



Record of Meeting | March 20, 2025

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, March 20, 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

Committee Chair McConnaughay called the meeting to order at approximately 9:01 a.m. asking 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 Gary Perinar	Chairman Arnaldo Rivera
Director James Sweeney	

Committee Members Not Present:
None

The Board Secretary declared a quorum present.

Public Comment

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

Committee Chair's Items

Committee 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 February 20, 2025, as presented. Director Connolly made a motion to approve the minutes, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

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

Executive Director

Executive Director Rouse introduced Chief Engineering Officer, Manar Nashif, to present to the Committee the Move Illinois Update. [See attached presentation.](#)

Directors inquired about messaging from Tollway project partners relative to economic development accomplishments. **Executive Director Rouse stated that the Stakeholder Engagement Department will explore how the Agency can increase partner participation in community messaging.**

Upon conclusion of the presentation and discussion, Executive Director Rouse stated that the meeting agenda contains 4 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:** Award of Contract I-24-4979 to K-Five Construction Corporation for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) from Mile Post 62.5 (Barrington Road) to Mile Post 70.8 (Arlington Heights Road) in the amount of \$13,804,906.91.*

***Item 2:** 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 the Jane Addams Memorial Tollway (I-90) between Mile Post 62.00 and Mile Post 62.25 (Barrington Road) in the amount of \$4,500,000.00, increasing the upper limit of compensation from \$239,445,724.08 to \$243,945,724.08.*

***Item 3:** Extra Work Order on I-21-4834 to Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 27.8 (Ogden Avenue) and Mile Post 29.5 (Cermak Road) in the amount of \$6,600,000.00, increasing the upper limit of compensation from \$136,176,727.77 to \$142,776,727.77.*



Item 4: *Extension of Contract 24-0230 with Meade, Inc. for the purchase of Intelligent Transportation System (ITS) Field Equipment Maintenance in an amount not to exceed \$500,000.00 (Tollway Emergency).*

Upon conclusion of the presentation and discussion of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-4. Director Connolly 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, Committee Chair McConnaughay entertained a motion to approve placement of **Engineering Items 1-4** on the March 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 Sweeney. 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 Connolly made a motion to adjourn, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 9:52 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority



Move Illinois Update

Manar Nashif, *Chief Engineering Officer*

March 2025

MOVE ILLINOIS STATUS

14th year of 16-year, \$15 billion capital program

2012-February 2025:

- **78.1%** complete (*work in place*)
- **\$13.4 billion** committed
- **139,860** jobs
- **904 contracts** awarded
- **688 contracts** closed out

In 2024, the Tollway:

- Awarded **49** contracts
- Spent more than **\$1 billion**
- Closed out **67** contracts



DIVERSE PARTICIPATION

Providing access to economic opportunities for small/diverse firms

Nearly \$3 billion paid to **DBE firms**

More than 260 Partnering for Growth agreements executed

More than \$146 million paid to **veteran-owned firms** *(since 2015)*

More than \$20 million in **bid credits banked**

More than 1,900 unique subs working on Tollway projects *(since 2012)*

More than 220 firms enrolled in **Small Business Initiative** *(since January 2021)*





