

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
December 2011

Public Notice is hereby given of the schedule for the Committee Meetings to be held during the month of December 2011.

**STRATEGIC PLANNING COMMITTEE MEETING**  
December 15, 2011 – 11:00 a.m.  
Board Room  
Administration Building

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

**STRATEGIC PLANNING  
COMMITTEE MEETING AGENDA**

December 15, 2011 11:00 a.m.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. DIRECTORS**

1. Approval of Minutes for the Strategic Planning Committee Meeting held on September 21, 2011.
2. Review Committee Workplan
3. Status Update on Advisory Work
4. Review of 2011 Noise Abatement and Cost Sharing Policy Revisions
5. Additional Items

**4. PUBLIC COMMENT**

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**