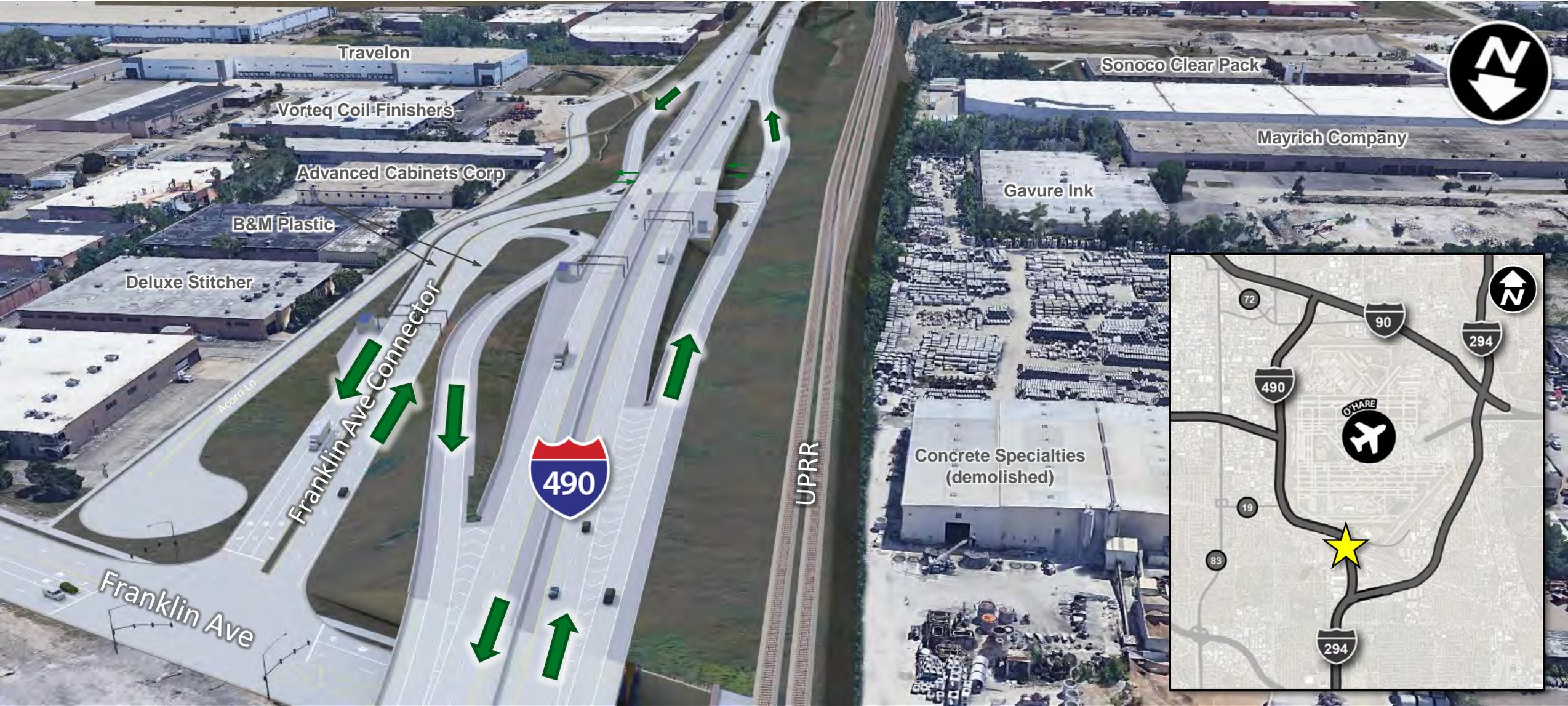
I-490/I-294 INTERCHANGE PROJECT



Final Configuration Rendering



FRANKLIN AVENUE INTERCHANGE PROJECT



I-490/IL 390 INTERCHANGE PROJECT



Final Configuration Rendering

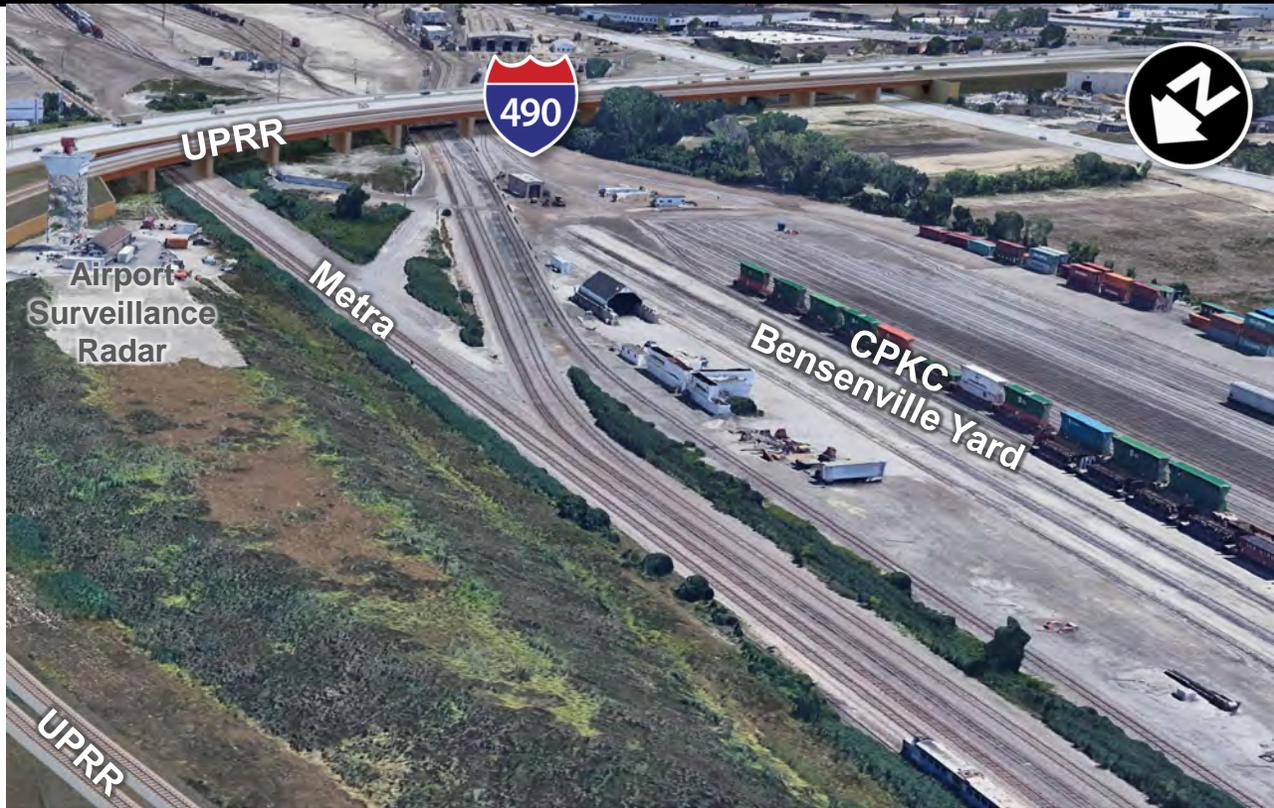
Western Access bridges currently out to bid

I-490/I-90 INTERCHANGE PROJECT



Final Configuration Rendering

RAILROAD RELOCATION



RAILROAD RELOCATION



JET FUEL PIPELINE RELOCATION AT O'HARE AIRPORT

Shell

BP

West Shore/Buckeye