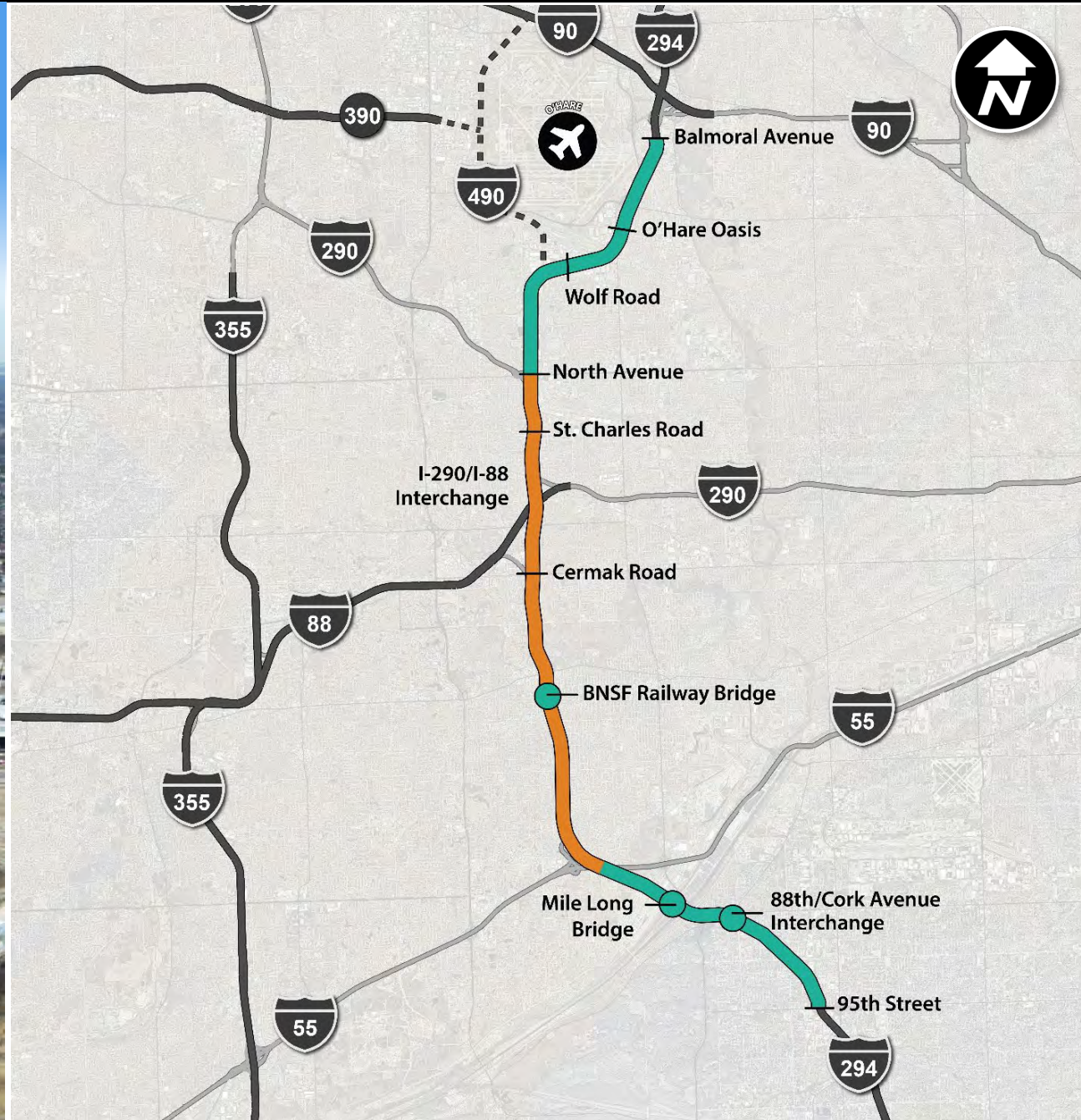
CENTRAL TRI-STATE TOLLWAY PROJECT



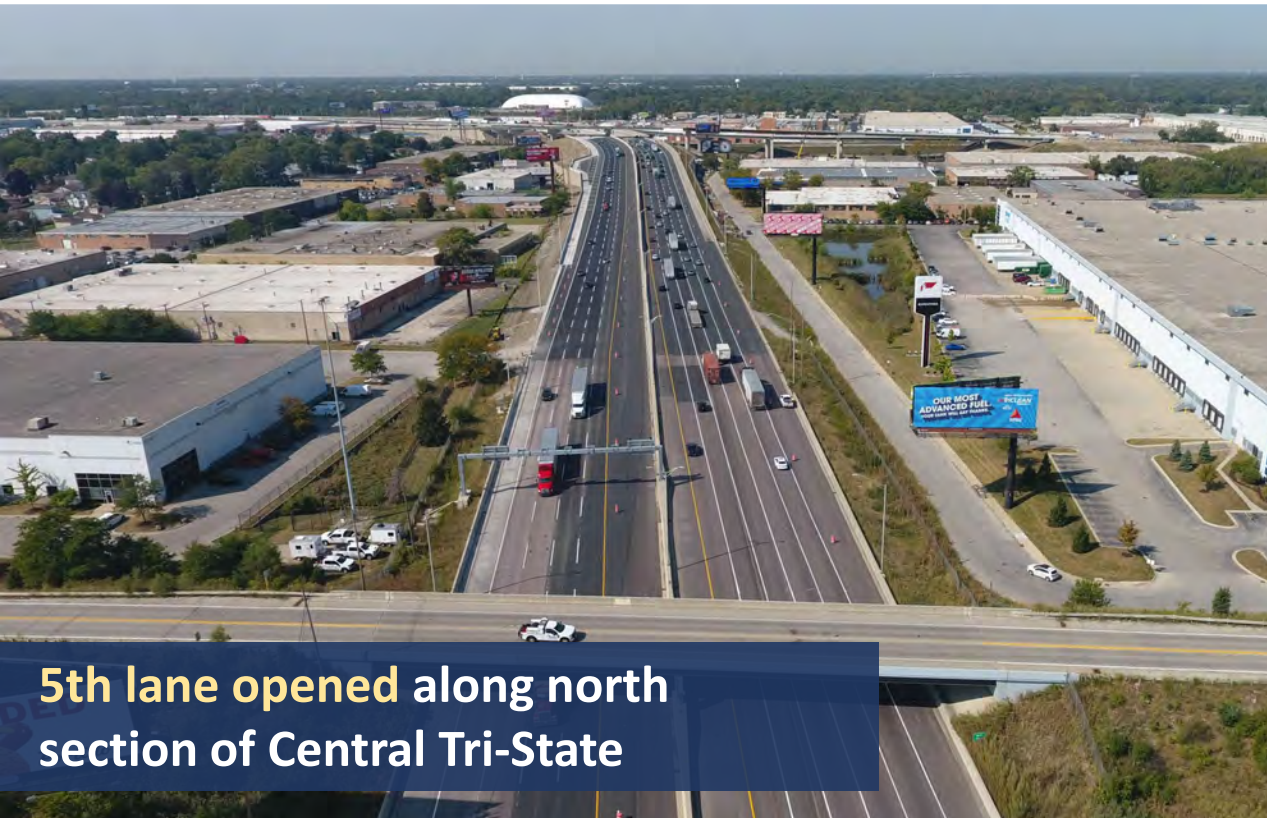
PROJECT BUDGET
\$4 billion



84% COMPLETE



2024 ACCOMPLISHMENTS



Completed roadway improvements on south section of Central Tri-State



Central Tri-State Tollway Reconstruction and Widening *North Section – North Avenue to Irving Park Road*



