

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

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

Finance Administration Operations Committee Meeting

February 15, 2012 – 8:30 a.m.

Central Administration Building

Strategic Planning Committee Meeting

February 15, 2012 – 10:30 a.m.

Central Administration Building

Customer Service Committee Meeting

February 15, 2012 – 12:00 p.m.

Central Administration Building

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

**STRATEGIC PLANNING
COMMITTEE MEETING AGENDA**

February 15, 2012 10:30 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. DIRECTORS

1. Approval of Minutes for the Strategic Planning Committee Meeting held on December 15, 2011.
2. Status Update on Advisory Work
3. Review Process for Posting Proposed Policies
4. Discussion on [Traffic Noise and Abatement Policy](#) (see attached)
5. Discussion on Future Cost Share Policy
6. Additional Items

4. PUBLIC COMMENT

5. UNFINISHED / NEW BUSINESS

6. EXECUTIVE SESSION

7. ADJOURNMENT