



## COMMITTEE TRANSMITTAL

**June 22, 2020**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Extension of 91 Express Lanes Temporary Measures

### Finance and Administration Committee Meeting of June 10, 2020

**Present:** Directors Do, Hennessey, Hernandez, Jones, Muller, and Steel  
**Absent:** Director R. Murphy

### **Committee Vote**

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

### **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, for the months of July 2020, August 2020, and September 2020.
- 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 rate increases, if necessary.