November 2018



December 2024

I-290/I-88 Interchange at I-294

Elmhurst

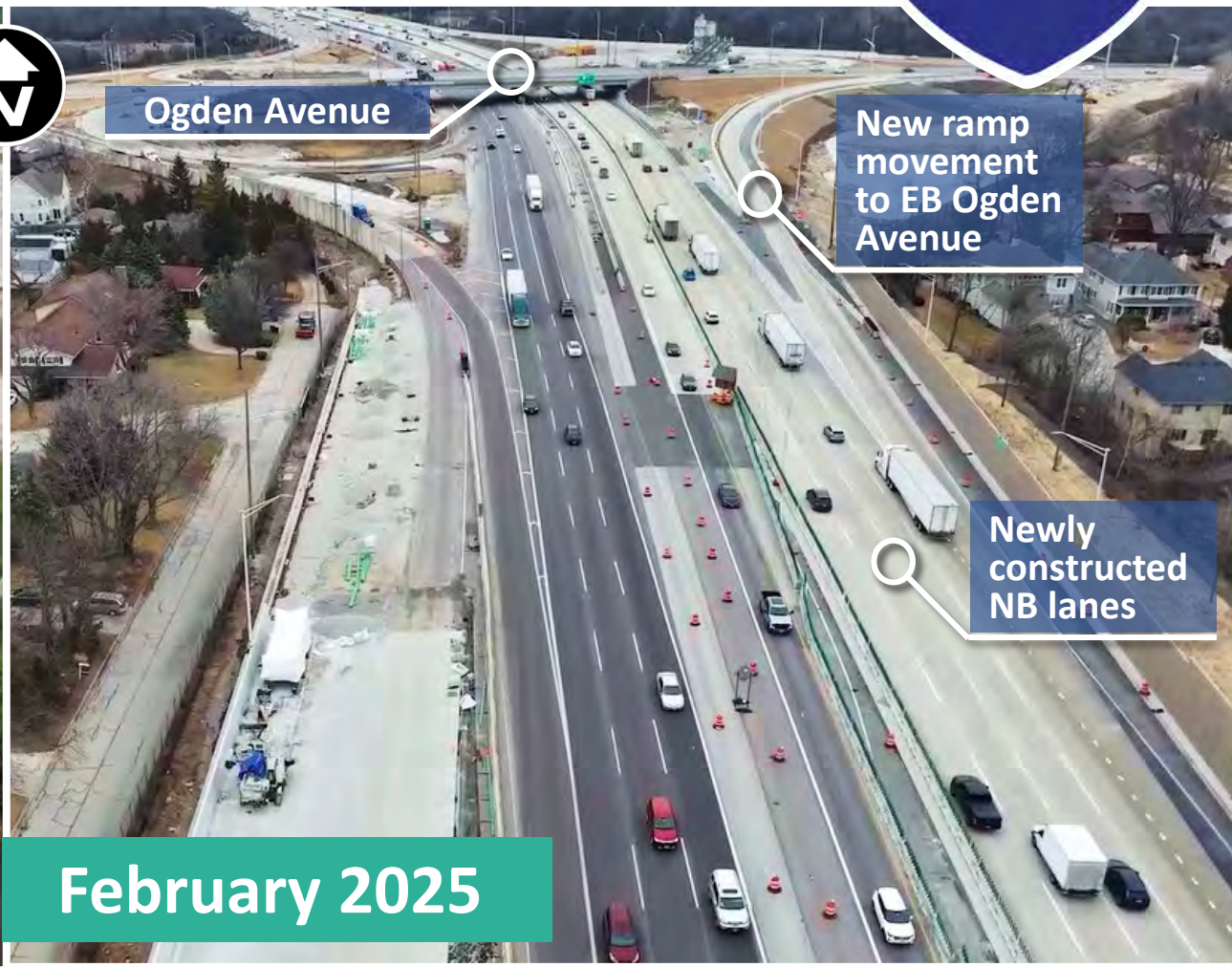


Central Tri-State Tollway Reconstruction and Widening

Central Section at Ogden Avenue



September 2023



February 2025

