

MINUTES OF THE REGULAR MEETING OF THE ILLINOIS
STATE TOLL HIGHWAY AUTHORITY

February 24, 2011

The Illinois State Toll Highway Authority met in regular session on Thursday, February 24, 2011 at approximately 12:10 p.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chair Paula Wolff and posted in accordance with the requirements of the Open Meetings Act.

Bolded entries indicate issues which will require follow-up to present to the Board.

Chair Wolff stated that this is the regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Board Secretary to call the roll. Those Directors present and absent were as follows:

Present:

Chair Paula Wolff

Director Jim Banks

Director Tom Canham

Director Bill Morris

Director George Pradel

Director Carl Towns

Director Tom Weisner

Absent:

Governor Pat Quinn

Secretary Gary Hannig

Director Maria Saldaña

Chair Wolff called the meeting to order.

Chair Wolff called for public comment.

The following members of the public gave brief comments:

Jack Roman. He complimented the Tollway on its efficient handling of snow removal during the January snow storm. He also asked the Board not to sell the Tollway as an asset, as nearby states have done. He also applauded the SEIU for agreeing to share the burden of healthcare costs with the Tollway.

TRANSIT ON THE TOLLWAY

Executive Director Lafleur introduced Rocco Zuccherro, Deputy Chief of Engineering for Planning, to deliver the Transit on the Tollway presentation. She also informed the Board that under Mr. Zuccherro's

leadership, the Tollway had applied for a value pricing pilot program grant with the Federal Highway Administration. She cited this as a possible next step in moving forward on some of the studies the Tollway had already done.

Mr. Zuccherro reviewed the transit options available including: heavy rail, light rail, bus rapid transit and bus on shoulder. He also indicated that transit is important because it is a cost-effective way to build roadway capacity and mitigate congestion.

Mr. Zuccherro then gave an overview of managed lane projects in the United States and financing options for transit projects before finalizing next steps for the Tollway. In the meantime the Tollway will work with RTA and others and include this topic at the Earth Day Transportation Summit in order to get a broader discussion about the merits of the proposal from other transportation entities.

Chair Report:

Director Morris moved for approval of the Minutes of the Regular Board Meeting and Executive Session held on January 27, 2011; seconded by Director Towns. The motion was approved unanimously.

Chair Wolff called on Director Weisner to update the Board on the work of the Oases Working Group.

OASIS WORKING GROUP REPORT:

Director Weisner informed the Board that the Oases Working Group report was complete and available on the Tollway website. He reminded the Board that 7-Eleven, Inc will be operating the convenience stores and fueling stations at the Oases shortly. He noted that in working with Oases partners going forward, the Tollway should keep in mind two things: (1) the partners' interest in making a profit, and (2) the Tollway's interest in making sure that optimal services are being provided to Tollway users. Director Weisner acknowledged Director Canham,

Director Roof, and Director Pradel, as well as staff Greg Stukel, Ed Flores, Robert Lane, Joelle McGinnis, Michael Pustelnik, Leslie Savickas, Angela LaPorte, Tom Bamonte, Tranece Artis and former employee Andrew Boron for their work with the Committee.

Chair Wolff informed the Board that the second annual Earth Day Transportation Summit will be held on Tuesday, April 19th at the Spertus Institute for Jewish Studies in Chicago. She then proposed moving the 2011 June Regular Board Meeting date from June 23rd to June 30th to accommodate Executive Director Lafleur's schedule. **ED Lafleur noted that the date change will be on the agenda at the March Board meeting.**

Executive Director Report:

Executive Director Lafleur informed the Board that Joe Kambich, Chief of Information Technology, is leading an effort to test a new system that allows customers to view violation images online. This system may be done in March, but there is the possibility it may not go live until the second quarter of 2011.

ELECTRONIC TOLLING

Executive Director Lafleur introduced Shana Whitehead, Acting Chief of Business Systems, to go over the timeline for the Tollway's electronic tolling strategy. She noted that she hoped that this presentation would provide an opportunity for dialogue with the Board on how to better engage the Directors and their expertise.

Ms. Whitehead expressed the primary goal regarding the electronic strategy as developing a more flexible, responsive and effective system. She highlighted the anticipated strategic decisions as to capacity to handle increased traffic and increased flexibility with respect to types of tolling, I-PASS accounts, pricing and violations. She also proposed several key initiatives designed to meet the strategic objective, including

but not limited to: exploring new Radio Frequency Identification (RFID) technology, redefining and documenting business rules, developing Request For Proposals for technology to support new business rules and Toll Revenue Management & Maintenance Program (TRMMP) contract renewals.

Consent Agenda:

Chair Wolff began the consent agenda (which consisted of items reviewed earlier in detail by Committees) by calling for a motion adopting the following resolutions:

Renewal of Microsoft Licensing / Software Assurance via CMS Master Contract (CMS5003360) for support and maintenance of Microsoft applications used system wide.

Director Roolf moved for adoption. Seconded by Pradel. The motion was approved unanimously. Chair Wolff called for a motion adopting the following resolution:

Award Contract No. 11-0099 to Midland Paper Company for Copier Paper, in an amount not to exceed \$44,000.00 (CMS Master Contract).

Award Contract No. 11-0013 to Cullen, Incorporated d/b/a Cullen & Associates for Legislative Liaison Services, in an amount not to exceed \$160,000 (Tollway RFP).

