



COMMITTEE TRANSMITTAL

**May 13, 2019**

**To:** Members of the Board of Directors  
**From:** *RW*  
Laurena Weinert, Clerk of the Board  
**Subject:** Capital Programs Division – Third Quarter Fiscal Year 2018-19  
Capital Action Plan Performance Metrics

Executive Committee Meeting of May 6, 2019

**Present:** Chairman Shaw, Vice Chairman Jones, and Directors Bartlett,  
Do, Hennessey, and M. Murphy  
**Absent:** Director Davies

**Committee Vote**

Following the discussion, no action was taken on this receive and file information item.

**Staff Recommendation**

Receive and file as an information item.