CENTRAL TRI-STATE TOLLWAY PROJECT



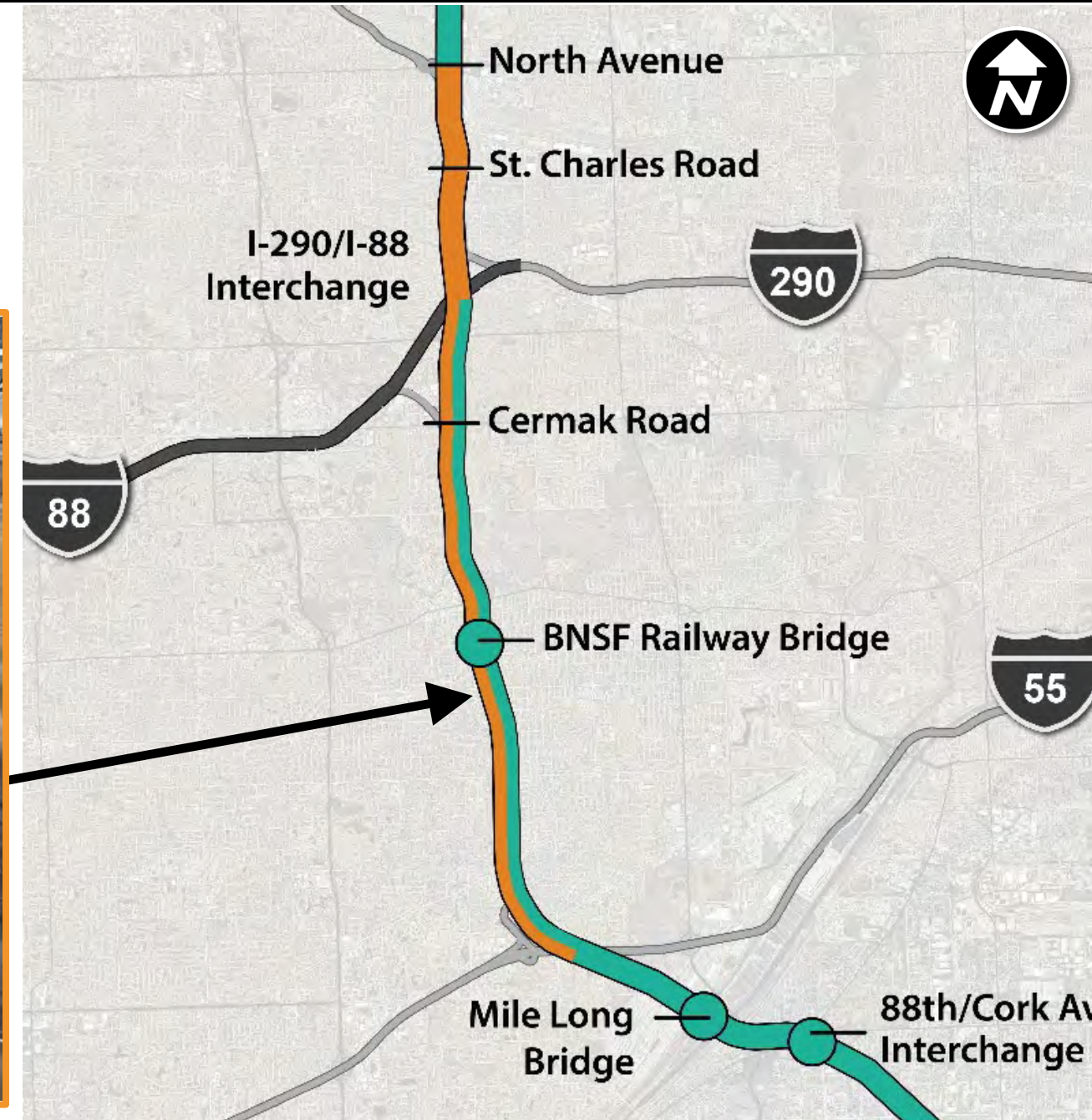
Major work scheduled for 2025

- ✓ I-290/I-88 Interchange
- ✓ Roadway widening and reconstruction between North Avenue and I-55
- ✓ Active Traffic Management from North Avenue to Wolf Road



