



## Record of Meeting | April 16, 2026

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, April 16, 2026, 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 Connolly called the meeting to order at approximately 9:24 a.m. and asked the Board Secretary to call the roll. The Directors present and absent were as follows:

Committee Members Present:	Other Directors Present:
Committee Chair Connolly	Director Jaqueline Gomez
Director Scott Paddock	Director Melissa Neddermeyer
Director James Sweeney	Chairman Arnie Rivera
Director Mark Wright	

Committee Members Not Present:
None

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 March 19, 2026. Director Paddock made a motion to approve the minutes, seconded by Director Sweeney. 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 Chief Engineering Officer Manar Nashif to present an update on the Tollway's I-490 Project. [See attached presentation.](#)

At the conclusion of the presentation and discussion, Committee Chair Connolly thanked Mr. Nashif.

## **Items for Consideration**

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### **Engineering**

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

*Item 1: Award of Contract I-25-2033 to Plote Construction, Inc. for Roadway Asphalt Overlay and Pavement Marking on the Tri-State Tollway (I-294) from Mile Post 23.0 (Flagg Creek) to Mile Post 29.5 (Cermak Road) in the amount of \$28,691,000.66.*

*Item 2: Award of Contract I-25-2032 to OHLA Central Inc. for Roadway and Ramp Reconstruction and Widening on the Tri-State Tollway (I-294) from Mile Post 32.4 (St. Charles Road) to Mile Post 33.6 (North Avenue) in the amount of \$15,374,261.77. [Recusal: Director Wright]*

*Item 3: Award of Contract I-25-4768 to Foundation Mechanics, LLC for Grading and Drainage Improvements on the Elgin O'Hare Western Access (I-490) from Mile Post 3.0 (Beeline Drive) to Mile Post 4.0 (Supreme Drive) in the amount of \$11,138,000.00.*

*Item 4: Award of Contract I-25-6003 to Veterans Vac Services, LLC for Oasis Parking Lot Demolition on the Tri-State Tollway (I-294) at Mile Post 25.0 (Hinsdale Oasis) and Mile Post 37.9 (O'Hare Oasis) in the amount of \$1,039,031.76.*

*Item 5: Award of Contract RR-24-4984 to Rausch Infrastructure, LLC for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 76.2 (IL Route 251) to Mile Post 113.4 (IL Route 56) in the amount of \$2,479,864.00.*



Item 6: Award of Contract RR-25-4999 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294/I-94) from Mile Post 42.1 (Touhy Avenue) to Mile Post 27.8 (Waukegan Road) in the amount of \$2,749,990.75.

Item 7: Award of Contract RR-25-6002 to K-Five Construction Corporation for Pavement Repairs Systemwide in the amount of \$10,097,204.81.

Item 8: Award of Contract RR-25-2036 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Pavement Rehabilitation on the Veterans Memorial Tollway (I-355) from Mile Post 0.0 (I-80) to Mile Post 12.3 (I-55) in the amount of \$12,236,409.85.

Item 9: Award of Contract RR-25-9311 to RoadSafe Traffic Systems, Inc. for Pavement Marking Improvements Systemwide in the amount of \$1,124,374.43.

Item 10: 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) from Mile Post 62.00 to Mile Post 62.25 (Barrington Road) in the amount of \$7,700,000.00, increasing the upper limit of compensation from \$260,527,208.07 to \$268,227,208.07.

Item 11: Acceptance of Proposal from Gasperec Elberts Consulting, LLC on Contract I-25-2028 for Design Services for Interchange Construction Design on the Reagan Memorial Tollway (I-88) and Tri-State Tollway (I-294) EW Connector Ramps at York Road in an amount not to exceed \$1,771,767.00.

Item 12: Acceptance of Proposal from Atlas Technical Consultants LLC on Contract RR-25-9309 for Design Services for Intelligent Transportation System (ITS) Deployment and System Management Systemwide in an amount not to exceed \$7,000,000.00. [Recusal: Director Mehta]

Item 13: Acceptance of Proposal from Burns & McDonnell Engineering Company, Inc. on Contract I-25-4770 for Construction Management Services for Roadway and Bridge Construction Management on the Elgin O'Hare Western Access (I-490) between I-294 Mile Post 0.9 (Taft Avenue) and I-90 Mile Post 3.1 (Foster Avenue) in an amount not to exceed \$20,400,000.00.

Item 14: Award of Contract 25-0138 to RoadSafe Traffic Systems, Inc. for the purchase of Guardrails and Cable Parts in an amount not to exceed \$456,405.00 (Tollway Invitation for Bid).

Item 15: Land Acquisition – Declaration of T-5-359.EX and T-5-359.1.EX as excess property and approval of conveyance located in Hinsdale, IL.



*Item 16: Land Acquisition – Declaration of Parcels adjacent to I-294 as excess property and approval of conveyance located in Hinsdale, IL.*

*Item 17: Land Acquisition – Declaration of NW-7B-12-901.2EX and a portion of N-7B-45.3EX as Excess Property and approval of conveyance located in Des Plaines, IL.*

Upon conclusion of the presentation of items, Committee Chair Connolly stated that Director Wright has indicated in advance his wish to recuse himself from participating in the decision on Engineering Item 2.

Committee Chair Connolly then entertained a motion to approve placement of **Engineering Item 2** 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 this item, seconded by Director Sweeney. Committee Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Paddock, Director Sweeney, Committee Chair Connolly (3)

Nays: (0)

Recusals: Director Wright (1)

The motion PASSED.

Committee Chair Connolly entertained a motion to consolidate for consideration and action **Engineering Items 1 and 3 thru 17**. 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, Committee Chair Connolly entertained a motion to approve placement of **Engineering Items 1 and 3 thru 17** 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.

## Legal

Executive Director Rouse requested that action on Legal Item 1 be deferred until after consideration in the Executive Session of the full Board meeting.

*Item 1: Approval of a Settlement Agreement and General Release relating to Tollway Contracts I-22-4867 and I-18-4431. Cost to the Tollway: As discussed in Executive Session.*



Without objection, Committee Chair Connolly deferred action on Legal Item 1 until after consideration in the Executive Session of the full Board meeting.

### **Adjournment**

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 Director Sweeney. The motion PASSED unanimously by voice vote.

The Meeting was adjourned at approximately 10:19 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 PROJECT

**Manar Nashif, *Chief Engineering Officer***

April 2026

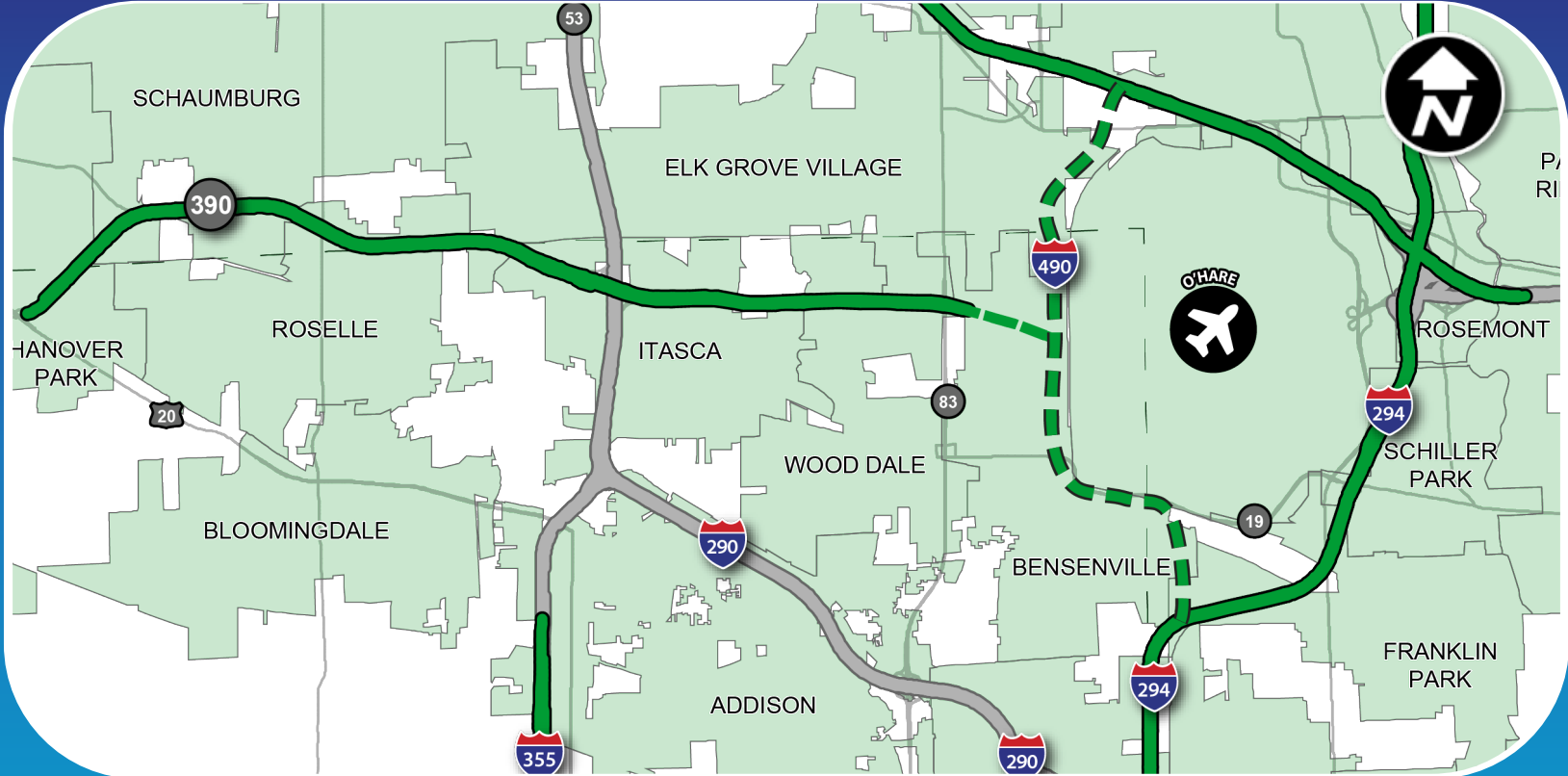


# Project of National and Regional Significance

**17**  
NEW MILES  
OF TOLL ROADS

**15**  
NEW AND IMPROVED  
INTERCHANGES

**31**  
MILES OF LOCAL  
IMPROVEMENTS



Illinois Department of Transportation



# Making an Impact

Congestion relief

Unlocking access

65K+ jobs by 2040

First all-electronic toll road



# I-490 Project Status

## COMPLETE

- ✓ O'Hare Airport Runway Approach Lighting bridges
- ✓ I-490/I-90 Interchange
- ✓ I-490/I-294 Interchange

## ONGOING

- Touhy Avenue reconstruction
- I-490 north leg construction
- I-490/IL 390 Interchange
- Railroad work
- I-490 south leg construction
- Franklin Avenue/Green Street Interchange



**101 contracts  
closed out**

**74 active  
contracts**

**Approximately 325 workers  
per day on project site**

 COMPLETE

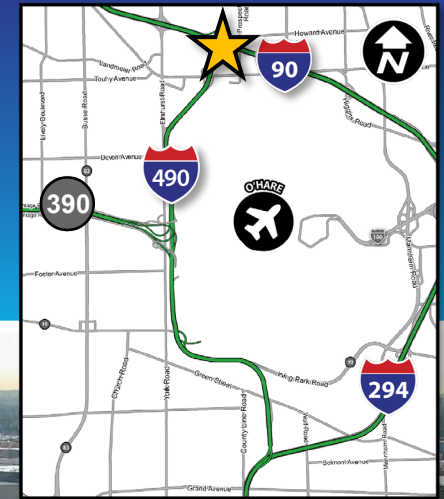
# O'Hare Airport Runway Approach Lighting Bridges

