

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Administration Building

2700 Ogden

Downers Grove, IL 60515

STRATEGIC PLANNING COMMITTEE MEETING AGENDA

December 12, 2013 – 11:30 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 October 16, 2013.

5. EXECUTIVE DIRECTOR

1. Additional Items

Interchange Planning and Policy Update – R. Zucchero

Diversity and Strategic Development Update – G. Giraldo

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT