



COMMITTEE TRANSMITTAL

December 13, 2021

To: Members of the Board of Directors

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

Subject: Capital Programs Division - First Quarter Fiscal Year 2021-22
Capital Action Plan Performance Metrics

Executive Committee Meeting of December 6, 2021

Present: Chairman Do, Vice Chairman Murphy, Directors Bartlett,
Hennessey, Jones, and Shaw

Absent: None

Committee Vote

No action was taken on this item.

Staff Recommendation

Receive and file as an information item.