Director Weisner moved for adoption. Seconded by Pradel. The motion was approved unanimously. Chair Wolff called for a motion adopting the following resolution:

Approval of a Collective Bargaining Agreement with Local 73 of Service Employees International Union.

Director Roolf moved for adoption. Seconded by Wesner. The motion was approved unanimously. Chair Wolff called for a motion adopting the following resolution:

Award of Contract RR-10-5617 to William Charles Construction Company, LLC/Rock Road Companies, Inc. (JV) for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) Milepost 17.0 (Newburg Road) to Milepost 45.0 (Sandwald Road) in the amount of \$28,988,553.95. (Recusal by Director Towns)

Director Towns moved for adoption. Seconded by Canham. The motion was approved unanimously. Chair Wolff called for a motion adopting the following resolution:

Award of Contract I-09-5588 to Plote Construction, Inc. for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) Milepost 54.18 (Elgin Plaza 9) to Milepost 78.07 (Des Plaines River Road) in the amount of \$35,829,249.05. (Recusal by Director Roof)

Award of Contract RR-10-5619 to Natural Creations Landscaping, Inc. for Landscape and Improvements on the Tri-State Tollway (I-294) Milepost 30.5 (Roosevelt Road) to Milepost 52.00 (Sanders Road Overpass); and Tri-State Tollway (I-94) Milepost 0.0 (Wisconsin State Line) to Milepost 25.0 (Lake-Cook Road) in the amount of \$699,514.50. (Recusal by Director Roof)

Director Weisner moved for adoption. Seconded by Towns. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

Award of Contract RR-10-5621 to Mott Excavating, Inc. for Landscape and Improvements on the Reagan Memorial Tollway (I-88) Milepost 91.00 (Annie Glidden Road) to Milepost 137.0 (IL Route 83); and the Veterans Memorial Tollway (I-355) Milepost 1.25 (US Route 6) to Milepost 27.75 (North Avenue); and Central Administration Building in the amount \$516,364.75.

Proposal from STV, Incorporated on Contract RR-10-5617 for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) Milepost 17.0 (Newburg Road) to Milepost 45.0 (Sandwald Road) in the amount of \$2,051,746.37.

Proposal from McDonough Associates, Inc. on Contract I-09-5588 for Roadway and Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) Milepost 54.18 (Elgin Plaza 9) to Milepost 78.07 (Des Plaines River Road) in the amount of \$3,954,981.62.

Proposal from Michael Baker Jr., Inc. on Contract RR-10-5618 for Construction Upon Request Systemwide in the amount of \$1,000,000.

Director Banks moved for adoption. Seconded by Towns. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

Proposal from Robert E. Hamilton Consulting Engineers, Inc. on Contract RR-10-9096 for Construction Upon Request Systemwide in the amount of \$300,000. (Recusal by Director Roof)

Director Pradel moved for adoption. Seconded by Towns. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

Proposal from Baxter & Woodman, Inc. on Contract RR-10-5616 for Design Upon Request Systemwide in the amount of \$500,000.

Proposal from Globetrotters Engineering Corp. on Contract RR-10-9094

for Design Upon Request Systemwide in the amount of \$400,000.

Proposal from DB Sterlin Consultants, Inc. on Contract I-09-5599 for Supplement Construction Management Services for Roadway Improvements on the Tri-State Tollway (I-294/I-94) Milepost 1.1 (Lincoln Oasis) to Milepost 52.9 (Lake Cook Road); and Milepost 1.2, formerly Milepost 77.2 (Russell Road) by \$115,000 from \$405,678.59 to \$520,678.59.

Full Release of Retainage on Contract RR-09-9074 to Divane Bros. Electric Co. for M-7 (Rockford) Communications Tower Construction on the Jane Addams Memorial Tollway (I-90) Milepost 63.0 (Business US 20) in the amount of \$24,387.92.

Director Pradel moved for adoption. Seconded by Roof. The motion was approved unanimously.

Chair Wolff called for a motion adopting the following resolution:

An Intergovernmental Agreement with the Wisconsin Department of Transportation and the Illinois Department of Transportation. Cost to the Tollway is \$85,000.00.

An Intergovernmental Agreement with the Village of Rosemont. Cost to the Tollway is to be determined based on toll receipts at the new northbound Balmoral Road exit ramp.

An Agreement with the Sanctuary Homeowners Association and the Illinois Department of Transportation. Cost to the Tollway is \$0.

A Workers Compensation Settlement – Anthony Rinfret. Cost to the Tollway is \$56,604.65.

A Workers Compensation Settlement – Charles Oplawski. Cost to the Tollway is \$ 83,090.00.

A settlement of Claim for Property Damage – Andrew Calvert. Cost to the Tollway is \$ 0.

Director Weisner moved for adoption. Seconded by Towns. The motion was approved unanimously. Chair Wolff called for a motion adopting the following resolution:

Chair asked for Unfinished and New Business. There being none she requested a motion to go into Executive Session.

Tom Bamonte, General Counsel, requested that the Board enter into Executive Session pursuant to Sections 2(c)(1), 2(c)(2), and 2(c)(11) of the Open Meetings Act.

Director Canham moved to enter into Executive Session; seconded by Director Roof. The motion was approved unanimously.

(Whereupon the Board entered into Executive Session)

The Board came out of Executive Session at approximately 2:00 p.m.

Motion to move into regular session was made by Director Saldana; seconded by Towns.

Motion to adjourn was made by Director Canham; seconded by Director Saldana. The motion was approved unanimously.

Minutes taken by: _____

Jackie Diaz