

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
August 10, 2012

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of August 2012.

Finance Administration Operations Committee Meeting
August 15, 2012 – 8:00 a.m.
Central Administration Building

Strategic Planning Committee Meeting
August 15, 2012 – 10:00 a.m.
Central Administration Building

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY
STRATEGIC PLANNING COMMITTEE MEETING
AGENDA
August 15, 2012
10:00 a.m.**

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. DIRECTORS

1. Approval of the Minutes of the Strategic Planning Committee Meeting held on June 20, 2012.

5. EXECUTIVE DIRECTOR

1. Workplan and Council Outreach Updates
2. Review Interchange Cost Share Policy
3. Presentation of Route 53 Report
4. I-90 Corridor Update
5. Additional Items

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT