



Record of Meeting | May 21, 2026

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, May 21, 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 9:44 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 James Sweeney	Director Melissa Neddermeyer
Director Mark Wright	Chairman Arnie Rivera
	Director Manish Mehta
Committee Members Not Present:	
Director Scott Paddock	

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 April 16, 2026. Director Wright 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 Cassaundra Rouse.

Executive Director

Executive Director Rouse introduced Chief Engineering Officer Manar Nashif to present the Bridging the Future Capital Program Update. [See attached presentation.](#)

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

Items for Consideration

Engineering

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

Item 1: Award of Contract RR-26-2037 to K-Five Construction Corporation for Pavement and Structural Rehabilitation on the Veterans Memorial Tollway (I-355) from Mile Post 12.3 (I-55) to Mile Post 29.9 (Army Trail Road) in the amount of \$8,639,777.60.

Item 2: Award of Contract RR-25-2024 to Rausch Infrastructure, LLC for Bridge Rehabilitation on the Tri-State Tollway (I-94/I-294) from Mile Post 24.3 (Deerfield Road) to Mile Post 25.0 (Lake Cook Road) and Mile Post 43.3 (Algonquin Road) to Mile Post 49.9 (Sanders Road) in the amount of \$5,300,514.44.

Item 3: Award of Contract RR-25-2034 to Lorig Construction Company for Systemwide Structural Rehabilitation in the amount of \$5,847,538.71.

Item 4: Acceptance of Proposal from GFT Infrastructure Inc./Gonzalez Companies, LLC/Burns & McDonnell Engineering Company, Inc. on Contract I-21-4808 for Supplemental Construction Management Services on the Tri-State Tollway (I-294) between Mile Post 25.0 (Hinsdale Oasis) and Mile Post 27.8 (Ogden Avenue) in the amount of \$500,000.00, increasing the upper limit of compensation from \$25,000,000.00 to \$25,500,000.00.

Item 5: Acceptance of Proposal from Pinpoint Precision, LLC on Contract RR-24-4943 for Supplemental Construction Management Services for Bridge Reconstruction Construction Management on the Reagan Memorial Tollway (I-88) at Mile Post 138.7 (York Road) in the amount of \$188,232.00, increasing the upper limit of compensation from \$1,896,509.04 to \$2,084,741.04.



Item 6: Land Acquisition – Declaration of TW-13A-19-001 & TW-13A-19-002 as excess property and approval of conveyance located in Gurnee, IL.

Item 7: Land Acquisition – Declaration of Illinois Tollway’s Permanent Easement interest of parcel T-11A-41.1-PE2 as excess property located in Deerfield, IL.

Upon conclusion of the presentation and discussion of items, Committee Chair Connolly entertained a motion to consolidate for consideration and action **Engineering Items 1 thru 7**. Director Wright 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 thru 7** on the May Board of Directors meeting agenda with the Committee’s recommendation for approval by the Board. Director Wright 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: Authorization to enter into a Drainage Agreement to Settle Issues Involving a Property Transfer. 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 Wright made a motion to adjourn, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

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

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



BRIDGING THE FUTURE **CAPITAL PLAN UPDATE**

Manar Nashif, *Chief Engineering Officer*

May 2026



CAPITAL PLAN PROGRESS

2025-April 2026

**\$337.2
million**

committed

**\$124.6
million**

committed to
DBE/VOSB firms

53

contracts advertised

39

contracts awarded

*\$2 billion, seven-year
capital plan*



BRIDGE REHABILITATION



I-294 bridges

I-355 Des Plaines River Valley Bridge





PAVEMENT REHABILITATION

- I-355 – I-80 to I-55 (*approved April Board*)
- I-355 – I-55 to Army Trail Road (*pending May Board approval*)
- I-90 Resurfacing – Rockton Road to Kishwaukee River



TIER 2 TOLL PLAZAS

- 26 plazas
- 8 construction contracts anticipated
- 4 design contracts underway
- \$226 million total improvements
- Construction scheduled **2027-2029**

LAKE COOK ROAD AT I-94

- Reconstruct Lake Cook Road Bridge over southbound I-94
- Bicycle and pedestrian accommodations
- Barrier free toll plaza improvements
- Local roadway improvements



IL 390/U.S. ROUTE 20 INTERCHANGE

- Modify interchange to **address local traffic issues** and provide better **community access**
- **Extend ramps** to County Farm Road
- Local **intersection improvements**





I-355/I-88 INTERCHANGE

- **300,000** daily vehicles
- Provide **congestion relief**
- Address **aging infrastructure**
- Advance **access** and improve **mobility**



THANK YOU