



Record of Meeting | August 19, 2026

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Wednesday, August 19, 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 9:29 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 Jackie Gomez
Director Scott Paddock	Director Manish Mehta
Director James Sweeney	Director Melissa Neddermeyer
Director Mark Wright	Chairman Arnie Rivera

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 July 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 Cassandra Rouse.

Executive Director

Executive Director Rouse noted the agenda contains 7 items for the Committee's consideration.

Items for Consideration

Engineering

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

Item 1: Award of Contract RR-26-2050 to RoadSafe Traffic Systems, Inc. for Sign Panel Fabrication and Installation Systemwide in the amount of \$2,969,487.27.

Item 2: Acceptance of Proposal from V3 Companies, Ltd. on Contract I-26-2039 for Construction Corridor Manager and Construction Management Services (CCM/CM) on the Elgin O'Hare Western Access (Illinois Route 390/I-490) in an amount not to exceed \$21,100,000.00.

Item 3: Acceptance of Proposal from Pinpoint Precision, LLC on Contract RR-24-4943 for Supplemental Construction Management Services for Bridge Reconstruction and Construction Management on the Reagan Memorial Tollway (I-88) at Mile Post 138.7 (York Road) in an amount of \$250,000.00, increasing the upper limit of compensation from \$2,084,741.04 to \$2,334,741.04.

Upon conclusion of the item presentations and discussion, Committee Chair Connolly entertained a motion to consolidate for consideration and action **Engineering Items 1 through 3**. 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 through 3** on the August 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 Items 2 through 4 be deferred until after consideration in the Executive Session of the full Board meeting. She then asked General Counsel Kathleen R. Pasulka-Brown to present Legal Item 1 for the Committee's consideration:

Item 1: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation ("IDOT") for costs associated with IDOT reconstruction of the bridge carrying US 20 over the Jane Addams Memorial Tollway (I-90) near Mile Post 19.8. Cost to the Tollway: Tollway will reimburse IDOT an estimated amount of \$21,866,377.53.

Item 2: Amendment to Land Acquisition Resolution 23212 for the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390 /I-490) Project to amend Exhibit A; adding 7 parcels the Tollway may need to acquire by condemnation. Cost to the Tollway: As discussed in Executive Session.

Item 3: Approval of a Worker's Compensation Settlement – William Bennett. Cost to the Tollway: As discussed in Executive Session.

Item 4: Approval of a Worker's Compensation Settlement – Broderick Snelling. Cost to the Tollway: As discussed in Executive Session.

Without objection, Committee Chair Connolly deferred action on Legal Items 2, 3 and 4 until after consideration in the Executive Session of the full Board meeting.

Committee Chair Connolly entertained a motion to approve placement of **Legal Item 1** on the August Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Wright made a motion to approve this item, seconded by Director Sweeney. The motion PASSED unanimously by voice vote.

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.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Minutes of the Engineering, Planning & Development Oversight Committee Meeting

Meeting Date
August 19
2026



The Meeting was adjourned at approximately 9:39 a.m.

Minutes taken by: _____

Christi Regnery

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority