




COMMITTEE TRANSMITTAL

February 13, 2017

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Capital Programs Division – Second Quarter Fiscal Year 2016-17
Capital Action Plan Performance Metrics

Executive Committee Meeting of February 6, 2017

Present: Chairman Hennessey, Vice Chair Bartlett, and Directors Do, Donchak, Murray, and Shaw
Absent: Director Nelson

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.