

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Notice of Board Committee Meetings
November 12, 2014

Public Notice is hereby given of the schedule for Committee meetings to be held during the month of November 2014.

Finance, Administration and Operations Committee Meeting
November 12 – 8:30 a.m.
Central Administration Building

Customer Service & Planning Committee Meeting
November 18 – 9:00 a.m.
Central Administration Building

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

2700 Ogden Avenue, Downers Grove, IL 60515

CUSTOMER SERVICE & PLANNING

COMMITTEE MEETING

AGENDA

November 18, 2014

9:00 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIR

1. Approval of the Minutes of the Customer Service Committee Meeting held on July 17, 2014.

2. Additional Items

5. EXECUTIVE DIRECTOR

1. Additional Items

Scofflaw Discussion

**Illinois Route 53/120 Finance Committee Update –
Aaron Lawlor, Chris Meister and Doug Whitley**

Commercial Vehicle Strategic Plan

Excess Right-Of-Way Policy

6. ENGINEERING/PLANNING

7. BUSINESS SYSTEMS

1. Renewal of Contract 11-0214 to Transitions, NFP (d.b.a. The Printer's Mark) for the purchase of Printing and Mailing Services in an amount not to exceed \$5,340,000.00 (State Use Program).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT