



COMMITTEE TRANSMITTAL

November 9, 2020

To: Members of the Board of Directors

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

Subject: Capital Programs Division – First Quarter Fiscal Year 2020-21
Capital Action Plan Performance Metrics

Executive Committee Meeting of November 2, 2020

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

Absent: None

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.