



Record of Meeting | September 19, 2024

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, September 19, 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 9:12 a.m. and asked the Board Secretary to call the roll, those Directors present and absent being as follows:

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

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 August 29, 2024, as presented. Director Connolly made a motion to approve the minutes, seconded by Director Paddock. The motion PASSED unanimously by voice vote.



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

Executive Director

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

Directors and staff discussed the Tollway's implementation of active traffic management, fiber optic infrastructure, and the systemwide use of Intelligent Transportation Systems (ITS). They recommended implementing a communications plan to quantify and promote the benefits of the *Move Illinois* capital plan for the region, including enhanced mobility, reduced congestion, job creation, and economic development.

Upon conclusion of the presentation and discussion, Executive Director Rouse stated that the meeting agenda contains 5 items for the Committee's consideration.

Items for Consideration

Engineering

Executive Director Rouse asked Chief Engineering Officer Manar Nashif to present to the Committee the following items:

Item 1: Extra Work Order on I-21-4738 to Lorig Construction Company for Railroad Track Relocation, Retaining Wall Construction, Earthwork Excavation on the Elgin O'Hare Western Access Tollway (I-490) South of Grand Avenue to Irving Park Road (IL 19), Tri-State Tollway (I-294) to Franklin Avenue, Mile Post 5.6 (Touhy Avenue IL 72) to Mile Post 5.75 (Old Higgins Road) in the amount of \$3,800,000.00, increasing the upper limit of compensation from \$124,364,114.95 to \$128,164,114.95.

Item 2: Change Order / Extra Work Order on I-22-4867 to Walsh Construction Company II, LLC for Substructure Removal Southbound Mile Long Bridge on the Tri-State Tollway (I-294) between Mile Post 21.1 and Mile Post 21.3 in the amount of \$1,150,000.00, increasing the upper limit of compensation from \$2,219,712.12 to \$3,369,712.12.

Item 3: Acceptance of Proposal from R.M. Chin & Associates, Inc. on Contract I-24-4759 for Construction Management Services on the Elgin O'Hare Western Access (I-490) along Irving Park Road (IL 19) between York Road and Taft Avenue in an amount not to exceed \$4,772,667.52.



Item 4: Acceptance of Proposal from Cotter Consulting, Inc. on Contract RR-24-9296 for Construction Management Services Upon Request Systemwide in an amount not to exceed \$3,000,000.00.

Item 5: Acceptance of Proposal from H.W. Lochner, Inc. on Contract I-24-4960 for Planning Studies Upon Request Systemwide in an amount not to exceed \$3,000,000.00.

Upon conclusion of the presentation and discussion of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-5. Director Connolly made a motion to consolidate these items, seconded by Director Paddock. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair Sweeney entertained a motion to approve placement of **Engineering Items 1-5** on the September 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 Paddock. The motion PASSED unanimously by voice vote.

Adjournment

There being no further business before the Committee, 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: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



