

**MINUTES OF THE SPECIAL MEETING OF
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

May 14, 2009

The Illinois State Toll Highway Authority met in special session on Thursday, May 14, 2009 at approximately 10:00 a.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 Chairman John Mitola, which notice reads in words and figures as follows:

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

**Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515**

Governor Pat Quinn

Director Steven Harris

Acting Secretary Gary Hannig

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director Jim Banks

Director Jim Roof

Director Thomas Canham

Director Carl Towns

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given for a Special Board Meeting of The Illinois State Toll Highway Authority to be held on **Thursday, May 14, 2009 at 10:00 A.M.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

John Mitola
Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

Chairman Mitola called the meeting to order and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola
Director David Andalcio
Director Jim Banks
Director Steven Harris
Director Betty-Ann Moore
Director George Pradel - phone
Director James Roof
Director Carl Towns

Absent:

Governor Pat Quinn
Acting Secretary Gary Hannig
Director Tom Canham

Chairman Mitola called on the Acting Executive Director. Mr. Mike King briefed the Board on the Toll Revenue Management and Maintenance Program (TRMMP) and outlined what, exactly, the RITE system does. He also stated that Contract Management and Auditing will do independent review and oversight of the contract.

The Chief of Business Systems, Mr. Stan Ryniewski then discussed the M&O and Capital portions of the contract. (A copy of the presentation is attached).

Director Harris commended Mr. King, Mr. Ryniewski and staff for the hard work that went into developing this tutorial for the Board. He shared his thoughts with respect to the oversight of the IT and software function of this contract.

Director Harris would like to hire staff and outside consultants to serve as the reviewer and auditor on this process, especially on the software side. He remains concerned that we don't have the in-house staff to perform this function. He wants to get professionals with the expertise to review and audit this so we don't get behind on getting violation notices out.

Chairman Mitola stated the following “I would like to propose that we adopt the Change Order with the following added to the record. This Change Order is approved with the condition that management will report to the Board on how they’re progressing in filling the internal and external oversight positions and we want to see names, what individuals are responsible for, and we want to make those individuals available to the Board at any time and we want, in the weekly report, your steps to manage the over-site.”

Chairman Mitola called for a motion adopting the following resolution with the amended language to be added:

Dollar Limit Increase on Contract 05-0014 to Electronic Transaction Consultants Corporation (ETCC) for additional system needs and application enhancements to the Toll Revenue Management and Maintenance Program (TRMMP) by \$12,340,080 from \$69,500,000 to \$81,840,080. This appears in the Appendage as Resolution No. 18749.

Director Andalcio moved for adoption; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chairman Mitola then called for Executive Session. Mr. Tom Bamonte requested that the Board enter into Executive Session pursuant to Section 2 (c) (11) of the Open Meetings Act to discuss collective bargaining issues.

Chairman Mitola called for a motion to enter into Executive Session. Director Roolf moved; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

(Whereupon the Board entered into Executive Session to discuss collective bargaining issues)

There being no further business, Chairman Mitola called for a motion to adjourn. Director Andalcio moved to adjourn; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Meeting adjourned at approximately 11:15 a.m.

Secretary
The Illinois State Toll Highway Authority