- Relocation anticipated to begin in 2024
- Close coordination with O'Hare Fuel Committee regarding scheduling



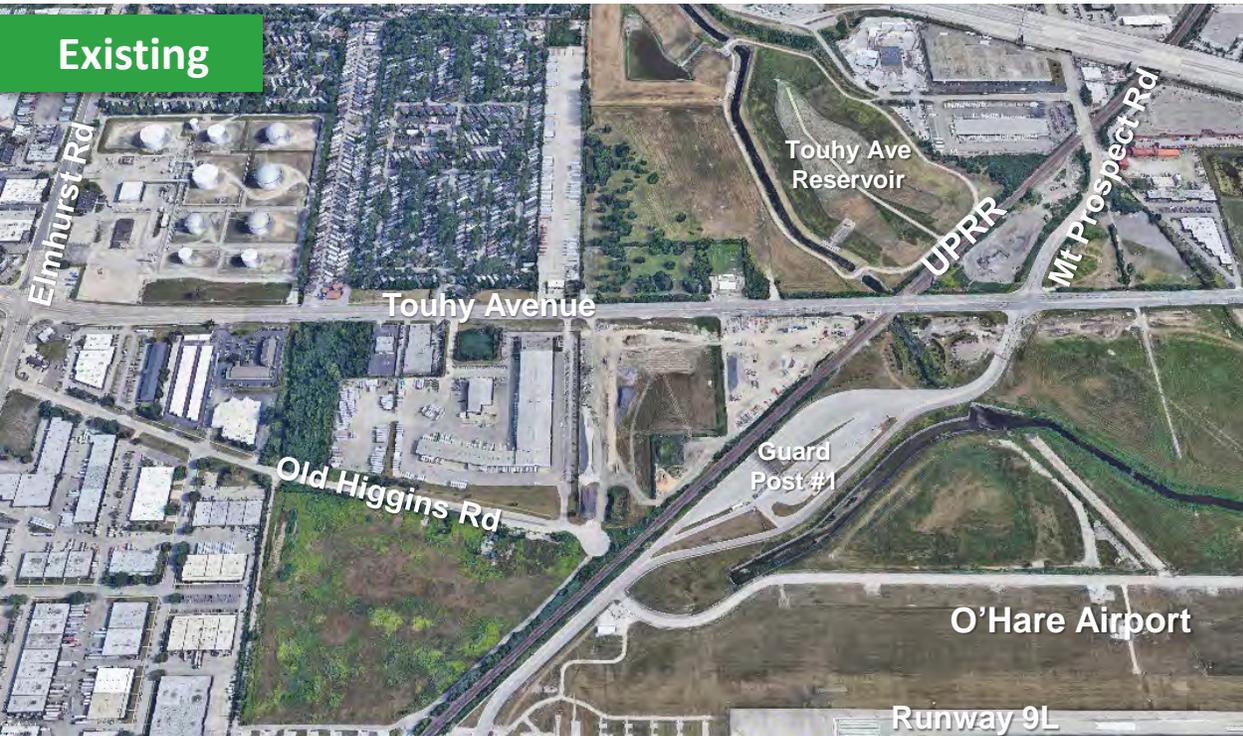
COLLABORATION



Cook County

- Franklin Avenue/Green Street reconstruction
- Touhy Avenue improvements
- I-294/North Avenue Interchange construction

Touhy Avenue Improvements



ECONOMIC DEVELOPMENT



**City of
Bensenville**

Completed in 2023

- \$120 million investment in new development
- 1,800,000 square feet of new building
- 1,200 new jobs





THANK YOU