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

Manar Nashif, Chief Engineering Officer
September 2024

CENTRAL TRI-STATE TOLLWAY PROJECT STATUS



\$3.2 billion

spent

\$4 billion project budget

165

contracts awarded

70 contracts closed out

95

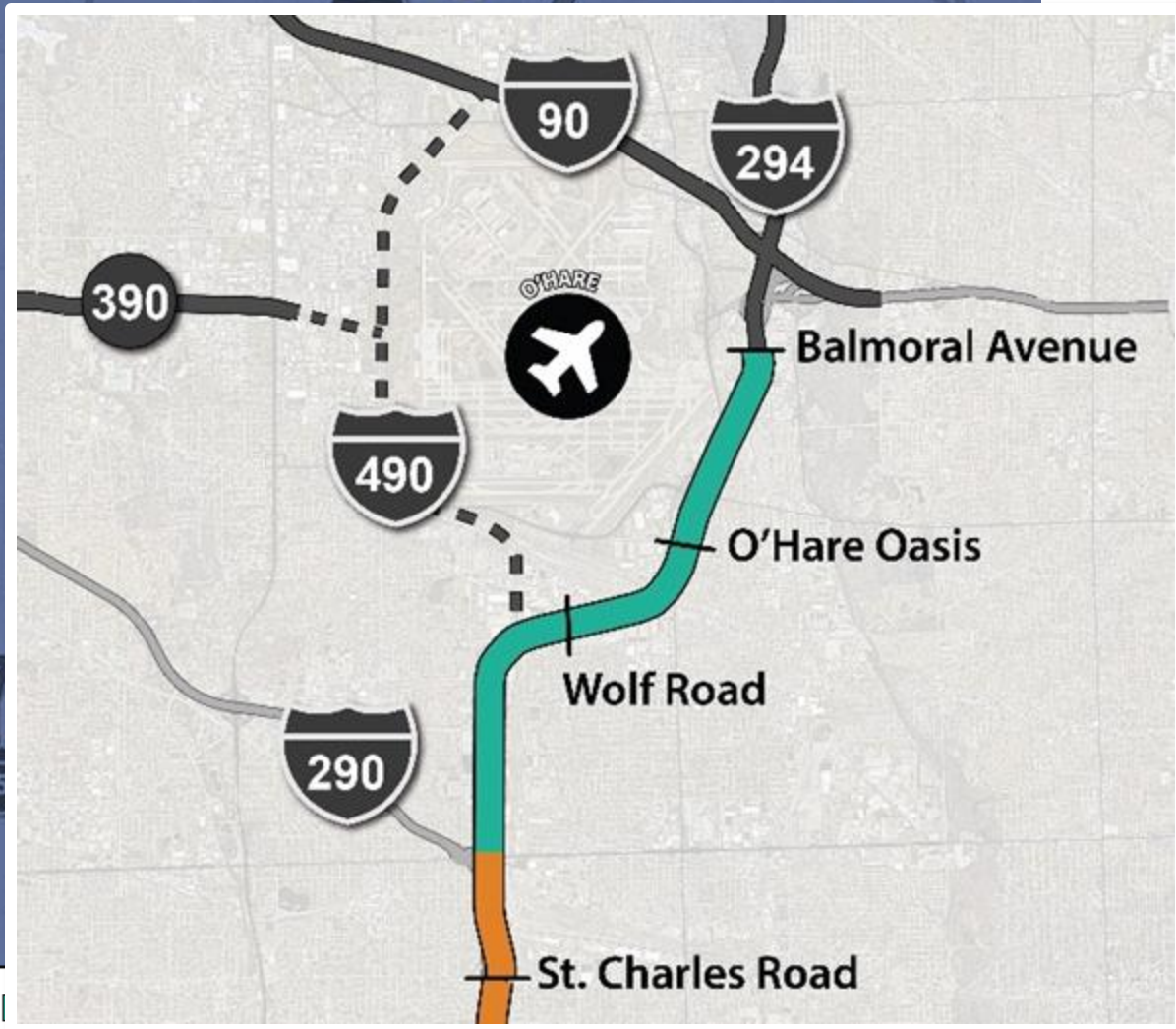
active contracts

Design, construction, inspection, other*





MAJOR HIGHLIGHTS



Construction

North section



WORK COMPLETED

Fifth lane open on SB I-294 between Irving Park Road and WB I-290



Fifth lane open on SB I-294 between Irving Park Road and WB I-290



ACTIVE TRAFFIC MANAGEMENT

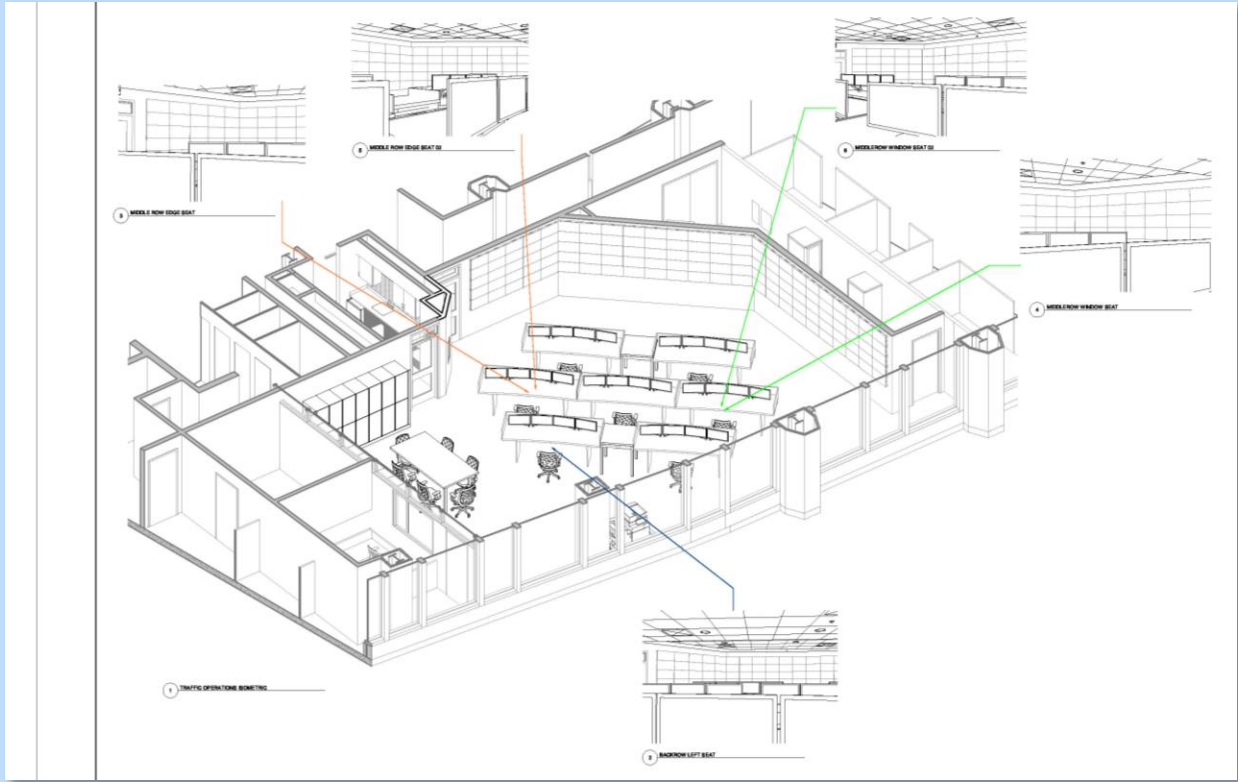
14

