

April 13, 2020

To:	Members of the Board of Directors
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From: Laurena Weinert, Clerk of the Board

Subject: 91 Express Lanes Update and Temporary Measures

Finance and Administration Committee Meeting of April 8, 2020

Present: Directors Do, Hennessey, Hernandez, Jones, Muller, R. Murphy, and Steel Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Director Steel was not present to vote on this item.

Committee Recommendations

- A. Authorize the Chief Executive Officer to temporarily waive for a period of up to 90 days, 91 Express Lanes monthly account fees, contingent upon a similar approval from the Riverside County Transportation Commission.
- B. Authorize the Chief Executive Officer to temporarily modify for a period of up to 90 days the 91 Express Lanes Toll Policy to allow for the ability to remove automatic toll rates increases, if necessary.