Maintaining aircraft landings at one of the nation's busiest airports



 COMPLETE

# I-490/I-90 Interchange Project



Ozinga plant

Touhy Reservoir

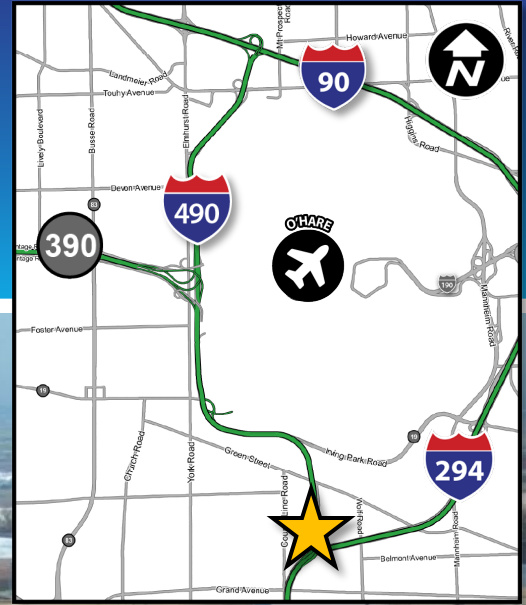
\$175 million project

Flood protection for O'Hare Airport

Improving travel and enhancing mobility

 COMPLETE

# I-490/I-294 Interchange Project



**\$340 million project**

**2 flyover ramp bridges**

**Flood protection and local improvements for communities**



**ONGOING CONSTRUCTION**

# I-490/IL 390 Interchange Project



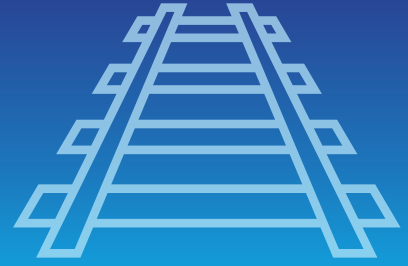
*\$534 million project*

*Improve travel and enhance mobility*



**ONGOING CONSTRUCTION**

# Railroad Work – *Moving Freight*



***Canadian Pacific's largest intermodal railyard in U.S.***



***More than 25 freight trains and 42 passenger trains per day***



**ONGOING CONSTRUCTION**

# Recent Progress

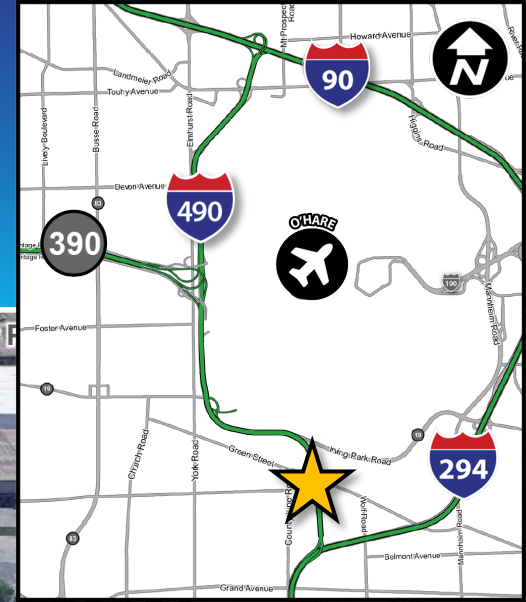
***DRONE VIDEO PLACEHOLDER***

[i-490 february 2, 2026 \(video 1\) v1 \(1080p\) \(1\) edit-2.mp4](#)



