



Record of Meeting | September 19, 2024

The Illinois State Toll Highway Authority ("Tollway") held a Strategic Planning 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 Paddock called the meeting to order at approximately 9:30 a.m. He asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:	Committee Members Not Present:
Committee Chair Scott Paddock	None
Director Jacqueline Gomez	
Director Karen McConnaughay	
Director James Sweeney	
Director Mark Wright	

Other Directors Present:
Director James Connolly
Director Karen Neddermeyer
Chairman Arnaldo Rivera

The Board Secretary declared a quorum present.

Public Comment

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



Committee Chair's Items

Committee Chair Paddock expressed his gratitude to the Stakeholder Advisory Team members for their knowledge and expertise in advancing the Tollway's capital plan. He also thanked the Tollway's leadership team and staff for their comprehensive approach to strategic and capital planning and for their efforts to produce an exemplary new program to guide the Agency. He encouraged Directors to attend upcoming engagement events, including the Stakeholder Advisory Team meetings, to engage directly with stakeholders and receive feedback firsthand.

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

Executive Director's Items

Executive Director Rouse highlighted the Agency's outstanding legacy of delivering large and impactful capital programs. To continue this tradition, she emphasized the need for a new strategic plan that reflects the Agency's vision, mission, and goals, ensuring that capital and strategic planning efforts are complementary and provide a consistent vision for the Agency's future.

Executive Director Rouse reported that the Tollway has recently initiated a series of open houses and workshops to offer stakeholders ample opportunities to participate in the planning process. The results of these outreach efforts will be shared with the Committee at future meetings.

Executive Director Rouse then introduced Chief Planning Officer Karyn Robles to present an update on the strategic and capital planning efforts to date and future plans for the Committee. [See attached presentation.](#)

At the conclusion of the presentation and discussion, Committee Chair Paddock thanked Ms. Robles.

Adjournment

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



The Meeting was adjourned at approximately 10:08 a.m.

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

STRATEGIC PLANNING COMMITTEE

September 2024



STRATEGIC PLANNING
COMMITTEE

A COORDINATED APPROACH

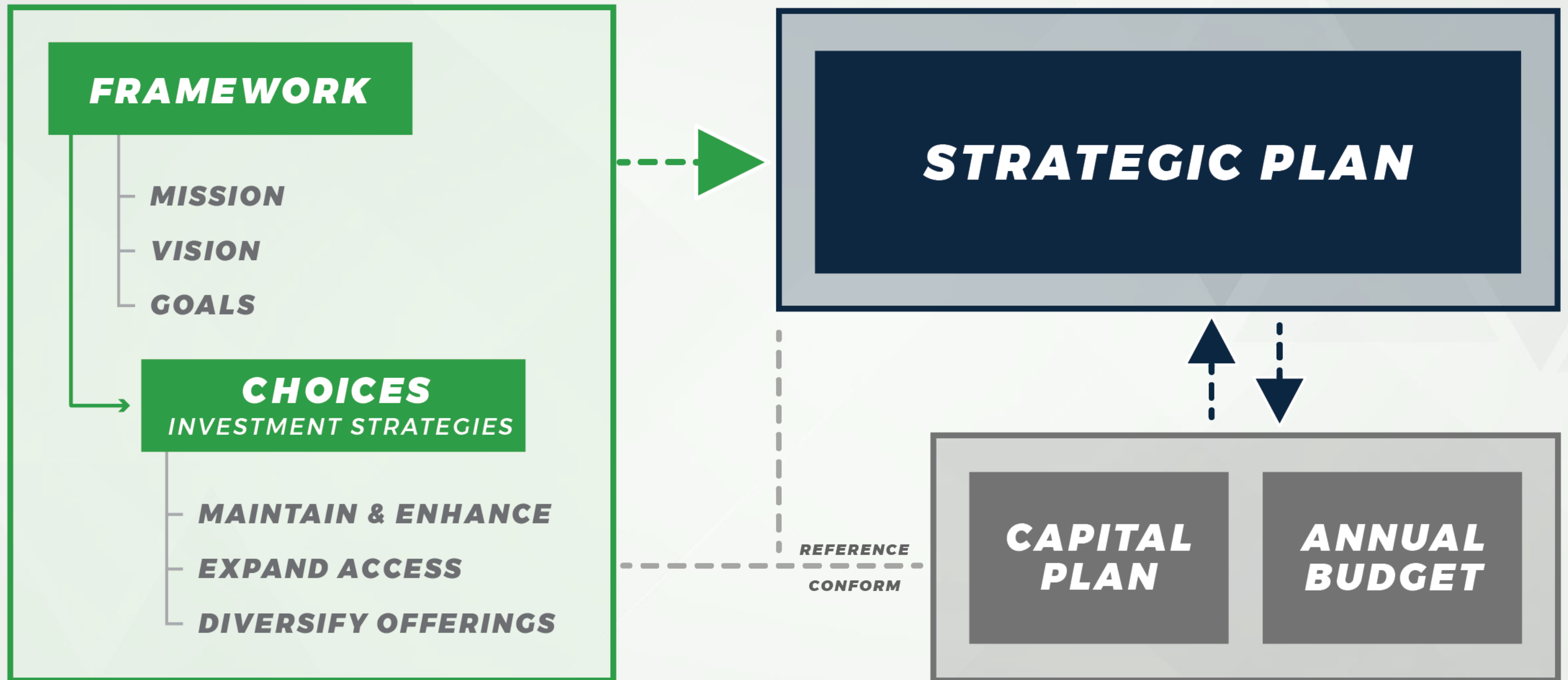
Illinois Tollway

Strategic Planning

Operations and guidance
Framework and choices

Capital Planning

Projects, policies and investments
Guiding principles



STRATEGIC PLAN: RECENT ACTIVITIES



- Two Tollway leadership team charrettes
- Reviewing draft mission, vision and goals
- Coordination with FY2025 annual budget
- Continuing coordination with Capital Planning process

