## PUBLIC NOTICE The Illinois State Toll Highway Authority

### **Schedule of Committee Meetings**

December 14, 2011

Public Notice is hereby given of the schedule for the Customer Service Committee Meeting to be held during the month of December 2011.

#### **CUSTOMER SERVICE COMMITTEE MEETING**

December 14, 2011 – 12:00 p.m. Boardroom Administration Building

#### ILLINOIS STATE TOLL HIGHWAY AUTHORITY

# CUSTOMER SERVICE COMMITTEE MEETING AGENDA December 14, 2011 12:00 p.m.

- 1. CALL TO ORDER
- 2. ROLL CALL

#### 3. DIRECTORS

- 1. Approval of Minutes of the Customer Service Committee held on September 21, 2011.
- 2. Customer Service Committee Workplan
- 3. Customer Service Working Group Accomplishments
- 4. Toll Increase Customer Education

#### 4. BUSINESS SYSTEMS

- 1. Award of Contract No. 12-0040 to Kapsch TrafficCom IVHS (Kapsch) for transponder and equipment purchases in an amount not to exceed \$60,566,250 (Tollway Sole Source).
- 2. Contract Extension for No. 06-0164 Consolidated Customer Service Center (CCSC) contract with TransCore, increasing the contract upper limit by \$2,400,000 from \$72,990,870 to \$75,390,870 (Tollway RFP).

- 3. Additional Items
- **5. PUBLIC COMMENT**
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
- 8. EXECUTIVE SESSION
- 9. ADJOURNMENT