



## COMMITTEE TRANSMITTAL

**November 24, 2025**

**To:** Members of the Board of Directors

**From:** Andrea West, Clerk of the Board *Andrea West*

**Subject:** Policy and Framework for the Use of 405 Express Lanes Excess Toll Revenue

### Executive Committee Meeting of November 3, 2025

**Present:** Chair Chaffee, Vice Chair Federico, Directors Hennessey, Jung, Klopfenstein, Tam Nguyen, and Wagner

**Absent:** None

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation(s)**

- A. Approve the policy and framework for the use of 405 Express Lanes excess toll revenue.
- B. Direct staff to return with a draft 405 Express Lanes Excess Toll Revenue Expenditure Plan.