PUBLIC NOTICE The Illinois State Toll Highway Authority Notice of Committee Meeting

March 8, 2017

Public Notice is hereby given of the Customer Service & Planning Committee Meeting to be held during the month of March 2017.

• Customer Service & Planning Committee Meeting March 13, 2017 – 10:30 a.m. Tollway Headquarters

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

CUSTOMER SERVICE & PLANNING COMMITTEE MEETING AGENDA

March 13, 2017

10:30 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

- 2.0 ROLL CALL
- 3.0 PUBLIC COMMENT

4.0 CHAIRMAN

- 1. Approval of the Minutes of the Regular Customer Service & Planning Committee Meeting held on February 16, 2017.
- 2. Additional Items

5.0 EXECUTIVE DIRECTOR

- 1. Additional Items
 - Video Tolling and Collections Presentation

6.0 BUSINESS SYSTEMS

1. Approval of revised Toll Violation Payment and Settlement Guidelines and program to encourage use of I-PASS transponders.

7.0 ENGINEERING / PLANNING

1. Approval of an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP) regarding a study of northeastern Illinois freeway and tollway systems. Cost to the Tollway: \$1,000,000.00.

- 8.0 UNFINISHED BUSINESS
- 9.0 NEW BUSINESS
- 10.0 EXECUTIVE SESSION
- 11.0 ADJOURNMENT