

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**STRATEGIC PLANNING COMMITTEE MEETING**  
**AGENDA**  
**June 19, 2013**  
**10:30 a.m.\***

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. DIRECTORS**

1. Approval of the Minutes of the Joint Finance, Administration and Operations/Strategic Planning Committee Meeting held on February 20, 2013.

**5. EXECUTIVE DIRECTOR**

1. Workplan and Council Outreach Updates
2. Interchange Presentation
3. Additional Items

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**

\*Notice of the meeting time for the Strategic Planning committee correctly noted a 10:30 a.m. start time. The agenda has been modified for consistency.