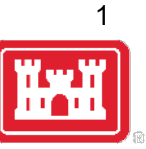




Brandon Road Governance Structure



- Senior Executive Board:**
- Establish command and control for the project
 - Set and establish expectations and boundaries for the project
 - Provide strategic oversight to the Executive Leadership Team
 - Resolve critical decisional issues that arise
 - Approve project changes in accordance with the change management plan (15% or greater)
 - Conduct quarterly IPRs

- Executive Leadership Team:**
- Monitor and control project execution
 - Provide tactical/strategic oversight to the Project Leadership Team
 - Resolve key decisional issues that arise
 - Approve project changes in accordance with the change management plan (10%)
 - Conduct monthly IPRs

- Project Leadership Team:**
- Coordinate and direct day to day project activities related to scope, schedule and budget
 - Provide oversight to the Project Delivery Team
 - Resolve decisional issues that arise
 - Maintain project risk register & decision log
 - Approve project changes in accordance with the change management plan
 - Conduct bi-weekly Project Status updates

Oversight

MG Diana Holland MVD Commander Illinois Governor J.B. Pritzker

Senior Executive Board (SEB)

Co-Chairs

Mr. Eddie Belk SES Director of Programs MVD Andy Manar Sr. Advisor to Illinois Governor

Members

Colleen Callahan Director Illinois DNR Mr. Jim Bodron SES Regional Business Director
COL Jesse Curry Commander MVR Daniel Eichinger Director Michigan DNR

Advisors

Renee Turner Chief CWID MVD Brian Chewning Chief DST MVD August Martin Chief E&C MVD

Executive Leadership Team (ELT)

Co-Chairs

COL Jesse Curry Commander MVR Colleen Callahan Director Illinois DNR

Members

Kim Thomas DDE MVR Daniel Eichinger Director Michigan DNR
Roger Perk Chief E&C MVR Andy Barnes Director INDC
Tom Heinold Chief OD MVR Terry Birkenstock Chief REPD North

John Rogner Tammy Newcomb Scott Whitney

- RECON Team:**
- Reinforce & strengthen effective facilitative partnering through trust, transparency and key interpersonal skills.
 - Evaluate & address discordant aspects of the Project Delivery Process
 - Communicate effectively to further enhance interdisciplinary team comradery and productivity
 - Operationalize the authorized intent and delivery process
 - Negotiate solution pathways to address conflict and risks.

Project Leadership Team (PLT)

Andrew Leichthy Sr PM	Scott Whitney Chief PM	Loren Wobig Illinois DNR	Tammy Newcomb Michigan DNR
John Behrens INDC Tech Lead	Kirk Sunderman Eng. Tech Lead	Mark Cornish Science Tech Lead	Michael Rohde Real Estate Lead
Scott Harris Contracting Lead	Chris Thennes Construction Lead	Sam Heilig Communications Lead	Jeff Scukanec IL WW OD Lead
	Christa Woodley ERDC Lead	Jodi Creswell Planning Lead	