



ILLINOIS STATE TOLL HIGHWAY AUTHORITY  
AD HOC STRATEGIC PLANNING COMMITTEE CHARTER

**Purpose:** The Strategic Planning Committee is an ad hoc committee of The Illinois State Toll Highway Board of Directors. Its purpose is to provide the Board with advice on the strategic direction of the Agency and the planning of infrastructure investments at the conceptual stage. The Committee shall review, at the conceptual stage, analysis from Staff and recommend direction for long-term strategic planning for the Tollway.

**Composition:** The Committee shall consist of a Chair and up to five Directors selected by the Board Chairman, based upon their expressed interest and expertise, and approved by the Board. Additionally, consistent with the terms set forth in Article III, Section 4(c) of the Tollway's By-Laws, the Committee Chair shall have the ability to appoint an alternate(s) to serve in the place of an absent or disqualified member(s) during a member's absence or disqualification.

**Meetings:** The Committee shall meet as often as may be deemed necessary by the Committee Chair. The Committee shall give regular reports on its meetings to the Board and on such matters as the Board shall specify. All meetings shall be conducted in accordance with the requirements of the Illinois Open Meetings Act, including publication of the meeting minutes for public review.

**Duties, Responsibilities and Authority:** The Committee shall report and make recommendations to the Board on:

1. the Tollway's mission, vision, strategic initiatives, programs and services;
2. the design of a system to assess project/program priorities;
3. a multi-year capital plan;
4. proposed Tollway projects at initial stages and in the event of material additions or changes;
5. congruity of mission, priorities, and resources for major programs/project plans.

**Date Approved:** 01/26/24

**Board Resolution:** 22791