



## Record of Meeting | January 28, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Tuesday, January 28, 2025, 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

In accordance with Article III, Section 4(c) of the Tollway By-laws, Director Connolly served as Committee Chair for purposes of the meeting. Committee Chair Connolly called the meeting to order at approximately 9:00 a.m. asking 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
Chairman Arnaldo Rivera <i>[alternate]</i>	Director Mark Wright
Committee Members Not Present:	
Committee Chair Karen McConnaughay	
Director Gary Perinar	
Director James Sweeney	

The Board Secretary declared a quorum present.

### Public Comment

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

### Committee Chair’s Items



Committee Chair Connolly entertained a motion to approve **Committee Chair's Item 1**, the minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on November 21, 2024, as presented. Director Paddock made a motion to approve the minutes, seconded by Chairman Rivera. The motion PASSED unanimously by voice vote.

Committee Chair Connolly entertained a motion to approve **Committee Chair's Item 2**, the minutes of the regular Engineering, Planning & Development Oversight Committee meeting held on December 19 2024, as presented. Director Paddock made a motion to approve the minutes, seconded by Chairman Rivera. The motion PASSED unanimously by voice vote.

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

### **Executive Director**

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Executive Director Rouse introduced Manar Nashif, Chief Engineering Officer, to present to the Committee an update on the I-355/I-88 Interchange Master Plan. [See attached presentation.](#)

Upon conclusion of the presentation and discussion, Executive Director Rouse stated that the meeting agenda contains 10 items for the Committee's consideration.

### **Items for Consideration**

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#### **Engineering**

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

*Item 1: Award of Contract RR-24-4976 to K-Five Construction Corporation for Pavement Repairs Systemwide in the amount of \$7,703,649.59.*

*Item 2: Award of Contract I-24-4970 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Plaza Improvements on Jane Addams Memorial Tollway (I-90) at Mile Post 78.5 (Plaza 19 River Road) and Tri-State Tollway (I-294) at Mile Post 40.5 (Plaza 32 O'Hare East) in the amount of \$10,929,145.85.*

*Item 3: Acceptance of Proposal from Hanson Professional Services, Inc. on Contract I-24-4961 for Master Plan Design Services for Interchange Improvements on the Veterans Memorial Tollway (I-355) and the Reagan Memorial Tollway (I-88) in an amount not to exceed \$35,269,281.30.*



*Item 4: Acceptance of Proposal from Atlas Engineering Group, Ltd. on Contract I-24-4959 for Construction Management Services for Plaza Improvements on Reagan Memorial Tollway (I-88) in an amount not to exceed \$4,629,200.00.*

*Item 5: Acceptance of Proposal from Terra Engineering, Ltd. on Contract I-24-4971 for Construction Management Services for Plaza Improvements on Jane Addams Memorial Tollway (I-90) in an amount not to exceed \$2,600,000.00.*

*Item 6: Acceptance of Proposal from Jacobs Engineering Group, Inc. on Contract I-24-4763 for Design Services on the Elgin O'Hare Western Access (I-490) from I-294 to I-90 in an amount not to exceed \$2,500,000.00.*

*Item 7: Acceptance of Proposal from OSEH, Inc. on Contract RR-24-4957 for Construction Management Services for Pavement and Structural Preservation on the Jane Addams Memorial Tollway (I-90) between Mile Post 18.3 (Kishwaukee River) and Mile Post 52.2 (Randall Road) in an amount not to exceed \$2,692,138.00.*

*Item 8: Acceptance of Proposal from Valdes Engineering Company dba Valdes Architecture and Engineering on Contract I-24-4972 for Construction Management Services for Fiber Optic Improvements on the Veterans Memorial Tollway (I-355) from Mile Post 12.5 (I-55) to Mile Post 29.8 (Army Trail Road) in an amount not to exceed \$2,050,000.00.*

*Item 9: Acceptance of Proposal from Stantec Consulting Services, Inc. / Terra Engineering, Ltd. on Contract I-15-4658 for Supplemental Design Services for Interchange Design on the Elgin O'Hare Western Access (I-490) from south of Irving Park Road to west of County Line Road and Mt. Prospect Road in an amount of \$2,483,719.58, increasing the upper limit of compensation from \$35,803,003.19 to \$38,286,722.77.*

*Item 10: Acceptance of Proposal from Wight & Company / Orion Engineers, LLC on Contract I-17-4681R for Supplemental Construction Management Services on the Elgin O'Hare Western Access (I-490) at Irving Park Road (IL Route 19) Interchange in the amount of \$725,264.80, increasing the upper limit of compensation from \$4,550,000.00 to \$5,275,264.80.*

Upon conclusion of the presentation and discussion of items, Committee Chair Connolly entertained a motion to consolidate for consideration and action Engineering Items 1-10. Director Paddock made a motion to consolidate these items, seconded by Chairman Rivera. The motion PASSED unanimously by voice vote.

The motion to consolidate these items having carried, Committee Chair Connolly entertained a motion to approve placement of **Engineering Items 1-10** on the January 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 Chairman Rivera. The motion PASSED unanimously by voice vote.

### **Adjournment**

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

The Meeting was adjourned at approximately 9:35 a.m.

Minutes taken by: \_\_\_\_\_

Handwritten signature of Christi Regnery in cursive script.

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority





# I-355/I-88 INTERCHANGE MASTER PLAN

January 2025



# I-355/I-88 INTERCHANGE MASTER PLAN



## *Need*



**Provide congestion relief**



**Address aging infrastructure**



**Enhance access**



**Improve mobility**



# I-355/I-88 INTERCHANGE MASTER PLAN



## Overview

**Regional**

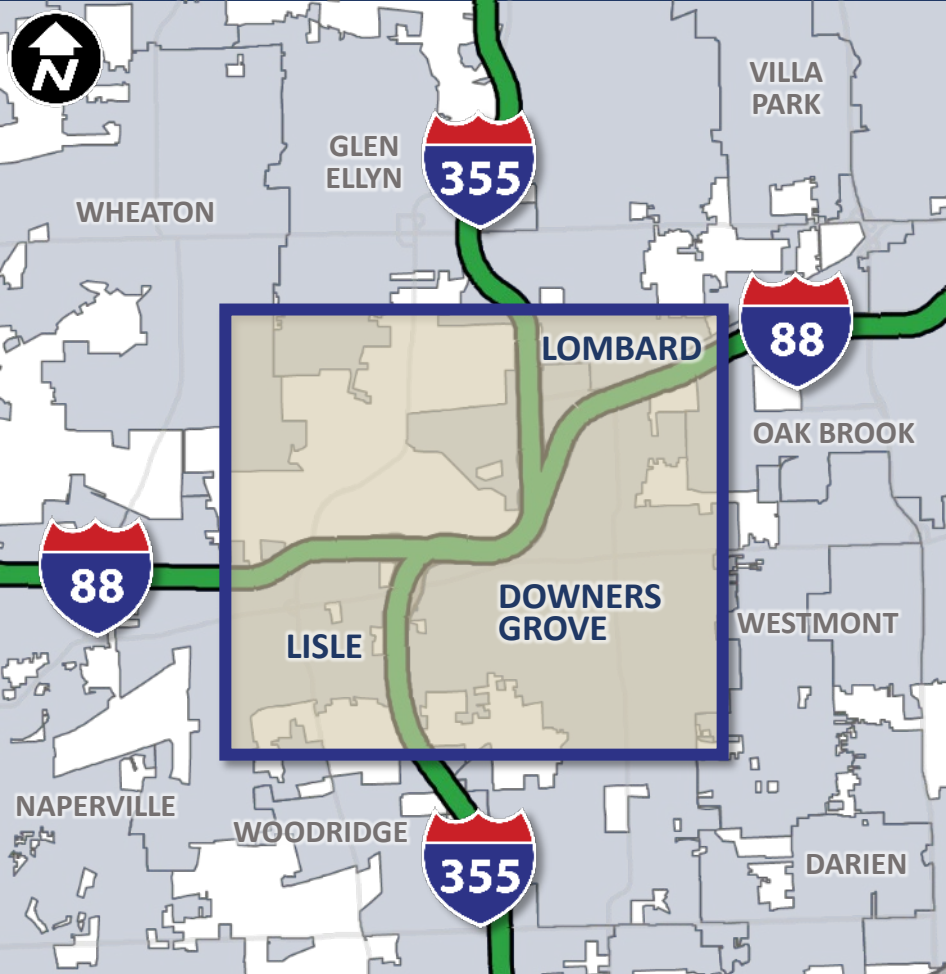
**interchange**

**300,000**

**daily vehicles**

**\$1.5 to \$2.5B**

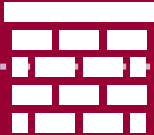
**estimated cost**



# I-355/I-88 INTERCHANGE MASTER PLAN



## Challenges



**31**  
RAMPS

**33**  
BRIDGES

**74**  
RETAINING/  
NOISEWALLS

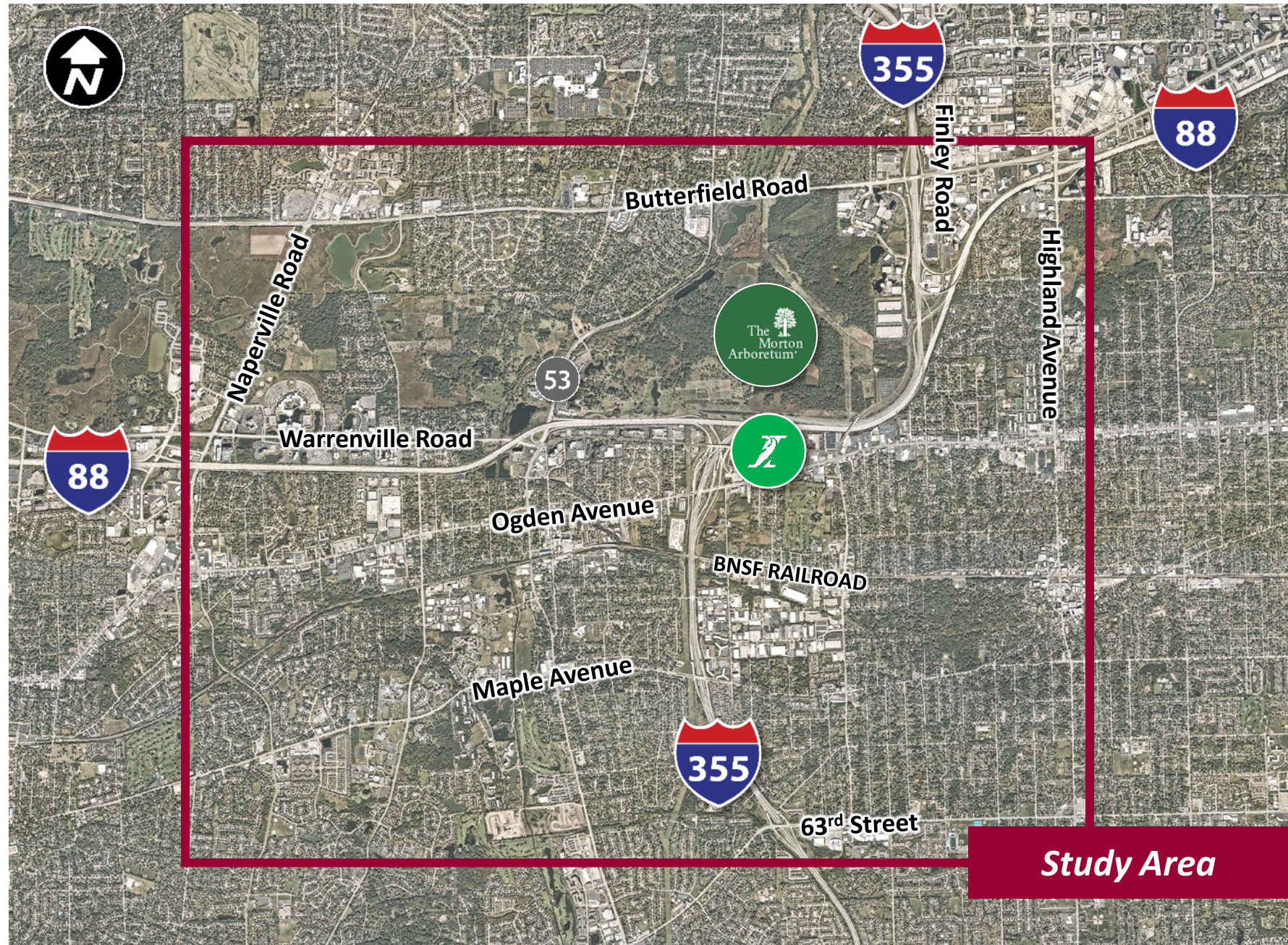
**LAND**  
**ACQUISITION**





# I-355/I-88 INTERCHANGE MASTER PLAN

*Complexity*





# I-355/I-88 INTERCHANGE MASTER PLAN



## Phases



# I-355/I-88 INTERCHANGE MASTER PLAN



## *Scope of Work*

**1** Overall Interchange Improvement Solution

**2** Traffic, Environmental and Roadway Studies

