



Sustainability Council Board of Directors

Tuesday, January 19, 2021 at 3:30 PM

Video Conference via WebEx

Meeting Minutes

- 1) Chair Jairus called the meeting to order at 1:32pm and the following council members were present.

Jairus Camarena	Leslie Owen	Josh Quinn	Chris Snyder
Sanjeev Bandi	Dave Lawry	George Houston	Cindy Williams
Jay Behnke	Brian Mihelich	Dave Stanczak	Molly Stratman
Beth Conley	Craig Reynolds	Sean Guzik	

- 2) A motion was made to approve October 21, 2020 minutes by Josh Quinn, seconded by Brian Mihelich and unanimously passed.
- 3) Work Plan: Cindy gave an update on E-Ticketing at the Tollway. They have not received much interest. What they have seen are some PDF versions that do/don't fit into the E-Ticketing intent. There were plans for a pre-Covid Project, but some things changed with Command Outcome. Tollway had a meeting and decided they will need to specify a job and require E-Ticketing. They have stated that they allow E-Ticketing, but no one seems to be taking advantage of it. Tollway has sent out some documents and guidance on how to do it. Tollway is talking about creating their own S.P. and making it a pay item to draw attention to it. These things are only roughed out, but it is in the direction they are looking to go, and put it into a contract for a hard bid. Tollway is trying to keep it simple, they just need to tie the ticket to the truck. They don't think they will push a GPS component.

Chris responded to the update and stated that counties usually migrate over to new initiatives once an agency like IDOT or Tollway have required it.

Sean Guzik gave an update on a STILT Co-Op (State Transportation Innovation Leadership Team) that is made up of FHWA and the State of Illinois. He is Co-Chairing the e-ticking committee. There is a two year time frame to move this forward from a states perspective. Mary Ellen Mack IDOT D1 and Steve Worsfold IDOT D4 are involved, as well as some other central offices. Currently no one from Tollway is on the committee and they are hoping to add someone. Sean expressed that he hopes the IRTBA Sustainability Council can show the State how important leadership is in this area.

- 4) Sustainability Council Annual Meeting; Tuesday, May 4, 2021 at 3:00pm
Molly reported that the speaker invitations are being worked on and will be sent out in the coming weeks. Once the majority of the speakers are confirmed we will begin advertising for the event.
Lineup: 2020 Sustainability Champion, Gallagher Asphalt – 20 minutes. ACEC Materials Committee Update with Jay Behnke, Kevin Artl, and Dave Lawry – 15 minutes. Renewable Energy with Steve Thelen of Thelen Materials – 20 minutes. E-Ticketing and Advancements Panel – 30 minutes. Steve Jones from IDOT (Agency Perspective), Curran Contracting (Asphalt Perspective) and R. W. Dunteman (Concrete Perspective) will all be contacted.
- 5) Next Meeting April 7, 2021 at 1:30pm: a current list of sustainability council members will be provided to the sustainability board of directors.