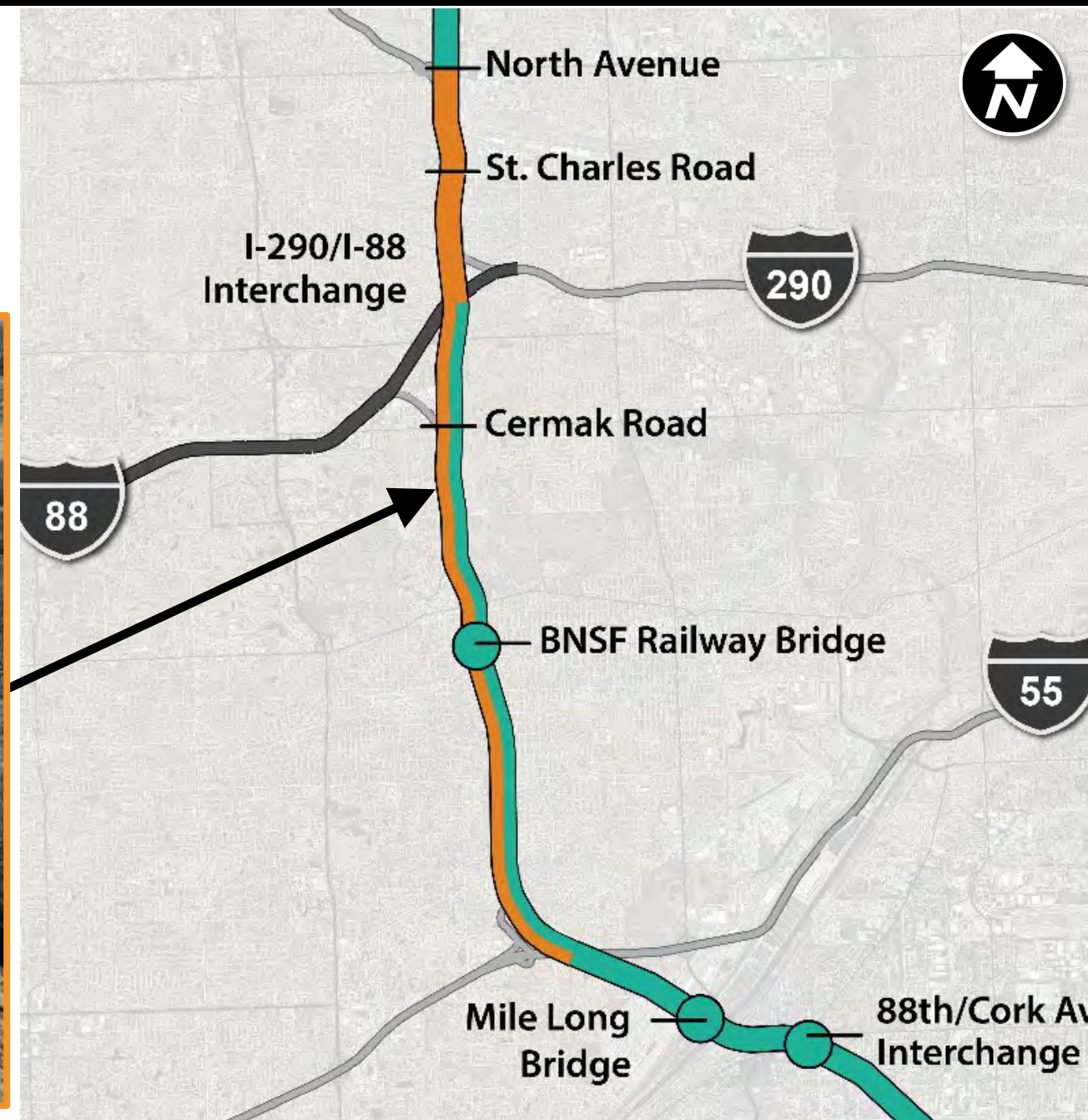


CURRENT CONSTRUCTION





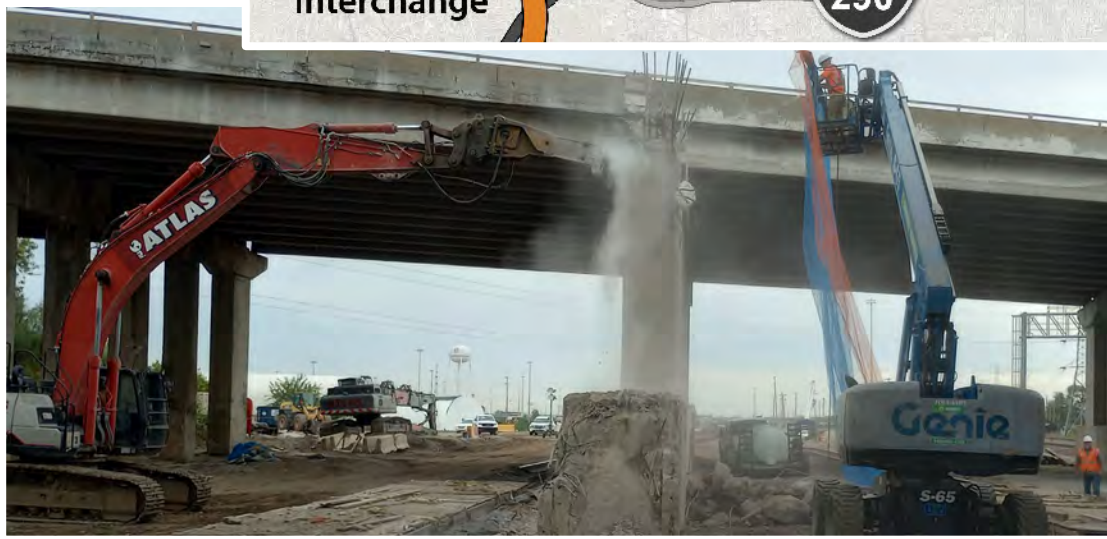
