



## COMMITTEE TRANSMITTAL

**February 12, 2018**

**To:** Members of the Board of Directors  
**From:** *RW*  
Laurena Weinert, Clerk of the Board  
**Subject:** Capital Programs Division – Second Quarter Fiscal Year 2017-18  
Capital Action Plan Performance Metrics

### Executive Committee Meeting of February 5, 2018

**Present:** Chairwoman Bartlett, Vice Chairman Shaw, and Directors Do, Hennessey, and M. Murphy  
**Absent:** Directors Murray and Nelson

### **Committee Vote**

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

### **Staff Recommendation**

Receive and file as an information item.