PUBLIC NOTICE The Illinois State Toll Highway Authority Schedule of Committee Meetings May 11, 2012

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

Finance Administration Operations Committee Meeting

May 16, 2012 – 8:30 a.m. Central Administration Building

Customer Service Committee Meeting May 16, 2012 – 12:00 p.m. Central Administration Building

ILLINOIS STATE TOLL HIGHWAY AUTHORITY CUSTOMER SERVICE COMMITTEE MEETING AGENDA May 16, 2012 12:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR

- 1. Approval of Minutes of the Customer Service Committee held on February 15, 2012.
- 2. Additional Items

4. EXECUTIVE DIRECTOR

- 1. Work Plan Re-cap
- 2. Presentation on Violations Framework and Electronic Tolling
- 3. Additional Items

5. BUSINESS SYSTEMS

 Renewal of the Contract for the Toll Revenue Management and Maintenance Program (TRMMP) to Electronic Transaction Consultants Corp. (ETCC), by TBD from TBD to TBD. (Tollway RFP)

ILLINOIS STATE TOLL HIGHWAY AUTHORITY CUSTOMER SERVICE COMMITTEE MEETING AGENDA May 16, 2012 12:00 p.m.

6. PUBLIC COMMENT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. EXECUTIVE SESSION

10. ADJOURNMENT