**ONGOING CONSTRUCTION**

# Franklin Avenue/Green Street Interchange

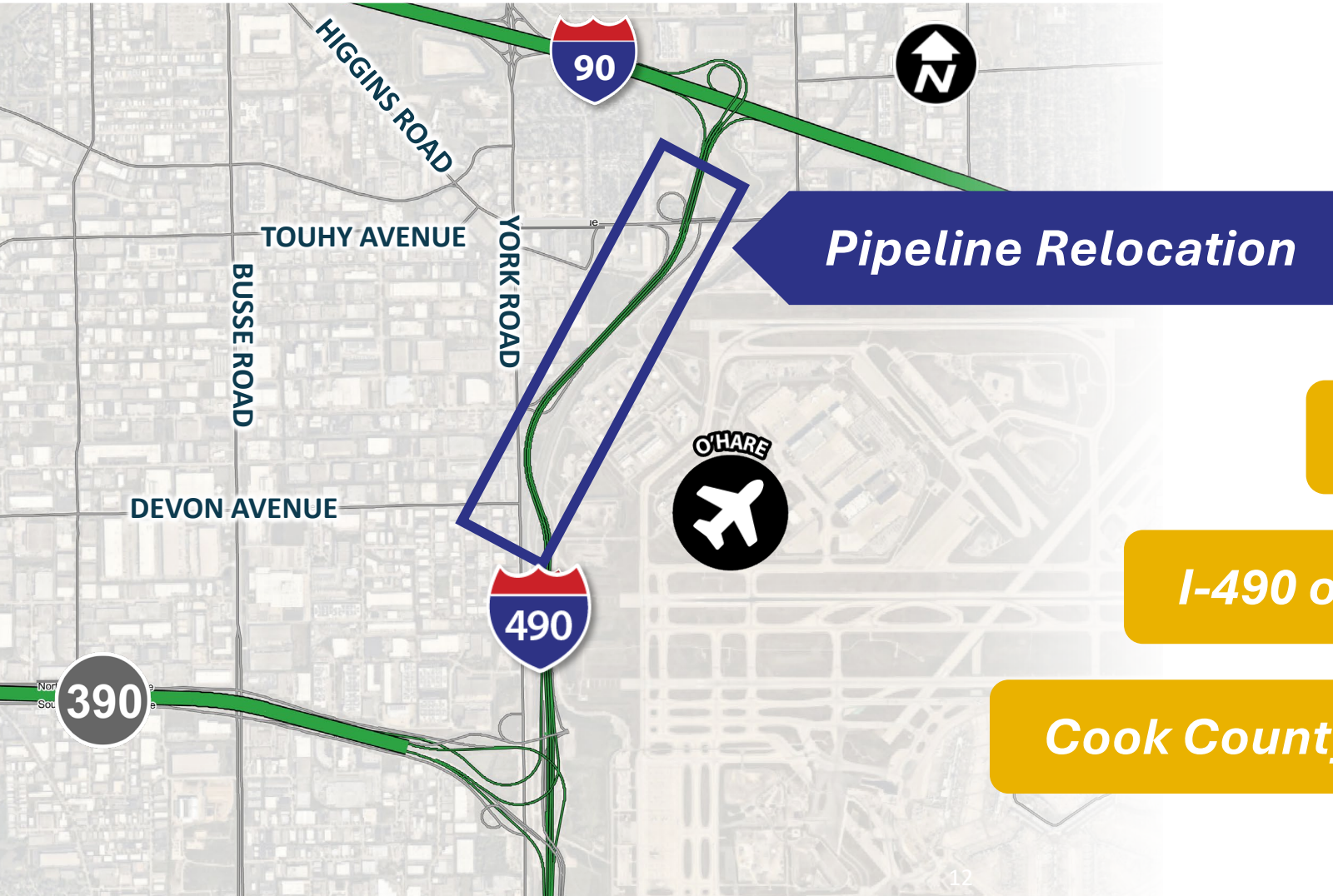


*Providing direct access to Franklin Park and Bensenville*



# ONGOING CONSTRUCTION

# I-490 North Leg Construction