SmartRoad gantries installed between Rosemont and Elmhurst



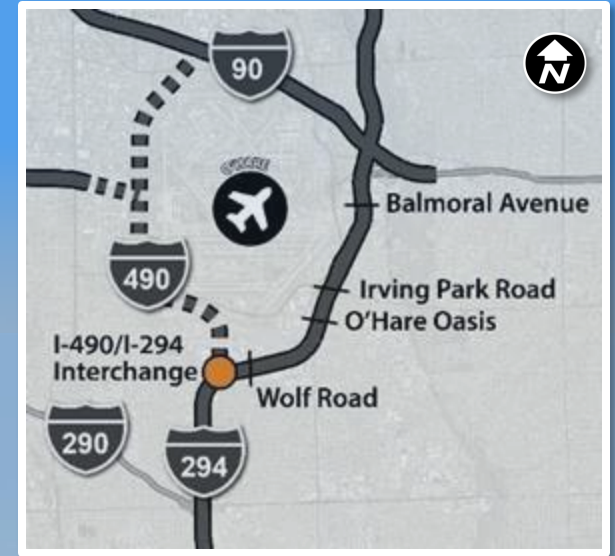
I-90 SmartRoad





TRAFFIC OPERATIONS CENTER/ DISPATCH IMPROVEMENTS

I-490/I-294 INTERCHANGE PROJECT



33

miles of lane paving

Nearly 15 million

pounds of structural steel

Nearly 500,000

cubic yards of grading



I-490/I-294 INTERCHANGE PROJECT



ECONOMIC DEVELOPMENT

City of Northlake

- New development along Northwest Avenue

City of Elmhurst

- New development along County Line Road

North Avenue Interchange

- Partnership with Cook County and Cities of Elmhurst and Northlake
- County Line Road ramp opening 2025