STRATEGIC PLAN: WORKFLOW



WORKFLOW

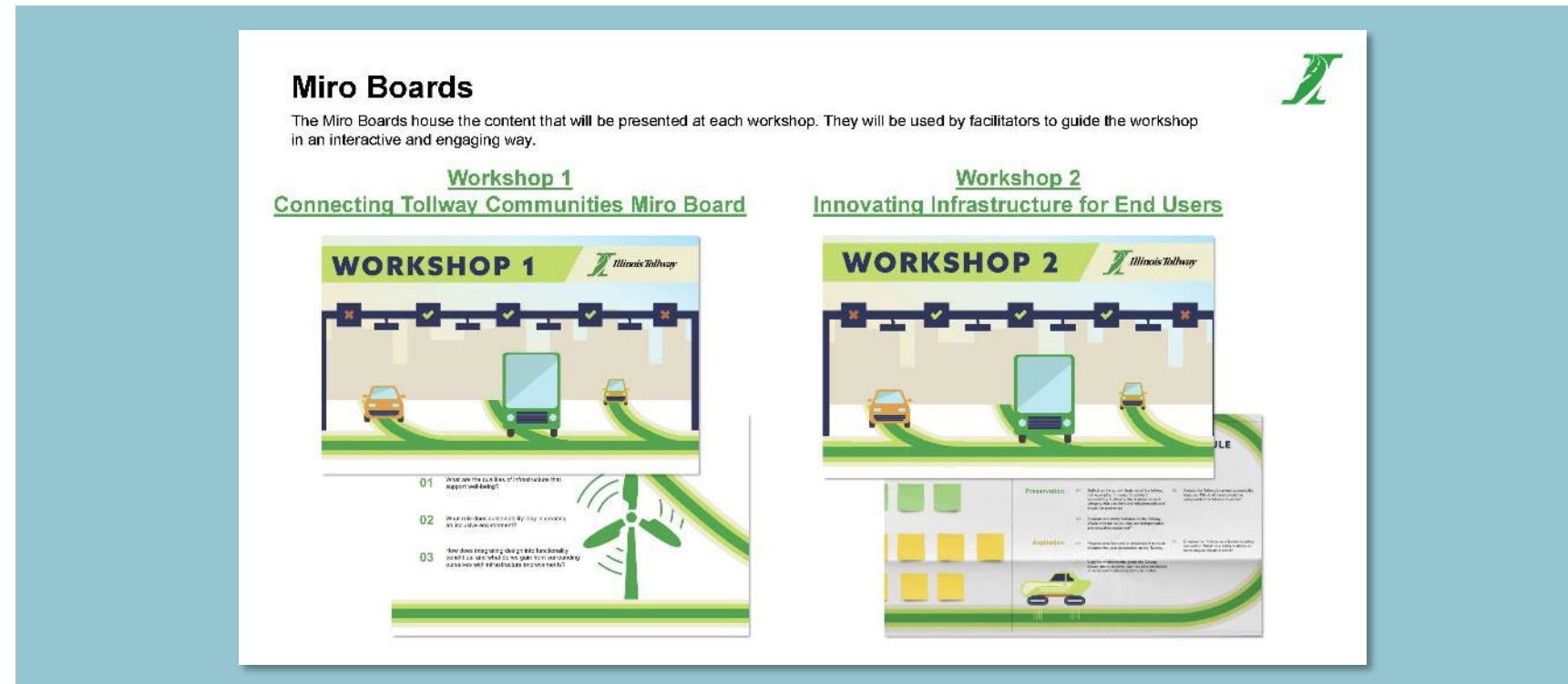
UPDATED MISSION,
VISION AND GOALS

PRIORITIZE INVESTMENT
STRATEGIES

DRAFT STRATEGIC
PLAN REVIEW

BOARD
ACTION

WORKSHOPS AND OPEN HOUSES



WORKSHOPS

- Develop a deeper understanding of the ambitions and aims of the Tollway
- Build excitement around the possibilities of the next capital plan
- Share ideas on community partnerships with the Tollway

OPEN HOUSES

- Engaging targeted stakeholders and demographics
- Providing a direct, mobile solution across the region
- Drill down on projects, opportunities and regional goals

STAKEHOLDER ADVISORY TEAM

43 member organizations



WORKFLOW

GUIDING PRINCIPLES

VALUE STATEMENTS

RECOMMENDATIONS

FINAL REPORT

ADVANCING THE NEXT CAPITAL PLAN

Progress and Highlights



1,700+
DIRECT
ENGAGEMENTS



1,200+
RESPONSES ACROSS
22+ COUNTIES



270+
ZIP CODES
REPRESENTED





STRATEGIC PLANNING
COMMITTEE



Thank you!

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