

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
October 15, 2012

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

**Finance Administration Operations Committee Meeting**  
October 17, 2012 – 9:00 a.m.  
Central Administration Building

**Strategic Planning Committee Meeting**  
October 17, 2012 – 10:30 a.m.  
Central Administration Building

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**STRATEGIC PLANNING COMMITTEE MEETING**  
**AGENDA**  
**October 17, 2012**  
**10:30 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 August 15, 2012.

**5. EXECUTIVE DIRECTOR**

1. Workplan and Council Outreach Updates
2. Approval of the Interchange Cost Share Policy
3. Transit on I-90 Corridor
4. Blue Board/Attraction Sign Program
5. Additional Items

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**