



COMMITTEE TRANSMITTAL

October 14, 2024

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: 405 Express Lanes Expenditure Plan Requirement

Executive Committee Meeting of October 7, 2024

Present: Chair Nguyen, Vice Chair Chaffee, Directors Jung, and Wagner
Absent: Director Hennessey

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Direct staff to develop principles to guide the establishment of a 405 Express Lanes Excess Toll Revenue Policy and Expenditure Plan and return to the Board of Directors for consideration and approval.