THANK YOU

Fifth lane open on SB I-294 between Irving Park Road and WB I-290



Fifth lane open on SB I-294 between Irving Park Road and WB I-290



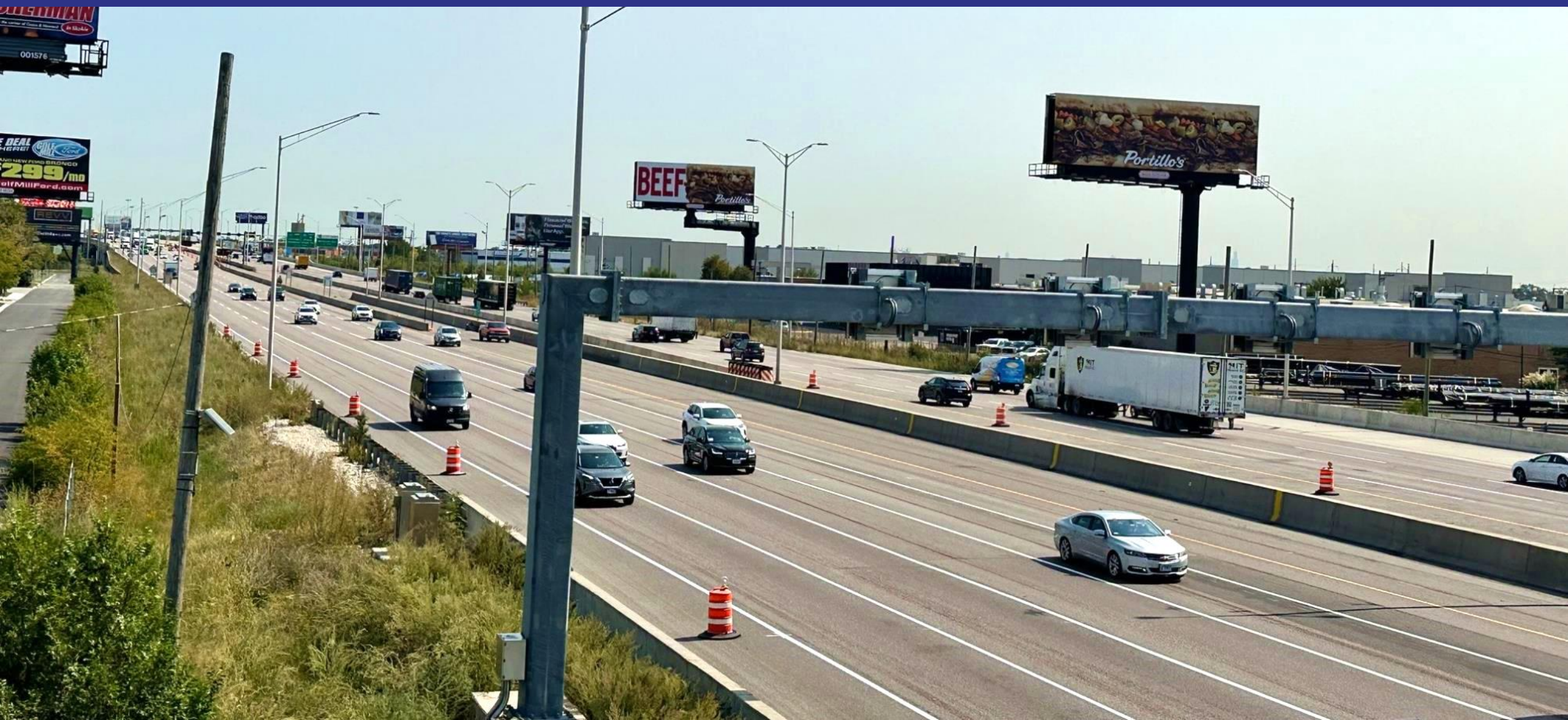
Fifth lane open on SB I-294 between Irving Park Road and WB I-290



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CONSTRUCTION UPDATES

