



COMMITTEE TRANSMITTAL

October 28, 2019

To: Members of the Board of Directors

From: *RW*
Laurena Weinert, Clerk of the Board

Subject: Framework for Implementation of the State Route 241/
91 Express Lanes Connector

Executive Committee Meeting of October 7, 2019

Present: Chairman Shaw, Vice Chairman Jones, and Directors Bartlett,
Davies, Do, Hennessey, and M. Murphy

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the State Route 241/91 Express Lanes Connector term sheet as a framework for future agreements, contingent on all parties agreeing to the term sheet.
- B. Direct staff to work with agencies to prepare associated agreements for Board of Directors' consideration, consistent with the terms included in this report.