



## COMMITTEE TRANSMITTAL

**February 9, 2026**

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

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

**Subject:** Second Quarter Fiscal Year 2025 26 Capital Action Plan and Performance Metrics

### Executive Committee Meeting of February 2, 2026

Present: Chair Federico, Vice Chair Jung, Directors Chaffee, Klopfenstein  
Absent: Directors Hennessey and Wagner

### **Committee Vote**

No action was taken on this item.

### **Staff Recommendation(s)**

Receive and file as an information item.