



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.