*NTP anticipated summer 2026*

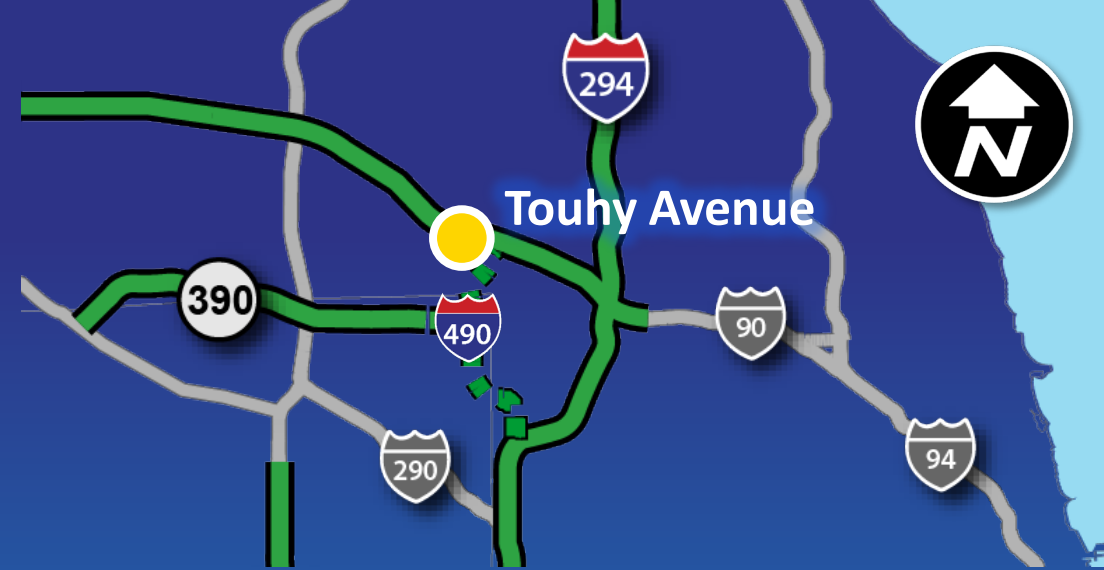
*I-490 over Union Pacific Railroad*

*Cook County coordination (Touhy Avenue)*

# Cook County Collaboration



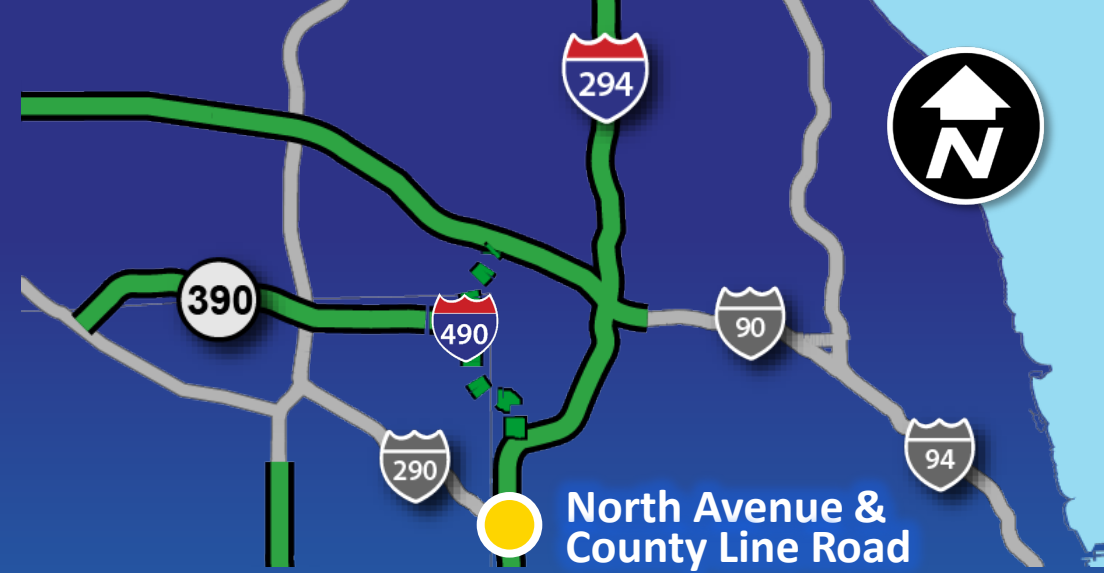
## Touhy Avenue Reconstruction



# Cook County Collaboration



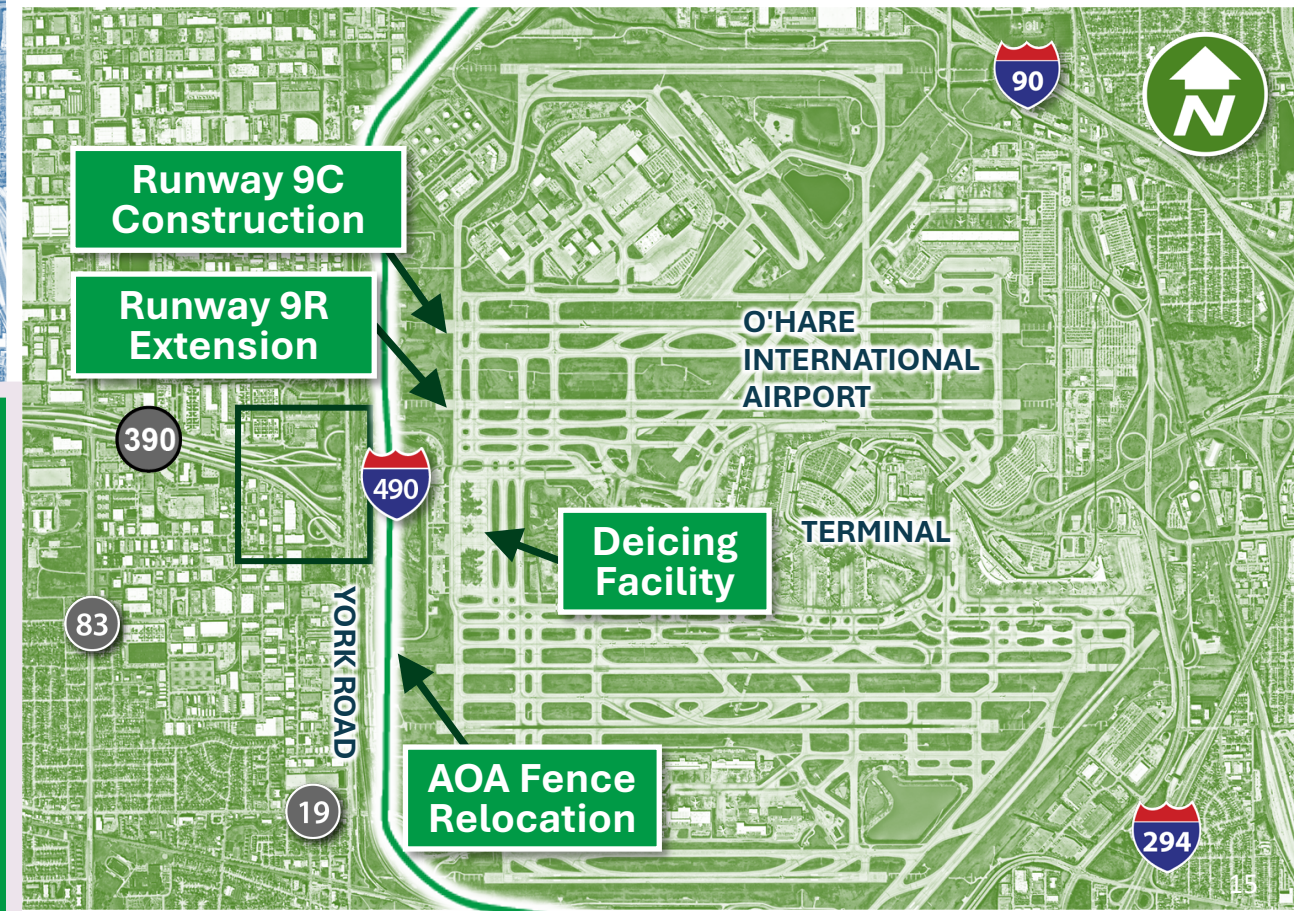
## County Line Road Ramp at I-294





Then  
*O'Hare Airport – 2014*

Now  
*O'Hare Airport – 2026*





**THANK YOU**