**3** Construction Cost Estimates, Schedule and Contract Packaging

**4** Agency and Permit Coordination

# I-355/I-88 INTERCHANGE MASTER PLAN



## *Areas of Congestion*



**NB I-355 from  
Maple Avenue to  
I-88 Ramp**



**SB I-355 at  
I-88 Merge**



**EB I-88 from IL 53 to  
SB I-355 Ramp**



# UPCOMING CONTRACT



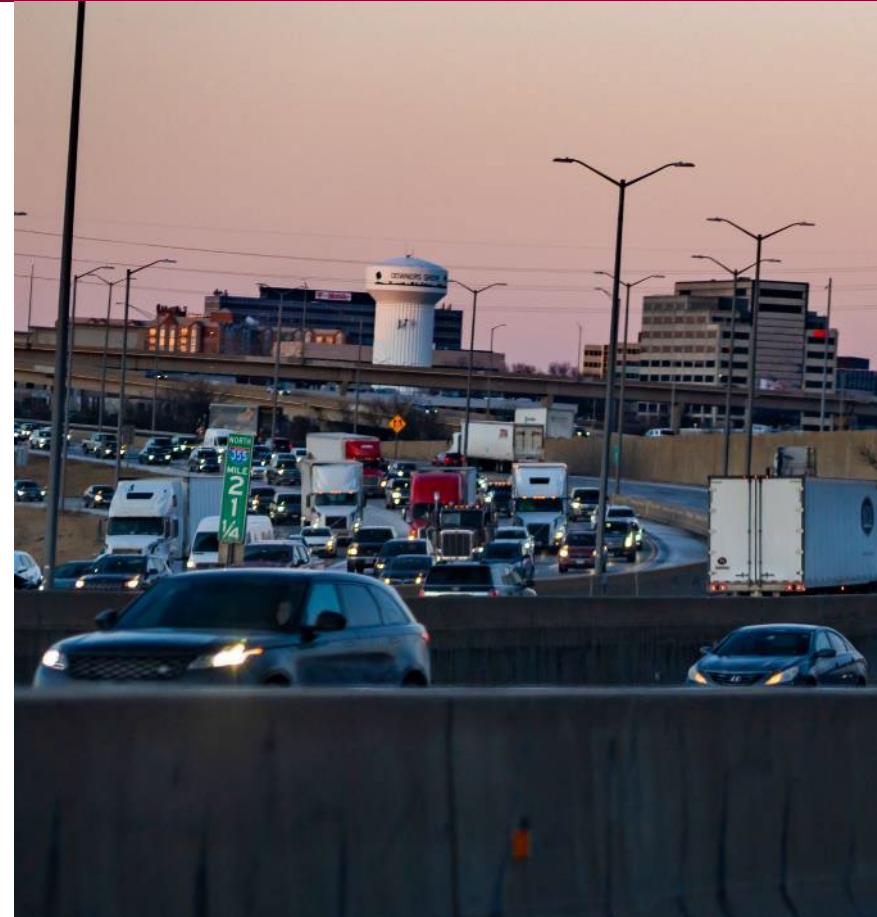
## *I-355 and I-88 Interchange Master Plan and Design Services*

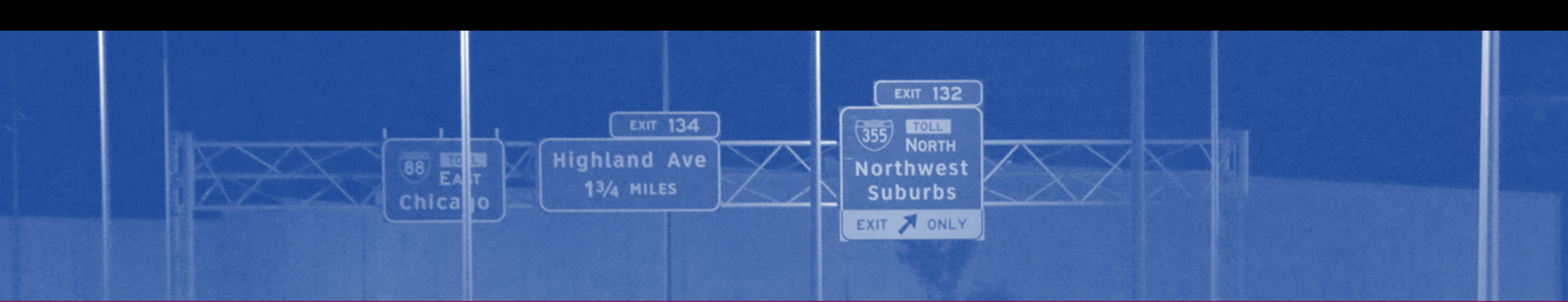
*\$35.3 million contract*

- Recommended for January Board approval
- Nearly \$15 million committed to diverse firms
  - 38.34% DBE commitment
  - 4% VET commitment

### Benefits

- ✓ Congestion relief
- ✓ Connecting infrastructure
- ✓ Regional improvements





# QUESTIONS?