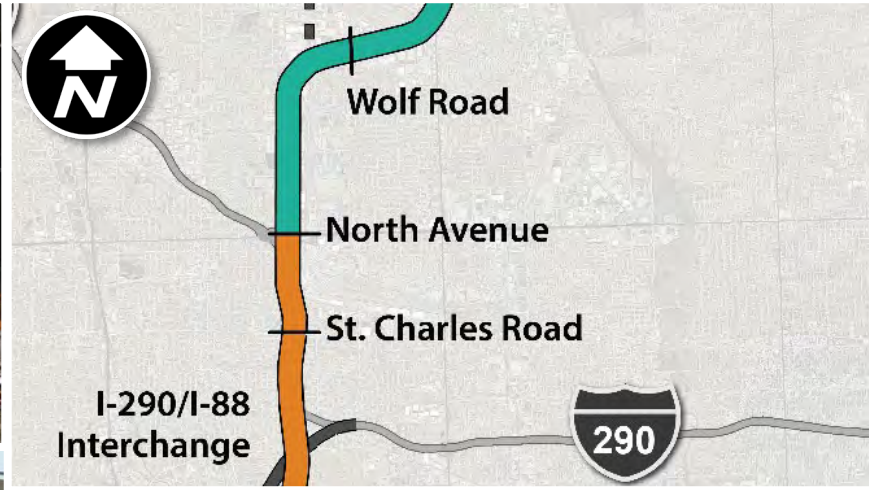
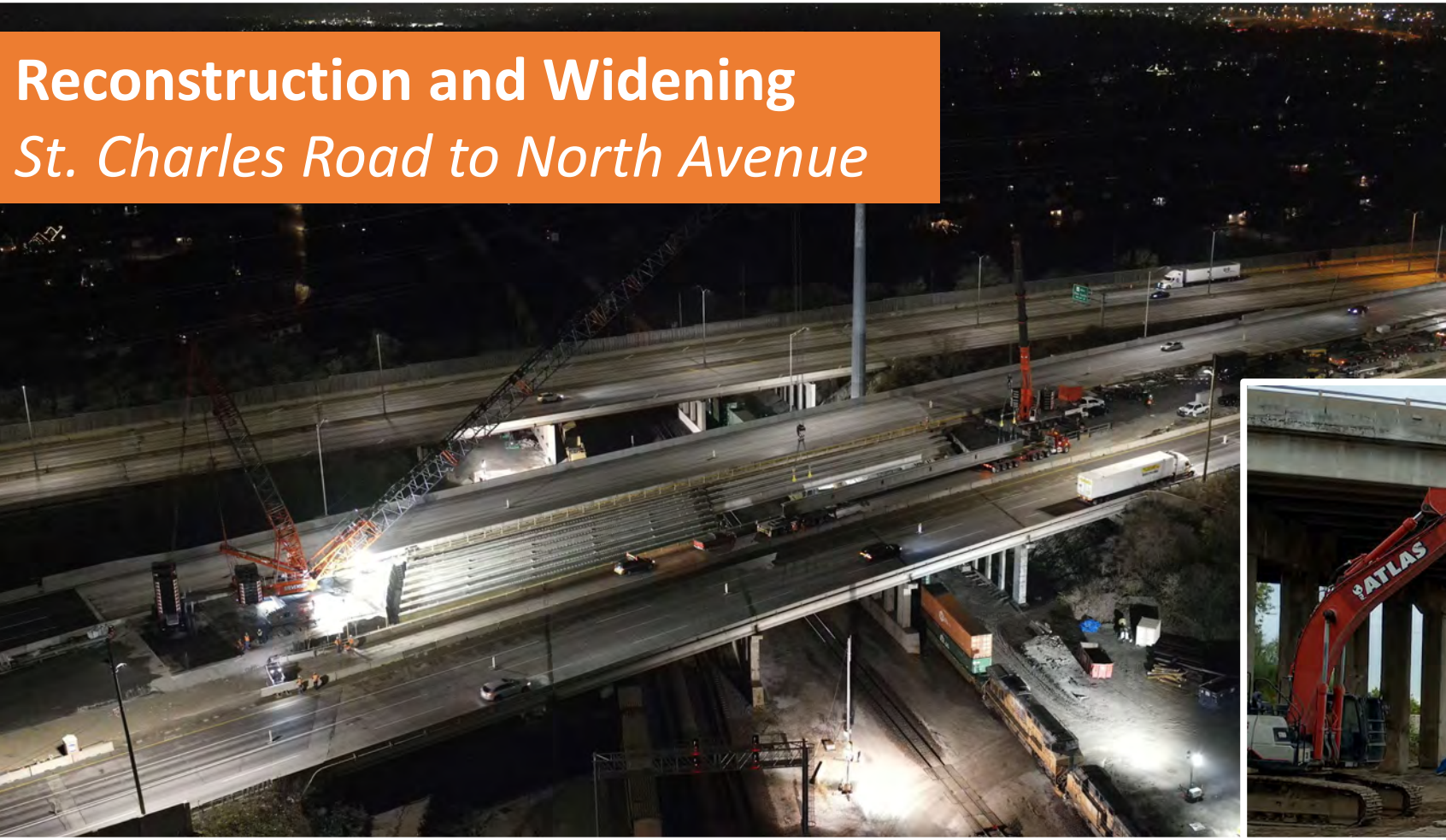
CURRENT CONSTRUCTION





