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***Memorandum***

TO: Policy Advisory Council

DATE: August 30, 2011

FR: Andrew B. Fremier, Deputy Executive Director, Operations W.I.

RE: Express Lane Network Authority

In September, MTC staff will ask the Commission to approve an application to the California Transportation Commission for Authority to develop and implement express lanes that are not authorized directly under current law. The MTC Planning Committee will consider this item at its September 9 meeting. The attached Planning Committee memo and presentation slides provide background on this proposal. Staff looks forward to hearing your comments on September 6.