



COMMITTEE TRANSMITTAL

December 9, 2024

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Principles for 405 Express Lanes Excess Toll Revenue Policy and Expenditure Plan

Executive Committee Meeting of December 2, 2024

Present: Chair Nguyen, Vice Chair Chaffee, Directors Hennessey, Jung, and Wagner
Absent: None

Committee Vote

This item was passed by the Members present.

Director Wagner voted in opposition to this item.

Committee Recommendation(s)

- A. Approve the principles for developing the 405 Express Lanes Excess Toll Revenue Policy and the future 405 Express Lanes Excess Toll Revenue Expenditure Plan.
- B. Direct staff to return with a draft 405 Express Lanes Excess Toll Revenue Policy in 2025.