



COMMITTEE TRANSMITTAL

February 11, 2019

To: Members of the Board of Directors

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

Subject: Capital Programs Division – Second Quarter Fiscal Year 2018-19
Capital Action Plan Performance Metrics

Executive Committee Meeting of February 4, 2019

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

Absent: None

Committee Vote

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

Staff Recommendation

Receive and file as an information item.