OFFICE OF THE GOVERNOR OF ILLINOIS
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CHICAGO, ILLINOIS 60601

OFFICE OF THE GOVERNOR OF INDIANA
STATEHOUSE
INDIANAPOLIS, INDIANA 46204-2797

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is set forth for the purpose of initiating and conducting all studies, preliminary engineering, modeling, forecasting, planning and permitting necessary to deliver the proposed Illiana Expressway. Each state's respective finance agency, further, is to investigate all options available to finance the Illiana Expressway as a public private partnership. Illinois has enacted the Illiana Expressway Act and Indiana has enacted SEA 382, enabling the collaborative planning effort to build a new interstate highway connecting Interstate 55 in Illinois to Interstate Highway 65 in northwestern Indiana to serve the public at large.

The Illiana Expressway Act and Indiana SEA 382 permit public-private partnerships between the states and one or more private entities to develop, finance, construct, manage or operate the Illiana Expressway to maximize the value and benefit to the people of both states and the public at large.

In accordance with the Bi-State Memorandum of Agreement for the Illiana Expressway of December 12, 2006, by and between the State of Illinois and the State of Indiana, the two states agree to share the costs and selection of a consultant for the necessary NEPA studies and documentation and preliminary engineering.

As a major infrastructure project, jointly undertaken by the states of Indiana and Illinois, there is a need for collaboration on project development. The States commit to working together on development, distribution and evaluation of requests for proposals, on pre-project development and on continuing assessment and recommendation pertaining to the construction and operation of the proposed Illiana Expressway.

Set forth this 9th day of June, 2010 by:

State of Illinois	State of Indiana
_____	_____
Pat Quinn, Governor	Mitch Daniels, Governor
_____	_____
Date	Date