CURRENT CONSTRUCTION

Reconstruction and Widening
St. Charles Road to North Avenue

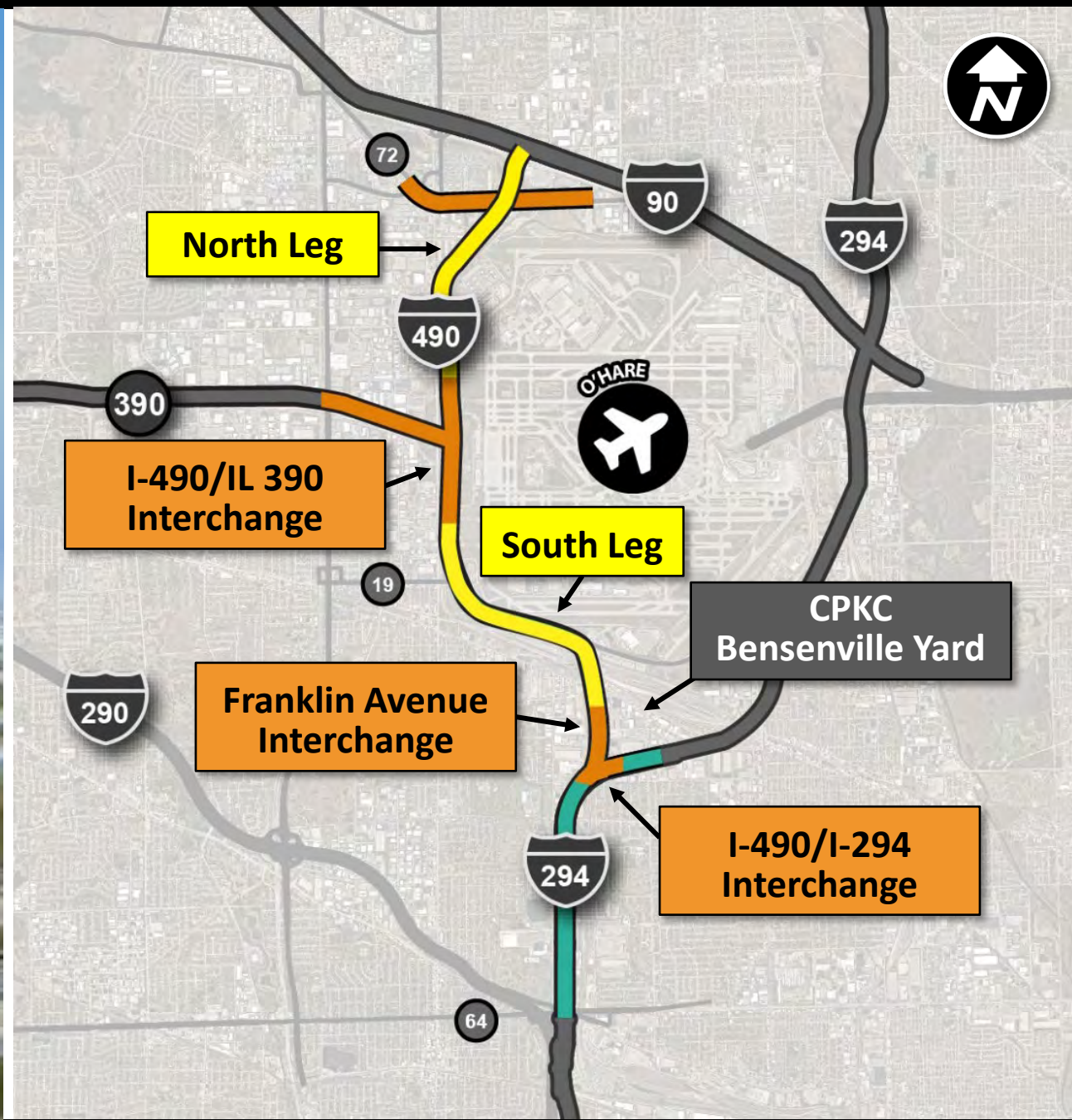




I-490 TOLLWAY PROJECT

PROJECT BUDGET
\$4.3 billion

69% COMPLETE





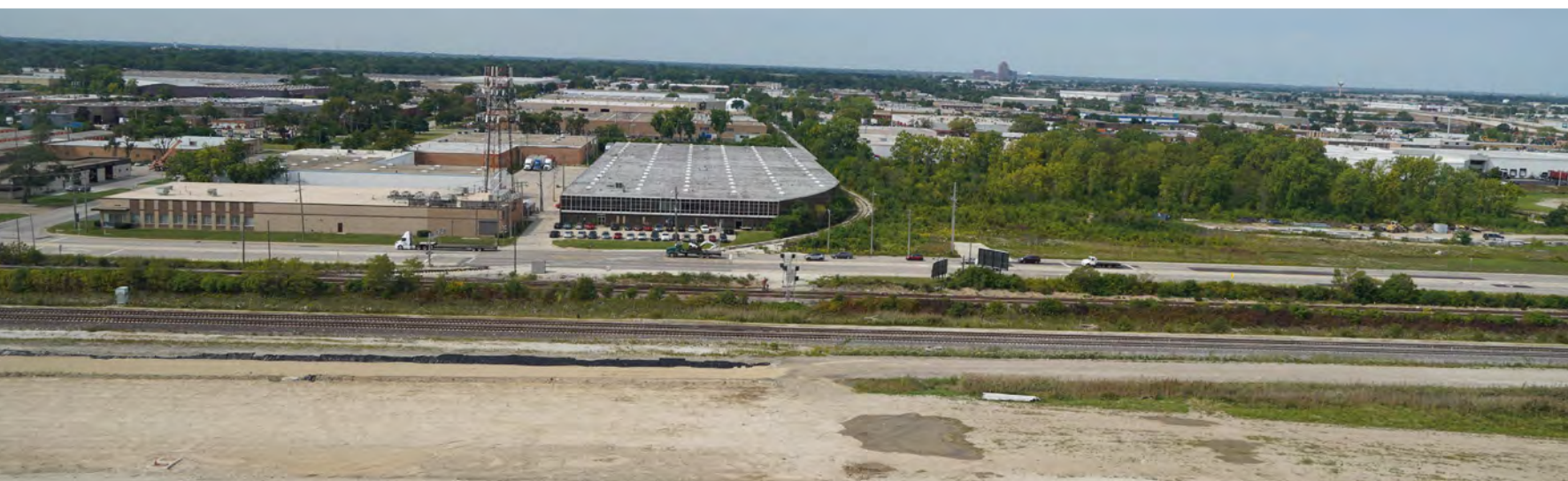
January 2024



I-490/I-90 Interchange
Des Plaines



October 2024



July 2022



I-490 Tollway Mainline

Bensenville



March 2025



Before

Runway Approach
Lighting Bridges
O'Hare Airport



After



**Union Pacific
Railroad Bridge**
Bensenville

I-490 TOLLWAY PROJECT



Major work scheduled for 2025

- ✓ I-490 mainline construction from IL 19 to IL 390
- ✓ Interchange construction
 - I-490/I-90
 - I-490/IL 390
 - I-490/I-294
 - I-490/Franklin Avenue
- ✓ New UPRR Bridge over Franklin Avenue, CPKC Bensenville Yard and Metra rail
- ✓ Construction of new I-490 over CPKC and Metra Bridge
- ✓ Fourth runway lighting bridge construction
- ✓ Local road improvements at York Road, Franklin Avenue/Green Street and Touhy Avenue



MANAGING RISKS

- ✓ Interagency coordination
- ✓ Land acquisition
- ✓ Railroads
- ✓ Permits
- ✓ Utilities
- ✓ Material pricing
- ✓ Material availability



CELEBRATING ECONOMIC DEVELOPMENT

General Mills Distribution Center

I-90 & Irene Road, Belvidere

- 1.3 million square feet
- \$100 million investment

The Logistics Campus

I-294 & Willow Road, Glenview

- 3.2 million square feet
- \$500 million investment

Mohawk Terrace Redevelopment

IL 390, Bensenville

- 1.2 million square feet
- \$80 million investment

Aurora Tech Park

I-88 & Eola Road/Bilter Road, Aurora

- 30 acres
- \$500 million investment

Crossroads Sports Complex

I-355 & US Route 6, New Lenox

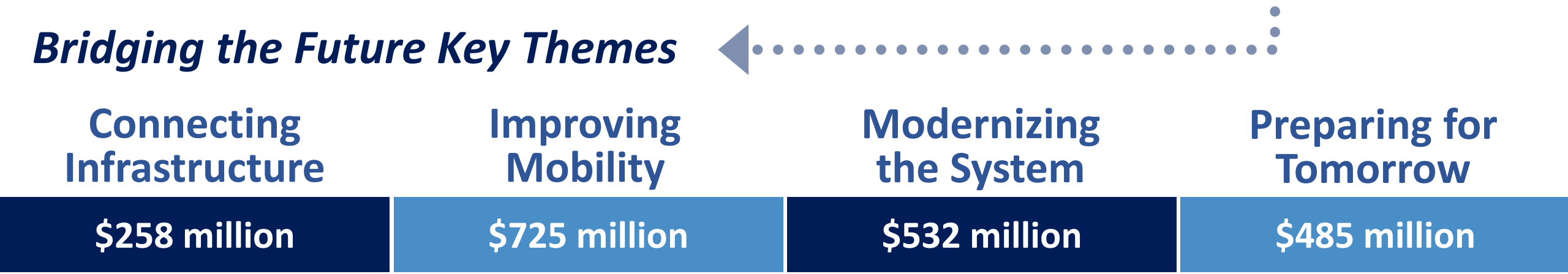
- 100 acres
- \$100 million investment

CAPITAL PROGRAMS UPDATE

Timeline



Bridging the Future Key Themes





THANK YOU

