



## COMMITTEE TRANSMITTAL

**January 23, 2017**

**To:** Members of the Board of Directors

**From:**  Laurena Weinert, Clerk of the Board

**Subject:** Rail Programs and Facilities Engineering Quarterly Report

Transit Committee Meeting of January 12, 2017

**Present:** Directors Do, Jones, Murray, Pulido, Shaw, Steel, and Winterbottom

**Absent:** Director Tait

### **Committee Vote**

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

### **Committee Recommendation**

Receive and file as an information item.